

Minutes of Meeting of W.I.C.C. held in the Social Hall,
Bible House on Friday, 23rd June 1967 at 10.30 am.

Opening Our new President, Mrs. Cowled, opened the meeting
with prayer.

Welcome was extended to Mrs. Port, Mrs. Dougherty & Mrs. Bradshaw.

Apologies were received from Deaconsess Andrews, Madames Vero,
McPhee, Penzance, Down, Bont & Moran.

Minutes of the meeting held on 29th April were read & confirmed
and the minutes of the Annual Meeting were read.

Bus. Ais. Kelly - approx 60 ladies attended. Many expressed
appreciation of a lovely service.

Secretarial Work. The Executive's recommendation
to appoint Mrs. R. H. Dougherty as Secretary of the
Council was adopted. It was also agreed that
the President-Elect contact newly appointed reps. &
introduce them to the other members, also look
after the attendance book & name tags.

Division of Studies & Education - deferred until
report of PCC Half-yearly meeting received.

Wythallva. Mrs. Ralph reported that as the gentlemen
advised going ahead with the proposal to invest £
\$18,000 through Hunt & Hunt & the Executive & Wythallva
Committees agreed, the money has been paid over &

3/6/67

the details are set out in the letter attached.

It was agreed that the \$9,000 odd be placed on fixed deposit with the Bank of N.S.W. Head Office for twelve months, that the odd dollars & cents be kept in the current account which should be transferred from Burwood to Head Office & that Mesdames Wyper, Palmer & Millar be signatories for this account.

- correspondence
1. PNMU Committee of PNA advising the names of the eight representatives.
 2. Miss Roseby - inability to attend Rally & extending good wishes.
 3. Letters of acceptance to Rally from Women's Aux. of A.B.M., N.C.W., & Women's Guild of the Armenian Church also invitations from Miss F.M. Gillespie Mesdames Gundelach, Alison, Willis & O'Malley
 4. ACC State Committee - notice of half yearly meeting. Mrs. Ralph reported on Friday evening session & Mrs. Cowled on the Saturday. Included was the report of the Division of Studies & Education & it was agreed that Mrs. Dougherty be appointed as our representative, with Mrs.

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Gammie as her alternate

5. A.C.W. Fellowship of the Least Coin Convenor.

Secretary's action was confirmed in placing an order for 20 copies of "Circle of Prayer" Volume III & estimating that 100 would be required.

6. Clerks of Sydney appointing Mrs. Pont to replace Mrs. Bance as C of E rep.

7. A.C.W. recd. of Mrs. Solomon's tape.

8. A.C.W. re. Group Discussions at National Committee Meeting - referred to Executive for recommendation.

9. A.C.W. Minutes of Working Committee Meeting ^{12/5/67}

Reports. Finance The Treasurer sent word with her apology that the balance in the Gen. A/c is \$154.77 and in the Fellowship of the Least Coin A/c \$29.65. The following a/c's were passed for payment: Mr. Ralph for Secretarial Expenses (postage etc) \$11.14, for Printing \$7.80; A.C.W. for Fellowship Day Orders of Service \$37.50 & Mrs. Dougherty \$10.00 advance for Secretarial expenses.

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Promotion It was reported that the Promotion Committee appointed Mrs. Vero as Convener & Mrs. Ralph as secretary. The plans of the Committee were outlined in the report and a duplicated list giving details of Fellowship Day Services were available for distribution.

Close There being no further business the meeting was closed with the Benediction at 11.40 am.

Wm. Ralph,

Ret. Secretary

Confirmed: G. Cowd.

Date: 25/8/67.

N. S. W. WOMEN'S INTER-CHURCH COUNCIL

ANNUAL RALLY

Wesley Chapel, 139 Castlereagh St. Sydney

26th May, 1967

HALL TO WORSHIP

HYMN 450

READING

PRAYER

WELCOME

Mrs. Badger

REPORTS

APOLOGIES

ANNOUNCEMENTS

Mrs. Ralph

APPRECIATION OF "WYBALENA" COMMITTEES

REPLY

Mrs. Briggs

Mrs. Millar

HYMN 159

BRIEF STATEMENT BY RETIRING PRESIDENT

INSTALLATION OF NEW PRES. (Mrs. Cowled)

PRAYER OF DEDICATION

Mrs. Badger

BRIEF STATEMENT BY NEW PRESIDENT

OFFERING (for Council funds)

DEDICATION OF OFFERING

HYMN 669

BENEDICTION

Mrs. Cowled

HUNT & HUNT

Solicitors

CONSULTANTS TO THE FIRM:
E. A. HUNT
H. R. HUNT, LL.B.

PARTNERS:
IAN S. HUNT, LL.B.
DAVID E. HUNT

ASSOCIATES:
A. D. BISHOP, B.A., LL.B.
G. F. S. BOYCE, LL.B.
S. J. FERGUSON, B.A., LL.B.

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CABLE & TELEGRAPHIC ADDRESS:
"HUNTS," SYDNEY

UNITED INSURANCE BUILDING
8TH FLOOR
CNR. GEORGE AND HUNTER STREETS,
SYDNEY

YOUR REF.:

OUR REF.: EMC.VH. 78945

14th June, 1967

Mrs. M. Millar,
99a Mowbray Road,
WILLOUGHBY.

Dear Mrs. Millar,

Re: Mortgage for \$18,000.00

of the Mortgage herein.

We enclose herewith particulars

Yours faithfully,

HUNT & HUNT.

Encl.

PARTICULARS OF FIRST MORTGAGE.

<u>MORTGAGOR:</u>	Bligh Street Freeholds Pty. Ltd.
<u>SECURITY:</u>	73A Roland Ave., Warrawee
<u>MORTGAGEE:</u>	M. Millar and others as Trustees of the N.S.W. Women's Inter-Church Council Trustee Committee.
<u>MORTGAGEE'S ADDRESS:</u>	C/- 99a Mowbray Road, Willoughby
<u>PRINCIPAL SUM:</u>	\$18,000.00
<u>PRINCIPAL SUM REPAYABLE:</u>	10th May, 1968
<u>INTEREST:</u>	8%
<u>INTEREST COMPUTED FROM:</u>	10th May, 1967
<u>FIRST INTEREST DUE:</u>	10th August, 1967
<u>AMOUNT OF QUARTERLY INTEREST:</u>	\$360.00
<u>INTEREST PAYABLE:</u>	10th days of August, November, February and May.

New South Wales Women's Inter-Church Council

(State Unit of Australian Church Women)

22 Skene Ave.
EASTWOOD.

27th June, 1967

Mr. J. A. Chambers,
136 Lucas Road,
BURWOOD. N.S.W.

Dear Mr. Chambers,

At the meeting of the N.S.W. Women's Inter-Church Council last Friday, the following resolution was passed:

- "that
- a. the \$9,000 odd be placed on fixed deposit with the Head Office of the Bank of New South Wales for twelve months,
 - b. the odd dollars and cents be left in the current account which should be transferred from Burwood to the Head Office, and
 - c. Mesdames Wyper, Palmer and Millar be the signatories for this account."

It was the desire of the meeting that the fixed deposit consist of the hundreds of dollars (\$9,600?) and that any amount less than \$100 when all accounts are paid, remain in the current account.

We would be pleased if you would make any arrangements which might be necessary at the Burwood Branch and contact Mrs. Millar (95 6373) to arrange a meeting with her in the Head Office, to carry out the terms of the resolution and to hand over the books, etc.

I know that the Wybalena Committee have expressed their appreciation of all that you have done in the interests of Wybalena. Please accept too the grateful thanks of the Women's Inter-Church Council.

Yours sincerely,

Margaret Ralph.
Retiring Secretary.

Chairman of the Meeting when the
above resolution was passed.

PROJECTS INCLUDE - 'WYBALENA' GIRLS HOSTEL, FELLOWSHIP OF THE LEAST COIN,
WINIFRED KIEK SCHOLARSHIP