

MINUTES of General Meeting, held at Pitt St., Congregational Church, on Monday April 18, 1977, at 11.50 a.m.

PRESENT: The President, Mrs. Lt.Col. E.K.Baker, in the Chair and forty members, names listed in the Attendance Register.

APOLOGIES: as for the Annual Meeting, held just prior to this meeting.

MINUTES: The Minutes of the previous meeting, held on March 21, 1977, were read and confirmed.

BUSINESS ARISING: Annual Service- Following discussion, it was agreed that, if possible, this be held at the Chatswood Methodist Church on Monday, May 30, at 10.30 a.m. with a light luncheon to follow. The President announced that Major G.Strelstra, Executive Secretary, N.S.W.Council of the A.C.C. had accepted an invitation to speak at the Service. It was agreed that the offering be for the National Travel Fund.

FINANCE: Mrs. Perriam presented her report covering the period 28/2/77 - 13/4/77 and moved its reception. Seconded by Deaconess Andrews and carried.

Miss Mitchell moved that the N.S.W. Women's Inter-Church Council account with the Commonwealth Savings Bank, St.James Branch be closed at the end of April, 1977, and a new account be opened in the name of Australian Church Women, N.S.W.State Unit. Seconded by Deaconess Andrews and carried.

A.C.W. NATIONAL COMMITTEE MEETING: Appointment of delegates and observers-

It was agreed to appoint the President and Hon.Secretary as our delegates and Mrs. R.Stanhope and Miss D.Mitchell as our observers.
Nominations to incoming Working Committee-

It was agreed to nominate the following:-

President: Mrs. R.Dougherty.
Vice-Presidents: Deaconess M.Andrews.
Mrs. A.C.Prior.
Hon. Secretary: Miss D.M.Mitchell.
Hon. Treasurer: Brigadier G.Cork.
C'tee Members: Mrs. Lt.Col. E.K.Baker.
Mrs. J.Curtin.
Mrs. B.Davis.
Mrs. R.Stanhope.
Mrs. H.Stevens.

MEETING ROOM: Members were advised that the Auditorium on the 1st floor of Pilgrim House, the building adjoining the Church, would be made available for our meetings, and it was agreed to meet there as from the next General Meeting on June 20.

CLOSURE: Mrs. Stanhope conducted the F.L.C. devotional segment, and the President declared the meeting closed at 12.30 p.m.

Confirmed

Date

Eanna Baker
20-6-77

Report of Annual Service of Thanksgiving and Dedication.

This Service planned in detail by the Executive, was held at Chatswood Central Methodist Church, on Mon. 30th May, at 10.30a.m. The Service was led by Mrs. Lt. Col. Baker, assisted in Reading and Prayer by Miss Mitchell and Deaconess Andrews, Two beautiful solos were rendered by Mrs. Elaine Abrahams, and the organist was Mrs. Dorothy Bennett. The new executive came forward for the Commitment and Dedication, and all Council members joined in the prayer, with others who attended as well. The challenging address was given by Major Gerben Stelstra, Exec. Sec. N.S.W. Council of the Aust. Council of Churches.

Following the Service, ^{we found} Mrs. Curtin had organized the ladies of the northern side very well, as a light luncheon was enjoyed in the adjoining Activities Centre. The Rev. Robert Smith, the Superintendent Minister was invited to lunch, - who is also Pres. N.S.W. Council of Churches. The Secretary gave a vote of thanks to our guests who participated, and acknowledgment was made of the President, who is continuing another year, the outgoing Sec. and Treas. for work well done, - also the outgoing convenors for Fellowship of the Least Coin, Publicity, and Promotions. Some apologies were acknowledged, others had indicated inability to come, but an estimated 150 ladies were present. Offering was taken for the Travel Fund, for Delegates to Perth.