

Minutes of N.S.W. W.I.C.C. Meeting, held at Central Baptist Church George St Sydney on Friday 27th Aug 1971 at 10.30

Opening devotions were led by the President with a reading from Psalm 32 followed by prayer.

Welcome to Council was extended to Mrs Col Stolz, who has recently come to Australia from the U.S.A. & members were informed that 2 new Methodist representatives - Mrs Brand & Mrs Ritchie would be welcomed at the Sept Council meeting.

Present were: ~~24~~ 30 members.

Apologies were received & recorded from:

Deaconess Mary Andrews, Mesdames: Gilbert, Ralph, Marshall, Down, Penabaz, Novell, Sheehy, Farrell, Butler, Walker, Bragg, Barbara Spedley, Charles Beveridge, Col Osborne, & Havenhand.

Minutes of June Council meeting were read & confirmed.

Business Arising:

- (1) Date of social afternoon at Deaconess House to be Sat Oct 9th at 1.45 PM, moved Mrs Pfeiffer & seconded Mrs Huntle that we have a retiring offering for the Oseas Travel Fund.
- (2) Annual report 1970. Moved Mrs Wells, seconded Mrs Huntle they be confirmed appropriate to Deaconess Mary Andrews signing them at Sept Council meeting.

3) Change of date of future council meetings:

Analysis of voting at 2 council meetings is in favor of changing our future council meetings from 1st Friday of the month to the 3rd Monday.

It was proposed that we have a trial period of 3 months in Feb, March, April of 1972.

This would give council members ample time to plan accordingly. Member bodies to be informed officially & consideration to continue discussed by council in April 1972.

Mrs Dougherty expressed appreciation to Mrs Carpenter for graciously having the trial period in her final 3 months of office.

Council ratified this proposal of the Executive to enable full representation of all member bodies at future council meetings.

4) A.C.W. calendar diaries: Members were informed that the order for 2,500 had been confirmed, & were asked to consider means of distribution.

Reports

- (1) Finance: The Treasurer statement showed a balance in hand of \$212.40, Fish day \$40.00, Fish of least coin \$156.22, World Community day \$49.84. Mrs Periam moved & Mrs Stanhope seconded that Treasurer statement be received.

2) 7th day report from the Promotion Office:

Over 2000 orders of service had been sent out with \$460 for the Winifred Hick Scholarship fund. ^{being} ~~collected~~.

3) W.K.S. "Women at work" keeps us in touch

with this, 50 copies are sent & members were asked to take more than one copy if they so desire.
President's Activities: Invitations have been received & accepted by the President for following.

(1) National Council of Women - Reception at Westworth Hotel.

(2) Mothers' Union Annual meeting.

(3) P.W.M.U. Rally.

(4) Consultation at Wesley College, 20th - 22nd Aug.

(5) Newness N.S.W. Coffee Hour at Sydney Town Hall.

7th Sept - Deaconess Mary Andrews has accepted this invitation on behalf of the President.

General Business:

(1) Sept Council meeting to be held in the Assembly Hall of Salvation Army head quarters in Elizabeth St at 10.30 A.M. The speaker to be Miss Ho Lay Kuen a 2nd year Malayan student at Deaconess House her subject "Women of Asia". Members were asked to make this day known to other members & visitors would be most welcome.

(2) Executive proposed study group for the Council to read & discuss various reports & literature

received from time to time, moved Mrs Stanhope
& seconded Mrs Lean that Mrs Wells be study
leader, details to be made known later.

Interdenominational Segment:

Mrs Dougherty spoke on
behalf of Methodism & told us of the work
being done by Methodists for the slightly mentally
retarded girls at Westwood Home Board, how
with love & care these girls are now able to
face life with confidence.

The meeting then broke for study groups,
summaries of which will be brought to the
Sept Council meeting.

The meeting closed at 12.30 PM with Benediction
& Lord's Prayer.

Confirmed: Alice Carpenter

Date: 24.9.71.