



**AUSTRALIAN CHURCH WOMEN
NSW STATE UNIT INC.**

***Minutes of the Annual General Meeting
Monday 15th April 2018 at 10.00 am at 222 Pitt Street Sydney***

WELCOME: President, Mrs Peg McEntee, welcomed all to the meeting and thanked everyone for their attendance.

DEVOTIONS: Peg shared a Reflection by Maddie Er from the Newsletter of the Sydney Archdiocese. At this time of Lent we reflect on our relationship with God. We hear from the Gospel of Luke 4:1-13, of the temptation of Jesus in the wilderness. Although tempted by the devil, Jesus was steadfast and unbreakable in his faith and trust in God. Today how easy it is to give into temptation, where access to almost anything is merely a click away. In a modern culture of 'treating yourself', we must reconsider these attitudes during Lent. Jesus survived the wilderness because of his complete trust in God. So too, can we survive difficult times if we remember to trust in God. Peg closed the Devotions with a Prayer of St Ignatius of Loyola: *O Christ Jesus, when all is darkness and we feel our weakness and helplessness give us the sense of your presence, your love and your strength. Help us to have perfect trust in your protecting love and strengthening power, so that nothing may frighten or worry us, for living close to you, we shall see your hand, your purpose, your will through all things. Amen.*

PRESENT: There were 26 members present. **APOLOGIES:** 10 were received.

MINUTES of the AGM 16th April 2018, having been initialled at Council meeting 18th June 2018, were signed by Peg McEntee as being a true record of the meeting.

REPORTS: All reports are printed in the Annual Report 2019, available at the meeting. Peg thanked Elizabeth for compiling the Annual Report.

CONFIRMATION OF REPORTS: *The reports as presented in the Annual Report 2019 were accepted on the Motion of Margaret Gregory and seconded by Judith Cayzer. Carried.*

FINANCIAL REPORT: Pat Cory referred to the Allocation of Funds p4, Funds Statement p5, Income and Expenditure p6 and particularly highlighted payments made to ACW National as outlined on Page 13 of the Annual Report, and commented that the Auditor, Mr Malcolm North was pleased with the books and will be happy to audit them again next year. *Pat Cory moved that the Financial Report be accepted, and that Mr Malcolm North be elected Auditor for 2019, Seconded by Moya Potts. Carried.*

OFFICE BEARERS 2019/2020

President
Past President

Peg McEntee OAM DSG
Pamela Freeman

ELECTION OF OFFICERS – NOMINATIONS

Executive	Secretary	Elizabeth McEwen
	Treasurer	Lt Pat Cory
	Public Officer	Lt Pat Cory
	Winifred Kiek Scholarship	Judith Cayzer
	Fellowship of the Least Coin	Moya Potts AM, DSG
	Membership	Martha Noël (Assistant Tex Quirk)
	Pastoral Care	Helen Hill, OAM
	Newsette	Isabel Hewitt
	Publicity	Jennifer Peffer
	Special Days	Major Lyn Middleton
	Social Issues	Rae Goth
	Asian Church Women's Conference	Tricia Graham

Peg thanked Jennifer Peffer for her work with Publicity and the production of pamphlets, invitations and the Dedication Day Service booklet and thanked everyone who has offered to hold Executive positions in the organisation.

The Executive was ratified on the motion of Elizabeth Delaney and Seconded by Judy Hicks. Carried

REPRESENTATIVES TO OTHER ORGANIZATIONS

National Council of Women	Tricia Graham
World Day of Prayer	Tricia Graham, Sister Elizabeth Delaney
NSW Ecumenical Council	Sister Elizabeth Delaney
Pan Pacific and SE Asia Women's Association	vacant

Peg encouraged members to consider representing ACW at the PPSEAWA meetings.

The Annual General Meeting closed at 10.45 am and the business of Council was conducted.

Initialed:

Signed:

Date:

Date: