

AUSTRALIAN CHURCH WOMEN - NATIONAL EXECUTIVE

MINUTES OF MEETING HELD AT THE VICTORIAN COUNCIL OF CHURCHES OFFICE
ON FRIDAY, MARCH 10, 1995, AT 10 A.M.

PRESENT : Mrs. E. Reidy (President), Mrs. M. Dodds (Secretary), Mrs. J. Stott (Vice-President), Miss D. Clack (Vice-President), Mrs. J. Cooper (WKS), Mrs. H. Boatman (S/Days), Mrs. M. Wall (F.L.C.), Mrs. Major L. Green (A.C.W.C.), Mrs. B. Lacy (Min. Secretary).

APOLOGY : Mrs. H. Banks (Treasurer).

WELCOME : Mrs. E. Reidy welcomed members to the meeting.

MINUTES of 10/2/95 were moved by B. Lacy, sec. J. Cooper and accepted.
Business arising -

1. N.Z. Guest for National Conference - Ms Janice Shearer, N.Z. rep. to A.C.W.C. to be invited, and Church Women United Aotearoa N.Z. to be advised.
2. Other business - see convenors' reports and General Business.

PRESIDENT'S REPORT :

1. I have written to Rev. David Gill, General Secretary, requesting an update on relationship of A.C.W. with N.C.C.A. Also, requesting advice as to whether we might address an invitation to have a representative of N.C.C.A. attend our National Conference.
2. CAPOW - Several FAX information sheets have come to hand, several items to be included in minutes. I have also written again to the office, asking that they only send one copy of FAX sheets, and also stating again that we are no longer a Participating Organisation, and therefore will not be participating in the Teleconference.
3. WKS Trustees - A phone call and correspondence from Dorothy Haensel, with background information on the Scholarship. Also suggesting that a Fellowship be given for someone to move around the States to discuss and share ideas on the suggested new structure of the Scholarship - to Reports.
4. V.C.C./N.C.C.A. - "Household of God", second National Ecumenical Gathering to be held in Melbourne, January 19-24, 1996. Excellent panel of Speakers and Bible Studies being arranged covering a wide range of Christian faith.

REPORTS :

Finance : Report attached. On behalf of H. Banks, J. Stott presented the report and moved acceptance and payment of following accounts - WK Mem. Bursary \$25.00; Bank Draft Fee \$8.00; M. Dodds P/Cash \$50. ; S/Army \$49.75 (postage for ACW "News"), sec. L. Green and carried.

Winifred Kiek Scholarship : Joan Cooper, Convenor, listed correspondence Letter to all WKS Convenors naming Scholars for 1995 - Mrs. Captain Lily Politini (Fiji) and Miss Rachal Rolland (Vanuatu).

Letter to Marion Welford inviting Victorian Unit to host Mrs. Captain Lily Politini for one week following World Christian Temperance Union Conference in Melbourne from May 10-17, 1995.

To all members National Executive - recommendations with pre-amble W.K.Scholarship for National conference.

In -

From State convenors (except Vic. & Q'land) giving numbers of W.K. leaflets required.

Dorothy Haensel - background paper re WKS for National Conference.

Dorothy Haensel - photos of Nighat Fulzar & husband, married 11/11/94.

REPORTS (continued)

Special Days : 1995 WCD Order of Service was read and discussed.

Themes for 1996 - Fellowship Day - "Dwelling in the Shelter of the Most High"; World Community Day - "Our Changeless God".

A.C.W. "NEWS" : Copy still required by end of March.

A.C.W.C. : One copy of Assembly Report to hand; L. Green to report in next issue of "News".

Fellowship of the Least Coin : Further copies of Circle of Prayer booklets to hand. Letter from Shirin Samuel advising 6,000 copies of new leaflet being sent sea mail.

CORRESPONDENCE : M. Dodds moved, sec. J. Stott, that correspondence be received, and dealt with as read, carried.

Inwards -

1. Tasmanian Unit ACW Minutes 30/1/95
2. Victorian Unit ACW Minutes 25/11/94.
3. South Australian Unit ACW Minutes 11/2/95
4. Western Australian ACW Minutes 10/2/95.
5. South Australian Unit ACW re death of Miss G. Sims; new WKS Convenor.
6. Amnesty International: women's issues - to J. Stott.
7. F.L.C. Circular and leaflet.
8. Australian Bureau of statistic: re Year Book
9. Wilderness Society.

Outwards -

1. NSW Unit ACW: reply to letter of 18/1/95
2. NSW Unit ACW: registration National Conference.
3. SA Unit ACW: reply to letter of 2/12/94
4. SA Unit ACW: registration National Conference.
5. TAS Unit ACW: reply to letter of 4/12/94
6. TAS Unit ACW: registration National Conference
7. ACT Unit ACW: reply to letter of 25/1/95.
8. ACT Unit ACW: registration National conference.
9. WA Unit ACW: " " "
10. VIC Unit ACW: " " "
11. Q'LAND Unit ACW: " " "
12. Shalom Christian College
13. Mrs Kimiko Ibaraki - re donation from Disaster Fund.
14. Bishop Arthur Malcolm/Aboriginal & Islander Steering Committee NCCA
15. Mrs. Lynette Leach
16. Rev. Jill Manton

DEVOTIONS

AND GRACE : Miss D. Clack presented a reading from "Testament of Faith" (William Barclay). Everything comes from Logos, the Word of God. When we seek the mind of God, look at Jesus.

The meeting adjourned for lunch.

GENERAL BUSINESS :

1. National Executive 1997-99 : The National Secretary to invite the Queensland Unit to accept this role.
2. Constitution and Guidelines : Updated guidelines were discussed, and Constitutional changes will be submitted to National Conference.

GENERAL BUSINESS (Continued)

3. A.C.W. Memorial Bursary Book : The Book of Remembrance now contains names of women who are deceased and women who are still serving A.C.W. *Cooper* → It was moved D. Clack that the present A.C.W. Memorial Bursary Book (under WKS, Constitution) now be called A.C.W. Bursary Book, and that a Life Members Roll be compiled and maintained by the National Minute Secretary, sec. J. Stott, and carried.

4. Winifred Kiek Scholarship : The National Convenor presented pre-ambles and recommendations regarding the Winifred Kiek Scholarship and Fellowships for consideration of National Executive. The WK Trustees have endorsed these recommendations.
It was moved by J. Cooper that these pre-ambles and recommendations be accepted, and be sent to State Units for discussion in preparation for the National Conference by the National Secretary, sec. J. Stott, and carried.

J. Cooper moved that the President telephone Mrs. D. Haensel to advise that after much discussion Executive agreed that award of a WK Fellowship for the promotion of the proposed new structure of the Winifred Kiek Scholarship/Fellowship was not necessary, sec. B. Lacy, and carried.

CLOSE : The meeting closed at 3.15 p.m. with prayer led by Mrs. E. Reidy.

NEXT MEETING :

Friday, March 31, 9.45 am for 10 am VCC Rooms
Major agenda item - Conference Planning.

Hostess - M. Wall
Devotion - L. Green

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
FINANCIAL STATEMENT TO 9TH MARCH, 1995.

BALANCE AS AT 9TH FEBRUARY 5001.88

RECEIPTS

Q'LAND UNIT - C.OF P.	44.95	
W.A. UNIT - WK MEM.BURSARY (VERA DEAN)	25.00	69.95
		<u>5071.83</u>

EXPENSES

WK TRUST - MEM.BURSARY (ROMA HICKMAN)	25.00	
PERSONAL PRINT - CONF.REG.FORMS	40.00	
CORPUS CHRISTI - CONF. DEPOSIT	200.00	
NAT. CHRISTIAN COUNCIL IN JAPAN		
KOBE FUND - DISASTER RELIEF	500.00	
BANK DRAFT	8.00	
WK TRUST - MEM.BURSARY (VERA DEAN)	25.00	
M. DODDS - SECRETARY P/CASH	50.00	848.00
		<u>4223.83</u>
TERM DEPOSITS		<u>11900.00</u>
BALANCE AS AT 9.3.95		<u><u>16123.83.</u></u>

BALANCES OF DESIGNATED FUNDS

ADMINISTRATION	10305.67
NAT. CONFERENCE	2751.15
O/S CONF/TRAVEL	1286.67
DISASTER RELIEF	1400.00
OP. UNDERSTANDING	298.00
F.L.C.	82.34
WK MEMORIAL BURSARY	-
	<u>16123.83</u>

IN

28/2	WK TRUSTEES - RECEIPT
2/3	WA UNIT - CHEQUE
	Q. UNIT - CHEQUE

OUT

	WK TRUSTEES - CHEQUE
	PERSONAL PRINT - CHEQUE
	CORPUS CHRISTI - CHEQUE
	WK TRUSTEES - CHEQUE
1/3	PHONE CALL - SYDNEY
	PHONE CALL - MELBOURNE
2/3	BANK DRAFT - JAPAN (KOBE)
	FAX - JAPAN
	WA UNIT - RECEIPT
	Q. UNIT - RECEIPT

ACCOUNTS TO BE PASSED FOR PAYMENT:

WK MEM. BURSARY	\$25.00
BANK DRAFT FEE	8.00
M. DODDS P/CASH	50.00

S.A. EAST VIC 49-95.

POOR
ACW NEW
KES/MAN

John Banks
Treasurer.