

W. J. C. C. Wybalena Hostel Committee.

Minutes of meeting held at Lyceum on 31-3-67

Our President Mrs Stolz opened the meeting with prayer.

Present:- Mesdames Stolz, Fox Larsson, Adam Ralph, Hall, Knight, Yelds, Wyper, Patterson, Palmer & Gunderlach.

Apologies:- Mesdames Badger & Weedon and Mr Chambers.

Apologies unanimously accepted.

The minutes of last meeting read, Mrs Palmer moved they be accepted, seconded Mrs Patterson.

Mrs Millar reported on the sale of Wybalena contents. We received an offer from Richardson & French for \$26.000. The Hostel was not taken over by purchasers until March so we had to pay \$50 rates which reduced the price below \$35.000.

Sale of furniture \$723.96. Expense of moving stone seat to Mrs Millars for safe storage \$10.00. Expense of set polishing Miss Roseby's table & returning same to her \$20.00. Miss Roseby has since donated this table to her old school "Redlands".

Treasurers report: Mrs Millar read the treasurers report.

Assets on 29-3-67 were \$27651.28

Mrs Millar moved acceptance of treasurers report, seconded Mrs Larsson. Carried.
Correspondence: Letter from Mr McDougal.
Mrs Knight moved correspondence be received. Carried.

The Annual Report 1966-67 was read & I moved acceptance of my report, seconded Mrs Millar. Carried.

Mrs Millar moved that we follow Mr A. E. Hunts advice that ~~money~~ in capital in Bank of U. S. W. be put out at 6% on call guaranteed by Presbyterian Board of Trustees, seconded Mrs Adam. Carried.

Mrs Millar moved that we offer Mr Chambers an honorarium of \$40.00 in appreciation of his cheerful help during a very difficult twelve months, seconded Mrs Palmer. Carried unanimously.

Mrs Wyper has been commissioned to choose a gift for Mr McDougal something about \$5.00. Carried unanimously.

Mrs Millar read a letter that will be circulated with ~~treasurers statement~~ and Annual Report to our faithful

friends & supporters.

Mrs Stolz thanked the committee for their help and co-operation during the past year.

Mrs Knight thanked Mrs Stolz on behalf of the committee.

Mrs Stolz asked Mrs Willar to close the meeting with prayer.

Recorded by
W. M. Gundlach
Hon. Sec.

R. Stolz
signed on 5.4.68.

N.S.W. WOMEN'S INTER-CHURCH COUNCIL "WYBALENA" HOSTEL REPORT 1966-67.

It is with a sense of sadness I present the 14th. and final report of "Wybalena" Hostel.

We commenced this year with 17 girls in residence and when we closed the Hostel there were 12 girls - not many of these being among the original 17 -.

Five meetings were held with an average of 10 members attending.

We record our appreciation of the Matron, Mrs. Randle, who carried on without the aid of a cook for many weeks thus saving us from a greater deficiency than \$782 - 21 for the seven months.

Our Registrar, Mrs. Knight, has had a very busy time with girls entering and leaving the Hostel so often.

The Treasurer, Mr. Chambers has kept a firm hold on our finances and has bravely attended our meetings. Mr. Chambers was very concerned at our monthly deficit brought about by the small number of girls in residence so the Committee asked Mrs. Millar to consult her Co-Trustees. Their advice was to sell "Wybalena" as soon as possible, to Bank the money realised from the sale of the property pending re-investment. The sale of "Wybalena" was discussed at W.I.C.C. meetings and the vote to sell was unanimous.

Cash in Bank on 29th. May, 1967 stands at \$27651 - 28 The trading loss of \$782 - 21 for seven months fully justified the decision to close the Hostel.

Our annual appeal letter, Christmas cards and cooking demonstration all helped to reduce our trading costs.

I appreciate all the help and support given me by the President, Mrs. Stolz and members of the Committee and know that we all have a feeling of sadness, that, owing to changing times and conditions, we are unable to carry on.

Recorded by D.M. Gundelach

President _____

Hon. Secretary,

31st. March, 1967.

ADDENDUM. This report cannot be closed without mentioning the splendid work done by Mrs. Gundelach as Secretary over the past few years, to Mrs. Stolz who has chaired our meetings so capably for the past year and who assisted Mrs. Millar in disposing of the furniture etc., when the property was sold. This was a colossal task which took a great deal of time so we offer our grateful thanks to these ladies.

E. Knight.