



AUSTRALIAN CHURCH WOMEN NSW STATE UNIT INC.

Minutes of the Annual General Meeting Monday 16th November 2020, to be held at 2/162 Corrimal Street, Wollongong, commencing at 11.30 am and by Teleconference

WELCOME: Past President, Mrs Peg McEntee, welcomed everyone to the meeting and did a rollcall of those joining by phone.

DEVOTIONS: Peg began the meeting with prayer, keeping in mind the people of the Philippines currently affected by the typhoon. Thought for the day: 'Each act of service I perform is a gift of God'.

PRESENT: As per attached attendance sheet (11 in person, 8 by phone)

APOLOGIES: Judith Cayzer, Pamela Freeman, Jan Harrison

MINUTES of the AGM The Minutes of 15th April 2019 AGM, having been initialled at Council meeting 17th June 2019, were signed by Peg McEntee as being a true record of the meeting. *Moved by Lyn Middleton, Seconded by Margaret Gregory. Carried.*

REPORTS: All reports are printed in the Annual Report 2020 which was circulated prior to the meeting.

CONFIRMATION OF REPORTS: *The reports as presented in the Annual Report 2020 were accepted on the Motion of Tricia Graham and Seconded by Helen Richardson. Carried.*

FINANCIAL REPORT: Pat Cory commented on the Income and Expenditure Statement on Page 6 and the Funds Statement on Page 7 of the Annual Report. *Pat moved that the Financial Report be accepted. Seconded by Rae Goth. Carried.*

Pat advised that in the past Pamela Freeman and Pat Cory have had access to internet banking facilities so that ACW NSW Statements can be received monthly. Because Pamela is no longer a signatory Pat moved that: *Elizabeth McEwen and Pat Cory be the approved banking people for this account. Seconded by Margaret Gregory, Carried.*

OFFICE BEARERS 2020/2021	President	Tricia Graham
	Past President	Peg McEntee OAM DSG

ELECTION OF OFFICERS – NOMINATIONS

Executive	Secretary	Elizabeth McEwen
	Treasurer	Lt Pat Cory
	Public Officer	Lt Pat Cory
	Winifred Kiek Scholarship	Judith Cayzer
	Fellowship of the Least Coin	Moya Potts AM, DSG
	Membership	Martha Noël
	Pastoral Care	Vacant
	Newsette	Vacant
	Publicity	Vacant
	Special Days	Vacant
	Social Issues	Rae Goth
	Asian Church Women's Conference	Tricia Graham

It was agreed by acclamation that those nominated be elected to these positions

ELECTION OF AUDITOR It was agreed by acclamation that Mr Malcolm North be elected Auditor for 2020/2021.

REPRESENTATIVES TO OTHER ORGANISATIONS

National Council of Women	Tricia Graham
World Day of Prayer	Tricia Graham, Sister Elizabeth Delaney

NSW Ecumenical Council
Pan Pacific and SE Asia Women's Association

Sister Elizabeth Delaney
vacant

Peg thanked those who represent ACW NSW to these organisations.

Tricia Graham moved a vote of thanks to Peg for conducting the meeting and to Elizabeth for keeping the organisation together.

The Annual General Meeting closed at 11.57 am, and the business of Council was conducted.

Initialed:

Signed

Date

Date: