

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

Held on Monday 17th February, 1986.

PRESENT- 49

APOLOGIES- Mesdames-McCann, Edna Baker, Kath Ferguson
Marie Jux, Con Groat, Doris Mitchell, Glad Bent,
Betty Davis.

WELCOME - To all present for the first meeting of 1986 -
including two special visitors, Mrs. Joyce Bragg
President of N.C.W. who was to be the speaker for
the meeting and Mrs. Dorothy Haensell, National
President for A.C.W.

DEVOTIONS - A Psalm for Australia Day based on Psalm 19 by
Bruce D. Prewer.

The president introduced Mrs. Joyce Bragg who proceeded
to give an interesting outline of the history of the National
Council of Women which began 90 years ago in the Sydney Town
Hall. The functions of the N.C.W. are many and varied. It
acts as an umbrella organisation under which other women's
groups can voice their opinions or protests. Mrs. Bragg also
stressed that the Women's Movement began in the last century
and was not a modern innovation. e.g. The Mothers Union
came about when young mothers were alienated from their extended
families after the Industrial Revolution. Special services
are being planned by the N.C.W. 21st May in the the Great
Synagogue of Sydney, and the 14th ~~July~~ in St. Stephens Church
when the topic will be "Peace in the Family" and 'In the
Community.' Members were invited to join the Associates Group
of N.C.W.

MINUTES of November 18 were confirmed by Brigadier R. Smith
carried.

<u>CORRESPONDENCE-</u>	<u>Inward-</u>	Newsletter
		National Secretary
		" "
		Trading Partners
		Mrs. Scholz
	<u>Outward</u>	Miss Mitchell

MOVED by Sister Sharry- seconded by J. Baker inward
correspondence be received and outward confirmed.

RECOMMENDATIONS

1. Nomination of Observer to A.C.W.C. Conference in Bangkok.
Moved by Y. Davis/ O. Lean June Graham's name be
submitted to the National Executive to be considered as
one of the three observers to the A.C.W.C. Conference. *If appointed*
Carried. *Mrs. Graham's expenses will be paid by this Unit. Carried.*
2. Moved by Mrs. West, seconded by Mrs. Davis \$65 be used
from funds to purchase from the National Executive a
copy of audio visuals for F.L.C. Promotion. carried.

FINANCIAL REPORT from 1st November, 1985 to 31st Jan, 1986.

Presented and moved by the treasurer this Statement be received for adoption. Seconded by Mrs. Majorr- carried. Accounts were also passed for payment.

Moved by Mrs. Y. Davis- seconded by Mrs. Lean a Memorial donation be sent to National Executive in honour of Mrs. Wyper - late Life Member of A.C.W. N.S.W. Unit. carried.

Mrs. Dorothy Haensel- Nation al president gave a brief talk on the conference held in Taipei when there were only eight Caucasian women out of a total of 67. Other information re Red Light districts of Asia and the concern re Tourism and Prostitution- Winifred Keik Scholar Stella Min for 1986 if difficulties can be overcome. SEMINAR in Adelaide to be held in 2nd Week September, 1987. men will be invited to join in some of the functions. Twenty-one Years since A.C.W. was inaugurated on a national basis.

Mrs. Haensel made a presentation to Deaconess Mary Andrews by pinning a Life Members' Badge on her ~~signifying~~ her membership on a national level.

A.C.W.C. Partners leaflets were presented as a means of raising \$5.000 for A.C.W.C. N.S.W. asked to find 1,000 people to give \$1 per year.

BENEEICTION 12.30 p.m.

SIGNATURE

E. Ridge.

DATE

17-3-86

Australian Church Women - N.S.W. Unit
Statement of receipts and payments 1st Nov '85 to 31st Jan '86

<u>November 1st, 1985</u>	Cr. Balance	\$ 687 - 36
Add receipts:-	\$	
Fellowship heart Coin	4199 - 83	
World Community Day	1698 - 56	
Winifred Kiek Scholarship	63 - 00	
Sales	41 - 00	
Overseas Travel	5 - 30	
Newsette subscriptions	168 - 00	
Interest - Glebe Board	293 - 39	
Reimbursement - (badges)	53 - 25	
Asian Bulletin - subs.	44 - 00	
Donations	24 - 00	
Affiliation fees	35 - 00	
Principal payout (Glebe Board)	2000 - 00	
Transfer from W/pac S. Inv. A/c.	1750 - 00	
		<u>10375 - 33</u>
		11062 - 69

Less payments:-

1st installment annual FHC contrib	\$ 5600 - 00	
" " " WKS "	110 - 00	
" " " Fell. Day "	2000 - 00	
" " " Com. Day "	1618 - 00	
Perf. Plate badges (repaired by ACT)	41 - 25	
Newsette - print + post - Nov.	73 - 70	
20 Asian Bulletin subs	100 - 00	
Gift Dr. S. Rao	271 - 10	
Treasurers expenses	22 - 59	
Duty.	3 - 54	
		<u>9840 - 18</u>
<u>January 31st 1986.</u>	Cr. Bal.	<u>1222 - 51</u>

Payments approved in principle to be confirmed in detail:-

Annual Contribution instalment: Dr. Rao: Asian Bulletin.

R E Walder 10/2/86.

Australian Church Women. NSW Unit.

Statement of Funds at 31st January, 1986.

Bank balances

Current A/c.	\$ 1222 - 51
Wpac Savings Investment	956 - 03
Clebe Admin Board.	<u>7000 - 00</u>
	\$ <u>9178 - 54</u>

Funds:

Admin + Gen.	6461 - 12
Newsette	450 - 40
Overseas Travel	49 - 26
F.L.C.	1068 - 88
Stock	92 - 40
Fellowship Day	500 - 67
Win. Kick Scholarship	40 - 51
World Community Day.	<u>514 - 70</u>
	\$ <u>9178 - 54</u>

Accounts for payment:

Printing Feb. Newsette	\$34.00
Postage " "	35.98
Secretary's expenses	35.52
Treasurers "	19.35
F.L.C. Convenor	35.00

E. Walker
10/2/86.