

MINUTES of meeting of the Executive of the NSW Women's Inter-Church Council, held in the Methodist Church Offices, 139 Castlereagh St., Sydney, on Monday, 11th August, 1975, at 10.30 a.m.

PRESENT: Mrs. G. Bent, President, (in the Chair), Mesdames Chambers, Curtin, Stanhope, Perriam and Miss D. Mitchell.

OPENING: The President opened the meeting with a reading from Psalm 139, followed by a brief meditation on 'Practising the Presence of God', and prayer.

APOLOGY: Deaconess M. Andrews.

MINUTES: The Minutes of the previous meeting, held on 14th July, 1975, were read and confirmed. Thanks were expressed to Mrs. Curtin, who had kindly acted as Minute Secretary at the meeting.

BUSINESS ARISING: Proposed Ecumenical Retreat.

Following discussion of the proposal submitted by Mrs. Curtin at the previous meeting, it was agreed to recommend to Council that a Retreat be arranged for Monday, 8th December, in the Crypt of St. Mary's Cathedral. Mrs. Curtin agreed to convene a small Steering Committee to complete details of the programme. Copies of the suggested programme would be distributed at the Council Meeting on 18th inst.

CORRESPONDENCE: Inwards-

From Mrs. D. Tytherleigh, advising of Mrs. R. Rennie's appointment as a Congregational representative, in place of Mrs. Wells.

Mrs. G. Murchland - re National Committee Meeting of A.C.W.

Deaconess E. Simmonds - re visit to Sydney of Mrs. Ailsa Weber.

A.C.W. - Working Committee Minutes - 30/6/75 & 28/7/75
"Women at Work" - June & July, 1975.

Outwards-

To Mrs. Pindred & Mrs. Baker - re nomination of President Elect.
Mrs. Tytherleigh & Mrs. Rennie - re appointment to Council.

The Correspondence was received on the motion of Miss Mitchell, seconded Mrs. Chambers.

REPORTS: Hon. Treasurer- Mrs. Perriam presented a Statement of Receipts & Payments, 26/5/75 -- 14/7/75, showing credit balance as follows:

General A/c -	159.03	-	190.03
F'ship Day -	1.10		1.10
W.C.'s Day -	92.12		92.12
F.L.C.	166.93		201.85
	<u>485.10</u>		<u>485.10</u>

It was moved Mrs. Perriam, seconded Mrs. Chambers & Agreed that the Statement be received.

On the motion of Mrs. Curtin, seconded Mrs. Chambers, it was agreed that the following accounts be paid:-

Air fares to Adelaide, President and Hon. Secretary, - \$ 224.40

A. C. W. - Accommodation & Registration Fees- N.C.M., President & Hon. Sec.
\$93.00: Gift for Mrs. Weme- \$ 10.00-- Total-\$327.40

It was further agreed to recommend to Council that, in future, 70% of collections received on Special Days be sent to A.C.W. and 30% retained for organisation expenses.

Winifred Kiek Scholar : Mrs. Stanhope reported on Mrs. Weme's programme in N.S.W., including visits to Parramatta, Killara, Gosford and Nowra. She would speak at the Council meeting on 18th inst.

Publicity: Mrs. Curtin reported that arrangements had been made for radio interviews with Mrs. Weme; it was possible that an interview would be arranged with a representative of the Women's Weekly.

A report of the Council function at which Mrs. Stevens had spoken on the Penang Conference had been distributed to denominational and other's papers.

AUSTRALIAN CHURCH WOMEN - National Committee Meeting. Mrs. D. Woodhouse, who would be attending the meeting as an observer, joined the Executive members for discussion of the matters to be discussed there.

Detailed consideration was given to matters of finance, Winifred Kiek Scholarship, Special Days, Travel Pool, Fellowship of the Least Coin allocations, and it was agreed to report our decisions and recommendations to the Council at the meeting on 18th inst.

CLOSURE: Business being concluded, the President closed the meeting with prayer and the Grace at 1.30 p.m.

Confirmed

Date . . .

Gladys M. Bend
8th Sept. 1975

Treasurer's Statement

26. 5. 1975 . 14. 7. 75

General A/c,

Opening Balance	\$ 229.03
Application Fees	8.20
Donations	1.00
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	238.23

Less cheques

212 A. G. W. Maud Pool	\$ 49.40	
213 Service Copying Co.	26.80	
Letter Heads		
214 Breadth of Akant	3.00	79.20
Replicating		
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		\$ 159.03
<u>Balance at 14. 7. 75</u>		

F'ship Day - W.K. Scholar \$ 1.10

W. G. Day \$ 92.12

F'ship of Leah Cun

Opening Balance	\$ 161.40
Smile Revenue	5.53
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<u>Balance at 14. 7. 75</u>	\$ 166.93

Treasurers Statement

General Ac.

14.7.75 - 11.8.75

Opening Balance	\$ 159.03
Retirement	1.00
Hand Fund	<u>30.00</u>
<u>Balance at 11.8.75</u>	<u>\$ 190.03</u>

Fellowship Pay - W. K. Scholar \$ 1.10

W. C. Ray \$ 92.12

Fellowship of Head & Coin

Opening Balance	\$ 166.93
Price Received	<u>34.92</u>
<u>Balance at 11.8.75</u>	<u>\$ 201.85</u>

Cred. \$ 485.10