



## **Annual General Meeting**

### **New Zealand Breastfeeding Alliance**

**Thursday 22 November 2018**

**Novotel Auckland Airport**

**Ray Emery Drive, Auckland**

**Meeting opened:** 2pm

**Present:** Lynley Nichols, Helenmary Walker, Jane O'Malley, Zoe Tipa, Carmen Timu Parata, Jane Cartwright, Kass Jane, Susan Reihana, Ngaronoa Kimura, Isis McKay, Jenny Lester, Heather Muriwai, Sue Sutton, Tracey Senion, Isis McKay, Louise Stone

**In Attendance:** Cheryl Fenwick (secretary)

**Apologies:** Janine Pinkham, Julie Foley, Mollie Wilson, Fay Selby-Law, Eleanor Gates, Debra Fenton, Sue Wells, Bev Pownall, Nicki Aerakis

**Karakia – Carmen Timu Parata**  
**Waiaata everyone**

**1. Welcome:** The Chairperson of the NZBA Board, Lynley Nichols, welcomed everyone.

**2. AGM Minutes – November 2017**

**Moved that the AGM minutes for 24 November 2017 meeting be accepted as a true and accurate record**

**Moved: Susan Reihana                      Seconded: Ngaronoa Kimura**

**3. Matters Arising**  
No matters arising.

**4. Chairpersons Report**

Lynley read her report, as documented in NZBA Annual Report. The NZBA Annual Report 2017.18 had been circulated and is on the NZBA website.

**Moved that the NZBA Chairperson's Annual Report be accepted.**

**Moved: Jenny Lester**

**Seconded: Isis McKay**

**5. NZBA Executive Officer Report**

Jane summarised her report as documented in the NZBA Annual Report.

Jane showed a powerpoint entitled, Updating the Baby Friendly Documents:

- Why we need to update the documents
- What's happening in NZ today
- Focus on a Baby Friendly Aotearoa Programme to cover BFHI, BFCI, LMC and NNU
- What can you expect to happen next

Discussion ensued around the clarification of Baby Friendly Community Initiative

**Moved that the NZBA Executive Officer report be accepted.**

**Moved: Ngaronoa Kimura**

**Seconded: Tracey Senion**

**6. Te Roopu Whakaruruhau Report**

Carmen summarised the TRW report as documented in the NZBA Annual Report.

**Moved that the Te Roopu Whakaruruhau report be accepted.**

**Moved: Heather Muriwai**

**Seconded: Jenny Lester**

**7. Financial Report 2016-17**

The financial report was circulated, Jane spoke to this report. No discussion ensued.

**Moved that the BDO Financial Report for 2017-18 be accepted as a true and accurate record**

**Moved: Susan Reihana**

**Seconded: Tracey Senion**

**8. Appointment of Auditor**

**Moved that BDO be appointed as the 2018-19 auditors for NZBA**

**Moved: Susan Reihana**

**Seconded: Tracey Senion**

**9. General Business**

Comments re the IT Tool, and other issues made by the attendees:

- The Auckland audit was a positive experience
- There is a positive energetic environment that Jane has created
- Happy to know that there may not be a fee for BFCI as part of a Baby Friendly Aotearoa Programme
- We live in a multi-cultural society, therefore need more resources to help new mothers / families for a wider range of cultures
- The need to find strategies around contacting/helping and supporting Maori mothers
- Reduce barriers between non-breastfeeding mothers and breastfeeding ones
- How do we get women from partial to fully breastfeeding

Business part of meeting concluded at 2.45pm

**Presentation by Kass Jane, Senior Advisor Maternity, Ministry of Health  
Updating the NZ Breastfeeding Strategy and Baby Friendly Aotearoa**

Kass spoke to her PowerPoint – The Child and Youth Wellbeing Strategy. Its aim is to significantly improve the lives of NZ children. There have been discussion groups throughout NZ (until 5 December) to understand peoples’ opinion about the strategy for going forward. There will be a review of the Ministry Nutrition guidelines, with it being published in 2020. There will be a refresh of the National Strategic Plan of Action of breastfeeding. Its scope is reviewing, revising and refreshing the Plan, with the aim of it being an enduring plan. The process will be to re-establish the MOH Cross-Ministry breastfeeding group, establish an external reference group and evaluate the progress against the objectives. This may be completed by April 2019, with publication in May.

Kass’s slides from this presentation are available on the NZBA website.

The meeting was declared closed at 3.25pm