

~. number

MINUTES of MEETING of ACW NATIONAL EXECUTIVE held on
5th FEBRUARY 1990 at 10.00 a.m. at ACC Conference Room, Sydney.

CHAIR: The President Mrs. Marie McCann opened the meeting with reading from St. John's Gospel, Chapter 15:12-17, from which she brought a brief devotional message on "The Love That Seeks" followed by prayer.

PRESENT: Mrs. M. Baker, Mrs. M. Burtenshaw (Publications), Mrs. Y. Davis (Special Days), Mrs. L. King (W.K.S.), Mrs. B. McLaughlin (Minute Secretary), Miss D. Mitchell (Vice President), Mrs. H. Richardson (Secretary), Mrs. E. Walker (Treasurer), Brigadier M. Ward (Vice President), Mrs. G. West (F.L.C.)
There were no apologies, all executive members being present.

MINUTES: The Minutes of the meeting on 4th December 1989 as circulated were confirmed on the motion of the Secretary, seconded Mrs. West, with the following amendments:

- Page 1. Business Arising - 1991 National Conference - third line should read "One suggested Speaker: Miss Jean Raddon"; 7911-44
- Page 3. Financial Statement - Receipts - first amount should read \$108.09, making total of Receipts \$7,912.44; sub-total in following line \$27,552.59; sub-total after subtraction of Payments \$26,261.40.
In W.K.S. section of Statement - amend typing error in the amount shown for S.A. Unit to \$2,054.00.
In Summary of Funds section - amend amount shown for World Community Day to \$4,238.53; amend total to \$26,261.40.
- Page 5. Fellowship of Least Coin Report - line 3 - delete words "and 10 to each other State Unit."
Publications Report - Correspondence In - line 4 - alter "Joan Curtin (Qld) to "Joan Curtin (NSW).
Special Days Report - Heading of final paragraph should be "World Community Day Offertory" not "Fellowship Day Offertory."
- Page 6. President's Report - line 3 - correct spelling of name to Mrs. Ruth Burmester.
Line 6 - delete words "the Workshop/Seminar on Migrants at ACC" and replace with "A Liturgy & Dinner to commemorate 25 years of Catholic participation in the ecumenical movement."

The following correction to minutes of 30.10.89 was also recorded:

Page 3: Financial Statement - Accounts Passed For Payment - Amount for Mrs. M. Whybourne (W.K.S. Baggage) should be \$132.32.

BUSINESS ARISING FROM MINUTES:

Representatives, Banner for ACWC Assembly, Jakarta; }
Delegate for Bombay Conference on Justice and Peace: } All deferred to
Orders of Service for Fellowship Day 1990, } General Business.

FINANCE: Statement for period 1.12.89 to 31.1.90 (printed on next page) was received on the motion of the Treasurer, seconded Miss Mitchell.

The Treasurer explained that W.K.S. funds are now incorporated with general funds, not shown separately as in earlier statement. Balance in Hand \$21,990.18 includes an amount of \$5000 earmarked for the work in Kirib'ati, less the amount already spent for Electric Typewriter, Ribbons etc. for Failaut'usi. Treasurer also explained that \$142.32 shown as a minus amount in W.K.S. section of current statement was the refund to Mrs. Mina Whybourne for Fai's departure expenses, which will be sent to us by the previous National Treasurer and will therefore be wiped out in the next statement.

The Treasurer moved, seconded Mrs. West, that \$9000 of our Balance in Hand be invested with Westpac at 17% interest, and that \$5000 be placed at call with the Uniting Church NSW Trust Association. Motion approved. ↑ up to.

FINANCIAL STATEMENT for period 1st December 1989 to 31st January 1990.

Brought Forward (as corrected)		\$ 26,261.40 ✓
Shown separately in previous statement	{ Add Winifred Kiek receipts to 30.11.89	3,073.48 ✓
	{ Less Winifred Kiek payments to 30.11.89	29,334.88 ✓
		187.32 ✓
		<u>29,147.56 ✓</u>
<u>Add Receipts:</u>		
W.A. Unit for F.L.C.		408.99 ✓
" " for World Community Day		284.33 ✓
Q'ld Unit for F.L.C.		3,550.00 ✓
" " for World Community Day		425.00 ✓
" " for Fellowship Day		940.00 ✓
" " for A.CWC Bulletins		15.00 ✓
" " for National Conference		150.00 ✓
" " for Overseas Conference		150.00 ✓
Tas. Unit for F.L.C.		1,594.59 ✓
" " for Fellowship Day		600.00 ✓
" " for World Community Day		354.65 ✓
" " for ACWC Bulletins		82.50 ✓
" " for ACWC Partners		47.00 ✓
NSW Unit for F.L.C.		8,032.59 ✓
" " for Fellowship Day		3,382.01 ✓
" " for World Community Day		3,401.44 ✓
" " for W.K.S. Donations		241.40 ✓
" " for Overseas Travel		150.00 ✓
Vic. Unit for F.L.C.		6,100.00 ✓
" " for W.K.S. Donations		3,700.00 ✓
" " for World Community Day		2,050.00 ✓
" " for National Travel		171.58 ✓
" " for ACWC Bulletin (extra)		7.50 ✓
" " for Overseas Travel (Aboriginal)		188.58 ✓
Bank Interest		139.47 ✓
		<u>36,166.63 ✓</u>
		\$ 65,314.19 ✓
<u>LESS PAYMENTS:</u>		
CMS - Photocopying November Minutes		25.50 ✓
ACW W.A. Unit Scholar's Travel (from NSW)		91.15 ✓
" " " Federal Duty on Deposits		8.00 ✓
Expenses - Mrs. L. King		51.52 ✓
Expenses - Mrs. B. McLaughlin		100.00 ✓
CMS - Photocopying December Minutes		24.40 ✓
W.K.S. Trust - Donations		5,835.07 ✓
" " - Fellowship Day Offerings		5,928.64 ✓
I.C.F.L.C. - 1989 Donation		26,597.06 ✓
ACWC Bulletins		457.14 ✓
ACWC Partners		707.86 ✓
ACWC World Community Day Offering (part)		3,478.74 ✓
Bank Charges (Nov. Dec. Jan.) plus drafts		18.93 ✓
		<u>43,324.01 ✓</u>
		\$ 21,990.18 ✓
<u>SUMMARY of FUNDS:</u>		
Admin. and General		8,245.38 ✓
F.L.C.		Nil ✓
World Community Day		6,737.52 ✓
National Conference		4,764.33 ✓
Overseas Conference		2,130.46 ✓
Fellowship Day		Nil ✓
W.K.S.		- 142.32 ✓
For Aboriginal to ACWC		254.81 ✓
		\$ 21,990.18 ✓

CORRESPONDENCE IN:

It was moved Mrs. Davis seconded Mrs. Baker that correspondence be dealt with as each item was read.

- 6.12.89 Maureen Clark - S.A. Unit - advising new office-bearers:
(President: Mrs. Sheila Hart, P O Box 60 St. Agnes 5097
(Secretary: Mrs. Maureen Clark
(Treasurer: Miss Grace Sims 7/27 Alexander Avenue
Rose Park 5067).
- 16.12.89 Maureen Clark - S.A. Unit - re Fellowship Day Offertory;
- re selecting National Executive
- commending our action re 1990 Scholar.
- 16.12.89 Barbara Lacy - Vic. Unit - re selecting National Executive;
- congratulations and assurance of support.
- 24.12.89 Lorraine Davis - Tas. Unit - nominating Shirley Brooks to go to Jakarta as an Observer.
- 3.1.90 Audrey Sherwin - ACT Unit - re selecting National Executive;
- nominating Muriel Olsson to Jakarta as an Observer;
- W.K.S. Application Form;
- Advance Australia Awards;
- Requesting copies of Conference Minutes for Stella Taber & Evonne Sullivan;
- Suggesting that in future copies of Conference Minutes be reserved for the Secretary of each Unit.
(Agreed).
- Minutes of Tas. Unit meeting on 27.11.89;
Subscription Renewal Form for "On Line";
- 30.1.90 Minutes of ACT Unit meeting on 24.11.89 and newsletter;
Barbara Grealey - reply to letter re ACWC Assembly Jakarta - information re qualifications for Delegates and Observers; Delegates: Travel & Lodgings Costs paid by ACWC but pay own Registration Fee of \$250; Observers: Pay own Travel & Lodging Costs plus Registration Fee of \$150.
- Barbara Lacy - Vic. Unit - seeking clarification of 2 motions on W.K.S. passed by National Conf. that appeared to be contradictory.
- Other: Minister for Social Security - acknowledgement change of address;
- 14 News Releases;
- Sole Parents in Australia Report;

National Domestic Violence Education Program;
Office of Multicultural Affairs "Focus";
Australian Bicentennial Authority 1989 Report;
Australian Bureau of Statistics 1989-9 National Health Survey;
National Board of Employment, Education & Training Annual Report and Bulletin;
Christian Conference of Asia News - December;
Senator Margaret Reynolds - Christmas greetings;
National Foundation for Australian Women Bulletin.

CORRESPONDENCE OUT: Christmas Cards sent to all State Units.
Letter to Barbara Grealey re ACWC Assembly representatives.

It was moved Miss Mitchell seconded Mrs. Baker that Muriel Olsson be invited to go to Jakarta as an Observer at ACWC Assembly in November.

Following discussion re funds for Overseas Travel it was agreed that

CORRESPONDENCE:

(continued)

Treasurer shall look into the possibility of transferring some funds from Admin. & General to Travel.

It was moved Mrs. King seconded Mrs. Baker that this matter be referred to W.K.S. Trustees for advice re allocation of W.K.S. Funds/Fellowships.

PRESIDENT'S MAIL - IN:

- 18.12.89 Audrey Sherwin- ACT Unit - Greetings and appreciation for visit of National President and Nation Secretary to Unit.
- 20.12.89 Olive Ackland - Greetings and noting error on page 5 of minutes of 4.12.89 re Offertory heading. (now amended)
- 21.12.89 National Secretary - Sample of Christmas card sent to Units.
- 30.12.89 Yvonne Davis - Malini Devananda notified of funding for printing of simple Bible stories booklet.
- 5.1.90 June Graham - Greetings to National Executive; photo of ACW Banner.
- 12.1.90 ACC - Invitation to General Meeting in Adelaide 29th June - 3rd July. (President Marie McCann advised that she would be free to attend this. Agreed on motion of Mrs. Davis seconded by Mrs. King).
- Eunice Kim - urgently requesting name of delegate to Seminar on Justice & Peace in Bombay in March. As empowered at December meeting of Committee, Mrs. Richardson and Mrs. Walker had nominated President Marie McCann to attend this. Their action was ratified on the motion of Mrs. McLaughlin seconded Mrs. Burtenshaw.
- 3.2.90 Barbara Grealey - re Delegates' fares; motion nominating Muriel Olsson to go to ACWC Jakarta Assembly.

PRESIDENT'S MAIL - OUT:

- 8.12.89 Yvonne Davis - re funding of printing of Malini's booklet.
- 13.1.90 Barbara Grealey - phone call re Bombay Seminar; delegates' funding; banner details.
- 14.1.90 Eunice Kim - advising Marie McCann willing to attend Bombay Seminar on Justice & Peace.
- 29.1.90 Dorothy Haensel - re dates of Bombay seminar in March.
- Mrs. Davis moved, seconded Brigadier Ward that incoming correspondence be received and outgoing be endorsed. carried.

REPORTS:

FELLOWSHIP OF THE LEAST COIN - MRS. Glad West:

Reminders about grant applications for 1990 are being mailed to all State Convenors.

No official word as yet as to whether last year's applicants for grants were successful at Jamaica in November 1989.

A small sub-committee to assist the Convenor in F.L.C. decisions was appointed on the motion of Mrs. West seconded Mrs. Davis, consisting of Miss Doris Mitchell and Brigadier Mabel Ward.

The National F.L.C. Committee requests information from any State Unit which may have received a Grant allocation in the past two years. Such recipients are reminded that a report is expected from them, within 12 months, by the International Committee for F.L.C.

PUBLICATIONS - Mrs. Mavis Burtenshaw:

A letter was received from Mrs. Marie Price re Private Member's Bill to ban X-rated Videos, to be introduced into Parliament this year. It was agreed that this matter not be mentioned in ACW National News but copy of letter be sent to ACT Unit for any action they saw fit.

REPORTS:
(cont.) No reply as yet to letter to Merlini advising our acceptance of her project of producing simple Bible Story booklets as ACW 1990 Special Project for World Community Day Offerings and asking her to send copies of the booklets when printed.

A Draft Copy of World Community Day Service has not yet been received from ACT Unit. The deadline for this is the beginning of April.

Themes for future Special Days: The NSW Unit Secretary Mrs. Ridge has a list of these from the previous National Executive; Mrs. West also has a list of suggested themes.

WINIFRED KIEK SCHOLARSHIP - Mrs. Lucelle King:

Correspondence In:

- 12.12.89 Doreen Tie - acknowledging Course material and informing of arrival in July, providing permission is received from the school where she teaches in Sarawak, and including photograph and Christmas card.
- 22.12.89 Tapita Das - 1978 Scholar - Christmas card from Geneva, where she has been working. She will be returning to Bangladesh and will keep in touch with Executive re her work.
- 2.1.90 Rev. Mary Au - 1980 Scholar - Christmas greetings.
- 11.1.90 Dorothy Haensel - requesting Course material for Doreen Tie as copies sent not received.
- 13.1.90 Merlini Devananda - 1981 Scholar - greetings and information re 12 months working with her husband in England amongst the poor. This is part of a 5-year plan known as "Archbishop's Commission on Urban Priority Areas" - a link between the Diocese of Ripon (Leeds) and Diocese of Columbo, Sri Lanka.

Correspondence Out:

- 2.1.90 Application Form for 1991 sent to all Ecumenical groups in Area 2. Also sent to National denominational mission groups and W.K.W. Trustees.
- 12.1.90 Second set of Course material suggested for Doreen Tie to Dorothy Haensel.

1991 Application Form:

Page 2. Terms of Reference, amounts of money etc. taken off Application Form; this information in future to be sent to applicants on receipt of their Applications.

1991 Scholar: A new W.K.S. Leaflet is in preparation for Doreen Tie, for distribution during March to State W.K.S. Convenors.

Sub-Committee: A small sub-committee of Mrs. Y. Davis and Mrs. Mina Whybourne (NSW W.K.S. Convenor) was nominated and agreed to, to assist Mrs. King with W.K.S. responsibilities.

GENERAL
BUSINESS:

NAME CHANGE of FELLOWSHIP DAY:

Various suggestions and ideas were discussed. It was agreed that in next Circular Letter the Secretary ask State Units for their ideas.

BANNER for ACWC ASSEMBLY, JAKARTA:

It was agreed to alter the available Banner by adding wording of the Conference Theme and ACW Logo; Mrs. King volunteered to make these alterations.

It was agreed that consideration be given to designing and procuring a new, permanent Banner for future Conferences.

BADGES:

It was decided that the only alterations to be made to these was to

obtaining new bars for the F.L.C. and W.K.S. Convenors with the words "National Executive" to bring into line with other Executive members. (Moved Mrs. McLaughlin seconded Miss Mitchell - carried).

NATIONAL CONFERENCE MINUTES - MOTION on PAGE 21 re ACWC FINANCIAL STATEMENTS that copies be forwarded to affiliated organisations:

It was agreed that notice of this motion be sent to ACWC ASSEMBLY in JAKARTA for action.

"GRANTS for PROJECTS to HELP WOMEN"

Information regarding the availability of these grants from the Aust-Government was received too late for us to consider for 1990. It was agreed to look into investigating whether any ACW activities or projects would qualify for such a grant. Secretary to ask, in Circular to the Units, for any suggestions re ACW projects to assist women (within Australia) which may be eligible for such a government grant.

FUTURE EXECUTIVE MEETING DATES: April Meeting changed to 9th April as President will be in Bombay at Seminar on Justice and Peace and the Secretary will also be away on regular 1st Monday meeting day.

October Meeting. As meeting day would fall on Labour Day Public Holiday, it was agreed to alter this meeting also to 2nd Monday - October 8th.

DATE of NEXT MEETING: Monday, 5th March at 10 a.m. in Office of ACC General Secretary, 7th Floor, 379 Kent Street Sydney - NOT in Boardroom.

The Meeting was closed with Prayer by the President at 12.15 p.m.

Confirmed _____

Date _____