

AUSTRALIAN CHURCH WOMEN N.S.W. STATE UNIT

Minutes of the Council meeting, held at 222 Pitt Street,
on Monday, 23 April, 1990.

The meeting was held after the Annual General Meeting and Election of Officers for 1990-1991.

The President, Mrs Marjory Baker was in the chair.

Attendance and apologies as recorded in the attendance book was the same as at the A.G.M. 36 present and 12 apologies.

The minutes of the meeting held 19.3.90 were read and confirmed on the vote of the meeting.

Business arising from the Minutes.

1. 500 leaflets for Partners with A.C.W.C. will be printed and distributed at the Annual Service.
2. Reports for the Annual Newsletter were requested at this meeting. The Secretary asked for any not here today to be mailed as soon as possible, please.
3. Information received at the commencement of the meeting indicates that it is now too late for members to write to the A.C.T. Legislative Assembly members. The legislature asking for the banning of A-rated video production in A.C.T. is scheduled for Tuesday, 24 April. Members were asked to pray for a successful outcome of this vote.
4. Fellowship Day services. All the parcels have now been either posted or taken for hand-delivery.

Correspondence. The correspondence as listed was read and received a and dealt with as read.

Business arising from the Correspondence.

1. Christmas Parade, 1990. This parade will be held on Sunday, 11 Nov. commencing at 12 noon.
2. We are encouraged to make available copies of A.C.W. News to every Branch. The Executive will investigate the means of doing this.
3. Replies to our invitations to the Annual Service are arriving.

Reports. All reports were as received at the Annual Meeting.

Treasurer's Report. There were no payments to be ratified. The statement as attached was received by the Council, but not adopted as the books have not yet been audited.

The Treasurer will bring a three-months statement to the June meeting.

W.K.S. Prayers were asked for scholar Doreen as she awaits her visa to ensure entry into our country in July to take up her studies.

Promotion. Thanks were expressed to all who helped at the packing day.

Newsette. The May copy is ready for production. Newsette continues to be appreciated by its readers and has paid its own way this year.

F.L.C. In the absence of the Convenor, the collection tin was passed around the meeting and prayer was offered.

General Business. Incoming President, Mrs Major Joan Tong distributed lists, asking members to indicate their availability to give help on the day of the Installation of the President. Assistance required was for people to bring cake and slices, for early birds to set the tables for the lunch, stewards to take up the offering and helpers to assist the Treasurer in counting the money. People were also required to receive the food and take it to the kitchen. The Salvation Army ladies will act as ushers.

Parking. There is good parking nearby in suburban streets. For those coming by public transport, the walk from the station & bus interchange is a steady 10 minute walk, through the shopping mall. Members of Executive are asked to sit on the platform of the church and those reading from the Scriptures are asked where possible to use the N.I.V. or Good News versions.

Apologies for the next 3 months were received from Nell Lewis and Mina Whybourne.

Deaconess Andrews reported the serious accident suffered by Eunice Kim, Secretary of A.C.W.C. Prayers were asked for Eunice, who is still in a lot of pain.

We were pleased to have back from the conference in Bombay, Mrs Marie McCann, the National President.

Members wishing to attend the Church Wedding Flowers Display at St. Andrews Cathedral were asked to contact Diana Dodd at the Cathedral. The President expressed her intention of attending.

Attention was drawn to the lists of F.I.C. Grants published in The Asian Church Woman, 1st. quarter, 1990 copy. It is intended that these lists be printed in copies of Newsette. We are pleased to note that 3 grants were given to projects in Australia and P.N.G.

The President thanked the ladies who had been our hostesses for the day. The next Council meeting in 222 Pitt St. will be on Monday, 18 June, the Uniting Church ladies to be the hostesses.

The National President, Mrs McCann will be the speaker, and we look forward to what she will tell us about the A.C.W. Conference to be held in Sydney in 1991.

President Marjory expressed the thoughts of all members when she asked for every blessing on incoming President for her Installation Day and in the next twelve months.

The meeting closed with the Benediction.

Confirmed.

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