



AUSTRALIAN CHURCH WOMEN NSW STATE UNIT

Minutes of the Annual General Meeting held at 222 Pitt Street, Sydney on Monday 23 April 2001 at 10.30 am

OPENING: President, Jan Harrison welcomed members, including newly appointed Nancy McLaren representing the Salvation Army, and Valmai King representing WCTU Winners Without Drugs.

DEVOTIONS: Judith Cayzer led devotions based on Psalm 118:14: "The Lord is my strength and song". Judith reflected on the fact that Mary was the only person present at the birth and the death of Jesus; that as we approach Anzac Day we are reminded of the women who as mothers, wives, sisters were touched by the effects of war; we have all had a mother and may be a mother. Judith prayed for the meeting, the Executive and the Council.

PRESENT: 41 as recorded on attendance sheet.

APOLOGIES: Judith Baker and 13 others as recorded.

MINUTES of the Annual General Meeting of 17 April 2000 having been read at the Council Meeting of 19 June 2000 and initialled were confirmed as correct on the motion of Olive Beverley and Pat Sutton.

REPORTS:

President, Jan Harrison presented a precis of her report, thanking members for their continuing support. She made special mention of Mina Whybourne who was moving from the position of Minutes Secretary; Edith Ridge who is retiring from Executive after many years with several responsibilities, most recently as Winifred Kiek Scholarship Convener; and Heather Reid who is relinquishing the role of Social Issues Convener.

Treasurer, Marie Majoor presented her financial report to 31 December 2000, together with the Auditor's Report.

All reports will be printed in the Annual Report.

Moved Marie Majoor and seconded Lily Hanlon that the reports be received. Carried.

OFFICE BEARERS 2001/2002:

President	Jan Harrison	Anglican
Past President	Elizabeth Walker	Uniting Church
President Elect	Jean Porteous	Churches of Christ

ELECTION OF OFFICERS FOR 2001/2002: Members endorsed the appointment of:

Secretary	Isabel Hewitt	Uniting Church
Ass. Secretary & Asian		
Church Women's Conf	Joan Tong	Salvation Army
Treasurer	Marie Majoor	Catholic
Winifred Kiek	Mina Whybourne	Anglican
F/ship Least Coin	Shirley Wells	Baptist
Functions	Helen Richardson	Uniting Church
Membership	Daphne Peterson	Catholic
Pastoral Care	Heather Badgery	Anglican
Newsette	Beryl McLaughlin	Anglican
Publicity	Peg Blake	Presbyterian
Special Days	Irene Carder	Uniting Church
Social Issues	vacant	

COMMITTEES:

Winifred Kiek Scholarship: Mina Whybourne (Convener), Edith Ridge, Norma Dumbrell

Fellowship of the Least Coin: Shirley Wells (Convener), Joan Tong, Heather Reid

Functions: Helen Richardson (Convener), Joyce Liddell, Marie Craddock

Membership: Daphne Richardson (Convener), Janet Lang

Newsette: Beryl McLaughlin (Convener), Olive Beverley, Heather Badgery, Heather Reid, Elizabeth Walker

Publicity: Peg Blake (Convener), Joan Tong

Special Days: Irene Carder (Convener), Jan Harrison, Isabel Hewitt, Heather Badgery, Dorothy Kenning, Judith Cayzer, Margaret Jessup

Social Issues - Heather Reid, Daphne Peterson, Cela Cooper (subject to her approval)

Newsette Manager: Nola Dickson

Auditor: Mr Frank Fryirs

DELEGATES TO OTHER ORGANISATIONS:

National Council of Women: Shirley Wells, Dorothy Kenning, with Helen Richardson as an alternate

World Day of Prayer: Margaret Jessup, Brenda Dickinson, Bev Elliot, Judith Baker (subject to her approval)

NSW Ecumenical Council: Nola Dickson

NSW Council for Children's Films & Television: Lily Hanlon, Helen Hill

Pan Pacific & South East Asia Women's Association: Marie Majoer, Marie Craddock

Moved Elizabeth Walker, seconded Peg Blake that all positions be confirmed. Carried.

ANY OTHER BUSINESS:

1. ACW transfers from other Units/interested people: proposed constitution change - Associate Members: Former members of Australian Church Women NSW Unit Council and other women who are in agreement with Australian Church Women NSW Unit Statement of Faith, Constitution and Bylaws, Aims and Objectives, may become Associate Members and attend Council.
 1. Associate Members may speak at meetings but not vote, and are not eligible for Executive office.
 2. There shall be an Annual Fee for Associate Members which shall be set by Council.

Moved Beryl McLaughlin, Seconded Daphne Peterson that the constitution be altered in accordance with this amendment. Carried.

Moved Heather Reid, seconded Edith Ridge that NSW accept the invitation to form Australian Church Women National Executive 2003-2005. Carried.

The Annual General Meeting closed at 11.15 am, and the business of April Council meeting followed.

Initialled:

Confirmed:

18 June 2001

April 2002