

Minutes of Meeting of Executive held in the Board Room  
Bible House on Friday 21st October 1966 at 1pm.

- Opening** In the absence of Mrs Badger who was visiting Melbourne & Launceston to report on the 3rd Asian Churchwomen's Conference, Mrs. Adams opened the meeting with reading of Psalm 121 & prayer.
- Welcome** was extended to all, especially the Nybalena representatives, Mesdames Millar & Gundelach.
- Apologies** were received from Mesdames Badger & Lilley.
- Minutes** of the meeting held 16/9/66 were read & confirmed  
**Bus. Aris.** C. of E. representation - nothing further to report as yet.
- Correspondence**
1. Cong. Wm's Fellowship advising that Mrs. A.W. Osborne of 65 Portland Rd Dover Heights will be another of their representatives.
  2. Churchwomen's Union, Costamundra - further correspondence to be sent to Mrs. Boddington, The Rectory.
  3. A.C.W. Treasurer - Thanks & receipt for Fellowship Day offering & Travel Fund.
  4. A.C.W. Secretary - National Committee Meeting to be held Deacons House, Sydney, 8-10 Feb. Names of representatives required

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also report & proposed subjects for the agenda. It was the firm opinion of the Executive that the President & Secretary should be the representatives. In view of the great help it would be to the President elect to attend, it was agreed that A.C.W. should be asked if we could appoint 2 observers.

4. A.C.W. re State Committee of A.C.C. asking that <sup>our</sup> Secretary confer with Mr. Horton about closer co-operation with promotion, etc, also about studies. This will be done.

Reports. Treas 5. Salvation Army Home League - with further cheque for \$14.65 for the Travel Fund.

Reports The Treasurer's statements showing credit balances of \$81.87, in the General A/c, \$18.79 for the Fellowship of the Least Coin & 83 cents in the Project A/c. were read & received.

It was agreed that when acknowledging Fellowship of the Least Coin amounts, a new <sup>leaflet</sup> folder & label should be sent with the explanation that a change <sup>of 2c each</sup> has to be made for further copies <sup>of the leaflet</sup> so that costs will not have to be met out of least coins.

Promotion. Mrs. Vero gave details of W.C.D. services at North Hyde, Epping, Nth. Larramunda, Lisdfield, Kinsville, Fairfield, Moaman, Gundagai, Lavalga, Wagga, Bathurst, Armidale, Bega, Delegate, Lenthfield, Mangrove Mts. Gunning, Yass, Harrover & Pannamatter.

\* Wybalene. Mrs. Miller reported that Mr. Litchfield of Richardson's Branch had inspected the property & advised that it should bring \$30,000 or more. The land was zoned by Burwood Council to preclude high density development, etc. Mrs. Miller planned to get another opinion on valuation etc. & if fairly close to the first one, to go ahead with the necessary arrangements for selling.

General Business

It was agreed that a further run of letterheads be bought from SCC - 250 quarto size & 500 half sheets.

Close

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

Confirmed: O. Badger

Date: 18.11.66

\* Mrs. Vero reported on a meeting <sup>which</sup> she attended on behalf of Mrs. Badger. A list of all study material which is available is being prepared by the Division of Studies & Education.