

Minutes of Australian Church Women Council Meeting on 15th Aug. 1977.  
Present.

The President Mrs. Lt. Col. Baker in the chair and 24 members as in attendance register.

Apologies received from Mrs. Oats Mrs. Hulme Moir, Mrs. Chambers,

The President Opened with a Reading and Prayer.

The minutes of the meeting 20th June were taken as read.

Correspondence. A letter received from W.C.T.U. requesting affiliation to our organization.

It was resolved that a letter be written accepting the Women's Christian Temperance Union as an affiliated body under Special Interest Groups, 2 representatives eligible to attend Council meetings.

It was reported that Mrs. Lean had been approached and was willing to accept the responsibility of Convenor for Promotions, indicating that she would be available in Sept. It was resolved that Mrs. Lean be appointed to this position and a letter written thanking her for willingness, and wishing her a speedy recovery.

It was indicated that the President would be attending on our behalf the National Council of Women's invitation to attend the luncheon to honour the Princess of Thailand on 8/9/77.

It was indicated application form was available to attend United Nations Assn. Public Seminar at Sydney University on 20/8/77.

The financial report was received, and details of National Travel Fund given. It was agreed to invest an amount <sup>of \$1,500</sup> at a higher interest account.

Mrs. Bent brought the devotional for the Fellowship of the Least Coin.

It was agreed that we continue to hold Council meetings in the church.

Seven of the Council members had attended the National Committee Meetings in Perth from 26th-29th July, 2 delegates and 2 observers from the State Unit, and others as members of the incoming working committee.

Reports were then given by Mrs. Baker covering an overall picture of the Conference, and the Fellowship Day Service which commenced it, and information about the Special Days report. **Mrs. Dougherty spoke about 3 members of the incoming working committee's morning devotions, and recommendations for studies.** Mrs. Woodhouse gave further details of strong recommendations states are requested to follow through, and one of the evenings forums. Mrs. Stanhope contributed information about Fellowship of the Least Coin, Mrs. Curtin about "Women at Work" and a summing up of the Bible Studies held on 3 days. Deaconess Andrews presented Winifred Kiehl Scholarship Report, and spoke about another evening with 4 speakers, and Miss Mitchell spoke about the financial grouping she had been involved in at the meetings. Brig. Cork is another member of the Working Committee, the Treasurer, who attended the Perth meetings, but not a member of Council. Mrs. Baker reported Deaconess had shown her slides of her recent visit north, and Mrs. Dougherty had spoken at the final service on the Friday afternoon. The Sydney based new Working Committee members were congratulated on their appointments.

The meeting closed at 12.50p.m. with the Benediction.

CONFIRMED *E. Baker*

DATE. 19-9-77

AUSTRALIAN CHURCH WOMEN  
N.S.W. UNIT.

Statement of Receipts and Payments - 1st May - 31st July, 1977.

1.5.77	Opening Balance		1836.42
	<b><u>ADD RECEIPTS:</u></b>		
	Affiliation fees-	25.40	
	Sales-"Circle of Prayer"-	6.00	
	Refund postage-	1.70	
	National Travel Fund -	1084.35	
	Fellowship of the Least Coin-	185.09	
	Winifred Kiek Scholarship-	20.00	
	Fellowship Day-	515.23	1837.77
			<u>3674.19</u>
	<b><u>LESS PAYMENTS:</u></b>		
	Sundries	8.00	
	President's Honourarium -	25.00	
	Printing & Stationery-	80.38	
	Postage -	39.33	
	National Travel Fund-	1295.25	
	Fellowship Day-printing -	120.00	1567.96
			<u>2106.23</u>
31.7.77	Cr. bank balance		<u>\$ 2106.23</u>

15/8/77.

*Mavis Whitwell*  
Honorary Treasurer