



AUSTRALIAN CHURCH WOMEN NSW STATE UNIT INC.

1/8

Minutes of the Annual General Meeting held at 222 Pitt Street, Sydney on Monday 14 April 2003 at 10.30 am

WELCOME: President Jean Porteous welcomed everyone to the meeting, especially Major Glenda Lucas and the Rev Meredith Williams. Janet Lang who had agreed to lead devotions was unable to attend.

Jean read from the Psalms, then led the opening prayer giving thanks for those who had served in the past; praying that we might all be peacemakers; and asking for guidance for the decision making of our Annual Meeting.

PRESENT: 38 as recorded on attendance sheet.

APOLOGIES: 16 as recorded.

MINUTES of the Annual General Meeting of 15 April 2002 having been read at the Council Meeting of 17 June 2002 and initialled were confirmed as correct on the motion of Edith Ridge and Heather Reid.

REPORTS:

President, Jean Porteous presented her report outlining activities over the past year. She expressed special thanks to Elaine Wilson for her work as Treasurer, and commended the work of Branches.

Isabel Hewitt, Secretary added briefly on comments made by Jean.

Treasurer, Elaine Wilson presented the financial report to 31 December 2001, together with the Auditor's Report. The format was somewhat different from previous years; final balance for the year was \$14,517.01. Elaine expressed her thanks to the Auditor, Mr Frank Fryirs for the kind help she received from him in her work as Treasurer.

Moved Elaine Wilson, seconded Joyce Liddell that the Treasurer's report be received.
Carried.

All reports have been printed in the Annual Report which was distributed at the meeting.

Moved Lily Hanlon, Seconded Mina Whybourne that the reports be received. Carried

OFFICE BEARERS 2003/2004:

President	Jean Porteous	Churches of Christ
Past President	Jan Harrison	Anglican
President Elect		Salvation Army

ELECTION OF OFFICERS FOR 2002/2003: Members endorsed the appointment of the following office bearers on the motion Norma Dumbrell and Helen Hill:

Secretary	Isabel Hewitt	Uniting Church
Treasurer		
Winifred Kiek	Judith Cayzer	Churches of Christ
Fellowship of the Least Coin	Nancy McLaren	Salvation Army
Functions	Helen Richardson	Uniting Church
Membership/Pastoral Care	Heather Badgery	Anglican
Newsette	Beryl McLaughlin	Anglican
Publicity	Robyn Collins	Salvation Army
Special Days	Irene Carder	Uniting Church
Social Issues	Cela Cooper	Catholic
ACWC	Joan Tong	Salvation Army

COMMITTEES:

Winifred Kiek Scholarship: Judith Cayzer (Convener), Mina Whybourne, Edith Ridge, Norma Dumbrell

Fellowship of the Least Coin: Nancy McLaren (Convener)

Functions: Helen Richardson (Convener), Joyce Liddell

Membership: Heather Badgery (Convener), Janet Lang

Newsette: Beryl McLaughlin (Convener), Nola Dickson, Olive Beverley, Heather Badgery, Beryl Kirkwood

Publicity: Robyn Collins (Convener)

Special Days: Irene Carder (Convener), Jan Harrison, Isabel Hewitt, Heather Badgery, Dorothy Kenning, Judith Cayzer, Margaret Jessup, Mina Whybourne

Social Issues: Cela Cooper (Convener), Heather Reid, Shirley Wells

Newsette Manager: Nola Dickson

ACWC: Joan Tong (Convener), Heather Reid

Auditor: Mr Frank Fryirs

DELEGATES TO OTHER ORGANISATIONS:

National Council of Women: Shirley Wells, Dorothy Kenning, with Helen Richardson as an alternate

World Day of Prayer: Margaret Jessup, Bev Elliot, Judith Baker, Lily Hanlon

NSW Ecumenical Council: Nola Dickson

NSW Council for Children's Films & Television - MMY: Lily Hanlon, Helen Hill

Pan Pacific & South East Asia Women's Association : Marie Craddock, Edith Ridge

Moved Ramona Cowle, seconded Judith Cayzer that all positions be confirmed. Carried.

The Annual General Meeting closed at 11.10 am, and the business of April Council meeting followed.

Initialled: *J. Joan Patricia*

16 June 2003

Confirmed:

April 2004