

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

MINUTES OF MEETING HELD ON FRIDAY, 8th. DECEMBER, 1961.

Mrs. Millar, in chair, opened the meeting with prayer.

Minutes of the previous meeting were read and confirmed.

PRESENT: Mesdames: Millar, Wyper, Payten, Hall, Stolz, Avenell, Palmer Thode and Knight

APOLOGIES Apologies were received from Mrs. Paterson and Miss Roseby.

The Secretary reported that two girls who left the Hostel without giving the required notice, and who promised to defray the debt by installments have only paid one instalment; the Secretary was asked to write to their parents.

CORRESPONDENCE A letter from the residents of the Hostel, suggesting means of making the property safe against prowlers was received. The Secretary to reply to same, and state their requests would be considered. Moved by Mrs. Avenell and seconded by Mrs. Payten that correspondence be received.

A quote was received from Mr. Willis, Plumber to renew the Water Service at a cost of £120/6/-. As this is absolutely necessary the meeting agreed to have the work done in the immediate future. The control service is leaking, and if the Plumber cannot rectify it same may have to be renewed at a further cost. Mov. Mrs. Stolz, seconded by Mrs. Hall.

A quote was received from Singletons to shampoo the six up-stairs carpets for £20/10/-. The Secretary to write and accept quote. Moved by Mrs. Wyper, seconded by Mrs. Payten.

Although Miss Rpsoby was not able to be present she sent her financial statement. Amount in Trading Bank £105/12/10. Amount in 788 account £4/14/8. The sum of £375 together with £3/13/1 was sent to M.L.C. to discharge the Mortgage. Mrs. Millar will get in touch with our Hon. Solicitors Messrs. Hunt & Hunt of Bligh St, Sydney and ask them to get deeds from M.L.C. and to take charge of them for safe keeping.

As the cook does not seem capable of taking care of the few girls who will return to the Hostel early in the new year Mrs. Hall has kindly consented to stay there from 5th. January until Miss Doughty returns from her holidays on 24th. January 1962. The Cook will remain at the Hostel during Miss Doughty's absence.

It was reported that a new gas copper, back door and back gate are needed. Moved by Mrs. Avenell, seconded by Mrs. Palmer that Mr. Knight be asked to attend to same. Mr. Knight has installed the rest of the venetian blinds.

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MINUTES CONTINUED:-

It was decided to give Miss Taylor, who comes in twice a week to assist on Matron's and the Cooks day off an extra 5/- per day, making her wages £1/5/- and fares.

The meeting decided to give Miss Doughty £5/-/- and Mrs. Feeney £2/-/- for Christmas presents, and asked Miss Doughty to purchase a gift each for Mrs. Lyndner and Miss Taylor from petty cash.

Mrs. Millar closed the meeting with the Benediction, after which the Committee enjoyed lunch provided by Miss Doughty.

Recorded by E. Knight.

Chairman M. Millar

Date 9.2.62