



AUSTRALIAN CHURCH WOMEN INC.

ABN 68 539 329 715



ANNUAL GENERAL MEETING

14th November 2014

*Held at National Council of Churches Office,
379 Kent Street, Sydney, via Teleconferencing*

The meeting commenced at 3.00 pm Eastern Summer Time.

Welcome: Vice-President Denise Secomb chaired the meeting and welcomed all participants and mentioned that President Major Lyn Middleton could not be present but sent thanks for prayers and good wishes.

Bible Reading & Prayer: Denise shared a bible reading from 1 Corinthians 3:5-9 (chosen by Lyn Middleton) and prayed.

Attendance: National Executive in attendance: Denise Secomb (Chair), Isabel Hewitt (Secretary), Tricia Graham (AWC Rep.), Elizabeth McEwen (Minute Secretary).

Teleconference participants: Jennifer Peffer, Treasurer; Helen Raymond, Public Officer; Jean Thomson, ACT; Natalie McLeod, NSW; Mel Stephens, Qld; Anne Parnis, SA; Lynette Green, Vic; Lee Edwards, WA.

Apologies: Lyn Middleton; Rita Steller, NT.

Minutes of 2013 Annual General Meeting: The Minutes of the 2013 Annual General Meeting had been circulated prior to the meeting. **Moved** by Jean Thomson (ACT) and **seconded** by Lynette Green (Vic.) that the Minutes of the ACW Inc. 9 October 2013 Annual General Meeting be accepted as a true and accurate record of proceedings. *Carried.*

President's Report: The President's report was circulated prior to the meeting.

Moved by Isabel Hewitt and **seconded** by Jennifer Peffer that the report be accepted. *Carried.*

Financial Report: The Treasurer's report was circulated prior to the meeting.

Moved by Jennifer Peffer and **seconded** by Natalie McLeod (NSW) that the Financial Report be accepted. *Carried*

Helen Raymond (Public Officer) commented that she had not received the President's Report or Financial Report. These documents will be forwarded to her after the meeting.

Election of Executive Members: Denise read the names of the National Executive elected in 2013. Jan Jeffrey resigned due to ill health and Shirley Mitchell replaced her. This had already been agreed to by all Units and was ratified by the meeting.

Appointment of Auditors:

That Mr Malcolm North CPA of 136 Hull Road, West Pennant Hills, NSW, 2125, be appointed Auditor for Australian Church Women Inc. for the financial year ending 30th June 2015; **Moved** by Jennifer Peffer, Treasurer and **Seconded** by Lynette Green (Victoria). *Carried.*

That Mr Adrian Nicholls be appointed Auditor of the Winifred Kiek Scholarship Trust for the year ending 30th June 2015, submitted by Mrs Barbara Grear, WKS Trustee.

Moved by Jennifer Peffer, Treasurer and **Seconded** by Helen Raymond (Public Officer). *Carried.*

Register of Members: The Register has been updated as at 14th September 2014, and has been circulated prior to the meeting.

Jean Thomson wished to record best wishes and prayers from the meeting to Lyn Middleton and other members with ill health who need prayers.

There being no further business Denise Secomb closed the meeting with a benediction at 3.17 pm.