

AUSTRALIAN CHURCH WOMEN

MINUTES OF WORKING COMMITTEE MEETING

HELD AT P.W.M.U. OFFICE, ANN STREET, BRISBANE

at 10.00 a.m., on MONDAY, 28th AUGUST, 1972

OPENING: The President, opening the meeting, deferred the devotional period till later in the meeting's Agenda.

PRESENT: Mrs. J. Dennis (President) Mrs. B. Clarke
Mrs. D. Eldershaw (Treasurer) Mrs. C. Miller
Mrs. K. Pope Mrs. C. Connell (Secretary)

APOLOGIES: Mrs. C. Lane, Mrs. G. Haigh, Brigadier Geddes, Mrs. E. Dingle (Leave of absence).

MINUTES: Copies of minutes of July Working Committee meeting had been circulated: these were confirmed and signed as a correct record.

BUSINESS ARISING:

1. Visit of Shanti Solomon - Personal Notes were prepared, Mrs. Badger supplying additional up-to-date information. These were forwarded to State Units to assist with publicity for their special arrangements.
2. Special Memo. as directed June Meeting, included with copies of Minutes and "Women at Work".
3. N.S.W. W.I.C.C. contacted re suggestion for N.C.M. '73 for expression of opinion and further advice.

CORRESPONDENCE: Correspondence as follows was received, action taken endorsed and direction given where necessary for reply -

1. To Deaconess Mary Andrews .. Acknowledgment of resume of trip & confirmation of N.C.M. Booking for '73.
2. To W.I.C.C. N.S.W. Pres., .. Re suggestion from Working C'tee for special session
Mrs. PFEIFFER N.C.M. '73.
3. To W.I.C.C. TAS., Sec., .. Re visit of Mrs. Solomon.
Mrs. COCKS
(Above as directed July Working Committee Meeting).
4. From NIGHTCLIFF Un. Church .. Enclosing cheque \$18.00 F'ship Day Offering.
To " Acknowledgment, thanks and receipt.
5. From Mrs. V. Murphy, Vic. .. Enquiry re Barbara Thiering Lectures.
To " Information as requested.
From " Acknowledgment and thanks.
6. From REV. BRUCE REDDROP .. Acknowledging advice re venue N.C.M. '73, & commenting that A.C.W. Constitution provision in relation to C'tee on Co-op. is out-of-date. Ratification of decision re N.C.M. to be made at next committee meeting in September.
7. From C'TEE ON CO-OP. .. Minutes of meeting held 6th July: consideration given to production of study leaflet following symposium of "The Moral Issues of Man's Genetic Future".
8. From W.I.C.C. N.S.W., Acting .. Advice re mailing of correspondence to C'cil members;
Sec. MRS. RALPH Notice of Motion - N.C.M. '73 (To be circulated with Minutes).
" Acknowledgment & thanks.
9. To MRS. BADGER, A.C.W.C., .. Request for up-to-date information on Mrs. Solomon's
PLANNING C'TEE MEMBER activities at national and international levels.
From " Supplying detail as requested.
10. From W.I.C.C. TAS., Sec., .. Requesting information for publicizing Mrs. Solomon's visit.
MRS. COCKS
11. From W.I.C.C. S.A., Ast. Sec. .. Queries re attendance of nominees for Wkg. C'tee at N.C.M.;
MRS. FARR request for copies A.C.W. Constitution & information about Mrs. Solomon for publicity purposes.
To " Information as requested & copies A.C.W. Constitution.
12. From A.C.W. W.A., Sec., .. Query re donations received in response to Miss Bam's
MRS. WILSON Appeal & Mrs. Solomon's visit to W.A., also comment on very successful Fellowship Day.
To " Advice in reply to queries. (A.C.W. Treas. is receiving donations for remittance in due course); information supplied re Mrs. Solomon's visit.
13. From Sec. Maitland (S.A.) .. Enclosing cheque \$11.00 F'ship Day Offering to W.K.S.
Cath. Women's League Fund & comment.
To " Acknowledgment and advising receipt from S.A. Treasurer.
14. From W.I.C.C. S.A., Sec., .. Enclosing press cutting on W.K. Scholar, Anna Busina,
MRS. HOWIE for inclusion in W.K.S. Scrap Book.
To " Acknowledgment & thanks, also enclosing letter and cheque from Maitland Cath. Women's League.

CORRESPONDENCE (Contd.):

15. From MRS. SOLOMON, INDIA

To "

16. From "SATYA WATJANA", Schlp.
C'tee - MISS HOPE

To "

To Students Dewi & Endang
17. From W.I.C.C. TAS., Sec.,
MRS. COCKS

To "

18. To MRS. SOLOMON, (C/- Sec.
A.C.W. - W.A. Unit)

19. To A.C.W. - W.A. Unit, Sec.
MRS. WILSON

20. To W.I.C.C. VIC., Sec.,
MRS. WARNER

21. From Cath. W. League, DARWIN,
Sec., MRS. COOPER
To "

22. To Mrs. H. VERCO, Sydney
23. From A.C.W. - W.A. Sec.,
MRS. WILSON

To "

24. From W.I.C.C. Vic., Sec.,
MRS. WARNER

To "

25. From Mrs. FLETCHER, RIK'ITON

To "

26. From W.I.C.C. TAS. NTH. C'TEE
MRS. RHODES

To "

27. From C'BERRA CHURCH WOMEN, Sec.
MRS. GOUDIE

To "

("Personal Glimpses" were comprised of quotes from "In Quest of the Least Coin" plus up-to-date information supplied by Mrs. Badger).

FINANCE:

The Treasurer's Statement and Report as set out, were received.
The following accounts were passed for payment:-

| | |
|--|----------|
| Methodist Training College (Board for Terani) | \$168.00 |
| Scribal Pens | \$287.51 |
| World Community Day - Postage | \$2.25 |
| Administration & General (Duplic. Paper & Ink) | \$16.92 |

.. Requesting alteration to itinerary to permit earlier re-
turn for special Malaysian meetings, alteration to apply after
Brisbane section of visit, also statement of cost of over-
all fare, and letters of guarantee in compliance with Indian
Government regulations.

.. Forwarding revised QANTAS itinerary, altered to provide for
direct flight from Bne. to Pt. Moresby on 30th Sept., direct
flight from Pt. Moresby to Bne. to connect with direct flight
to Auckland on 6th October, also enclosing letters of
guarantee and estimate of fare cost as requested.

.. Enclosing letters from students, Dewi & Endang Lies Hari-
janti.

Acknowledgment & thanks & advising that extracts would be in-
cluded in A.C.W. Sept. Newsletter, "Women at Work".

Acknowledgment and comment.

.. Requesting alteration to Mrs. Solomon's itinerary to in-
clude Launceston for specially planned large assembly; also
order for W. City Day posters & F.L.C. materials.

Advising that alteration in itinerary requires transfer to
flight stopping in Launceston on 19th Sept.: if Mrs. Solomon
is agreeable to addition to itinerary, adjustment to her
ticket to be made at Perth, Tasmania accepting responsibility
for her transport to Hobart from where she would depart on
Thursday, 21st, as scheduled.

.. Conveying Greetings and Welcome to Australia and setting
out request from Tasmania for alteration to include Launce-
ston.

.. Re Tasmanian request, asking for arrangement to be made
for ticket adjustment at Perth T.A.A. office, if that is
Mrs. Solomon's wish, also asking her to pass on letter to
Mrs. Solomon (above).

.. Advising likelihood of altered departure time from Mel-
bourne on Tues., 19th Sept., in event of Mrs. Solomon being
willing to add Launceston visit to her schedule.

.. Enclosing report on F'ship Day service & cheque for
offering, \$35.00

Acknowledgment & thanks: enclosing information re World
Community Day.

.. Expressing sympathy of A.C.W. on death of her husband.

.. Supplying detail of plans for Mrs. Solomon's visit;
acknowledging receipt of "Personal Glimpses"; comment on
W. City Day posters; advice re donation \$50.00 to Appeal for
Women of Bangladesh and action taken in regard to alteration
to Mrs. Solomon's ticket if itinerary is altered. Report on
very successful Fellowship Day also enclosed.

Acknowledgment and thanks.

.. Acknowledging advice re altered departure time of Mrs.
Solomon and outlining plans for her visit, also requesting
more copies of "personal glimpses".

Thanks for plans & comment. (Copies despatched).

.. Enclosing press cutting & picture of Terani's visit &
advising that radio and TV interviews were arranged.

Acknowledgment and thanks.

.. Requesting more copies "personal glimpses" & advising
arrangements for visit of Mrs. Solomon to Launceston, ex-
pressing hope this will be added to her schedule.

Forwarding notes & comment.

.. Advising plans for Mrs. Solomon's visit, and requesting
copies of "personal glimpses" and W. City Day posters;
reporting on particularly successful Fellowship Day, and
enclosing press clipping.

Acknowledgment & thanks for report and comment. (Notes
and posters despatched as requested).

FINANCE (Contd.):

AUSTRALIAN CHURCH WOMEN

STATEMENT OF RECEIPTS AND EXPENDITURE - for month ending 18/8/72

| <u>Receipts</u> | | <u>Payments</u> | |
|-----------------------------|------------------|--------------------------------|------------------|
| Balance as at 18/7/72 | \$2039.14 | World Community Day - | |
| Circle of Prayer (Tasmania) | 3.60 | Stationery | \$5.53 |
| Scribal Pens - | | 8000 leaflets | 63.25 |
| Tasmania | \$20.00 | Cartage | 2.46 |
| Victoria | 10.00 | Stationery | 2.58 |
| Sundry Donations | 84 | Transfer Calendar-Diary Profit | 222.00 |
| Bangladesh Appeal - Meth. | | Balance as at 18.8.72 | 1792.76 |
| Women's Fed. (Bne.) | 15.00 | | |
| | <u>\$2088.58</u> | | <u>\$2088.58</u> |

A.C.W. WINIFRED KIEK ACCOUNT

| | | | |
|----------------------------|------------------|--------------------------|------------------|
| Balance as at 18/7/72 | \$1062.20 | Pocket Money - T. Aisake | \$20.00 |
| Un. Ch. Katherine | 5.00 | | |
| Fiji Meth. Church | 2.85 | | |
| Transfer Cal.-Diary Profit | 222.00 | Balance as at 18/8/72 | 1272.05 |
| | <u>\$1292.05</u> | | <u>\$1292.05</u> |

The treasurer advised that a review of the Travel Fund would be made in September, also that she would be away for a period commencing early in December.

LUNCH-HOUR
DEVOTIONS:

A brief devotional session prepared for use during the visit of Mrs. Solomon to Queensland occupied a special time to familiarize committee members with it and provide opportunity for alteration and improvement as may be considered necessary.

REPORTS:
WINIFRED KIEK
SCHOLARSHIP

Mrs. Pope had received glowing reports of Terani's North Queensland visits, Mackay having arranged a special "Meet Terani" programme. Two TV interviews there had been most successful. Reports from Rockhampton had been equally enthusiastic and again radio and TV interviews had been arranged. The forwarding of press cuttings had been appreciated. .. It was pointed out that as Terani's Examinations would be completed by 8th November, it was considered advisable to alter the dates of her visit to Western Australia. She will now leave Brisbane on the 16th November and will complete the W. A. visit before going to N.S.W. and Canberra as already arranged. .. To-date applications for the '73 scholarship have been received from North and South India and Pakistan. .. The Scholarship Committee would be meeting on 18th September, following which a recommendation would be made for the 1973 award.

SCRIBAL PENS

Following arrival of a slightly larger order, Mrs. Miller was able to supply pens as required.

NEWSLETTER &
UNITED
CHURCHES

Mrs. Lane had expressed disappointment at lack of news from United Church correspondents to whom she was writing each month, but official reports of Fellowship Day Services held were encouraging. .. Material for the September newsletter was in hand and it was hoped to mail it with Minutes of the August Working Committee meeting.

FELLOWSHIP OF
THE LEAST
COIN

As the stock of the new F.L.C. labels had almost been cleared, it was decided that a reprint be ordered immediately together with Information leaflets, the quantity to be as Mrs. Haigh considered sufficient to cover immediate needs plus N.C.M. requirements and stock for 1973.

GENERAL BUSINESS:

1. VISIT OF SHANTI SOLOMON - In view of the fact that Mrs. Solomon would officially complete her Australian visit on Friday, 29th Sept., it was decided that a presentation of a suitable souvenir gift be made on behalf of A.C.W. by the President at the function arranged for that day. Appreciation was expressed of the receipt of an outline of their plans for Mrs. Solomon's visit from some State Units. These, together with press cuttings and pictures which it is hoped will come to hand in due course, would make an interesting "Scrap Book" Record of this memorable occasion. The Secretary was directed to include in the circular memo. to be prepared, a suggestion concerning Units' plans for Mrs. Solomon's visit.
2. PREPARATION OF ORDER OF SERVICE, FELLOWSHIP DAY 1973 - In the absence of copy of MSS from Church Women United, the secretary was requested to write to N.S.W. W.I.C.C. suggesting that they consider themselves free to proceed with this on the theme "Hand in Hand", should the Council think it advisable to do this.
3. N.C.M., 1973 - (a) The secretary was requested to prepare N.C.M. Registration Forms for issue with the Circular Memo. to go out with Minutes and Newsletter. (b) Advice re Remittance of monies and Reports for inclusion in Working Documents also to be included in the memo. (c) A draft agenda for N.C.M. to be prepared for consideration by the Working Committee at its next meeting; theme for meeting to be as comprehensive as possible to cover suggestions presented at '72 meeting of the National Committee.

NEXT MEETING:

Monday, 25th September, 10.00 a.m.

CLOSE:

The President closed the meeting at 2.30 p.m. with the benediction.

CONFIRMED

Pres.: Mrs. J. Dennis.
Sec.: Mrs. C. J. Connell
Treasurer: Mrs. D. Eldershaw.

DATE