

H 1202.

MINUTES OF AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE  
MEETING HELD ON MONDAY 25TH NOVEMBER 1991 AT UNITING  
CHURCH, MARGARET STREET, LAUNCESTON AT 1P.M.

PRESENT: Mrs. Lorraine Davis (Pres.), Miss Betty Brown (V. Pres & W.K.S), Mrs. Marie Hewitt (Vice Pres), Mrs. Junita Miller (F.L.C.), Mrs. Aileen Fitzgerald (Sec), Mrs. Alison Ison (Treasurer), Mrs. Shirley Brooks (Pres. Tas. Unit), Mrs. Joan Smith (Sec. State Unit), Mrs. Pauline Wells (Special Days), Mrs. Nancy Bransden (Min. Sec).

APOLOGIES: Mrs. Phyl Marsden (Publications)

OPENING: Mrs. Davis opened the Meeting with prayer.

MINUTES: Minutes of October Meeting as circularised were confirmed - Moved B. Brown, seconded S. Brooks.

BUSINESS ARISING: Venue for Nat. Conference 1993. Camp Clayton booking had been pencilled in. Maritime College cannot be booked till 1992. This would be first choice if available.

FINANCIAL STATEMENT: Financial Statement of monies at changeover. Appendix 1.  
Financial Statement from Oct. to Nov 14th. Appendix 2.

Statements were received by Meeting as presented by Treasurer.

Accounts. Moved by B. Brown, seconded M. Hewitt that accounts be paid as received during holiday break.  
Final accounts had been paid for W.K.S. 1991.

Subscription for C.C.A. News to be paid to date. This would be reviewed as to need to continue.

Badges. Surplus A.C.W.C. badges would be held for distribution at National Conference.

CORRESPONDENCE:

1. Inward
  - 1.1 Joan Tong - A.C.C. observer
  - 1.2 W.A. Unit - Minutes
  - 1.3 Vic. " - "
  - 1.4 Qld " - "
  - 1.5 N.Z. C.W. - Newsletter
  - 1.6 C.C.A. News
  - 1.7 Focus Magazine (2)
  - 1.8 Christian Research Assoc. - re Yearbook
  - 1.9 Nat. Foundation for Aus. Women
  - 1.10 Womens Electoral Lobby - Conference
  - 1.11 Nat. Womens Consultative Council - Report.
  - 1.12 Action News
  - 1.13 Nat. Foundation for Aus. Women.
  - 1.14 Audrey Sherwin, A.C.T. Unit - query re percentage of payments and service sheets.
2. Outward
  - 2.1 Aus. Council of Churches advising of M. McCann as observer.

BUSINESS ARISING: 1. National Womens Consultative Council. A request would be made to be included in the register.

Inward Correspondence was accepted and outward confirmed moved A. A. Fitzgerald, seconded S. Brooks.

REPORTS: Winifred Keik Scholarship. Miss Brown reported on plans in hand for 1992 scholar Anna Manu Taumoepeau who will arrive in Tasmania in January. Arrangements have been made for Ana to work in the Uniting Church Synod Office in Launceston and also receive instruc-

tion in use of an Apple Mackintosh computer as requested.

Mrs. Heather Bush from the U.C. Synod Office joined the Meeting to explain what would be made available for Ana, which includes general office duties, experience as Sunday School leader, leadership development, attendance at church camps and trainings, field work for church. Accommodation and independent liaison people will be arranged for Ana in Launceston.

Occupational Visa is being arranged for her. It was decided to purchase a sleeping bag for use of Ana and future students.

Miss Brown has the W.K.S. pamphlet for 1992 almost ready for printing.

Meeting with Trustees.

Mrs. Davis and Mrs. Brown reported on Meeting with W.K.S. Trustees on Nov. 8th.

Units thanked for their input.

Outline was given of proposed changes to guidelines and review of aims. All units would be circularized with information for discussion in preparation for changes to be made at next Conference. Some changes would be tried in next two years.

W.K.S. Fellowship possible changes here would include a proposal that former students make return visits to report on work done since scholarship.

Winifred Keik Scholarship Leaflets.

Units are requested to notify the convenor re numbers of W.K.S. information leaflets needed.

SPECIAL DAYS:

1992 Fellowship Day under preparation - will be in hand by end of year.

1992 World Community Day - suggestions re a project to benefit from collection at this service to be brought to next meeting.

PUBLICATIONS: The Nov/Dec News would be available early December.

F.L.C.:

Literature and pamphlets to be updated.

Orders for Circle of Prayer can be sent to convenor.

Concern in delay in obtaining application forms - new ones have been requested.

GENERAL BUSINESS:

Members needing Petty Cash to apply to Treasurer.

Conference Gifts. Ideas suggested for making of gifts were discussed.

Meeting dates for 1992.

Burnie start 1:30p.m.: Mar 30th; June 29th; Aug 24th; Oct 26th.

Launceston start 10a.m.: Feb 24th; April 27th; July 27th; Sept 28th; Nov 23rd.

MEETING CLOSED with prayer at 2.55p.m.

NEXT MEETING: February 24th 10a.m. Uniting Church, Margaret Street, Launceston