

Minutes of the Meeting of New W.I.C.C. Executive held on Friday
17th October, 1969, at 139 Castlereagh St, City, at 1 p.m.

Opening Devotions were led by Hol. Deaconess Andrews.
Apologies were received from Mesdames Briggs and
Wall.

Present were Hol. Deac. Andrews, Lt Col. Coleman, Mrs. Lt. Col.
Carpenter, Mesdames Badger, Butler, Miller,
Stoly, Ralph, Pettman, Stanhope and Dougherty.
Minutes of the previous meeting were read and
confirmed.

Correspondence (1) A.C.C. - Studies & Education Division -
notice of meeting
(2) Ms E. A. Hunt - re Wyhalena
(3) Mrs Harrison - new Dunmore Lang
College brochures
(4) Massey Meth. L.C.A.
(5) Gladstone Meth. L.C.A. } cheques F.L.C.
(6) Rev. Nicholas, L. of C., Choydal Park - re
World Community Day, and F.L.C.

Reports:

FINANCE - Mrs Pettman reported
General Fund - \$137.79
F.L. Coin - \$148.55
Project Fund - \$20.01

As there will be no October Council meeting Mrs. Pettrian sought authority to pay an account of \$60 for World Community Day Orders of Service. (Moved Mrs. Badger, seconded Ed. Kelemen that this be given) Carried.

PROMOTIONS: Mrs. Ralph reported

- (1) Mrs. Lt. Col. Carpenter had graciously consented to become Secretary of Promotions Committee.
- (2) A display of information, literature, etc., had been prepared for new Methodist Women's Federation State meeting.
- (3) Branches Day - Promotions Committee suggest it take the form of an abbreviated Council Meeting, followed by a speaker and discussion on the problem of World Poverty. Kits to be available for members of Branches. Basket lunch to follow the meeting. Branches to be asked to send in for collation, reports on achievements, plans, problems, etc.

WYBALENA. Letter was read from Mr E. A. Hunt enclosing photostat copy of advice received ^{by him} from Mr. Kearney, Barrister, in which he indicated "Therefore, I would advise that on all counts the proper decision as between the suggested Domes should be in favor of the Dunmore Lang College."

Secretary reported that she had received a telephone call from Mr E. A. Hunt referring to the advice and the last paragraph of his own letter "As a Trustee as well as the Honorary Secretary, would you be good enough to advise me of the decision of your Committee on the subject." Mr Hunt stated that, as he agreed entirely with Mr Kearney's views that the three Trustees alone should decide on the disposition of the Wybalena monies, he wished Council to disregard the above-quoted paragraphs.

Several members of the Executive expressed themselves as disturbed at several statements in Mr. Kearney's advice and his apparent

lack of fullest information regarding the YWCA "Lemayne" extension project. It was pointed out that on numerous occasions both Mr Hunt (solicitor) and Mr. John Day (barrister), ~~both~~ Trustees, had expressed to this Council the view that the said WJCC had authority to decide on the disposal of the money. This had been last indicated to the Executive by Mr Hunt at his meeting with them on August 15th, 1969.

Council Voting. Members of the Executive felt that the vote should be taken in November Council Meeting as changed Minutes of intention (in writing) had been sent to all Council Meetings Members. The ballot would be an expression of opinion of the Council.

After further discussion, Mrs Badger moved, Mrs. Lt. Col. Carpenter seconded, and it was carried unanimously "that (1) Council proceed with the ballot at the November Council Meeting and (2) that we seek independent legal advice."

Mrs. Millar reported the Wybalena monies to be as follows

<u>Mortgage</u>		
(abstracted by Hunt & Hunt)		\$ 27,000.00
<u>Interest Bearing Deposit</u>		
<u>with Bank of NSW:</u>		
24/7/68	612.75	
21/8/68	210.08	
30/10/68	540.00	
16/1/69	540.00	\$ 1,902.83
<u>Deposit at Call with</u>		
<u>Interstate Co. of Building</u>		
<u>Society Ltd.</u>		
31/3/69	1,500.00	
16/5/69	540.00	
5/8/69	600.00	
	540.00	\$ 2,640.00
<u>Banks of NSW - Current A/c</u>		
<u>Bal. at 30/9/69</u>		\$ 353.96
		<u>\$ 31,896.79</u>

In further discussion at Mrs. Badger's resolution it was mentioned by Mrs. L. L. Carpenter that, at September Council Meeting,

Methodist representatives had indicated that their Federation had sought legal opinion on accepted methods of raising etc. Mrs Badger, indeed, Mrs. Ralph, seconded that Secretary approach G. H. Leblond and sons, the solicitors concerned. This resolution was carried unanimously. The two questions on which advice he sought are:

- (1) Whether or not the opinion of the New Women's Inter-Church Council will be considered with regard to the final disposition of the Wytham monies; and
- (2) Mr Kearney's advice to Mr G. A. Hunt appeared only to have considered the earlier clause with proposal of the Y. W. C. A. and not the present plan to add an additional floor to "Ikenayne" Hostel, Kewville, to be named The Wytham Wing. Therefore, as no legal opinion has yet been given on the two current projects under consideration by Council for which Wytham monies should

he used, advice he sought as to which project the more nearly fulfils the original objects as stated in the Hybalaena Hostel Constitution.

E.H. Lebbitt and Sons to take all steps considered necessary to obtain such advice.

Closure:

There being no further business the meeting closed with the Benediction at 2.20 pm.

W.D. Dougherty
Secretary.
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Many in. Andrews.
PRESIDENT.

27/11/69.