

organised by

MINUTES of MEETING of ACW NATIONAL EXECUTIVE held on
4th JUNE 1990 at 2.00 p.m. at COLLAROY CONFERENCE CENTRE.
following Lunch in Centre Dining Room and Guided Tour of the property.

CHAIR: The President Mrs. Marie McCann opened the meeting with devotion based on 3 short readings: Romans 8:14; Romans 5:5; Galatians 5:22 - "Led" by the Spirit; "Love" poured into our hearts by the Spirit; "Fruits" of the Spirit; followed by opening prayer.

PRESENT: 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. Major J. Tong (Co-opted); Mrs. E. Walker (Treasurer); Mrs. G. West (F.L.C.).

APOLOGIES: Mrs. M. Baker (Co-opted); Brigadier M. Ward (Vice-President).

WELCOME: The President extended a warm welcome to Mrs. Major Joan Tong, invited to join the National Executive as new President of N.S.W. Unit.

MINUTES: The Minutes of meeting on 9th April 1990 were read and confirmed.

BUSINESS

ARISING: Nil.

FINANCE: FINANCIAL STATEMENT for PERIOD 1st to 31st MAY, 1990

Brought Forward: \$ 20,745.92 ✓

Add Receipts:

ACW ACT Unit 3 copies Exec. Minutes	36.00 ✓	
ACW Qld Unit postage for WKS Leaflets	9.60 ✓	
ACW Tas Unit Overseas Conference Fund	50.00 ✓	
ACW S.A Unit " " "	400.00 ✓	
World Day of Prayer for Exec.Minutes	12.00 ✓	
U.C.A. Adult F'ship Groups " " "	12.00 ✓	
W.K.S. Trust - 1990 Scholar	4,000.00 ✓	4,519.60 ✓
		<hr/> 25,265.52 ✓

Less Payments:

G. West F.L.C. Expenses	48.64 ✓	
Perfection Plate F.L.C. Spoons	110.00 ✓	
D. Tie Visa & Air Fares	2,139.16 ✓	
Perfection Plate Badges	218.12 ✓	
G. Birt Printing ACW News	180.00 ✓	2,695.92 ✓
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Balance at 31st May 1990 \$ 22,569.60 ✓

SUMMARY OF FUNDS:

Admin. & General	2080 6,760.33 ✓	
F.L.C.	2,089.44	
World Community Day	3,513.60 ✓	
National Conference	4,764.33 ✓	
Overseas Conference	3,580.46 ✓	
Fellowship Day	Nil	
W.K.S.	1,870.44 ✓	\$ 22,569.60 ✓
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RECOMMENDATION:

The Treasurer recommended that of the above balance, \$4000.00 should be placed on 3 months term deposit at Westpac, and that \$2,000 be added to the call deposit with Uniting Church NSW Trust Association at 14%. Agreed. Treasurer advised that she is still holding the Draft for Kiriba'ti till Mr. Bob Jakes returns in June.

CORRESPONDENCE:

To Treasurer:

Letter from Shirin Samuel with thanks for donation for publishing of books.

Letter from Dorothy Haensel regarding letter she has received from a Burmese lady who could not get out to the last ACWC Conference, now living in Africe, enquiring whether we could find a way to assist her to get to Jakarta, the money going direct to ACWC, not through Burma. Dorothy has suggested that \$1000 of interest accrued from W.K.S. money not used for Burmese student be used to offer this assistance to her and 3 others from Burma, if they could get out. It was agreed that Treasurer ask Dorothy Haensel to set out suggestions in a further letter to us.

To Secretary:

From Units:

W.A. Unit Minutes of meeting 6.4.90 plus letter from Joan Miller re Partners with ACWC.

Tasmania Unit Minutes of meeting 23.4.90

Queensland Unit Minutes of meeting 28.5.90

A.C.T. Unit Minutes & AGM Minutes of 30.3.90 plus letter from Audrey Sherwin advising new office bearers.

Letters From:

Averil Whybird - thanks for good wishes.

Gregor Henderson (UCA General Secretary) - National Minutes not required.

John Mavor re Jim Wallis Australian Tour 1990.

Shirin Samuel re promotion of FLC at WCC Assembly in Canberra.

Rathie Selvaratnam re Peace Ribbons. Decision that ACW would not take responsibility for this but suggest that Rathie contact National Council of Women National Board, as NCW represents so many organisations, which include ACW.

Vera Wilson, thanks following hers & Charlie's visit to Sydney.

Marion Dodds advising airfare to Jakarta.

Government:

Office of Multicultural Affairs - Focus Magazine & Readers' Survey.
The Hon. Wendy Fatin, now Minister Assisting the Prime Minister in Women's Affairs, with National Agenda for Women's Grants Programme.
Australian Bureau of Statistics.

To President:

25.4.90 Eunice Kim requesting report of Seminar on Justice & Peace in Bombay; her health is much better following accident.

2.5.90 Rathie Selvaratnam - re Peace Ribbons

10.5.90 Catholic Women's League National Executive - now in A.C.T. Joyce Belnaves is President.

15.5.90 ACC Registration form for AGM.

25.5.90 Rathie Selvaratnam - further re Peace Ribbons for U.N. Day observation in Australia.

26.5.90 Vera Wilson - thanks for hospitality.

27.5.90 Eunice Kim - thanks for Seminar Report - still needs prayers for recovery of bone injury.

Outward:

26.4.90 Report of Seminar to Eunice Kim.

15.5.90 Rathie Selvaratnam re Peace Ribbon.

1.5.90 Maureen Clark S.A. Unit Secretary - reply.

21.5.90 Lord Mayor's Reception Office - re National Conference 1991.

31.5.90 Registration Form to ACC AGM.

1.6.90 Maureen Clark S.A. Unit - acceptance for Community Concern Morning Tea, 28th June 1990.

REPORTS: FELLOWSHIP OF THE LEAST COIN: (Mrs. G. West)

1. Letter from Shirin Samuel, International Executive Secretary for F.L.C. requesting promotion of F.L.C. at forthcoming WCC Assembly in Canberra, 7th-21st February 1991.
2. Letter to Miss Jean Skuse of SCC on behalf of ACW requesting space for a public relations display at above Assembly.
3. Letter from Victorian State Unit with two requests for Grants in 1991.
4. Spoons being mailed to all States as fund-raising material for FLC.

WINIFRED KIEK SCHOLARSHIP: (Mrs. L. King)

Ticket for Doreen Tie bought and paid for; amount to be advised.
Visa has been approved, still to be issued.
Accommodation has been arranged - Hostel in Petersham run by Baptist Church - \$110 per week covers accommodation and two meals per day.
Weekly Rail Ticket to Lidcombe and Bus Fares would necessitate Pocket money of at least \$50.00 per week.

Correspondence In:

- 15.5.90 Myrtle Gunsekera requesting confirmation of receipt of Sri Lanka application.
17.5.90 Doreen Tie enclosing invoice re air ticket purchased in Kuching and note re visa payment and requesting amount be forwarded.
25.5.90 Janine Brody notifying approval of visa for Doreen.
30.5.90 R. W. Gerhardy (Lutheran Church of Australia) - thanks for application forms; they have no work in Area 1.

Correspondence Out:

- 15.5.90 Enclosing form for "Nomination for Occupational Training" and enclosing copy of letter of verification from George Keillen.
25.5.90 Doreen Tie notifying her of:
1. Bank Draft to Kuching for air ticket (\$2099.41).
2. Bank Draft to her for visa cost (\$39.75).
3. Notifying of accommodation at Flo Harris Lodge, Petersham (run by Petersham Baptist Church), cost \$110 per week which includes 2 meals weekdays and 3 meals weekends.
26.5.90 Myrtle Gunsekera confirming receipt of Sri Lanka application.

PUBLICATIONS: (Mrs. M. Burtenshaw)

Contributions needed from convenors, correspondents etc. for next News within next few days.

SPECIAL DAYS: (Mrs. Y. Davis)

There is need to decide Special Project for Fellowship Day Offerings for 1991.

It was agreed that Mrs. Davis should enquire from Mary Au, also Barkat Das, regarding previously suggested projects; also ask Deaconess Mary Andrews for suggestions, as she is in touch with many of the Scholars.

The Theme for 1991 Fellowship Day as agreed "Praise The Lord With Gladness" to be advised to State Units.

Draft Services for World Community Day 1990 are ready to be sent to Units.

GENERAL National Conference 1991:

BUSINESS: Draft Programme, allocation of duties were discussed.

NEXT MEETING: Monday, July 9th (not usual 1st Monday in month) at 10 a.m. at ACC Boardroom, 349 Kent Street, Sydney.

Meeting was closed with prayer at 5 p.m.

Confirmed

Date