

N.S.W. WOMEN'S INTER-CHURCH COUNCIL "WYBALENA" HOSTEL C'TTEE.

MINUTES OF MEETING HELD ON FRIDAY, 10th. AUG. 1962.

Mrs. Millar, in Chair.

The meeting was opened with prayer by Mrs. Greenhalgh.

Minutes of the previous meeting were read and accepted.

PRESENT Mesdames: Millar, Stolz, Greenhalgh, Hall, Palmer, Yelds, Payten, Deane, Wyper and Knight.

APOLOGIES were received from Miss Roseby and Mrs. Peterson, both of whom are ill.

Discussion, with reference to Miss Roseby relinquishing her position as Treasurer of the Committee, was again entered into, and as it is now certain she wishes to resign, it was decided to appoint Mr. Hall to that position. We are indeed grateful to Miss Roseby for all she has done for "Wybalena" and she will still be a member of the Committee.

It was also decided to return the £100. to Miss Roseby which she so graciously loaned the Committee when funds were short. Mrs. Millar to attend to same.

The Secretary was instructed to write the Electricity Undertaking to find out the cost of installing a "switch off clock". This would facilitate matters for the Matron who has to remain up until 11 p.m. to turn off lights. Mrs. Payten moved and Mrs. Stolz seconded.

The Cook, who is seeking a widows pension, asked about her wages in excess of what she is allowed to earn. Mrs. Millar and the Secretary were asked to interview her after the meeting.

An enquiry was made from the Matron of Western Suburbs Hospital to take some student nurses for whom they have no accommodation at the Hospital. Should the necessity arise the Committee decided to take them for accommodation only for £2. each per week. They will have all meals at the Hospital. Moved Mrs. Greenhalgh, Sec. Mrs. Stolz.

The Secretary was asked to write to the Churches of Christ Social Service Department re., vacancies for Country girls.

At present we have two Insurance Policies - one on house for £6,500. and contents £1,400. The Unimproved value of the property is £4,500 and improved value is £9,000. Mrs. Millar was advised to get a quote from a builder or architect on the replacement value of the property, that is the cost of rebuilding should the building be razed to the ground. Mr. Knight to be asked to give the estimate. Moved Mrs. Palmer, seconded Mrs. Hall.

When renewing the policy for Workers compensation we were advised to include Fire, Flood and food poisoning.

MINUTES CONTINUED:

It was decided to discontinue the policy on the Girls' personal effects. This was decided some time ago, but through an oversight was not done. Moved by Mrs. Yelds, seconded by Mrs. Deane.

We have owed Miss Doughty two weeks holiday for several years, and suggested that she take them during the current holidays, but she does not wish to go away and suggested that in lieu of her taking the holiday, we use that money to instal a clock on the light control box which would automatically switch off the lights at a given time; this would obviate the necessity of her staying up late every night. The Secretary was instructed to write to the Sydney County Council to find out the procedure of such an undertaking.

Mrs. Deane handed the Secretary the sum of £2/-/- this being a donation from her for advertising purposes.

We have fifteen students and young business girls in residence at present, and to date two applications for board for the September term at the Alexander Mackie Training College have been replied to. One is a recommendation from a previous resident who was very happy at "Wybalena".

As the Secretary will be away for about five weeks from the beginning of October Mrs. Wyper was asked to take over the work of Secretary and Registrar for that period. This she kindly consented to do.

The name plate which was removed by some person unknown, some few weeks ago, has been returned and placed in position. As this is the second time the plate has been removed and returned it is considered a prank by some irresponsible person.

Mrs. Millar closed the meeting with the Benediction, after which we enjoyed the luncheon prepared by Miss Doughty.

Recorded by E. Knight.

Chairman M. Millar

Date 19/10/62