



AUSTRALIAN CHURCH WOMEN NSW STATE UNIT INC

Minutes of the Annual General Meeting held at 222 Pitt Street, Sydney on Monday 20 April 2009 at 10.30 am.

WELCOME: Mrs Jennifer Pepper, President welcomed everyone to the meeting.

DEVOTIONS: God loves us eternally – the thread that binds us together in faith. Leading devotions, Jennifer used the events of the year to focus attention on 'Faith', the underlying theme for 2008-9. The Installation Service asked that we walk as daughters of the light, in local areas and in ACW. With *Faith in the Future* the theme chosen by National Executive, Special Days have led us to look at Growing in Faith and to acknowledge God's Great Faithfulness. Faith needs constant renewal, and the future is our responsibility. Just as mateship might be seen as the bond that glues together the ANZAC legend, so having faith is what binds us together as Christians.

In prayer Jennifer gave thanks for what we have received, asked blessings on Olive Bolliger and others still in need, and asked for guidance for the deliberations of the meeting.

PRESENT: 37 as recorded on attendance sheet APOLOGIES: 16 as recorded.

MINUTES of Annual General Meeting of 21 April 2008 having been read at the Council Meeting of 18 June 2008 and initialled were confirmed on the motion of Carmel Keys and Norma Dumbrell.

REPORTS: All reports were printed in the Annual Report, available to members, and taken as read. The President thanked the Executive and encouraged Council members in their awareness of the need for ACW to appeal to a younger age group.

Moved Helen Richardson, seconded Nancy McLaren that the audited financial report to 31 December 2008 be received. Carried

Moved Lyn Middleton, seconded Jan Harrison that the reports be received. Carried

OFFICE BEARERS 2008/2009:	President	Jennifer Pepper	Baptist
	Past President	Carmel Keys	Catholic
	President Elect	Nola Dickson	Presbyterian

ELECTION OF OFFICERS for 2008/2009: Members endorsed the appointment of the following office bearers who had been nominated and the nominations seconded:

Secretary	Isabel Hewitt	Uniting Church
Treasurer	Helen Richardson	Uniting Church
Winifred Kiek	Judith Cayzer	Churches of Christ
Fellowship of the Least Coin	*Lillian Hodges	Salvation Army
Membership	Martha Noël	Baptist
Pastoral Care	Olive Edmondstone	Baptist
Newsette	Beryl McLaughlin	Anglican
Publicity	Nancy McLaren	Salvation Army
Special Days	Pamela Freeman	Salvation Army
Social Issues	Carmel Keys	Catholic
Asian Church Women's Conference	Lyn Middleton	Salvation Army

* Subject to ratification by Council.

COMMITTEES:

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

Fellowship of the Least Coin: Lillian Hodges (Convener), Shirley Wells

Membership: Martha Noël, (Convener), Heather Badgery, Assistant

Pastoral Care: Olive Edmondstone (Convener), Nola Dickson

Newsette: Beryl McLaughlin (Convener), Heather Badgery, Jan Harrison, Brenda Dickinson

Publicity: Nancy McLaren (Convener)

Special Days: Pamela Freeman (Convener), Jan Harrison, Isabel Hewitt, Dorothy Kenning, Judith Cayzer, Pat Sutton, Bonnie Lyons

Social Issues: Carmel Keys (Convener), Lily Hanlon, Helen Hill

ACWC: Lyn Middleton (Convener), Olive Edmondstone, Norma Dumbrell, Ramona Cowle, Beryl Kirkwood, Martha Noël, Brenda Dickinson, Judith Baker, Helen Hill

These positions were confirmed on the motion of Jan Harrison and Mina Whybourne.

Helen Richardson was re-appointed as Public Officer.

Brenda Dickinson was confirmed as *Newsette* manager and as Website manager.

It was agreed that Mr Frank Fryirs be Auditor for the coming year.

DELEGATES TO OTHER ORGANISATIONS:

National Council of Women: Helen Richardson, Dorothy Kenning.

World Day of Prayer: Judith Baker, Shirley Mitchell, Olive Edmondstone.

NSW Ecumenical Council: Pamela Freeman.

Pan Pacific & S E Asia Women's Assn: Edith Ridge, Joan Bird.

Moved Lily Hanlon, seconded Bev Elliott, and agreed that the above appointments to Public Officer, *Newsette* and Website Manager, Auditor, and delegates to other organisations be confirmed.

The Annual General Meeting closed at 11.30 am and the business of April Council meeting followed.

Initialled:

Confirmed:

15 June 2009

April 2010