

Minutes of Monthly Meeting of NSW WICC
held in the Social Hall, Bible House on 28/4/67 ^{at 10.30am.}

Opening Mrs. Badger presided and opened the meeting with prayer.

Welcome was extended to new members of the Council.

Apologies were received from Mesdames Verso, Adams, Hall, Rankin, Bragg, Brig, Coleman, Miss Smith.

Present were 36 members.

Minutes of Meeting held 17th March were read & confirmed.

Bus. Arising Miss Corrie Lilaar - it was not possible to arrange morning or afternoon tea with Miss Lilaar. She will spend the weekend with Mrs. Callard. Members of the Council were asked to give Mrs. Corrie their homes if they could give hospitality at some time.

Correspondence The correspondence was received & dealt with as read.

1. Col. Allitt - thanks for congratulations.
2. Armenian Church - address only of Women's Guild - Sec. reported invitation sent to them to appoint reps. to the Council.
3. A.B.W. Women's Aux - address only - interested in our news.

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4. A.C.W. - 150 Brochures sent for our use.

Further supplies available from Victoria.

5. Mrs. Briggs - thanks for gift sent during illness.

6. A.C.W. (2 letters) re test of Mrs. Solomon's talk -
"7. arrangements in hand.

8. Strathfield/Hemelchurk Church Women - notifying news
officers news.

9. Warralder - enquiry

10. Newcastle - enquiry

11. Mrs. Vero - thanks for letter of good wishes.

12. Mrs. Vero - requesting 3 months' leave of absence. Granted.

13. ACC Studies & Education Div. of NSW Cte - questionnaire
re study courses & learning opportunities. Acc. replied.

14. A.C.W. Minutes of Nat. Cte Meeting

15. A.C.W. Min. of Working Cte 15/3/67 and 5/4/67

16. A.C.W. newsletter - study book "Church Worship" 20c,
tape recordings of Mrs. Shanti Solomons available, suggestion
to denominational groups that officers/news be included in
their representation to WCC, suggestion that a Publicity
Officer keep news of A.C.W. before Council & better known
in towns & suburbs, N.K. Scholarship holder for 1967
is Miss Anna Busina of Papua New Guinea, new federal

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Convenor for Fellowship of the Least Coin, Mrs. Strachan, also requesting the name & address of our Treasurer ^{which will} to be included in the Fellowship Day material & the number of copies we require. It was agreed that 1500 copies be ordered.

17. Salvation Army Women's Congress Rally 29/5/67.

18. Baptist Wm's Federation - nominating Mrs. Gilbert as
President-Elect.

19. ^{over the Sec.} Nat. and Women at "Lunch" on 5th July. Interested members were asked to
Reports. Treasurer's Statement showing credit balance of \$165.22, made up of \$135.57 in Gen. Acc. & \$29.65 in Fellowship of the Least Coin Acc., was read & received.

Good Neighbour Council - Mrs. Gammie asked members to advise her of any instances of discrimination against migrants so that the Council can take action.

General ^{xxx} Burial - next page
It was agreed that a letter of sympathy be sent to Mrs. Hall on the loss of her husband & to Mrs. Adams who was undergoing an operation in hospital.

Rally. It was announced that the Annual Rally would be held in Wesley Chapel at 10.30 am on Friday, 26th May & a cup of tea will be available afterwards in the Auditorium. Members of past Wybaldina Committees will be invited & appreciation will be expressed to them.

Adjournment of this meeting was announced and the Annual

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Meeting with the reception of Annual Reports and election of office-bearers followed.

Confirmed: J. G. Cowled

Date: 23/6/67

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Reports (cont.)

Wynbalena. It was reported that the Executive recommended the investment of the Wynbalena money with the Presbyterian Church on call at 6%, however since the meeting the solicitor Mr. Ian S. Hunt advised that this was not possible. He recommended a sound investment with one of ~~these~~ ^{his firm's} companies of \$18,000 for one year at 8%.

Following lengthy discussion it was agreed that the Executive and Wynbalena Committee be empowered to act in relation to the investment of \$18,000 of the proceeds of the Sale of Wynbalena Hostel with Hunt & Hunt, Solicitors for twelve months at the rate of 8%, providing that details of the investment are made known to Mr. John Dey (Trustee), Mr. Ian Millar (on behalf of Mrs. M. Millar, Trustee, at her request) and Mr. J. O. Chambers (Treasurer of Wynbalena Hostel) and these three gentlemen advise in favour or raise no objection.

It was agreed that the Council send out letters & reports to regular supporters

✗ It was agreed that our representative/s should be subsidised to the extent of \$4 to attend the "Women of Achievement Luncheon".