

Minutes of the Executive Meeting of the N.S.W. W.F.C.
held at 139 Castlereagh St Sydney on Monday 14th
April 1975

Opening The President Miss Mitchell opened the meeting at 10.35 AM with a reading from ^{the} Psalms no. and prayer -

Apologies were received from Mrs Lester

Present Miss Mitchell, Deaconess Andrews, Mesdames Bert, Pace, Stanhope, Leav, Manter, Penman.

Minutes of the previous meeting were read and confirmed

Business Arising

1 Installation of New President. Mrs Bert presented a draft of the Invitation

2 Report on Representation. Miss Mitchell presented a comprehensive report of her attendance at functions on behalf of Council.

including the meeting of the A.C.E. (N.S.W. ^{Council} ~~West~~)
Mrs Mitchell reported ^{that} a historical report
of the contribution of women in the church is
being prepared for I.W.Y. by the Commissioner
on the Status of Women in the Church. It was
moved by Mrs Dean seconded by Deaconess Andrews
that we recommend the Council that a historical
record be prepared on the N.S.W. W.I.C.E.
It was suggested that Mesdames, Ralph, Daugherty,
Vere, & Briggs be approached ^{to assist} as contributors to
such a project.

3. Submission to the Commissioner on Human
Relationships. A reply has been received from
Mr Hylop, ^{Secretary}. There was discussion regarding
our submission in the East of ~~Duplicating~~ ^{by} Catholic Women's League
and Salvation Army. ^{offices} It was moved by Mr Pinner
seconded by Mrs Starhope that a request for account
be made to the Catholic Women's League and an
amount of £10 be donated to Salvation Army.

4. Seminar on Family Life Education April 21-25 1971.
It was reported that Mrs Heather Stevens had been contacted by the
Working Committee and ^{agreed to attend as} ~~will now be~~ the Australian
representative.

Correspondence

- ① Mrs Monahan. SA. State Unit - Replying ^{to} copy of letter sent by NSW to Working Committee
- ② Mrs Murchland - Details of Travel Fund
- ③ " " Regarding Sydney visit { Mrs Murchland
Womens Auxiliary Mrs Smith
- ④ Mrs Thompson A.B.M. Invitation to Ann. Mtg.
- ⑤ Working Committee minutes, Newsletter
Details of Travel Fund ^{proposals} were read and it was decided to write to Working Committee stating that N.S.W. support the suggestion No 2 - without representatives ^{but} Monahan, including Canberra, We also suggest that an approach be made to the Airways re the granting of a complementary air fare from Darwin to Adelaide. With regard to Mrs Murchlands visit a meeting has been arranged with Secretary and President on 15th April 12 noon where various matters will be discussed Mrs Smith will be visiting Sydney in May, Miss Mitchell suggested that we invite Mrs Smith for morning tea on 8th May, 10³⁰ AM at the Women's Club with members of Executive present

Treasurers Report - Mrs Pennam tabled the Annual Financial Statement -

Winifred Keir Scholarship Committee. There have been no answers from the Working Bee regarding Mrs Wome's itinerary, but word has been received from the Y.W.C.A. of N.S.W. that Mrs Wome will be in N.S.W. Sydney on th 24th August.

Fellowship of the Least Coin Mrs Stenhouse reported ^{copies of Cycle of Prayer} that Booklet No I has arrived

Promotions Committee. Secretary reported that Mrs Dawn is anxious about Scholarship leaflets for Fellowship Day.

The meeting was interrupted at this stage to allow members to welcome Mrs Heather Stevens. Following general discussion pertaining to the ^{Penang} ~~Seminars~~ Mrs Mitchell extended good wishes to Mrs Stevens and prayers were offered for her travel and safe return.

New Business

1) Annual General Meeting. a) Secretary read the Annual Report to be presented at the Annual General Meeting.

b) Life Membership
The names of Mrs Daugherty, Mrs Montgomerie were presented for nomination at the A.G.M.

c) Nominations have been received - Secretary Mrs Mitchell - Treasurer Mrs Pennington

d) A letter has gone to the NSW Baptist Women's Federation ^{requesting} ^{about} for nomination for President Elect.

e) Mrs Dean has indicated ^{accept} that she is not willing to stand for further nomination as Membership Secretary. Mrs Chambers has been suggested

f) Representatives for outside organisations were discussed and various names were submitted.

g) Composition of Executive
This matter was discussed. Mrs Mitchell ^{suggested} ~~recommended~~ that the Constitution will need to be examined in the next few weeks regarding this and other matters.

International Women's Year, Mrs Mitchell reported ^{on} "Women & the Church" Sub-C'tee

on the meeting on March 17th. The next meeting
will be on 21st April at 1 pm

There being no further business the meeting
closed with prayer and the Benediction at 2.20 pm

D. Monte

President *W. B. B. B.*

Date 12.5.74