

COUNCIL MEETING OF A.C.W. N.S.W. UNIT HELD ON

Monday March 21, 1988. at 222 Pitt St.

CHAIRMAN- Mrs. June Graham, President.

DEVOTIONS* The president opened the meeting with a pre-Easter Devotional period. Members were asked to pray for Sister Norma Clare McKay, and Mrs. McCann's daughter.

PRESENT- As per attendance book

APOLOGIES As per attendance book

MINUTES- of previous meeting held on 15th February were confirmed. Moved by Mrs. Pickering. Carried.

BUSINESS ARISING.

Mrs. Davis has received a letter from Bimbadeen College for Aboriginal students accepting our offer of the offertory from thirtieth Anniversary meeting to sponsor a young Christian student.

MOVED BY Mrs. Whybourne that the amount from offering be used for either a young Aboriginal man or woman for the purpose of training in Christian leadership. CARRIED.

INCORPORATION- This matter still in abeyance.

CORRESPONDENCE

INWARDS. Invitations as follows:
C.W.C.I 22nd April Syd. Town Hall
W.C.T.U. 21st March. at Y.W.C.A.
Edith Ridge. apology for mar. April May.
meetings

Australian Board of Missions
Edith Ridge, Thanks and questions for W.C.D. service.

A.C.C. Ecumenical update.

OUTWARD.

E. Ridge- Bon Voyage card
Mrs. A. Sparks- greeting
Mrs. L. Perriam- Get Well Card
W.C.T.U. collection

Moved by Mrs. West that Inward correspondence be received and outward confirmed.

RECOMMENDATION FROM EXECUTIVE re offering from W.C.D. MOVED by Mrs. Lean that half of amount of offering from W.C.D. services be donated to A.C.W.C. To be reviewed annually. Carried.

FINANCIAL REPORT- Presented and moved for adoption by the treasurer, seconded by Mrs. Lt. Colonel Baker that the end of February report be received.
Balance at end of February. \$1,310.90c.

CONVENERS' REPORTS

A Devotional Period was conducted by Mrs. West
F.L.C. Convener whilst offering was given by members.

Winifred Kiek Report. A letter has been received from a former Winifred Kiek Scholar, Barkat Das, enquiring after several members and giving some information and asking for assistance. Presented by Brigadier Ward in place of Mrs. Davis.

Promotions. President Elect, Mrs. M. Baker, gave up to date information re Installation service and distributed invitations. Members asked to provide food for luncheon.

BANNERS FOR CENTENNIAL CELEBRATION A reminder was given about branches making and bringing these on November 18.

Luncheon for this occasion- 400 baskets to be prepared by the Dorcas Society of St. Stephens, Donation \$3.50c. Suggested \$4.00 may be asked.

GENERAL BUSINESS.

Copies of New Constitution were distributed for members to peruse during the next few weeks.

Nomination slips for the executive positions were also available for election at A.G.M.

JUNE meeting will be held in Botanic Gardens.

The meeting then broke up into discussion groups with four questions to be dealt with regarding the A.C.W.

PLENARY SESSION- Recorders of each groups brought findings which will be tabulated by the secretary.

Morning tea and lunch was provided and served by the Catholic members.

The meeting closed with THE GRACE.

SIGNED

DATE

J. H. Baker
18/4/88

AUSTRALIAN CHURCH WOMEN (N.S.W. STATE UNIT)

STATEMENT OF RECEIPTS & PAYMENTS FOR THE MONTH OF FEBRUARY, 1988

CR. BALANCE BROUGHT FORWARD 1/2/1988 \$ 1,436.65

ADD RECEIPTS

Affiliation Fees	25.00		
Asian Bulletin Subscription	7.50		
Donations	16.50		
"Newsette" Subscriptions	37.00		
Overseas Travel Fund	16.60		
Sales "Circle of Prayer"	3.00		
Fellowship Least Coin	122.97		
"Partners"	47.00		
		<u>275.57</u>	<u>275.57</u>
			3,712.22

DEDUCT - PAYMENTS

"Newsette" Postage etc.	47.98		
Printing "Newsette"	38.00		
Publicity	25.00		
F.L.C. Convenor's Imprest	30.00		
<u>National Treasurer</u>			
(F.L.C.	1,652.74		
(W.K.S.	7.60		
(World Community Day (Final)	100.00		
Transfer to Savings Investment A/c	500.00		
		<u>2,401.32</u>	<u>2,401.32</u>

CR. BALANCE CARRIED FORWARD 29/2/1988 \$1,310.90
=====

A/CS for CONFIRMATION

"Newsette" Postage etc.	47.98	
Uniting Church - Board of Education - (Printing "Newsette")	38.00	
<u>National Treasurer</u>		
Transfers special funds - F.L.C.	1,652.74	
W.K.S.	7.60	
World Community Day	100.00	1,760.34
Mrs. King - Publicity	25.00	
F.L.C. Convenor's Imprest	30.00	
Transferred to Savings Investment A/c	500.00	
		<u>\$2,401.32</u>
		=====

AUSTRALIAN CHURCH WOMEN (N.S.W. STATE UNIT)

STATEMENT OF RECEIPTS AND PAYMENTS FOR 12 MONTHS ENDED 29TH FEBRUARY, 1988

CR. BALANCE BROUGHT FORWARD 1/3/1987

\$1,596.05

ADD RECEIPTS

Organisation A/c

Affiliation Fees	186.00	
Donations	108.50	
Offerory - Annual Service (Partners)	278.55	
Asian Bulletin Subscriptions	92.50	
Mrs. R. Selvaratnam - Travelling Expenses	200.00 (c)	
Interest - Globe Administration Board	720.22	
Interest - Westpac Current A/c	106.42	1,692.19

"Newsette" Subscriptions		344.00
Overseas Travel Fund		111.75
Sales "Circle of Prayer"		61.45
Sales Spoons & Badges		57.00
Hire of F.L.C. Tape		20.00
Partners A.C.W.C.		298.00

Special Funds

Fellowship of Least Coin	8,095.99	
Winifred Kiek Scholarship	85.31	
Fellowship Day	3,131.69	
World Community Day	3,306.68	14,619.67

Transferred from invested Funds

Globe Administration Board	1,000.00	18,204.06
----------------------------	----------	-----------

19,800.11

LESS PAYMENTS

Special Funds

Fellowship Least Coin	7,912.19	
Winifred Kiek Scholarship	85.31	
Fellowship Day	2,828.59	
World Community Day	2,990.11	13,816.20

Promotion

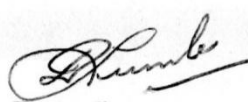
F.L.C.	183.80	
W.K.S.	-	
Fellowship Day	303.10	
World Community Day	316.57	803.47
Mrs. R. Selvaratnam		200.00 (c)
Partners A.C.W.C.		300.00
National Treasurer - subscriptions Asian Bulletin		120.00
"Newsette" Printing, production & Postage		427.24
Air Fares 2 delegates, 2 observers National Biennial Conference		1,172.00
Registration National Bi-ennial Conference		120.00
National Treasurer - shared expenses		6.50
Rent of rooms for meetings		200.00
<u>Carried forward</u>		17,365.41

STATEMENT OF RECEIPTS & PAYMENTS FOR 12 MONTHS ENDED 29TH FEBRUARY, 1988

<u>RECEIPTS</u> (from Page 1)		\$19,800.11
<u>PAYMENTS</u> (Continued)	17,365.41	
<u>Subscriptions</u>		
International Council of Women	15.00	
National Council of Women	20.00	
Friends Australian Council of Churches	25.00	
N.S.W. Council for Children's Films & TV	10.00	70.00
General Administration		383.55
Purchases for Stock		170.25
<u>INVESTMENT A/C</u>		
Transfer to Savings Investment A/c	500.00	18,489.21
<u>CR. BALANCE - CURRENT A/C - 29.2.1988</u>		\$1,310.90

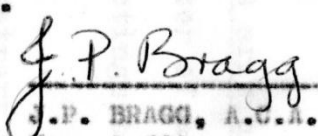
CAPITAL FUNDS STATEMENT 29TH FEBRUARY 1988

<u>BALANCES</u>		<u>FUNDS</u>	
Westpac Current A/c	\$1,310.90	Organisation A/c	\$6,709.75
Westpac Savings Investment		"Newsette"	380.24
A/c 1.3.1987	776.19	Overseas Travel Fund	320.43
<u>ADD INTEREST</u> 30.4.87	86.77	Stock	263.04
	862.96		
<u>Less F.I.D.</u>	.40		
	862.56		
<u>ADD Transfer from</u>			
Current A/c	500.00		
	1,362.56		
Glebe Administration			
Board balance 1.3.87	6,000.00		
<u>Less withdrawal</u>	1,000.00		
	5,000.00		
	\$7,673.46		\$7,673.46


Hon. Treasurer 10.3.1988

AUDITOR'S REPORT

I have examined the books of account and records of AUSTRALIAN CHURCH WOMEN (N.S.W. STATE UNIT) for the year ended 29th February 1988. In my opinion the Statements of Receipts and Payments for the year ended 29th February, 1988, show a true and correct view of the result for that year, and of the state of affairs as at 29th February 1988.


J.P. BRAGG, A.C.A.
Hon. Auditor
Date 10.4.88