

AUSTRALIAN CHURCH WOMEN

Minutes of Working Committee Meeting held at Church of Christ,  
Collins Street, Hobart, on Wednesday 29th April 1981 at 7 p.m.

PRESENT: Mesd. Cocks, Dobber, Dodds, Hickman, Goldsmith, Green and Hartam.

APOLOGIES: Mesd. Thomas and Price and Miss Nairn.

MEDITATION: Reading from John 13, R.Hickman brought a meditation on our need  
to love our neighbours with the love that Christ gives to us.  
This was followed by prayer.

MINUTES of Meeting 8th April 1981, having been circulated, were taken as read  
and confirmed.

CORRESPONDENCE Inward

- |                                |   |
|--------------------------------|---|
| 1. Anglican Mothers' Union     | re appointment rep. to N.C.M.<br>Report for N.C.M.  |
| 2. Tasmania Unit               | re Project for World Community Day -<br>indicating acceptance<br>Design for badge<br>Nomination delegates ACWC<br>Minutes March meeting |
| 3. Qld Unit                    | Minutes March meeting   |
| 4. Tas. Council of Churches    | Minutes March meeting   |
| 5. Uniting Church in Australia | Report for NCM<br>Information re group travel<br>Delegates NCM<br>Delegates and Observers NCM<br>Ditto                                  |
| 6. ACT Unit                    | Ditto   |
| 7. NSW Unit                    | Ditto   |
| 8. Vic. Unit                   | Ditto, ACWC Bulletin, ACWC nomination   |

Outward

- |                            |   |
|----------------------------|---|
| 1. Notice All State Units  | re Joint Wld Comm Day Service with C.W.U.   |
| 2. Vic Unit                | re Query re subsidy for fares for incoming<br>NWC - no subsidy available.<br>Invite to speak NCM public meeting<br>" " " " " "<br>" " " " " "<br>Asking to be put on mailing list   |
| 3. Mrs. C.Holland          |   |
| 4. Miss J.Warn             |   |
| 5. Mrs. R. Selveratnam     |   |
| 6. NWAC                    |   |
| 7. Vic. Unit               | re Dien S. - asking to arrange travel to<br>NCM, if she is able to attend.<br>Invitation to attend NCM<br>Asking to arrange travel for Malini W.<br>Invitation to attend NCM<br>Request to book fare for Malini<br>Invitation to speak at NCM<br>Asking incoming NWC members to stay<br>on after NCM<br>Requesting rough sketch proposed badge<br>giving costs daily visitors NCM |
| 8. Miss D.Sumiyatiningsih  |   |
| 9. Deaconess Andrews       |   |
| 10. Malini Weerasinghe     |   |
| 11. NSW Unit               |   |
| 12. Rev. D.Webster TCC     |   |
| 13. Vic. Unit              |   |
| 14. Tas. Unit              |   |
| 15. Tas. Unit              |   |
| 16. Notice All State Units | re including Aboriginal woman in<br>delegation to ACWC  |
| 17. Mrs. D.Woodhouse       | re Malini attending NCM   |
| 18. R.Selveratnam          | re Aboriginal Evangelical F'ship.   |

It was resolved that inward correspondence be received and outward approved.

Matters arising from Correspondence:

Uniting Church (Mrs.Stevens) re group travel - States to be advised that  
TAA is our official airline - 10% discount available if 15 come on one  
flight - ask States to contact TAA officer in their States and to con-  
sider possibility of members of delegations meeting in Melbourne.

FINANCE: As this was an extra meeting within the month, no report was given.

CONVENERS' REPORTS

W.K.S. Convener reported on correspondence as follows:  
inward R.Selveratnam application Siala Tacisi  
Church of Tuvalu, Suva " Victoria Analau  
Church of Melanesia " Failautusi Tebati  
Kiribati Protestant Church " Mele Teliva  
United Ch. PNG & Sol. Is. no suitable applicants  
CWL Suva letter of appreciation  
outward Mr. & Mrs. J.Morrow replies queries  
ACW Vic Unit re Aboriginal Evang. Fellowship  
R.Selveratnam clarifying S'ship details  
ACW NSW Unit  
ACW SA Unit  
Ch/Melanesia  
Deaconess Andrews  
Tas Unit  
ACT Unit  
QLD Unit  
NT Unit  
Malini W. re WA and SA trip  
Seven applicants acknowledged applications  
F.L.C. no report  
W. at Work Report on material for May issue  
Spec. Days Letter from T.Skiller with suggestion for W.C.Day offering  
Presented insert for World Co. Day Order of Service  
re O/Service World Com. Day 1982 - Rev.Miss B.Bellinger to be  
asked to prepare service.

It was moved by L.Green, seconded L. Goldsmith that reports be received. Carried.

GENERAL BUSINESS

1. Burma Prayer partners: - Resolved that, following our next letter to Esther Ralstin, State Units be asked to keep contact with Burma by, in rotation, writing letters.
2. re Resolution passed at NCM 1979 re ACWC representative (See page 4 Minutes, General Business Para 2)  
It was moved D.Hartam, sec. R.Hickman, that we, the Working Comm., bring to NCM 1981 the following notice of motion:  
THAT the Constitution be amended as follows - That in Clause 5 (a), following the words "ten members", the words "and the Australian Representative to Asian Church Women's Conference in an ex-officio capacity" be added, and that in Clause 5 (b) the first word "these" be deleted and the word "the" be added. Carried.
3. Report Structures Sub-Committee - Moved D.Hartam, sec.L.Green, that recommendation of committee be accepted and that this, together with copy of suggestions received from State Units, be forwarded to States. Carried.

It was further moved by D.Hartam that, in the event of the above recommendation being accepted at the NCM, this NWC would move the following motion:

THAT the following amendments be made to the Constitution:

- Clause 4 ii(b) delete "biennially" and add "triennially".
  - Clause 4 ii(c) delete "biennial" and add "triennial".
  - Clause 5(b) ii delete "biennially" and add "triennially".
  - Clause 5(d) delete "two years" and add "three years".
  - delete "four years" and add "six years".
- Carried.

4. TAA addresses to be included in registration forms.

5. Resolved that we arrange for printing of 500 letterheads

6. Agreed to renew subscription to "Third World News".

7. Future meetings - Working Committee	13th May 7 p.m.
WKS sub-committee	4th May 9.30 a.m.
NCM " "	5th May 2 p.m.

The Meeting closed at 10 p.m. - President led in prayer.

Signed .....

Date .....