

AUSTRALIAN CHURCH WOMEN - N.S.W. STATE UNIT

MINUTES of the ANNUAL GENERAL MEETING held at 222 Pitt Street, Sydney on
Monday 15th April 1996 at 10.30 a.m.

OPENING: The President, Mrs Lucelle King, welcomed members and commented that this was her last Council Meeting as President. She led devotions on her theme during her Presidency - "Christ - pre-eminent" - Col. 1, v.17,18 - and urged all to keep Christ always in the pre-eminent place in their lives.

Brigadier Ruth Smith had recently visited Tasmania for the 85th birthday of the Home League and extended greetings from Shirley Brooks and the Tasmanian State Unit Australian Church Women.

MINUTES of the Annual General Meeting 24 April 1995 having been read at the June 1995 Council meeting and initialled were taken as read and confirmed on motion of Peg Blake and Ruth Smith.

REPORTS: It was noted that the reports of the President, Secretary, Treasurer and Conveners have been submitted for publication in the Annual Report.

The President commenting on her report thanked all members for their love and encouragement during her term of office which she had enjoyed very much. She thanked Joan Tong for her excellent support as Secretary and all members of Executive for their co-operation and wished Peg Blake, incoming State President every success in her appointment.

Secretary Joan Tong speaking from her report said it had been a very full year - interesting and busy. 'We are growing in many ways, greater enthusiasm and a new sense of spirituality.' She thanked Lucelle for her leadership and thanked all members for their support especially in the holding of the ACWC service at Campsie and looked forward to similar support for the ACWC service this year.

Treasurer Marie Majoor said it had been a very favourable year to 31.12.95 - FLC contributions were in excess of previous year - and Newsette subscriptions were very satisfactory.

ELECTION OF OFFICERS: Hazel McIver, retiring Publicity Officer said she had enjoyed her position very much but circumstances made it impossible for her to continue. She thanked Margaret Jessup for her photography and for faithfully keeping the History book up-to-date.

Members endorsed the appointment of the following:

PRESIDENT	Mrs. Peg Blake	Presbyterian
PAST PRESIDENT	Mrs Lucelle King	Baptist
SECRETARY	Major Joan Tong	Salvation Army
TREASURER	Mrs Marie Majoor	Catholic
FLC CONVENER	Miss Shirley Wells	Baptist
WKS CONVENER	Mrs Beth Finlay	Presbyterian
SPECIAL DAYS	Mrs Edith Ridge	Uniting Church
FUNCTIONS	Mrs Marie McCann	Catholic
PUBLICITY & PROMOTION		
SOCIAL ISSUES	Miss Heather Reid	Girls Brigade
MINUTE SECRETARY	Mrs Mina Whybourne	Anglican
ASSISTANT SECRETARY	Mrs Beverley Elliott	Presbyterian
MEMBERSHIP SECRETARY	Mrs Beverley Elliott	Presbyterian
NEWSETTE EDITOR	Mrs Beryl McLaughlin	Anglican
	Miss Elsie Cox	Churches of Christ

AUDITOR: The meeting approved the re-appointment of Mr. Frank Fryirs ASA as auditor.

NEWSETTE MANAGER: Mrs. Carmel Emmett was re-appointed.

STOCK SECRETARY: Major Averil Whybird was happy to continue as Stock Secretary.

COMMITTEES:

WKS: Convener plus Lucelle King, Deaconess Andrews, Mabel Ward, P. McKinnirey.

FLC: Convener plus Joan Tong, Dorothy Lumb.

SPECIAL DAYS: Convener plus Marjorie Baker, Vi Minty, Margaret Jessup, Elsie Cox, Margaret Hawkins, Mollie Craig, Cela Cooper, Ruth Moore, Rhoda Gates, Peg Blake.

PROMOTION AND PUBLICITY: Convener plus Margaret Jessup, Phyl McKinnirey, Hazel McIver.

FUNCTIONS: Convener plus Marie Majoor, Beth Finlay, Lucelle King, Robin Phillis.

SOCIAL ISSUES: Convener plus Deaconess Andrews, Mollie Gilchrist.

DELEGATES TO OTHER ORGANISATIONS:

National Council of Women: Shirley Wells and Beth Finlay.

World Day of Prayer: Ruth Smith, Olive Edmondstone, Judith Baker and Margaret Jessup.

NSW Ecumenical Council: Marie McCann.

NSW Council for Children's Films and Television: Mollie Craig, ~~Heather Reid~~ and Margaret Collier.

MEMBERSHIP REPORT: Bev Elliott said that average attendance over year was 43 - exceptions being large attendances at Special Days.

The Annual Meeting closed at 11.15 a.m. and members then adjourned to the business of the monthly meeting.

INITIALED

17 June 1996

CONFIRMED

APRIL 21

~~16 June~~ 1997