



AUSTRALIAN CHURCH WOMEN NSW STATE UNIT

Minutes of the Annual General Meeting held at 222 Pitt Street, Sydney on Monday 15 April 2002 at 10.30 am

WELCOME: President, Jan Harrison welcomed members, including newly appointed Shirley Tapp representing WCTU Winners Without Drugs.

PRAYER: Jan Harrison opened the meeting with prayer. Special mention was made of Peg & Arthur Blake, Helen Richardson and Cela Cooper, all of whom face medical challenges at present.

PRESENT: 44 as recorded on attendance sheet.

APOLOGIES: Peg Blake, Cela Cooper, Helen Hill, Sandra Wise and 10 others as recorded.

MINUTES of the Annual General Meeting of 23 April 2001 having been read at the Council Meeting of 18 June 2001 and initialled were confirmed as correct on the motion of Elizabeth Walker and Judith Baker.

REPORTS:

President, Jan Harrison presented her report which focused on people rather than on events. She made special mention of people retiring from Executive.

Isabel Hewitt, Secretary outlined the activities undertaken during the year.

Treasurer, Marie Majoor presented her financial report to 31 December 2001, together with the Auditor's Report. The final balance for the year was \$13,513.91. Newsette was not quite covered by subscriptions and this may need to be addressed in future, e.g. reducing from 4 to 3 issues per year, but no action is needed at present.

Moved Marie Majoor, seconded Mina Whybourne that the Treasurer's report be received. Carried.

All reports will be printed in the Annual Report.

Moved Bev Elliott and seconded Norma Dumbrell that the reports be received. Carried.

OFFICE BEARERS 2002/2003:

President	Jean Porteous	Churches of Christ
Past President	Jan Harrison	Anglican
President Elect		Salvation Army

ELECTION OF OFFICERS FOR 2002/2003: Members endorsed the appointment of:

Secretary	Isabel Hewitt	Uniting Church
Ass. Secretary & Asian Church Women's Conf	Joan Tong	Salvation Army
Treasurer	Elaine Wilson	Churches of Christ
Winifred Kiek	Judith Cayzer	Churches of Christ
Fellowship of the Least Coin Functions	vacant	
Membership/Pastoral Care	Helen Richardson	Uniting Church
Newsette	Heather Badgery	Anglican
Publicity	Beryl McLaughlin	Anglican
Special Days	vacant	
Social Issues	Irene Carder	Uniting Church
	Cela Cooper	Catholic

COMMITTEES:

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

Fellowship of the Least Coin:

Functions: Helen Richardson (Convener), Joyce Liddell (subject to her approval)

Membership: Heather Badgery (Convener), Janet Lang

Newsette: Beryl McLaughlin (Convener), Nola Dickson, Olive Beverley, Heather Badgery, Beryl Kirkwood

Publicity:

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

Social Issues: Cela Cooper (Convener), Heather Reid

Newsette Manager: Nola Dickson

ACWC: Joan Tong (Convener), Heather Reid

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, Bev Elliot, Judith Baker

NSW Ecumenical Council: Nola Dickson

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

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

Moved Norma Dumbrell, seconded Merle Menzies that all positions be confirmed. Carried.

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

Initialled: *J.*

18 June 2002

Confirmed: *Jan... A... P...*

April 2003