

MINUTES OF A MEETING OF THE COUNCIL OF AUSTRALIAN CHURCH WOMEN
(N.S.W. STATE UNIT) held in the Botanic Gardens (roofed gazebo)
on Monday, 20th June, 1988.

PRESENT: Mrs. Margery Baker (in the Chair) Mesdames June Graham, Marie McCann (Secretary) Dorothy Lumb (Treasurer) and signatures in Attendance Book.

APOLOGIES: Mesdames E. Ridge (overseas), M. Wilce, Joan Thompson, Peg. Blake, Miss D. Mitchell, Mrs. Y. Davis and Sister N.C. McKay.

MINUTES: The Minutes of the previous meeting were taken as read.

BUSINESS ARISING: The question of the appointment of an aboriginal lady to travel for us in this Bi-centennial year was raised: half of the offerings received for World Community Day were to be for her travelling expenses, the other half to go to the training of a student at Bimbadeen College for aboriginal students.

MOVED by Mrs. Helen Stutchbury seconded by Mrs. June Graham that 50% of the offerings received for World Community Day be used for the aboriginal lady to be approached and appointed to travel for us in our bi-centennial and Golden Jubilee Year, and THAT the other 50% be used for the training of an aboriginal student from Bimbadeen College. CARRIED.

The Secretary, Mrs. Marie McCann was invited to write to Mrs. Dorothy Harris inquiring as to her availability: This inquiry to be finalised by the 19th June.

IT WAS RESOLVED That the Executive be empowered to appoint Mrs. Dorothy Harris as our representative. CARRIED.

F.L.C. REPORT: The Convenor, Mrs. Glad. West reported in this matter ending with prayer.

COUNTING, PACKAGING & DISTRIBUTION FELLOWSHIP DAY SERVICE BOOKLETS: Mrs. June Graham wished to have placed on record how much she appreciated the dedication of the women who counted and prepared the Fellowship Day Form of Service booklets for posting and distribution.

A.C.W. AFFILIATION WITH LUTHERAN LADIES: Mrs. Dorothy Woodhouse reported that the Lutheran Ladies wished to affiliate with us. IT WAS RESOLVED That we write and accept affiliation with this Ladies' Group. CARRIED.

INSTALLATION OF NEW PRESIDENT AT CHURCH OF CHRIST CHATSWOOD: This Service was considered beautiful and inspiring.

APPOINTMENT OF AUDITOR: The Treasurer, Mrs. Dorothy Lumb reported that Mrs. Dorothy Horsley (Known and recommended by Mrs. June Graham) had accepted our invitation to act as Auditor for the year ended 28th February 1989.

The Treasurer also reported that Mrs. Joyce Bragg (our previous auditor would be moving to Rylstone by the end of June to become "a country wife", and difficulty would be experienced in getting the books to her, and certainly difficult for the Treasurer.

Marie McCann to write and confirm the appointment of Mrs. Horsley.

TREASURER'S
REPORT:

The Treasurer presented a Cash Statement for 3 months from 1/3/88 to 31/5/88 disclosing a credit balance of \$2,755.17. Copies had been passed to those present for their perusal.

IT WAS RESOLVED That the Treasurer's Statement for 3 months be received and adopted. CARRIED.

The Treasurer further stated that the following A/cs were presented for confirmation, as follows:-

National Treasurer - A.C.W.C. Partners	\$500.00	
"Newsette" Postage etc. - Mrs. D. Woodhouse	43.50	
Exps. Annual Service Luncheon - Mrs. M. Baker	30.00	
Sister N.C. McKay - printing & Stationery	31.33	
Sub. for N.S.W. Cncl. for Children's FilmsTV	10.00	
Secretarial Expenses - Brig. M. Ward	37.00	
Deposit Book	2.00	
		<u>\$653.83</u>
		=====

As we shall not be meeting until the 15th August, the Treasurer requested that the following A/cs to be paid in June also be confirmed for payment.

<u>U/C in Aust.</u> Bd. of Education			
230 copies "Newsette"	38.00		
2,500 " Form of Service Fellowship Day	300.00		
200 copies Annual "Newsletter"	40.00		
80 Response Sheets	<u>5.00</u>	383.00	
Postage - Fellowship Day Form of Service Booklets		79.10	
Australia Post - "Newsette" Annual Regn.		40.00	
National Treasurer - Overseas Travel Contribution	1987	150.00	
	1988	<u>150.00</u>	<u>300.00</u>
			<u>\$802.90</u>
			=====

IT WAS RESOLVED That the A/cs so listed be passed for payment. CARRIED.

FURTHER BUSINESSARISING FROM
MINUTES:

It was suggested that of the Bi-centennial Grant just received of \$500.00, that \$200.00 be allocated to the bi-centennial book, \$200.00 towards travelling expenses for the speaker, and \$100.00 towards the expenses of the speaker.

HISTORY BOOK:

It was MOVED by Mrs. Glad. West and seconded by Mrs. June Graham that our A.C.W. History Book have a yellow cover, better photographs, and that Deasoness Mary Andrews autograph it. CARRIED.

RE MATTER OF
NON-VIOLENT
EROTICA:

Through the knowledge given us at the bi-ennial Conference, it was suggested that we write individually to the Attorney-General, Mr. Lionel Bowen in words similar to these petitions. Petitions should be sent to the member of the Senate handling this problem, introducing substantive material for legislation.

Marie McCann to write a letter on our behalf.

RE ACCOMMOD-
ATION FOR
NEPALESE
LADIES:
LAMBETH
CONFERENCE:

Two or three ladies would need to stay over night at private homes. Volunteers were needed in September.

It was reported that Deaconess Mary Andrews would leave for the Conference on 14/7/1988. There was to be an anti-abortion Conference on the 7th July, and on 24/7/88 the World Conference was to meet in Sydney.

A.C.W. BI-
CENTENNIAL
SERVICE

Mrs. Greiner has accepted our invitation to be present at our Bi-centennial Service in St. Stephen's Macquarie St. on the 18th November.

BOOKMARKS:

IT WAS RESOLVED That \$100.00 be paid to the National Treasurer for the Bookmarks. CARRIED.

CLOSE:

There being no further business, the meeting closed with the Grace at 1.25 p.m.

CONFIRMED

DATE 15.8.88.

Mary J. Baker
CHAIRMAN

AUSTRALIAN CHURCH WOMEN (N.S.W. STATE UNIT)

STATEMENT OF RECEIPTS & PAYMENTS FOR THREE MONTHS ENDED 31/5/1988

CR. BALANCE BROUGHT FORWARD 1/3/1988 383.00 \$1,310.90

ADD RECEIPTS - MARCH, APRIL & MAY

Affiliation Fees "Newsette" - Australia Post	85.00	Registration	40.00
Asian Bulletin Subscriptions	7.50	Contribution	
Donations	3.06	1987	150.00
"Newsette" Subscriptions	72.00	1988	150.00
Overseas Travel Fund	51.30		300.00
Sales "Circle of Prayer"	2.00		
Sale Badges	2.00		\$802.10
F.L.C. Donations	802.01		=====
W.K.S. "	73.52		
Offertory - Annual Service	253.50	(Partners)	
Partners A.C.W.C.	96.00		
Bi-centennial Grant	500.00		
Interest - Westpac Current A/c	21.77		
Interest - Glebe Board Investment	128.44		
		<u>2,098.10</u>	<u>2,098.10</u>
			<u>3,409.00</u>

DEDUCT - PAYMENTS - MARCH, APRIL & MAY

"Newsette" Postage, etc.	43.50		
Printing, stationery etc. for A.C.W. B-centennial Service	31.33		
National Treasurer - A.C.W.C. Partners	500.00		
Subscription - N.S.W. Council for Children's Films & TV	10.00		
Expenses re Annual Luncheon after Service - Chatswood	30.00		
Secretarial Expenses - Brig. M. Ward	37.00		
Deposit Book (Current A/c)	2.00		
		<u>653.83</u>	<u>653.83</u>

CR. BALANCE CARRIED FORWARD 31/5/1988 \$2,755.17
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A/CS FOR CONFIRMATION

National Treasurer - A.C.W.C. Partners	500.00
"Newsette" postage etc. - Mrs. D. Woodhouse	43.50
Expenses Annual Service Luncheon - Mrs. M. Baker	30.00
Sister N.C. McKay - Prtg. & Stationery	31.33
Subscription N.S.W. Council for Children's Films, TV	10.00
Secretarial Exps. - Brigadier M. Ward	37.00
Deposit Book	2.00
	<u>653.83</u>

A/CS FOR CONFIRMATION - PAID IN JUNE

U/C in Aust. - Brd. of Education		=====
230 copies "Newsette"	38.00	
2,500 " Form of Service F'ship Day	300.00	
200 copies Annual Newsletter	40.00	
80 Response Sheets	5.00	
		<u>383.00</u>

A/GS FOR CONFIRMATION - PAID IN JUNE

<u>BROUGHT FORWARD</u>	383.00
Postage - Fellowship Day Form of Service Lflts.	79.10
Australia Post - "Newsette" - Annual Registration	40.00
National Treasurer - Overseas Travel Contribution	
1987	150.00
1988	<u>150.00</u>
	<u>300.00</u>
	\$802.10
	=====