

Minutes of Executive Meeting. N.S.W. W.I.C.C. held at  
139 Cas Hareagh St Sydney on Friday 18<sup>th</sup> June 1971.

Opening devotions were led by the President  
with the scripture reading from 1 John. No. 8.  
Present were 10 members

Apologies were received & accepted from:

Mrs. Douglas, Douglas, Martin, Wells

Minutes of the previous meeting were read & confirmed.

Business Arising:

- (1) It was decided to recommend to Council  
that life membership be bestowed on  
Mrs Briggs - Mrs Cowled to move  
Mrs Dougherty to second.
- (2) Change of meeting date to be deferred  
to next Executive meeting.
- (3) A.C.W. Calendar - Diaries: It was  
suggested that a recommendation  
be made to Council that we  
consider acquiring 2,500 diaries
- (4) A.C.W. early records:

Letter has been sent  
to Mrs Connell in Queensland  
from Mrs Ralph.

Correspondence was as follows.

- 1) Greeting from Vic W.I.C.C for Annual Rally. Reciprocal greetings to be sent from <sup>NSW</sup> Council.
- 2) Letter from Lane Cove - Longueville Branch to be passed on to Promotions Committee.
- 3) Letter from Mr Trephitt re Wytalena monies. The Executive ratified Mrs Dougherty's decision to obtain these records.
- 4) Minutes of Working Committee meeting now received & tabled.
- 5) Invitation to President W.C.T.U Luncheon June 23<sup>rd</sup>.  
Lane Cove - Longueville Branch  
World Community Day.  
Strathfield - Hornsby Branch 11<sup>th</sup> Oct

### Reports.

- 1) Finance - The Treasurers statement was read & received.
- 2) Payments of Hotel Sankar air fare to A.C.W. to be ratified.
- 3) Annual contributions to Working Committee for postage costs.

Promotions: (1) President elect Mrs Pfeiffer to assist Mrs Jessup.

- (2) Aboriginal Representation: It was agreed that the Secretary contact Mrs Badger & ask her to speak to us at the next executive meeting.
- (3) Promotion of Fellowship Day: discussion groups for August Council meeting.

General Business: It was resolved that

- (1) A bonorum for Social Issues Officer with power to co-opt to be recommended to Council.
  - (2) Mrs Dougherty be asked at June Council to send written report of the Wythalia decision to each of our member Councils.
  - (3) Silent Tribute to the late Mrs Ashton be included in the June Council agenda.
  - (4) Deaconsess Mary Andrews be asked to speak in the June Council meeting. (10 min.)
  - (5) A Request <sup>to Mrs Dougherty</sup> for volunteers to assist in the tea making at C.E.H.E.F. House on 7<sup>th</sup> July at 5 P.M.
  - (6) Stock taking of pens & notebooks be carried out.
- Then being no further business the meeting closed with the Lord's Prayer & Benediction at 2.35 P.M.

Confirmed: Olive Carpenter

Date: 16. 7. 71.