

MINUTES of the Annual Meeting of the N.S.W. Women's Inter-Church Council, held at ~~144~~ St. Congregational Church, Sydney, on Monday, 21st April, 1975, at 10.30 a.m.

PRESENT: Miss D.M. Mitchell, President, in the Chair, and 40 members.

OBITUARY: In opening the meeting, the President referred to the recent death of Miss Edna Hale, one of the Baptist representatives to Council. Deaconess Andrews led us in a time of prayer for the people of Indo-China in their tragic situation.

APOLOGIES were received from Mrs. Fishburn, Mrs. Ralph, Mrs. Wells, Mrs. Savage, Mrs. Brock, Mrs. Col. Lucas, Rev. L. Livingstone, Miss Lee, Mrs. Badger, Mrs. Gilbert, Mrs. Gallagher, Mrs. Stolz, Mrs. Bragg.

MINUTES of the previous Annual Meeting were read and confirmed.

PRESIDENT'S ADDRESS: In her address, Miss Mitchell referred to the heritage of the Council, and expressed her grateful thanks to members of the Executive and Council.

ANNUAL REPORT: Mrs. D. Martin, Hon. Secretary, presented the Annual Report, and Mrs. L. Perriam, Hon. Treasurer read the financial statement, subject to audit. Mrs. Lean moved the adoption of the Report and Financial Statement, and expressed thanks to the Hon. Secretary and Treasurer. This was seconded by Brig. Rugh Smith and carried.

LIFE MEMBERSHIP: Mrs. Perriam moved, seconded Deaconess Andrews, that Life Membership be conferred on Mrs. B. Montgomerie. Carried.
Mrs. Stanhope moved, seconded Mrs. Martin, that Life Membership be conferred on Mrs. W. Dougherty. Carried. Tribute was paid by all speakers to the contribution made to the Council by these two valued members.

ELECTION OF OFFICE BEARERS: The retiring President, Miss D. Mitchell, welcomed Mrs. G. Bent, incoming President, and declared other offices vacant. She then vacated the Chair and invited Mrs. W. Dougherty to take the Chair for the election of the Hon. Secretary. Mrs. Martin presented the nomination of Miss D. Mitchell, and it was moved by Deaconess Andrews and seconded by Mrs. Stanhope that Miss Mitchell be elected. There being no other nominations, Mrs. Dougherty declared Miss Mitchell elected, welcomed her to the position of Hon. Secretary for the ensuing year, and vacated the Chair. Miss Mitchell resumed the Chair and the election of other office-bearers proceeded. The following were elected:-

Hon. Treasurer- Mrs. L. Perriam, proposed Mrs. Martin, seconded Miss Mitchell.
Membership Secretary- Mrs. N.S. Chambers, proposed Mrs. Lean, seconded Deaconess Andrews.

Mrs. Green proposed a vote of thanks to Mrs. Lean for all she had done during her term in office as Membership Secretary. Carried with acclamation.

Convenors- Deaconess Andrews, Winifred Kiek Scholarship.
Mrs. Stanhope, Fellowship of the Least Coin.
Mrs. Curtin, Publicity.
Mrs. Major Hill, Promotion.

COMMITTEES: The following Committees were appointed-

Promotion- Mrs. Major I. Hill. (Convenor), Mrs. J. Curtin (Publicity), Mrs. F.I. Down, (Special Days). Mrs. J. Bragg, Mrs. W. Dougherty. *Mrs. J. Venable*
W.K. Scholarship- Deaconess M. Andrews, (Convenor), Mrs. T. Gammie, Mrs. R.W. Stanhope, Mrs. G. Udy.

REPRESENTATIVES: The following were appointed to represent the Council to other organisations-

National Council of Women- Mrs. G.Bent, Mrs. M.McCann.
Good Neighbour Council- Mrs. T.Gammie, Major J.Venables.
Women's World Day of Prayer C'tee- Deaconess M.Andrews, Mrs. G.Davies,
Mrs. E.Mayne, Mrs. M.E.Savage, Mrs. N.Smith.
A.C.C.-N.S.W. State Council- Miss D.Mitchell.
I.W.Y. Committee- Mrs. G.Bent.

It was agreed to consider the appointment of a representative to the W.C.T.U. at a later date, and to ask the incoming Executive to investigate the matter of continuing our affiliation with the Council for children's films and T.V.

VOTE OF THANKS: Deaconess Andrews proposed a motion of deep appreciation to Miss Mitchell for her service to the Council during her year in office as President, and for the manner in which she had represented the Council at meetings and functions of other organisations. This was seconded by Mrs. Perriam and carried with acclamation. Miss Mitchell responded, and declared the meeting closed at 12.15 p.m

Confirmed *Gladys M. Bent...*
Date 12/4/76.

U.S.W. WOMEN'S INTER CHURCH COUNCIL.

TREASURER'S STATEMENT from 31st MARCH, 1974 to 1st APRIL, 1975.

<u>RECEIPTS.</u>	<u>GENERAL</u>	<u>ACCOUNT.</u>	<u>PAYMENTS.</u>
Opening Balance at 1.4.1974	¥669.81	Duplicating	¥35.77
Affiliation Fees	65.60	Affiliation Fees - W.C.T.Union	1.00
Sale of Literature	3.30	National Council Women	10.00
Sale of Pens & Notelets	125.85	Childrens Films & T.V.	4.00
Donations - Chapter House	25.15	Donations - Use of Church & Hall	40.00
Overseas Travel Fund	45.08	President's Honorarium	25.00
Transferred from Fellowship Day offerings	153.84	Expenses - Promotion, Secretary, Treasurer & F.L.C.Convenor	65.00
Transferred from World Community Day offerings	92.69	Christmas Gift - Kapana	20.58
Bank Interest	34.76	Australian Church Women - Overseas Travel Fund	140.00
		Notelets	22.50
		Pens	57.60
		Commonwealth Trading Bank - Interest Bearing Deposit	500.00
		Closing Balance	294.63
	<u>¥1216.08</u>		<u>¥1216.08</u>

FELLOWSHIP OF LEAST COIN.

Opening Balance at 1.4.1974	¥221.69	Australian Church Women	¥1680.69
Receipts	1578.16	Closing Balance	119.16
	<u>¥1799.85</u>		<u>¥1799.85</u>

FELLOWSHIP DAY.

Opening Balance at 1.4.1974	¥63.00	Australian Church Women	
Receipts	741.19	80% Offerings	¥615.35
		Winifred Kiek Scholar.	35.00
		Transferred to General A/c.	153.84
		Closing Balance	Nil
	<u>¥804.19</u>		<u>¥804.19</u>

WORLD COMMUNITY DAY.

Opening Balance at 1.4.1974	Nil	Printing W.C.Day Leaflets	¥280.00
Receipts	¥555.58	Australian Church Women 80%	90.77
		Transferred to General Funds	92.69
		Closing Balance	92.12
	<u>¥555.58</u>		<u>¥555.58</u>

SUMMARY

General Fund	¥294.63
F'ship Least Coin	119.16
Fellowship Day	Nil
World Community Day	92.12
Total as per Bank Statement	<u>¥595.91</u>
Interest Bearing Deposit.	¥500.00