

MINUTES OF A.C.W. COUNCIL MEETING

held on 19th August, 1985 at  
140 Elizabeth St. Sydney.

PRESENT- 35

APOLOGIES- 14 according to the attendance book.

WELCOME WAS ACCORDED TO VISITORS- Deaconess Andrews introduced Dr. Alwyn Coster  
The president referred to three members who had been bereaved since last meeting and offered prayer on their behalf.

MINUTES of previous meeting held in June, 1985 were confirmed by Brigadier Smith and carried.

BUSINESS ARISING

The term of office of president to be dealt with at a later date.

CORRESPONDENCE-

Inward- Miss Blackwell  
Mrs. Woodhouse  
P.W.A.  
N.S.W. Childrens T.V. & Film Council  
Trading Partners  
Mr. Manning  
Outward- Mrs. McCann  
Mrs. Whybourne  
Mrs. Woodhouse

FINANCIAL REPORT Presented & moved for adoption by the treasurer, Mrs. Walker that Statement of Receipts and Payments for June 1st to July 31st be received. Mrs. Walker also moved approval for payment of accounts.  
SUGGESTED that treasurer investigate possibility of greater interest in respect of Savings Investment account. MOVED- President & Secretary be consulted and decision ratified at next meeting.

PUBLICITY REPORT

Convener, Mrs. King requested dates and information re World Community Day as well as clippings of advertisements from papers relating to special services of A.C.W.

F.L.C. Mrs. West conducted devotions using Thelma Adair's contribution from the latest Circle of Prayer.

WINIFRED KIEK- Deaconess Andrews spoke of the current W.K. SCHOLAR, Valerie Palang and recommended that we meet her at our September meeting.  
MOVED- September meeting be arranged for the 23rd instead of the 16th of that month. carried.  
Letter had been received from Dr. Rao who had commenced a class for women re drug abuse-requested financial help. Letter also from Eunice Kim.

NOMINATION & ELECTION OF PROMOTIONS CONVENER

Proposed by Mrs. Y. Davis / Andrews Mrs. Beth Finlay  
be elected as Promotions Convener. carried

PRESENTATION OF BADGES TO MEMBERS OF THE EXECUTIVE

The president presented Mrs. June Graham, Mrs. P. Burke  
and Mrs. Beth Finlay each with a badge as a member of  
the executive.

REPORTS OF NATIONAL CONFERENCE HELD IN BRISBANE.

1. Mrs. Marj. Baker was responsible regarding the  
delightful outing which had been arranged by the  
members of the National Executive to Mt. Coottha and  
the Botanical Gardens.
2. Mrs. June Graham spoke of the personalities which  
had impressed her at the conference- and referred to  
the president Mrs. Lena Meadows as a remarkable lady.
3. Brigadier Ward gave in tabloid form the main message  
of each of the four speakers at the conference. Each  
one dealt with the theme- 'Living in God's Service',  
in a convincing and inspiring way.

Dame Monica Gallagher expressed appreciation on behalf of  
those present on the interesting manner in which these  
reports had been shared.

BENEDICTION- 12.30p.m.

Anglican ladies provided light refreshments.

SIGNED\_

DATE\_

*Ridge*  
15/

Australian Church Women: NSW Unit.

Statement of receipts and payments June 1st - July 31st, 1

<u>June 1st, 1985.</u>	Cr. Balance	\$ 635.-
<u>Add receipts:</u>		
Assiliation fees.	\$ 40.-00	
Conference fees + fares.	95.-00	
Refund promotions imprest	27.-80	
Donation	10.-00	
ACWB. subscription.	2.-50	
"Newsette"	24.-00	
Overseas Travel	2.-60	
Sales	33.-50	
F.W.C.	145.-98	
Fellowship Day	1672.-05	2092.-
Bank Interest (Curr. A/c. 30/4/85)	38.-58	<u>2727.-</u>

Less payments:

Conference fares	\$ 680.-00	
" fees	150.-00	
Printing: Fellowship Day	263.-10	
Promotion Posters.	35.-20	
Donation S.A. Asian Assembly	250.-00.	
W.C.M. Donation (Chapel)	25.-00	
Newsette: Registration, Printing, Postage.	107.-15	
Admin. expenses (Sec. Treas)	89.-26	
Duty (State).	- 15	1599.-
<u>July 31st, 1985</u>	Cr. Balance	<u>\$ 1128.-</u>

Payments to confirm:

Conference Observers fees - \$150.-00 (to be repaid)  
" " fares - \$ 40.-00 (" " " )

Revised  
16/8/85

Statement of Funds at 31st July, 1985.

Bank balances -

Current A/c.	\$ 1128-09
Sav. Inv. A/c.	1906-03
	<u>\$ 9034-12</u>

Funds -

Admin. and Gen.	\$ 6397-97	Cr
Newsette	383-12	"
Overseas Travel	26-41	"
F.L.C.	872-02	"
Stock	21-65	"
Fellowship Day	<u>1350-55</u>	"
	9051-12	
World Community Day	<u>17-60</u>	Dr.
	<u>\$ 9034-12</u>	

Accounts for Payment:

Printing: (U.C.) Annual Newsletters	\$ 50-00.
" " August Newsette	34-00.
Postage: " "	35-02
Promotion (WMC - photocopying)	4-65
" Imprest advance new Convenor	50-00
Circles of Prayer.	30-00.
Promotion (ABWARC).	10-71

*R. W. Warden*  
16/8/85.