



## AUSTRALIAN CHURCH WOMEN NSW STATE UNIT INC

Minutes of Annual General Meeting at 222 Pitt Street, Sydney, 10.30 am Monday 19 April 2010.

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

**DEVOTIONS:** Jennifer led devotions, focussing on the song, 'The Power of the Cross', that had influenced her thinking over Easter. In her efforts to order new ACW badges Jennifer had printed a page which showed clearly the cross of the badge, with the words Australian Church Women NSW State Unit Inc., and the map of Australia just discernible, illustrating the supremacy of the Cross over organisations and countries. Our differences also fade into the background as the power of Christ unites us.

**PRESENT:** 38 as recorded on attendance sheet

**APOLOGIES:** 13 as recorded.

**MINUTES** of Annual General Meeting of 20 April 2009 having been read at the Council Meeting of 15 June 2009 and initialled were confirmed on the motion of Jan Harrison and Edith Ridge.

**REPORTS:** All reports were printed in the Annual Report, available to members, and taken as read.

Moved Helen Richardson, seconded Carmel Keys that the audited financial report to 31 December 2009 be received. Carried

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

<b>OFFICE BEARERS 2010/2011:</b>	President	Nola Dickson	Presbyterian
	Past President	Jennifer Pepper	Baptist

**ELECTION OF OFFICERS for 2010/2011:** Members endorsed the appointment of the following office bearers who had been nominated and the nominations seconded:

Secretary	Vacant	
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	Vacant	
Special Days	Pamela Freeman	Salvation Army
Social Issues	Carmel Keys	Catholic
Asian Church Women's Conference	Lyn Middleton	Salvation Army

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:

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 Olive Edmondstone.

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.

World Day of Prayer: Shirley Mitchell, Olive Edmondstone.

NSW Ecumenical Council:

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

Moved Pamela Freeman, seconded Edith Ridge, and agreed that the above appointments to Public Officer, *Newsette* and Website Manager, Auditor, and delegates to other organisations be confirmed.

ANY OTHER BUSINESS: Executive had considered the need for someone to stand as Sub Editor for *Newsette*. Brenda Dickinson, who is *Newsette* manager and on the *Newsette* Committee, had indicated her willingness to act in this capacity and was appointed.

Jennifer Peffer thanked Isabel Hewitt for her work as Secretary and presented her with a Certificate of Appreciation. Jan Harrison also spoke, and Isabel replied.

Carmel Keys thanked Jennifer for her work as President.

The Annual General Meeting closed at 11.00 am and the business of April Council meeting followed.

Initialled: .....

Confirmed: .....

21 June 2010

April 2011