



AUSTRALIAN CHURCH WOMEN NSW STATE UNIT INC

Minutes – Annual General Meeting – Monday 15th April 2013

WELCOME: President Isabel Hewitt welcomed all especially Presbyterian Representative Ros Abbey from Bathurst

DEVOTIONS: Isabel brought a post Easter devotional featuring occasions when people ‘used their feet’ to share the gospel.

PRESENT: 37 **APOLOGIES:** 13

MINUTES 16TH APRIL 2012: The minutes having been initialed at Council Meeting June 2012 were signed by Isabel on the motion of Carmel Keys and Helen Hill. Passed.

REPORTS: Presentation of reports. All reports are in the Annual Report.

CONFIRMATION of REPORTS: This was moved by Tricia Graham and seconded by Jan Jeffrey. Passed

OFFICE BEARERS 2013-2014: President: Mrs Isabel Hewitt
Past President: Mrs Nola Dickson

ELECTION of OFFICERS: NOMINATIONS

Executive	Secretary	Pamela Freeman
	Treasurer	Helen Richardson
	Winifred Kiek Scholars	Judith Cayzer
	Fellowship of the Least Coin	Lillian Hodges
	Membership	Martha Noël
	Pastoral Care	Helen Hill
	Newsette	Jennifer Peffer
	Publicity	[Nola Dickson]
	Special Days	Lyn Middleton
	Social Issues	Rae Goth
	Asian Church Women’s Conference	

Jan Harrison moved and Edith Ridge seconded the motion for ratification of the office bearers.

COMMITTEES:

Winifred Kiek Scholars:	Mina Whybourne, Norma Dumbrell and Edith Ridge
Membership:	Heather Reid
Pastoral Care:	Nola Dickson, Beatrice Kay
Newsette:	Brenda Dickinson
Special Days:	Elizabeth McEwen, Beatrice Kay, Olive Bolliger, Rae Goth
Social Issues:	Joan Bird, Carmel Keys
Asian Church Women’s Assoc:	Norma Dumbrell
Website Manager :	Brenda Dickinson – ratified
Public Officer:	Helen Richardson
Newsette Manager :	Brenda Dickinson – ratified
Auditor :	Mr Frank Fryir
Reps to other organizations:	National Council of Women: Tricia Graham
	World Day of Prayer : Shirley Mitchell, Helen Hill, Marie Craddock
	NSW Ecumenical Council Isabel Hewitt, Brenda Dickinson
	Pan Pacific & S E Asia Women’s Assn : Edith Ridge

The Annual General Meeting closed and after short break the business of Council was conducted.

Initialed _____

Confirmed _____

17th June 2013

April 2014