

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE



**Minutes of Meeting held on February 7, 2005 at
140 Elizabeth Street, Sydney, at 10.00 a.m.**

Chair: Major Nancy McLaren President

Present:	Mrs Cela Cooper	First Vice President
	Mrs Janet Harrison	Second Vice President
	Mrs Isabel Hewitt	Secretary
	Mrs Nola Dickson	Treasurer
	Mrs Brenda Dickinson	Minutes Secretary
	Sister Marie Craddock	Publicity Convenor
	Mrs Edith Ridge	Publications Editor
	Major Eileen Holley	Special Days Convenor
	Miss Shirley Wells	Fellowship of the Least Coin Convenor
	Mrs Jean Porteous	Social Issues Convenor
	Major Joan Tong	Winifred Kiek Scholarship Convenor
	Major Lyn Middleton	President, NSW State Unit

Devotions: Major Nancy McLaren read Psalm 86 as our prayer, acknowledging God, and our own needs, and thanking God for all that he is and all he means to us.

MINUTES OF PREVIOUS MEETING: Minutes of the Meeting held on December 13, 2004, were confirmed as a true record of proceedings.

1. BUSINESS ARISING:

1.1 Incorporating National Executive: Cela Cooper (First Vice-President) reported this matter has been passed on to Jean Porteous to follow up.

2. CORRESPONDENCE: Carried over to next meeting on February 21.

3. REPORTS: Carried over to next meeting on February 21.

4. GENERAL BUSINESS:

4.1 ACW NATIONAL CONFERENCE 2005

Organisation and content of the Conference was further discussed. Executive broke into two sub-committees to specifically discuss the program, timetable, registration and publicity.

Budget: Moved Isabel Hewitt, seconded Jean Porteous that the sum of \$4000 be transferred from the Administration Account into the Conference Account. Any surplus remaining after the Conference to be transferred back to the Admin. Account.

5. NEXT MEETING:

February 21, 2005, Level 9, Piccadilly Court, 222 Pitt Street, Sydney at 1.00 p.m.

Meeting closed at 2.15 p.m. with prayer.

Minutes confirmed:

Date:

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National President.
07/02/05