



# AUSTRALIAN CHURCH WOMEN

NSW STATE UNIT INC.

## *Minutes of the Annual General Meeting*

*Monday 16<sup>th</sup> April 2018 at 10.00 am at 222 Pitt Street Sydney*

**WELCOME:** President Pamela Freeman welcomed all to the meeting.

**DEVOTIONS:** Pamela read verses from Psalm 50 *'The Mighty One, God the Lord, has spoken and called the earth from the rising of the sun to its going down.'* and then spoke about Leslie Brandt, an ordained minister, who began to rewrite some of the psalms for the church bulletin. 'Today's Christians, like the ancient psalmist, can honestly and openly express their doubts and perplexities to the living God. And as we do this, we can lay claim to God's promises and demonstrate our faith in celebration of his presence in the world today.' Brandt's poetic restatements of the psalms in 'Psalms Now' explore our contemporary relationship to God. Pamela shared Leslie Brandt's paraphrased Psalm 50 *'God is indeed in our world, from dawn to dusk, from twilight hours to the first light on the eastern horizon, God is near us and around us.'* The paraphrase provides Christians with new ways to celebrate the promises of protection, victory, salvation, light and life as presented in the psalms. Pamela closed the Devotions with prayer giving thanks that God is involved in our world and working in and through us.

**PRESENT:** There were 20 members present **APOLOGIES:** 14 were received.

**MINUTES of the AGM** 24th April 2017, having been initialled at Council meeting 19<sup>th</sup> June 2017, were signed by Pamela Freeman as being a true record of the meeting.

**REPORTS:** All reports are printed in the Annual Report 2018, available at the meeting.

**CONFIRMATION OF REPORTS:** *The reports as presented in the Annual Report 2018 were accepted on the Motion of Tricia Graham and Seconded by Jennifer Peffer. Carried.*

**FINANCIAL REPORT:** *The Financial Report as presented in the Annual Report 2018 was accepted on the Motion of Lyn Middleton and Seconded by Jennifer Peffer. Carried.*

### **OFFICE BEARERS 2018/2019**

President

Peg McEntee OAM

Past President

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	Judy O'Hara
	Membership	Martha Noël
	Pastoral Care	Helen Hill
	Newsette	Isabel Hewitt
	Publicity	vacant
	Special Days	Major Lyn Middleton
	Social Issues	Rae Goth
	Asian Church Women's Conference	Tricia Graham

*The Executive was ratified on the motion of Ramona Cowle and Seconded by Jan Harrison. Carried.*

**ELECTION OF AUDITOR** *Pat Cory moved that Mr Malcolm North be elected Auditor for 2018-2019; Seconded by Jennifer Peffer. 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

The Annual General Meeting closed at 10.55 am and the business of Council was conducted.

**Initialed:** .....

**Signed:** .....

**Date:** .....

**Date:** .....