

AUSTRALIAN CHURCH WOMEN N.S.W. STATE UNIT

Minutes of the ANNUAL Meeting and Election of Officers, April 13 1987, at 139 Castlereagh St. Sydney.

The Annual Meeting was opened by the President, Mrs June Graham, in the Chair.

There were 31 present, and 17 apologies. These are recorded in the Attendance Book.

The Minutes of the Meeting held in April 1986 were read and confirmed.

Reports.

The President presented her report of the year's work. She made special reference to the attendance of the A.C.W.C. Conference in Bangkok in 1986, when she and Mrs Dorothy Harris were delegates. Thanks were expressed to all members for their loyalty during the year. It is pleasing to note that giving to F.L.C. and to W.K.S. fund are both increased this year.

The members of Executive were thanked for their year's work, special mention being made of the Secretary & the Treasurer. The report was received with acclamation.

Treasurer's Report. A copy of the Annual Statement is attached. Mrs Lumb expressed her special thanks to the Auditor, Mrs Joyce Bragg. It was moved that a letter of thanks be sent to Mrs Bragg, and that she be given flowers at the Annual Dedication service luncheon in May. A request that Mrs Bragg consider being our Auditor again next year was well-received.

In speaking to her report, Mrs Lumb made special mention of the giving to F.L.C. and W.K.S. appeal, and to the Special Project collection on World Community Day. A Newsette Report was included in her report. Subscriptions to Newsette are up this year, as are affiliation fees from Branches. The amount in Travel Fund has nearly doubled. Much of the money in this fund comes from the Trading Table conducted by Deaconess Andrews. Mrs Lumb moved the adoption of her report, seconded Brigadier Ruth Smith. Carried.

Winifred Kiek Scholarship Committee Report. A verbal report was given in the absence of the Convenor, Mrs Y. Davis. It is still hoped that a scholar for 1987 will arrive. The 1988 scholar may come from Nepal. Fellowship of the Least Coin Report was tabled.

Promotions Convenor thanked all the members of her team for their work. Publicity Convenor being away, her report will be available for printing in the Annual Report.

Election of Officers.

Secretary. Mrs Marie McCann.  
Treasurer. Mrs Dorothy Lumb.  
Minute Secretary. Brigadier Mabel Ward.  
Fellowship of the Least Coin. Mrs Glad West  
Membership Secretary. Mrs Marjorie Baker.  
Promotions Convenor. Mrs Beth Finlay  
Publicity. Mrs Lucelle King.  
Winifred Klek Convenor. Mrs Yvonne Davis/  
Past President. Mrs Edith Ridge  
President elect. Mrs Marjorie Baker.

Committees.

Newsette. Editor. Mrs Mina Whybourne. Mrs M.Baker, Mrs.H.Richardson,  
Mrs.D.Woodhouse.  
Subscription Secretary (Newsette) Mrs D.Woodhouse.  
W.K.S. Convenor. Mrs.Y.Davis. Mrs.L.King, Brigadier Ward.  
F.L.C. Mrs.G.West.  
Promotions. Convenor. Mrs. B.Finlay. Brigadiers Ward and Smith, Mes.  
Pickering, Green, Stutchbury. Dame Monica  
Gallagher.

It was moved that we ratify the action of the Council in making a composite committee of the Promotions committee, the Publicity Convenor and Sister Norma Clare McKay. *Carried.*

In appreciation of all that Jean Venables has contributed to the Promotions Committee it was moved that a letter of thanks be written to her as she retires from this committee.

*Lt. lol.*

Representatives to other Organisations.

Women's World Day of Prayer. Mesdames Pickering, Lean, M.Baker, H.Richardson, Brigadier R.Smith.  
National Council of Women. Mrs B.Finlay. Mrs E.Ridge.  
National Council of Children's Films & T.V. Mrs Glyn Robinson.  
Mrs M.McCann.  
Ecumenical Council. Mrs.COL.Peterson.

Stock Secretary. (Spoons & Badges) Mrs Marie Majoer.

Appointment by the National Committee to Australian Council of Churches. It was reported that the National Committee was looking to appoint a new representative to this Council, as Mrs Win Dougherty who has been the representative for some time is unable to continue because of her failing health.

A letter of thanks from the National Committee will be sent to Mrs Dougherty, but because she has been a member of our Council for a long time and is a Past President of N.S.W. State Unit ( as well as a Past President of the National Committee) it was moved that our Council send a letter of greeting to Mrs Dougherty at this time.  
Carried.

The meeting closed at 12.55p.m. with the Benediction.

Confirmed.

Date.

AUSTRALIAN CHURCH WOMEN N.S.W. STATE UNIT

STATEMENT OF RECEIPTS AND PAYMENTS FOR THE 12 MONTHS ENDED 28TH FEBRUARY, 1987

CR. BALANCE BROUGHT FORWARD 1/3/1986 ... .. \$ 531.95

ADD RECEIPTS

Organisation A/c

Affiliation Fees	\$ 220.00	
Collections & Donations	413.31	
Asian Bulletin Subscriptions	87.50	
Interest - Glebe Admin. Board	971.65	
Interest - Westpac Current A/c	107.14	1,799.60

"Newsette" subscriptions		436.00
Overseas Travel Fund		214.42
Sales "Circle of Prayer"		64.25
Sales Spoons & Badges		10.85
Partners A.C.W.C.		258.00

Special Funds

Fellowship Least Coin	7,456.49	
Winifred Kiek Scholarship	340.49	
Fellowship Day	3,322.31	
World Community Day (Special Project)	3,101.28	14,220.57

Transferred from Invested Funds

Glebe Admin. Board		1,000.00	
Westpac Savings Investment A/c		500.00	18,503.69
			<u>19,035.64</u>

LESS PAYMENTS

Special Contributions

Fellowship Least Coin	7,218.33	
Winifred Kiek Scholarship	320.49	
Fellowship Day	3,059.46	
World Community Day (Special Project)	2,811.28	13,409.56

Overseas Travel Fund		120.00
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Promotion - F.L.C.	125.00	
" - W.K.S.	20.00	
" - Fellowship Day	263.35	
" - World Community Day	290.00	698.35

Mrs. R. Selvatnatum		200.00
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Partners A.C.W.C.		500.00
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Subscriptions Asian Bulletin		97.50
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"Newsette" production & Postage		398.94
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President's Registration - Asian Conference		264.34
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" Air Fare - "		797.00
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Subscription - NSW Council for Children's Films & TV		10.00
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Subscription - National Council of Women		20.00
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Donation - "Student Life"		100.00
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Memorial Burgary - Mrs. Wyper		25.00
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Use Centennial Room - Salvation Army H.Q.		100.00
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General Administration		507.21
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Purchases for Stock		191.69
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			<u>17,439.59</u>
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CR. BALANCE - CURRENT A/C - 28.2.1987 ... .. \$1,596.05

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CAPITAL FUNDS STATEMENT 28TH FEBRUARY, 1987

<u>BALANCES</u>		<u>FUNDS</u>	
Westpac Current A/s.	\$ 1,596.05	Organisation A/c	\$7,478.84
Westpac Savings Inv. A/c.)		"Newsette"	463.48
1/3/86 )	956.03	Overseas Travel	218.68
Add INTEREST to 30/4/86	<u>320.16</u>	Stock	211.24
	1,276.19		
Less WITHDRAWAL 16/8/86	<u>500.00</u>		
	776.19		
GLEBE ADMIN. BOARD	7,000.00		
Less WITHDRAWAL	<u>1,000.00</u>	<u>6,000.00</u>	
		\$8,372.24	\$8,372.24
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*L. Lumb*

Hon. Treasurer, 19.3.87

AUDITOR'S REPORT:

I have examined the books of account and records of Australian Church Women NSW State Unit for the year ended 28th February, 1987. In my opinion the Statements of Receipts and Payments for the year ended 28th February, 1987, show a true and correct view of the result for that year, and of the state of affairs as at 28th February, 1987.

*J.P. Bragg*  
J.P. BRAGG, A.C.A.  
Hon. Auditor 30.3.87