



AUSTRALIAN CHURCH WOMEN NSW STATE UNIT INC.

Minutes of the Annual General Meeting Monday 19th April, 2021 to be held at Level 10, 222 Pitt Street, Sydney commencing at 10.30 am and by Conference Call.

WELCOME: President, Tricia Graham, welcomed all to the meeting.

DEVOTIONS: Tricia shared a bible reading from Ecclesiastes 3:1-16. Tricia commented that this is a very apt passage for us today, as at the Council meeting following this Annual General Meeting, we will be discussing the future of ACW NSW. "Let us remember when ACW started in 1938 as the Women's Inter-Church Council, the world was very different. The Aim of the Meeting was a 'Practical Move Towards Unity'. I think that the organisation has achieved that. We sit here today as Christian women, representing our different denominations, as friends. The division that used to be, has gone. Let us give thanks for that."

The Devotion closed with prayer: *'We pray for this meeting and all its discussions and decisions. May our meeting be governed by God's will and led by his grace. May we have the vision to see the way we should go and the courage to follow it. Amen'*

PRESENT: There were 15 members present (14 in person and one by phone).

APOLOGIES: 9 apologies were received (attendance and apologies as per attached list)

MINUTES of the AGM: *The Minutes of the AGM held on 16th November 2020 were accepted on the Motion of Sue Meehan, Seconded by Moya Potts, and signed as correct.*

REPORTS: All reports are printed in the Annual Report April 2021.

CONFIRMATION OF REPORTS: *The Executive Reports presented in the Annual Report 2021 were accepted on the Motion of Peg McEntee and Seconded by Isabel Hewitt. Carried*

FINANCIAL REPORT: The Treasurer, Lt. Pat Cory referred to the Financial Statements on pages 7, 8 and 9 of the Annual Report and commented that there was not as much income last year. Pat is impressed by the faithfulness of people who continue to support Fellowship of the Least Coin. NSW was able to send off about \$6000 to National and a lot of that was FLC money. *Pat moved that the Financial Report for 2020 as presented in the Annual Report, be accepted. Seconded by Jennifer Peffer. Carried.*

<u>OFFICE BEARERS 2021</u>	President	Tricia Graham
	Past President	Peg McEntee OAM DSG

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	Moya Potts AM, DSG
	Membership	Martha Noël
	Pastoral Care	Jennifer Peffer
	Newsette	Vacant
	Publicity	Vacant
	Special Days	Vacant
	Social Issues	Rae Goth
	Asian Church Women's Conference	Tricia Graham

The President commented that it was disappointing that no one new put up their hand for any position. Fortunately, the people holding the positions are prepared to continue for 2021.

It was agreed by all present that those nominated be elected to these positions.

ELECTION OF AUDITOR It was agreed by all present that Mr Malcolm North be elected Auditor for 2021/2022.

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

Tricia thanked Peg for stepping into the President's role when she was unable to, and thanked Elizabeth for her work as Secretary.

The Annual General Meeting closed at 11.00 am, and the business of Council was conducted.

Signed:

Date: