

AUSTRALIAN CHURCH WOMEN.

MINUTES of Meeting of National Working Committee held in the Chapter House, St. Paul's Cathedral, Melbourne, 10.30 a.m., Monday 8/2/1982. ....

PRESENT: Deaconess Alfred (President), Freda Morris (Secretary), Myra DIXON (Treasurer) and Mesdames Strack, Ackland, Hughes, Downes, Callender, Macintyre and Foster.

OPENING: Deaconess Alfred opened the meeting, and D. Strack led with prayer and meditation.

MINUTES of 9/11/1981 (circulated) confirmed on motion of Dixon/  
I. Macintyre. M.  
CARRIED

BUSINESS ARISING out of Minutes:

- (1) Representative to World Day of Prayer National Committee Meeting - Brig. Ward of N.S.W. Unit to go. M. Dixon/J. Hughes moved that Brig. Ward's expenses as representative to the National Committee Meeting of World Day of Prayer be paid. CARRIED
- (2) Delegates and Observers to Bali - Discussed but decisions not yet finalised.
- (3) Dr. Adair will meet with N.W.C. on Monday, 15th March, at Uniting Ch. Centre, 130 Lt. Collins St. at 2 p.m. Theme of World Community Day 1983 will be discussed.
- (4) A.C.W. Leaflets: Format approved, and 12,000 leaflets to be printed. States to be asked for contact person.

MRS. J. YULE, A.C.C. Through an accident, Mrs. Yule was unable to attend meeting in Hobart as representative of A.C.C. so she came to talk to the Committee about certain aspects of report with particular emphasis on Christians I, Force 10, Trading Partners, Christmas Bowl. Committee decision to give further information on all these causes through Women at Work from time to time.

CORRESPONDENCE: IN

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|-------------------|---|---|
| All<br>re<br>ACWC | (1. Mrs. D. Bos<br>(<br>(2. Di Johnson<br>(<br>(3. Dorothy McMahon<br>(<br>(4. Rachel Cocks (2)<br>(5.<br>(6. Shanti Solomon<br>(7. Vera Wilson<br>(8. Barbara Grealy<br>(9. Shanti Solomon | Inability to act as alternate for commission on Strategies for Peace.<br>Accepting as delegate to A.C.W.C. and requesting more information re aboriginal woman.<br>Seeking information re Commission on Strategies for Peace.<br>re A.C.W.C. delegation and with FLC guidelines.<br>re Commission on Leadership Training.<br>re Invitation to 7th Assembly.<br>Accepting as delegate to A.C.W.C.<br>re invitation to be Observer at A.C.W.C.<br>Executive Committee Minutes 15/10/81. |
| All<br>re<br>ACC  | (10. Mrs. M. Ralph<br>(11. Jean Skuse<br>(<br>(12. A.C.C.<br>(13. Jean Skuse<br>(   | re A.C.C. appointment as rep.<br>Agreeing to Constitutional amendments and re reps. to A.C.C.<br>News Releases and Minutes.<br>re 31st Gen. Meeting of the A.C.C. 2/6 July 1982.<br>Invitation to send Consultant and report needed.<br>That Deaconess E. Alfred should be our consultant to attend A.C.C. 2/6 July 1982.<br>Moved O. Ackland/F. Morris. <span style="float: right;"><u>CARRIED</u></span>  |

CORRESPONDENCE: IN (contd)

14. P.W.A. of Aust. re Affiliation.  
 15. C.C.A. News November, December and January '82.  
 16. C.C.A. G.Karat Thanks for contribution to literature programme and A.C.W. on mailing list for C.C.A. News.  
 As it was felt that this contribution came from Victorian World Day of Prayer, Secretary to contact Victorian Committee.
17. Mary Au  
 Dien Sumiyatiningsih Christmas cards.
18. Marie Price (2) With letter from Esther Galstin for W. at Work. and re "Our Silver Jubilee"  
 It was agreed to send a copy of our Silver Jubilee Book to Mrs. M. Knauerhase and Mrs. J. McKercher, the two ladies who composed "So Small a Coin".
19. W.A. (4) More details in Minutes - nomination of aboriginal woman. 500 W.K. leaflets. re Dien - hoping for visit on way home. Minutes 13/10/81. With Report and names of new Executive.
20. N.S.W. (3) Order 50 Circles of Prayer, 100 A.C.W. leaflets and 2,500 W.K. leaflets. Will attend N.C.M. of World Day of Prayer.
21. Queensland (3) Minutes 26/10 and 23/11 1981, re aboriginal woman \$32. for A.C.W.C. Bltn.
22. Tasmania (2) Minutes 30/11/81, Nomination of aboriginal woman, \$20. for A.C.W.C. Bltn.
23. A.C.T. (2) \$2. " " , re aboriginal woman.
24. S.A. (4) re spoons, delegates to A.C.W.C. Annual Report. Orders - 1000 W.K. leaflets, 1000 A.C.W. leaflets and 20 A.C.W.C. Bltns. re concession fares to Bali  
 Concession fares to Bali to be investigated, and States to be asked if they require more spoons.
25. Vic. Need 20 more W. at W. 4000 W.K. leaflets, thanks to Rathie and re method of spreading information.
26. Margaret Watson Phone reply re meeting Dr.Adair 15/3/82.

CORRESPONDENCE: OUT

1. All States with Minutes, Women at Work and A.C.C. Releases and re A.C.W.C. Quadrennial Assembly in Bali, asking for nomination of suitable aboriginal woman as delegate, orders for A.C.W.C. Quarterly Bltns etc.
2. D. Bos } -re alternate for Commission on Strategies for Peace.  
 P. Crosby }
4. D. Johnson re delegate for Bali and leadership training.
5. Rachel Cocks re delegation to Bali and leadership training.
6. " " " " " "
7. S.Australian Unit with copy Shanti Solomon's reply re Quad.Assembly.
8. V. Wilson invitation to join Bali delegation.
9. B. Grealy " " " as Observer.
10. M. Ralph reply.
11. W.A. reply.
12. N.S.W. asking for rep. to World Day of Prayer NCM.
13. Brig.Ward, N.S.W. thanks for willingness to represent A.C.W.
14. Head Deaconess M.Andrews 2 letters re rep. to N.C.M.
15. A.C.T. re aboriginal woman for Bali.
16. S.A. reply to queries re delegation etc.
17. Rathie Selvaratnam - thanks for work as WK visiting Fellow.
18. Major Barnard, Salv. Army, thanks for printing Women at Work.
19. Mrs. Watson, Uniting Church Fellowship - arrangements to meet Dr.Adair.
20. Letter of sympathy for Mrs. Col. Saunders.

Correspondence received on motion of R.Callender/D.Strack. CARRIED

Financial Statement Nov/Dec 1982

<u>Receipts</u>		<u>Payments</u>	
Balance 31/10/81	18193.13	Diocese of Melb. (photocopying)	9.
Specific Investments	5400.	F.Morris exp.	35.56
'Circle of Prayer' to A.&G	60.50	F.Downes "	23.32
W.K.Sch/ship	308.58	St.Paul Mothers Union	10.
Interest to W.K.S.	89.25	Salvation Army Printing	24.
" (sundries)	420.30	Diocese of Melb. (photocopying)	3.60
Donations	11.12	Pan Australian Travel (return fare W.K.Scholar)	442.
ACNC Bulletins	40.	Stamp duty on £5 stg.	.12
World Community Day	566.63	Balance	28555.92
Fellowship Day	865.58	Exp. 547.60	29103.52
Fellowship,Least Coin	3179.93		
Memorial Burs. Fund	13.50		
Receipts <u>5545.39</u>	<u>29103.52</u>		

Summary of Balances

Specific Investments (previously noted)	5400.	Fellowship of Least Coin (W.K.S.Memorial Bursary previously noted only)	3179.13 1200.
Savings Investment A/c	15046.91	Mem.bursary	96.88
Petty Cash Imprest	100.	Fellowship Day	937.80
Savings Cheque account	8009.01	W.K.Scholarship(invested)	4200.
(G'ment Bonds series 16 \$5000 redeemed 3000 to Savings Inv. a/c 2000 to Savings cheq. a/c)		W.K.S Current a/c	12234.80
	<u>28555.92</u>	World Comm.Day	566.63
		National Travel	852.56
		O'seas Conference	1664.47
		Admin.& general	<u>3623.65</u>
			<u>28555.92</u>

Interest on Bonds series 19 wrongly posted by bank and included in Savings Investment interest; to be corrected on January B/S.

It was moved that Treasurer's report be adopted and accounts passed for payment on motion of M.Dixon/I.Macintyre.

CARRIED.

ur Silver Jubilee book (Fellowship of the Least good future reference book of the History of F.L.C. quite different from "Circle of Prayer". 230 and all States have received copies. 2,000 labels nted, orders to F. Downes.

and):

owship Day and copyright information has been

Day suggested by A.C.C. - (1) The Aboriginal and Fund; (2) Relief for Eritea; (3) Project material reconciliation - Zimbabwe - a world YWCA project. World Community Day and subject to approval of ified. Moved J.Hughes/F.Morris. CARRIED

SHIP (J. Hughes):

Sala is now in residence at Alcorn College, ved on January 24th and was met by Mrs. Ruth Potter, age. Mrs. Potter purchased sheets, pillowslips and ts that Sala speaks good English and has made a ound the College. The Secretary will send a letter a.

re printed at the greatly inflated price of \$535, Sales Tax exemption. These will be parcelled and tates during February or March.

for the 1983 Scholar have been posted to the South

request for \$F1496 for Meleta Fa-aalo but nothing ecisions about her husband's future. up to date.

lender):

ributed.

HIP (I. Macintyre):

on developments in Prayer Partnership to date, s, viz., N.S.W. April; A.C.T. May; Queensland June; ern Territory August; W.Australia September; Victoria November; N.W.C. December. opening prayers re Burma.

I. Macintyre to see how much is involved and report as to whether she will accept Promotions Convener.

alised for Dr. Adair's visit on 15th March.

nittee meetings in future is 10 a.m.

, March 15th, at Uniting Church Centre, 130 Lt. a.m.

nt closed the meeting with prayer and the Grace.

firmed:

Date: