

AUSTRALIAN CHURCH WOMEN

NATIONAL EXECUTIVE

MINUTES

of a Meeting held on November 23rd at 10a.m. at St. Stephens Uniting Church Launceston.

PRESENT:

Mesdames L. Davis (Pres.), A. Fitzgerald (Sec.), M. Hewitt (V. Pres.), J. Miller (F.L.C.), N. Bransden (Min. Sec.), S. Brooks, J. Smith (Tas. Exec.), P. Wells (Special Days), Miss B. Brown (W.K.S.), Mesdames I. Benjafield, W. Gurr, R. Hickman, H. Cole (Tas).

APOLOGIES

Mesdames P. Marsden (Publications), A. Ison (Treasurer).

OPENING

The President opened with prayer and a reading by the secretary from Revelations.

MINUTES

The Minutes of the September 28th Meeting were confirmed as circulated with a correction on page 2 - should read nominations for A.C.W.C. Conference. Moved S. Brooks, seconded M. Hewitt.

BUSINESS
ARISING

1. More F.L.C. and A.C.W. information sheets to be printed.
2. Wedding gift for Rachel. As cloth was unavailable, a Tasmanian Blackwood platter was purchased and forwarded to Rachel.

TREASURERS
REPORT

See Appendix A.
A form for annual contributions had been sent to all State Treasurers.

CORRESPONDENCE:

SECRETARY

Inward

E. Ridge - re visit of Aruna Gnadadson
Mary Au - advising availability for National Conference.
R. van Emmerik - details for Conference clerical work.
W.A. Unit - Minutes of 9th October Meeting.
Vic. Unit - Minutes of Meeting and Directory.
Qld Unit - Minutes of 23rd October Meeting.
J. Tong - forwarding "Statement" from ACWC consultation.
Vic Unit - Office-Bearers.
Vic Unit - Minutes of 28th August Meeting.
W.A. Unit - Minutes of 11th September Meeting.
Qld Unit - Minutes of 28th September Meeting.
N.S.W. Unit - Minutes of 17th August Meeting.
E. Ridge - re Cover of Service Sheets .
Tas Unit - Minutes of 28th September Meeting.
A.C.T. Unit - Newsletter
CAPOW - Bulletin

Outward

Kalpaira Airen - re Conference attendance
Mary Au - re Conference attendance
Mary Au - invitation to attend Conference
E. Ridge - re visit of Aruna Gnadadson
R. van Emmerick - accepting quote for clerical work at Conference
D. Haensel - re Scholarship Fund Capital Account.
Yoko Sugimori - query re A.C.T. copy of A.C.W.C. Bulletin
A. Sherwin - re A.C.T.'s acceptance of Executive 1995-97

BUSINESS
ARISING

1. Mary Au 1980 W.K.S. will be able to visit 1993. Official invitation for Conference has been sent.
2. A.C.W.C. report tabled, extra support needed through Bulletin etc. Report to be distributed for publication through all churches.

3. Concern from N.S.W. re need for A.C.W. Badge and information on Service sheets instead of drawings depicting theme would be investigated.

PRESIDENT

Inward

Malini Deranandu - re W.C.D. 1990 grant.
S.A. Unit - expressing support for aboriginal women consultation
J. Tong - A.C.W.C. Report.

BUSINESS
ARISING

1. A query from Malini Deranandau re monies for printing books in Sri Lanka from 1990 World Community Day collection is being checked.
2. South Australia and N.S.W. units had expressed support for the idea of a consultation with aboriginal ladies.
Mrs. Win Burr on behalf of Baptist ladies (Tas) and Mrs. Verle Jordan (working in the field) also expressed support for the consultation.

F.L.C.

Inwards

Copy of Minutes of August 31st Meeting held at Burnie.
Copy of letter to L. Davis from Dorothy Haensel.
Copy of report of meeting with Rev. Bernie Clarke.
Letter from National Committee for Adult Fellowship groups the Uniting Church in Australia requesting application for F.L.C. Grant.
Letter and greetings from Shirin Samuel regarding prayer points.
500 copies of F.L.C brochure printed by Mr. Alan Gurr.
Letter referring to our choice of application choices from Victorian Unit.
Request for F.L.C. boxes and C of Prayer from W.A.
Phone call re F.L.C. info and A.C.W. info. from Anne Green Qld.
ACT Unit queries disclosure of Least Coin amounts.
Response to return letter U.C. re belated grant application.
Copies of State and National Minutes.

Outwards.

Reply to Rev. Barry Ridge re the grand and suggestion that he sends form at later date unless they obtain earlier help in the meantime.
Letter of thanks to Shirin for brochures and latest letter.
Payment for printing F.L.C leaflets and letter of thanks to Mr. Gurr.
Photocopies of latest Partners in Prayer letter to all state convenors.
F.L.C. boxes and C of P. posted to W.A.
Contribution towards A.C.W. News for Phyl Marsden.

BUSINESS
ARISING

1. Concern over grants - several letters re this were read. The executive confirmed the action taken and as only two forms were made available - applications were limited.
2. Qld representative was very active distributing information with continued requests for brochures etc. These would be made available when printed.

W.K.S.
REPORT

1. 1993 Scholar Marlai Mahamaneerat - St. Louis Hospital Bangkok have requested English tuition followed by instruction and work experience in Hospice and Grief counselling. This is being arranged in Sydney. Marlai will arrive in Australia in April.
2. Girls Brigade of Australia request information on W.K.S.

3. A report has been received of 1992 Schola Ana's return to Tonga.

SPECIAL
DAYS

1993 Fellowship Day copies distributed to members for review.

The Meeting adjourned at this time for prayer for concerns that had been brought forward during the Meeting.

GENERAL
BUSINESS

1. Minutes. Moved S. Brooks, seconded M. Hewitt that Executive endorsed form of presentation of Minutes.

2. Resignation of President. Mrs. Davis tendered her resignation as of February 22nd Meeting as she would be accompanying her husband to Northern Territory where he is to join Missionary Aviation Fellowship.

3. Nomination of National President from February 22nd - Mrs. Shirley Brooks, nominated by A. Fitzgerald, seconded B. Brown. Confirmed by all present.

NEXT MEETING: February 22nd 1993 in Launceston.

MEETING CLOSED at 12.30p.m. with Prayer.

AUSTRALIAN CHURCH WOMEN

NATIONAL EXECUTIVE

Balance as at 23rd ^{November}~~September~~ 1992

8119.72

Receipts:

A.C.W. Bundaberg - Sales

113.85

113.85
8233.57

Expenses:

A.C.W. News - Postage

110.10 ✓

- Printing

97.20 ✓

J. Peck - Bible

37.95 ✓

R. Sobana - Gift

39.35 ✓

Petty Cash - Secretary

50.00 ✓

W.K.S. Expenses - Qld

60.00 ✓

F.L.C. Brochures

54.00 ✓

448.60

\$ 7784.97

Balance at Bank 7784.97

Fixed Deposit Inv. 11000.00

\$18784.97

Balances.

Admin & General

6935.54

Nat. Conference

3349.04

O'seas Conference

1660.46

Operation Unders.

2164.11

1991 W.K.S.

404.64 X

1992 W.K.S.

1662.20

Memorial Bursary

201.95

F.L.C.

1849.63 ✓

W.C.D.

355.40 ✓

Partners

92.00

+ 539-70 = \$3888-74

+ 350- = \$2120-46

+ \$75 = \$276-95

+ 160 = \$252-00

\$18784.97