

Minutes of Meeting of N.S.W. W.I.C.C. held in the Board Room, Bible House on 22nd April 1966 at 10.30 am.

Opening

The meeting was opened with Bible Reading & Prayer, Mrs. Adams occupying the chair.

There were 30 members present

Apologies

were received from Mesdames Briggs Lytherly, Beveridge, Hunter, Baker, Miss Allen & Lt. Col. Cross.

Minutes

of the meeting held on 25th March were read and confirmed.

Business Arising

Newsletter. This was tabled & distributed to reps. present. It was favourably commented upon & a letter of thanks will be sent to Mrs. R. Tabell who designed the heading.

Correspondence

1. A.C.W. - Circular letter to State Units suggesting that they produce newsletters periodically - foot note indicating their pleasure at our action in this regard.

2. A.C.W. - Circular letter inviting nomination of an observer to Tokyo Conference. Brig. Coleman suggested the name of Mrs. Stewart and this will be passed on to the Working Committee.

3. Strathfield/Homelush Branch - new Pres. Mrs. Bragg & secretary Mrs. Bullôt of 6 Howard St. Homelush.

4. Methodist Women's Fed. \$10 for Tokyo expenses.

22/4/66. 5. Baptist Women's Fed. \$10 for Tokyo Expenses.

In connection with the raising of funds for the travel expenses, Mrs. Adam suggested that a social afternoon be held. It was agreed that this should be in the Ashfield Presbyterian Church Hall on Monday 6th June ^(at 2pm) if the hall was available that day. Mrs. Adam will arrange the programme with two soloists & Mrs. Briggs speaking on her New Zealand holiday. Brig. Coleman will invite Mrs. Treffone to provide an elocutionary item. Council will catch ^{for} & publicise the function. A donation of 50c will be asked.

Reports. Treasurer's - Books are with Auditor, no transactions apart from \$22 received for Tokyo travel fund.

Wybalena - Nestles demonstration very successful. Annual meeting of Wybalena Committee will be held at 10.45 am on Friday, 13th May 1966.

Extension - Arrangements are going ahead in the Ryde, Epping, Thornleigh/Normanhurst, Murrumbidgee & Penrith areas.

Promotion - the Fellowship Day material will be ready soon & Mrs. Venao was authorised to send it out to Branches, groups & contacts as soon as possible. Council members will receive a copy.

22/4/66. Women's World Day of Prayer. It was reported that about \$6,000 was received by the Committee & disbursed to the B. & F. B. Society \$4,000, Pacific Christian Literature Soc. \$1,000 and the Freedom from Hunger Campaign \$1,000.

Election of Office-bearers. The Council was reminded that for 1966/67 Mrs. Badger (Congregationalist) would be President, Mrs. Adams (Presbyterian) would be Past President & Mrs. Barnett (Methodist) would be President-Elect. The other officebearers were appointed as follows:

Vice Presidents: Mesdames Briggs, Stolz, Montgomerie and Brig. Coleman.

Hon. Secretary: Mrs. Ralph.

Asst. Hon. Sec.: Mrs. Gilbert

Treasurer: Mrs. Pessiam

Promotion officer: Mrs. Vereos.

Publicity Officer: Miss Eastaway

Fellowship of the Least Coin Convent: Mrs. Liley

Mrs. Muller paid tribute to the excellent work done by Mrs. Adams to extend the influence of the Council by forming local groups & it was agreed that the appreciation of the Council be recorded. Mrs. Adams was then appointed Extension Officer to carry on this fine work.

Representatives to the various organisations were

22/4/66 appointed as follows:

National Council of Women: Mrs. Stolz, Lt. Col. Cross.

Wm. Christian Temp. Union: Mrs. Lt. Col. Liddell, Mrs. Hall.

Women's World Day of Prayer Committee: Mesdames Stolz, Hall, Dickson, Liley & Lt. Col. Osborne.

Inter. Church Aid Committee: Mrs. Richards

NSW Council Childrens Films & T.V.: Mrs. Palmer.

Good Neighbour Council: Mrs. Hall, Mrs. Gemmie

"Wybalena" Hostel Committee: Mrs. Adams, Mrs. Palmer

Mrs. Paterson, the President & Secretary.

Consultants to the A.C.C. State Committee - the President
& Secretary.

Next

Meeting

The Annual Meeting, when the Reports will be adopted and the new President installed into office will be held in the Congregational Church, Epping at 11 a.m. on Friday 27th May, 1966.

Close.

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

Confirmed: O. Badger

Date: 24.6.66