

Minutes of Meeting of NSW W.I.C.C. held in the Social Hall, Bible House on 25th November 1966 at 10.30 am.

<u>Opening</u>	The President opened the meeting with Bible reading and prayer.
<u>Present</u>	were 35 members.
<u>Welcome</u>	was extended to 3 new reps. Mrs. Robinson (CofE), and Mrs. Cardwell & Miss Hale (both Baptist).
<u>Apologies</u>	were received from Mesdames Adam, Cowled, Peniam, Gilbert, Stolz, O'Reilly, Briggs, Fishburn, Bragg, Gundelach, Major Smith & Miss Allen.
<u>Minutes</u> <u>Bus. Aris.</u>	of Meeting held on 23rd Sept. were read & confirmed. <u>Indonesian Nursing Sister</u> - The Sec. reported that Mrs. Cowled was keeping in touch with the A.C.C. so that she would know when the sister arrived.
	<u>Cupboard Space</u> . The Secretary reported that nothing definite had been ascertained, as yet.
<u>Correspondence</u>	1. Cong. Miss. F'ship - Mrs. A.W. Osborne, new rep. 2. A.C.W. re National Committee Meeting - names of two reps read. also report & suggestions for agenda. It was resolved that the Pres. & Sec. should be the representatives. A draft report, prepared by the Sec., was approved & adopted - no suggestions for the

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agenda were received.

3. A.C.W. re co-operation with A.C.C. State Ctte.

The Secretary will confer with the Sec of the State Ctte. to seek closer co-operation between the two bodies.

4. A.C.W. - Minutes of Sept. & Oct. Meetings of Working Ctte. & invitation to Open Meeting during Nat. Ctte. Meeting at 7.30 on 9/2/67. Copies of the invitation were made available for as wide distribution as possible.

5. Salvation Army - further \$14.65 for the Travel Fund - to be transmitted to A.C.W.

6. Canningham - from Mrs. Morrison advising that Mrs. Wynn of Sylvania will be taking her place as the rep. in that area. A letter of thanks has gone to Mrs. Morrison & Mrs. Wynn will be contacted.

7. National Council of Women - Etc for affiliation \$10, list of new officebearers & invitation to contribute towards presentation to this Comst. The Exec. sent \$1 towards presentation, which was made before the Council meeting & this

action was confirmed.

- Reports
1. Finance - in the absence of the Treasurer, the Sec. read the statements, showing credit balances of \$79.03 in the Gen. A/c, \$58.97 for the Fellowships of the Least Coin, and \$25.32 in the Project A/c as at 14th Nov. '66. Several more amounts for World Community Day & F.L. Coin have been received & others are expected. The following A/c were passed for payment: \$62.50 A.C.N. for W.C.D. orders of service, W.C.N. affil. \$10, Children's Films & T.V. \$4.20. B & F B Society \$6.30 and Methodist Church Property Dept. \$2.10.
 2. Promotion - W.C. Day - Mrs. Vero reported that returns are still coming in but it would appear that about 1200 attended the 23 centres in the State & the offerings would probably reach \$200. Some very encouraging & appreciative comments have been received.
 3. Weybalena - Mrs. Millar reported that the sale was in the hands of Richardson D. Wrench. An offer from the Churches of Christ for purchase over 3 years was considered, but the Committee would prefer an immediate sale.

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4. Fellowship of Least Coin - Mrs. Lilley has handled quite a few enquiries. It was resolved that she should be advanced \$5 to cover her expenses.
5. National Council of Women - Lt. Col. Cates reported on meetings attended & NCW plans for 1967.
6. Wms World Day of Prayer - Mrs. Hall reported that the central meeting would be held in Wesley Chapel at 11am on 10th February 1967.
7. Children's Films & TV - Mrs. Palmer reported.
8. Inter Church Aid - Mrs. Moran & Brig. Coleman reported about the dedication of the Christmas Bowl & a goodwill tour of Asian centres.

Gen. Bus.

1. Programme for 1967. - made available to all present & will be sent to absent members. Alteration - March meeting 17th because Good Friday falls on 24th. Meetings in Feb. & March are in the Social Hall. It was agreed that a basket lunch be arranged for the Feb. meeting and that lorry groups be asked to discuss suggestions for our constitution which needs revision. It was also agreed that name tags be provided.
2. Promotion - It was suggested that a rep.

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of the Council should be appointed to each Special Day centre and it was agreed that Groups & Branches should be advised of the names & addresses of Council members living within their areas.

3. It was announced that a Women's Thanksgiving Service will be held in the Town Hall on March 7th in connection with the Bible Society's Third Jubilee.

Close There being no further business, the meeting was closed with the Benediction.

Mr. Ralph
Hon. Secretary

Confirmed: O Badger
Date: 25.2.67