

	<u>Minutes of Meeting of N.S.W. W.I.C.C. held in the</u> <u>Board Room, Bible House at 10.30am on 24th June 1966</u>
Opening	The meeting was opened with a reading from John 15 and prayer, Mrs. N.G. Badger occupying the Chair.
Attendance	There were 26 members present.
Welcome	was extended to 2 new Presbyterian Representatives, Mesdames Boyle & Hawkins.
Apologies	were received from Mesdames Bragg, Montgomerie, Lean, Bruce & Richards (because of the Mothers' Union Annual Meeting) & Mesdames Verco, Paterson, Gifford, Neilson, Lythenleigh, Lukes & Miss Reid.
Minutes	of the Meeting held on 22nd April were read & confirmed.
Business	<u>Social Afternoon</u> <sup>(Castfield)</sup> & <u>Annual Meeting</u> (Epping)
Arising	<p>Because so few Council Members attended these functions in the suburbs, the Executive asked that members discuss whether they would prefer such meetings to be in the city.</p> <p>It was agreed that in future the Rally, at which the new President is installed, be held in the city.</p> <p>It was also agreed that the April meeting should be the Annual Meeting with the election of Officers.</p>

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and reception of Annual Reports.

Correspondence was received & dealt with as read:

1. M.C.W. ack. our advice re delegates & newsletter & enclosing invitation to reception to Mrs. Pandit.  
Lt. Col. Cross represented us at the reception.
2. A.C.W. re Observer to Tokyo Conference. Rev. W. Kiek will be official observer. Mrs. Stewart has offered hospitality to Mrs. Kiek & will attend Conference as Free Observer.
3. P.W.A. State Council - telegram greetings to Annual Meeting at Epping.
4. Inter-Church Aid Committee - newsletter, incl. items re Midwifery Kits for South Vietnam.
5. Churches of Christ - C.W.F. - their donation to Travel Fund sent via Federal Council in Vic.
6. The Mothers' Union - Donation \$10 to Travel Fund.
7. A.C.W. - links with Denominational Women's Groups.

Reports. 1. Treasurer's Balance in Gen Acc. \$160-85 which includes \$120-62 for the Travel Fund. Balance in Project Acc \$22-09.

It was agreed that \$100 of Travel Fund should

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be paid to A.C.W. as interim payment.

The following accounts were passed for payment

Mr Clintoek Bros for business cards: \$5-63

Stencils & paper for newsletter: \$5-29

2. "Wybalena" Annual Meeting has been held & Mrs. Stolz was elected President & Mrs. Gundersen Sec. The bathroom has been completed & is in use.

3. Information. In Mrs Vervo's absence, the Secretary reported that Services will be held on 22nd July at Epping Church of Christ at 10.30 am.

Roseville Presbyterian Church at ~~10.30~~ 11. am.

Dee Why Presbyterian Church at 10.30 am.

Strathfield/ Homebush Congregational Church at 10.30.

North Ryde Congregational Church at 8 pm.

There will also be a service in the Caringbah/ Cronulla area but details are not yet available

On 29th July Fellowship Day will be observed in the Hurstville Salvation Army Citadel at 11. am.

4. A.C.W. an Information Folder has been prepared & should soon be available.

Location of Working Committee. A document concerning this will be received in July so that

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we as a Council may express an opinion. As there will be no Council meeting in July, the Executive was empowered to reply & report to the Aug. meeting.

The next National Committee meeting will be held in Deaconess House, Sydney from 8 to 10th Feb 1967.

Winifred Kiehl Scholarship has been offered to Miss Sabita Devi Swamee, an Indian from Fiji to do a Secretarial Course & gain experience in the A.C.C. and Church Offices.

Study Book is being prepared for 1967/68 on "Worship". Two studies have been drafted & are being "group-tested".

5. A.C.C. State Committee - The Secretary attended a meeting as consultant & tabled documents.
6. W.C.T.U. Mrs. Hall reported that the W.C.T.U. has made a plea for Churches to use unfermented wine in the sacrament of Holy Communion.
7. NSW.C.C.F. & T.V. Mrs. Palmer reported that another competition is planned.

General Business It was reported that Mrs. A.E. Walker, one of our Life Members, has been bereaved of her husband. A letter of sympathy will be sent.

next  
Meeting. As there will be no meeting in July, Council members were asked to attend the most convenient Fellowship Day service.

The next Council meeting will be held on Friday 26th August. Executive Meetings will be on 15th July and 19th August.

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Close. There being no further business the meeting was closed with the Benediction.

\* As Mrs. Badger is to leave Sydney on 9th July to attend the 3rd Asian Churchwomen's Conference in Tokyo as Australia's representative Mrs. Adams presented her with a small gift from the Council as a token of our good wishes that go with her.

Confirmed: Olga Badger

Date: 26.8.66.