

MINUTES OF COUNCIL MEETING OF A.C.W. N.S.W.

UNIT- held on 17th March, 1986.

PRESENT- 36

APOLOGIES 11

DEVOTIONS- Meditation taken from Peter Marshall's
'The First Easter'

MINUTES- of February meeting confirmed by Mrs. Pickering
carried.

BUSINESS ARISING- Mrs. Dougherty is willing to write a
tribute to the late Mrs. Wyper for Memorial
book and Minutes.

CORRESPONDENCE- Inward. National Executive
Deaconess Andrews
Newsletter from Nat. Exec.

BUSINESS ARISING- Ballot paper for nomination of observers
to A.C.W.C. conference to be held in Bangkok.
Moved that executive would deal with this and
return to National secretary.

Project for World Community Day- Drugs and
medicines for Mexico- APPROVED.

FINANCIAL REPORT-

MOTIONS RELATING TO FINANCIAL REPORT:

1. That the statement of receipts and payments be received
Moved by Mrs. Walker/Graham
2. That \$120 be forwarded as a contribution to the travel
fund. Walker/ Burke
3. That we thank The Salvation Army for the use of the
Centennial Room and forward \$100 in appreciation for
the use of facilities. Walker/ Whyburn
4. That the president elect receive \$30.00 as an imprest
advance for expenses. Walker/Sharry
5. That \$500.00 be forwarded as an initial contribution
to the Partners A.C.W.C. fund. Walker/Mitchell
6. That council confirm its policy of using Circle of
Prayer books, spoons and badges as promotional aids
where possible these items will be sold for profit:
when appropriate they may be used as gifts. All
stock items acquired will be accounted for as promotional
expense at the time of purchase and all income from sales
be shown in the operating statement. Walker/Smith

MB
8.4.86

7. Council to appoint one of its members to be responsible for the control of stock. Walker/Finlay
8. That \$200.00 be given to Mrs. Rathie Selveratnum to be used for courtesy gifts and towards her expenses in representing Australia at Church Women's meetings in U.S. and Canada. Walker/Burke

ALL MOTIONS CARRIED.

CONVENERS REPROTS

F.L.C. Convener conducted devoitions from Circle of prayer by a contributor from Pakistan.

PUBLICITY. convener would like all information re Fellowship Day for publicity purposes

The election of office bearers and conveners was discussed- the positions were all vacant- someone needed for secretary and treasurer.

Deaconess Mary Andrews brought the meeting to a close by bringing to the meeting an interesting account of her experiences in China as a missionary before leaving China in 1951 and of her recent visit to find a bigger and triumphant Church.

BENEDICTION 12.40 p.m.

SIGNED *J. Vonne A. Davis*
DATE 21.4.86

Australian Church Women. NSW Unit.
Statement of receipts and payments 1st to 28th February, 1986.

<u>February 1st, 1986.</u>	Cr. Balance.	\$ 1222 - 51
<u>Add receipts:-</u>		
Donations.	\$ 29 - 60	
Asian Bulletin subs.	23 - 00	
Affiliation fees	15 - 00	
Imprest return (Past Pres)	6 - 45	
Newsette subs.	46 - 00	
Overseas travel (sales table)	75 - 00	
Book sales	2 - 25	
Fellowship Least Coin	960 - 22	
Partners ACWC.	<u>12 - 00</u>	
		<u>1169 - 52</u>
		2392 - 03
<u>Less payments:-</u>		
Final instalmt: FHC	\$ 1600 - 00	
" " World Com. Day	100 - 00	
Printing Feb. Newsette	34 - 00	
Postage " "	35 - 98	
Expenses FHC Convenor	35 - 00	
" Secretary	35 - 52	
" Treasurer.	19 - 35	
Duty on transactions.	<u>0 - 23</u>	
<u>February 28th, 1986.</u>	Cr. Balance	<u>1860 - 08</u>
		\$ 531 - 95

Barbara
8/3/86.

Australian Church WomenNSW Unit.Statement of Funds at 28th February, 1986.Bank balances

W/pac Current A/c	\$ 531. 95
" Savings Investment	956. 03
Glebe Admin Board	<u>7000. 00</u>
	\$ <u>8487. 98</u>

Funds

Admin. & Gen.	6480. 67
Newsette	426. 42
Overseas Travel	124. 26
FLC	394. 10
Stock	94. 65
Transfers from { Fellowship Day	\$ 500. 67
{ Win. Kiek Scholarship	40. 51
{ World Community Day	<u>414. 70</u>
Partners ACWC.	955. 88
	<u>12. 00.</u>
	\$ <u>8487. 98</u>

Accounts for Payment

Overseas Travel	\$120. 00
Centennial Room	\$100. 00
Partners ACWC	\$500. 00.
R. Selveratnam	\$200. 00

B. Walker
8/3/86.