

Minutes of the Meeting of New W.D.C. held in Bible House City,
at 10.30 am on Friday, 28th March, 1969

Opening
Devotions: around the central theme of "Worship" and
based on Isaiah 6:1-8 were led by Mrs Gilbert
Welcome: was extended by our President to new members to

Council: Mrs. Pat. Kingston (Salvation Army)
Mrs. McLean (Churches of Christ) and Mrs. Johnson
(new President of Lane Cove/Lougheville Branch)

Apologies were received & recorded from Mesdames Berco,
Stoly, Leonard, McDougall, Savage, Palmer, Vickers,
and Allen.

Minutes of the February meeting were read and confirmed.

Business 1. Women's Rally, Lower Hall & Liquor Reform.

Reviewing: Those who had been present reported a very
worthwhile & successful function with over
2,000 women present and favourable press,
radio & T.V. coverage supporting the protest.

2. Annual Rally. Members were reminded this
service would be held in St. Phillips, Church Hall,
on Friday, 23rd May at 10.30 am followed
by lunch in the church hall graciously
provided by the Church of England ladies.
Letters had been sent to the Archbishop and to

Correspondence Mrs Hoane as head of Anglian women's groups
Permission was given to give pieces of correspondence
& deal with as head

1. Mahomes - Fellowship Day O/s (Mrs Doran
advised)

2. Anglian Bible Study Group Revuey, F.R.
Donation (cheque to Treasurer).

3. A.C.W. A/c for hallpoint pens. (Letter & cheque
\$48 sent to Mrs. Col. Samuels)

4. A.C.W. h.c. ltr. (Copy sent to Mrs. Ristford)

5. Report & notices Education & Studies Div.
A.C.C.

General
Business:

1. Annual Meeting: Members reminded this
would be 18th April as regular meeting day
is Angas Day this year.

2. W.W.D. of Prayer: Draft letter as recommended by
Executive was approved to be sent inquiring
as to the possibility of total involvement of
Roman Catholic women on this important
Day.

Reports:

Finance: Mrs Perkins reported General Fund to be
\$284.08, F.L.C. \$108.77 and Project Fund \$22.01
Authority was given to pay A.C.W. A/c \$48 for pens

and \$10 petty cash ~~for~~^{to} Secretary.
Promotions: Mrs Ralph indicated that a ~~newsletter~~^{newsletter} was being prepared; and ② a meeting of representatives of city churches was being arranged.
WYBALUNA: Welcome was given by Mrs Gilbert to our ~~two~~ visitors Mrs K. S. Harrison, representing the Summer Long College Committee; and Mrs McMahon of the YWCA, who was accompanied by Mrs A. D. McPhee. Mrs McMahon would answer any questions regarding the YWCA hostel project.

Before we began considering the final usage of Wybaluna monies our President led us in a prayer of commitment that we make ourselves available to God to be used of him in this undertaking seeking his will and not our own.

The Secretary, as previously notified, moved the formal dissolution of the Wybaluna Hostel Committee. (Seconded Mrs. Millar) *

Mrs Millar sought confirmation by council of her transfer of \$1500 from the Current A/c to be invested ^{at 6%} through Bank and Trust in a reputable building society at 6% interest.

This transaction had had to be finalised as a matter of urgency and the Executive had given its approval subject to confirmation by Council.

The meeting was then given the opportunity to hear full and very clear answers to the written questions they had submitted on the two projects, and time was given for further questions from the floor of the meeting as time allowed. Mrs Gilbert expressed on Council's behalf our very real appreciation of the time Mrs Harrison and Mrs McMahon had spent with us as it had given members every opportunity to clarify their thoughts and resolve any queries they may have had on either project. Our particular thanks was extended to Mrs Harrison who had had so many ~~and~~ ^{and} complex questions submitted to her.

Closure:

Before bringing a most valuable and enlightening meeting to a close Mrs Gilbert spoke of the considerable contribution Mrs Buschmeyer had made to our Council

in the time she had been with us and the regret we felt at her leaving us to return home to America. This would be her last Council meeting and in farewell we would ask God's richest blessing on her work among women and a very happy homcoming for her and her husband.

Rev. C. R. Sprackett, who had arrived toward the conclusion of the meeting, invited members to meet with Rev. M. A. Thomas, of the Matoma Synan Church, who was to be in Sydney on ~~Friday~~ ^{Friday}, 2nd April. Meeting to be at 10. am, A.C. meeting room that day. Thirteen members would be present.

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

W. D. Darghury
Secretary
18/4/69

J. O. Gilbert.
President
18/4/69.

New South Wales Women's Inter-Church Council

(State Unit of Australian Church Women)

"On the advice of Council's legal adviser, Mr. F.A. Hunt, having given notice of my intention at the meeting of this Council held on Friday, 28th February, 1969, and all members having been given one month's notice in writing - I MOVE THAT THE WYBALENA HOSTEL COMMITTEE, PREVIOUSLY DISBANDED, NOW BE LEGALLY DISSOLVED UNDER CLAUSE 12(A) OF THE WYBALENA HOSTEL CONSTITUTION."

W. D. Dougherty

Moved Mrs. R.H. Dougherty, Secretary.
Seconded Mrs. Norman Millar,
28th March, 1969.

New South Wales Women's Inter-Church Council

(State Unit of Australian Church Women)

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NOTICE TO MEMBERS:

Re Clause 12. Constitution of Wybalena Hostel Committee:

Following advice received from Council's solicitor I hereby give notice that at the meeting of this Council to be held on Friday, 28th March, 1969, I intend to move a resolution for the dissolution of the Wybalena Hostel Committee.

W. D. Dougherty
W.D. DOUGHERTY,
Secretary.

3.3.69.