

Annual General Meeting of the New South Wales
Women's Inter Church Council held at 140
Elizabeth St. Sydney on Monday 16th April 1973

Opening The President Mrs Pfeiffer opened the meeting with prayer and welcomed a new ^{Presbyterian} member Mrs Lyndon of Padstow

Present as per Attendance book 32

Apologies were received from Mesdames Spant, Great, Hawks, Ralph, Gilbert, Morley, Hope, Jessup, Dean, Helme, Mair, Bragg, Dawn, Kyster, Humble.

The minutes of the 1972 Annual Report were read and accepted

Reports Mrs Martin presented the annual report and a vote of thanks was moved by Mrs Rabston to Mrs Martin for the presentation of the report.

Treasurer's Report. Mrs Parnham presented the Annual Financial Statement for adoption

seconded by Mr Carpenter. Mr Pfeffer moved a vote of thanks to Mr & Mrs Pennam for their untiring efforts to Council over the past years. It was resolved that a note of appreciation and thanks be sent to Mr & Mrs Pennam.

Election of Office Bearers

The Chairman announced that Mrs Daugherty will be President of Council for 1973/74 and Mr Pfeffer will be past President. The nomination for President Elect will remain unfilled pro tem as neither the Congregational Women's Fellowship nor the Baptist Women's Federation have a candidate available for nomination.

The following Officers were duly elected

Vice Presidents - It was moved by Mr A Green that the nomination of Vice Presidents be dealt with at the May Executive meeting seconded by Mr Elsholz - (this was done to be able to assess the denominational balance of representation to Executive.)

Secretary - Mrs D. Martin
Assistant Secretary Position unfilled
Treasurer - Mrs E E Lee

Membership Secretary Mrs Dean - Mrs Chambers will act as membership Secretary whilst Mrs Dean is overseas

Publicity Officer } Mrs J Lester
Correspondent to AEW

Fellowship of the Least Coin Mrs R. W. Starhope

Promotions Committee Mesdames Carpenter Gilbert Dean
Wells Lester.

It was decided that Promotions Committee would
be under these headings

① Care of Branches

② Promotion of Special Days.

③ Preparation of Newsletters

with extra members co-opted to work in small
groups from Council Meetings

Worshiped High Scholarship Committee

Head Deaconess M. Andrews, Mesdames Gammon &
Mauden Smedley. Mrs E Hale

Representatives to.

National Council of Women Mesdames Daugherty, Pfeiffer

Women's Christian Temperance Union Mrs Hall

Women's World Day of Prayer Ctee Deaconess Andrews

Mesdames Savage Dealey Ralph and Carpenter

N.S.W. Council for Children's Films & T.V. Mrs Gammon

Good Neighbor Council Mesdames Mauden Smedley, Gammon

Australian Council of Churches State Council

① AEC. Division of Ecumenical Promotion

Mrs Wells

② " Mission and Evangelism

Mrs Ralph

③ " Studies and Education

Bursaries Ruth Smith

Life members mesdames Miller Pearson Wright
Wyper Hall Stolz & Briggs
Mrs Pfeiffer moved a vote of thanks to
the members of council especially to Mrs
Ralph for all her behind the scene work
there being no further business the meeting
closed with the benediction

D. Martin

Confirmed W. D. Dougherty
Date 22/4/74

W. Saunders