



AUSTRALIAN CHURCH WOMEN NSW STATE UNIT INC.

Minutes of the Annual General Meeting held at 222 Pitt Street, Sydney on Monday 14 April 2004 at 10.30 am

WELCOME: President Jean Porteous welcomed everyone to the meeting, giving thanks for those involved over the year. Following a hymn and prayer Jean led devotions on the theme of 'God is faithful'. Reading from 1 Thessalonians 5: 24ff Jean spoke of the promises and encouragement in God's Word which encourage, bless and reassure us. In Lamentations Jeremiah notes that God's compassion never fails - it is new every morning - this from a man who knew persecution and isolation. Psalm 119 'your Word is firm'. God's faithfulness in the past for biblical figures is here for us now and for future generations.

PRESENT: 34 as recorded on attendance sheet.

APOLOGIES: 11 as recorded.

MINUTES of the Annual General Meeting of 15 April 2003 having been read at the Council Meeting of 17 June 2003 and initialled were confirmed.

REPORTS: All reports were printed in the Annual Report which were available to Council members.

The President, Secretary, Treasurer and Conveners presented their reports.

In moving that the audited financial report to 31 December 2003 be received, Helen Richardson expressed her thanks to the Auditor, Mr Frank Fryirs for his generous assistance.

Moved Helen Richardson, seconded Nancy McLaren that the Treasurer's report be received. Carried.

Moved Thora Thomas, seconded Sandra Wise that the reports be received. Carried

OFFICE BEARERS 2004/2005:

| | | |
|-----------------|---------------|--------------------|
| President | Lyn Middleton | Salvation Army |
| Past President | Jean Porteous | Churches of Christ |
| President Elect | | Catholic |

ELECTION OF OFFICERS FOR 2004/2005: Members endorsed the appointment of the following office bearers who had been nominated and the nominations seconded:

| | | |
|------------------------------|------------------|--------------------|
| Secretary | Isabel Hewitt | Uniting Church |
| Treasurer | Helen Richardson | Uniting Church |
| Winifred Kiek | Judith Cayzer | Churches of Christ |
| Fellowship of the Least Coin | Nancy McLaren | Salvation Army |
| Functions | Janet Lang | Presbyterian |
| Membership/Pastoral Care | Heather Badgery | Anglican |
| Newsette | Beryl McLaughlin | Anglican |
| Publicity | Vacant | |
| Special Days | Vacant | |
| Social Issues | Vacant | |
| ACWC | Ramona Cowle | Baptist |

COMMITTEES:

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

Fellowship of the Least Coin: Nancy McLaren (Convener)

Functions: Janet Lang (Convener), Joyce Liddell

Membership: Heather Badgery (Convener), Janet Lang

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

Publicity:

Special Days: Vacant (Convener), Jan Harrison, Isabel Hewitt, Dorothy Kenning, Judith Cayzer, Mina Whybourne, Pat Sutton, Sandra Wise

Social Issues: Vacant (Convener), Heather Reid, Shirley Wells

Newsette Manager: Nola Dickson

ACWC: Ramona Cowle (Convener), Heather Reid, Joan Tong, Beryl Kirkwood

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: Bev Elliot, Judith Baker, Lily Hanlon, Olive Edmondstone

NSW Ecumenical Council: Nola Dickson

Pan Pacific & South East Asia Women's Association : Edith Ridge

Moved Mina Whybourne, seconded Shirley Wells that all positions be confirmed. Carried.

At the conclusion of business members joined in singing *Now thank we all our God* before a prayer of thanks for the past year, for ACW members throughout Australia and prayers for those in office, those taking up positions and for those relinquishing office. Prayer too for vacant positions that they might soon be filled.

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

Initialed: 

21 June 2004

Confirmed: 

18 April 2005