

ANNUAL MEETING OF AUSTRALIAN CHURCH WOMEN N.S.W. UNIT

Held on 21st April, 1986, at 140 Elizabeth Street, City.

Chairman
CHAIRPERSON - Mrs. Yvonne Davis.

PRESENT - 39 present

APOLOGIES - 11

Regret was expressed on behalf of all present that the president, Mrs. Edith Ridge was unable to be present owing to an unfortunate complaint. Moved that a Get Well card be sent to her.

Welcomes were given to new denominational members from the Baptist, Roman Catholic and The Salvation Army, Churches.

Devotions were taken from Isaiah.

MINUTES of Annual Meeting held in April, 1985 were confirmed by Mrs. Majoor Mrs. Lean Carried.

REPORTS

SECRETARY'S REPORT- Presented by Brigadier Ward, Secretary. Moved by Mrs. Stutchbury- Mrs. Davis add an addendum to the secretarys report. carried

FINANCIAL REPORT- Presented by Mrs. Walker, treasurer, that the annual report of Statement and receipts be received and adoped- carried.

Mrs. Walker Proposed a vote of thanks to the auditor, Mrs. Joyce Bragg for her meticulous and professional auditing of the financial affairs of this unit. A gift will be presented to her at the Installation Luncheon as a mark of our sincere appreciation.

WINIFRED KIEK- report presented by the convener, Deaconess Andrews.

FELLOWSHIP OF THE LEAST COIN- report presented by Mrs. Glad West, convener.

PUBLICITY- report of the various means of publicising the Special Day services and the Installation Service was presented by Mrs. L. King, convener.

ELECTION OF OFFICE BEARERS

SECRETARY- Mrs. Marie McCann

TREASURER - Mrs. Dorothy Lumb

MINUTE SECRETARY- Mrs. Edith Ridge

FELLOWSHIP OF THE LEAST COIN - Mrs. Glad West

MEMBERSHIP SECRETARY- Mrs. Marj. Baker

Promotions Convener- Mrs. Beth Finlay

Publicity- Mrs. Lucille King

Winifred Kiek Convener- Mrs. Yvonne Davis

Moved by Mrs. Walker - Mrs. Joyce Bragg be invited to be the auditor - carried

COMMITTEES-

NEWSLETTE- Editor, Mrs. Whyburn, Mrs. Woodhouse, Mrs. M. Baker, Mrs. Helen Richardson,

WINIFRED KIEK- Mrs. L. King, Mrs. Major Barnard, Brigadier Ward.

PROMOTIONS- Mrs. Pickering, Mrs. Green, Brigadiers Ward & Smith, Lt. Colonel Venables, Mrs. Graham, Dame Monica Gallagner.

REPRESENTATIVES TO OTHER ORGANISATIONS

WOMENS WORLD DAY OF PRAYER-Mrs. Pickering, Brigadier Smith, Mrs. Lean, Mrs. M. Baker, Mrs. H. Richardson.

NATIONAL COUNCIL OF WOMEN- Mrs. Graham, Mrs. Finlay

N.S.W. COUNCIL FOR CHILDREN'S FILMS & T.V. nil

FRATERNAL DELEGATE TO N.S.W. Ecumecial Council

Mrs. Colonel F. Peterson

SUBSCRIPTION SECRETARY for Newsette Mrs. D. Woodhouse

RESPONSIBLE FOR STOCK Mrs. M. Majoor

Benediction was pronouced after the Council Meeting.



DATE 13/4/87.

AUSTRALIAN CHURCH WOMEN N.S.W. STATE UNIT

STATEMENT OF RECEIPTS AND PAYMENTS 1ST MARCH, 1985 TO 28TH FEBRUARY, 1986

1.3.85. -	cr. Bank Balance	\$	374.30
<u>Add RECEIPTS:</u>			
<u>Organisation A/c. :</u>			
Affiliation Fees	\$	160.00	
Collections & Donations		255.16	
Conference Subsidies		190.00	
Asian Bulletin Subscriptions		74.50	
Badges		53.25	
Imprest Returns		34.25	
Interest	<u>1,391.37</u>	\$	2,158.53
Newsette Subscriptions		337.00	
Overseas Travel Fund		120.02	
Sales of books, spoons & badges		135.50	
Partners A.C.W.C.		12.00	
<u>Special Funds:</u>			
Fellowship Least Coin	\$	7,447.41	
Winifred Kiek Scholarship		150.51	
Fellowship Day		2,852.17	
World Community Day	<u>2,469.10</u>		12,919.19
From Invested Funds		10,750.00	
Transfer from Special Funds		<u>955.88</u>	<u>\$27,388.12</u>

\$27,762.42

Less PAYMENTS:

Special Contributions :

Fellowship Least Coin	\$ 7,200.00		
Winifred Kiek Scholarship	110.00		
Fellowship Day	2,000.00		
World Community Day	<u>1,718.00</u>	\$ 11,028.00	
Overseas Travel Fund		150.00	
Promotion - F.L.C.	\$ 208.00		
" - Fellowship Day	366.92		
" - World Community Day	<u>341.40</u>	916.32	
Dr.S.Rao - for printing		291.31	
Subscriptions, Asian Bulletin		100.00	
Donation, A.C.W.C. Assembly		250.00	
National Conference, fees, etc.		1,057.25	
Newsette production, postage		349.85	
Transfers to Investments		11,717.40	
General Administration		414.46	
Transfer to Organisation A/c.		<u>955.88</u>	27,230.47
28.2.86.—		<u>cr.Bank Balance</u>	\$ <u>531.95</u>

CAPITAL FUNDS STATEMENT 28TH FEBRUARY, 1986.

BALANCES:

Westpac Current A/c.	\$ 531.95
" Savings Inv.A/c.	956.03
Glebe Board	<u>7,000.00</u>
	<u>\$8,487.98</u>

FUNDS:

Organisation A/c.	\$ 7,436.55
Newsette	426.42
Overseas Travel	124.26
F.L.C.	394.10
Stock	94.65
Partners A.C.W.C.	<u>12.00</u>
	\$ <u>8,487.98</u>

R. Walker

Auditor's Report:

Hon.Treasurer, 18.3.86

I have examined the books of account and records of Australian Church Women N.S.W. State Unit for the year ended 28th February, 1986. In my opinion the Statement of Receipts and Payments for the year ended 28th February, 1986 and the Statement of Funds as at 28th February, 1986 show a true and correct view of the result for that year and of the state of affairs as at 28th February, 1986.

J.P. Bragg
 J.P. BRAGG, A.C.A. 86