

## AUSTRALIAN CHURCH WOMEN

MINUTES of meeting of National Executive held at the Catholic Women's League Rooms, 143 Edward St., Brisbane, on Friday, 14th December, 1984, at 9 a.m.

### PRESENT

- Mesdames L. Meadows (President), V. Clarke, M. Carroll, A. Whybird, M. Hunt, A. Skippen, S. Turner, I. Collard and Miss H. Trudgian.

### APOLOGIES

- Mrs. O. Ackland

### OPENING

- The meeting was opened by the President, with prayer from Circle of Prayer, Vol. 5

### MINUTES

- Minutes of the November meeting, having been circulated, were taken as read on the motion of V. Clarke, seconded by M. Hunt. Carried.

### BUSINESS ARISING OUT OF THE MINUTES -

Conference Meeting - Notes from the meeting held on 30th November were as follows:-

The daily rate for Ave Maria Centre is \$18 per day, so Conference fee set at \$75 and Registration fee of \$20, a total of \$95 for the full time, from 5th to 9th Aug.

Registration brochure to be ordered through Ansett - (Biggs & Co. printers).

Speakers have been confirmed as follows:-

Bishop Adrian Charles - Opening Service

Mrs. M. Heyburn - Youth for Christ

Mrs. S. Kennedy - Anglican Missionary

Capt. Mrs. O. Lucas - Q'land Salvation Army Social Service Assistant Secretary

Sister J. O'Gorman - Sisters of St. Joseph.

The theme for the Conference "Living in God's Service".

Conference date - 5th - 9th August, 1985.

Please note - All Notices of Motions for the Conference must be in the hands of the Secretary by 31st March, 1985

### CORRESPONDENCE -

Inward from -

Q'land Unit - Minutes October

Vic. Unit - " "

W.A. Unit - " November

S.A. Unit - Annual Report & Minutes, November

A.C.C. - Minutes, November

Bishop A. Charles - accepting invitation for Conference

Valeri Palang - application form Alcorn College

" " - information re scholarship

Mrs. D. Haensel, S.A. - re A.C.W.C. Conference 1986

Mrs. O. Ackland, Vic. - A.C.W.C. Report on Meetings

C.C.A. News

Outward to -

Mrs. D. Haensel - re A.C.W.C. Conference Minutes

Valeri Palang - information re photographs

Rev. D. Pitman, Alcorn College - application form

Mrs. J. Roberts, S.A. - A.C.W. Leaflets

Mrs. J. Roberts, S.A. - re F.L.C. Leaflets

The inward correspondence was received and the outward endorsed on the motion of S. Turner, seconded by M. Hunt. Carried.

### FINANCIAL REPORT

- It was moved by A. Skippen, seconded by I. Collard that the Treasurer's Report be received. Carried.

FINANCIAL REPORT FOR NOVEMBER, 1984.

RECEIPTS

Bal. brought fwd. 1.11.84 \$36,379.86

ADMIN. & GENERAL

L.Meadows Bulletins 2.50  
Q'ld. Unit " 22.50  
W.A. Unit " 37.50  
S.A. Unit 50.00  
Q'ld. Unit Badges 17.50

WORLD COMMUNITY DAY

N.T. Unit 25.00

F'SHIP OF THE LEAST COIN

Berrigan United 12.38  
N.T. Unit Womens Club 74.40  
A.C.T. Unit 633.66

\$37,255.30

INTEREST

C.B.F.C. 32.00

\$37,287.30

EXPENDITURE

ADMIN. & GENERAL

S.Turner, Sec. Exps. 49.75  
M.Hunt, W.K.S. Confenor 47.14  
Catholic Womens League Rent 10.00  
Church of Christ, printing  
Women at Work 25.00

WINIFRED KIEK S'SHIP

W.A. Unit paid Departure  
Tax - Dr. Rao 20.00

151.89

Summary of Accounts 37,135.41

\$ 37,287.30

SUMMARY OF ACCOUNTS

C.B.F.C., Term Deposits,  
C'wealth Sav. Bonds,  
Treasury Bonds \$7,400.00  
Custom Credit 6,000.00  
C'wth. Savings Inv. Account 20,827.03  
Petty Cash Imprest 160.00

34,387.03

Balance as per statement 2,748.38

\$37,135.41

F'ship of Least Coin 754.80  
W.Kiek Memorial Bursary 2,568.71  
Fellowship Day 544.62  
W.Kiek S'ship 25,414.36  
World Community Day 25.00  
Nat. Travel Fund 2,228.40  
Overseas Conference 1,920.09  
National Conference 50.00--  
Admin. & General 3,729.43

\$ 37,135.41

Bank Balance 1.11.84 \$ 2,024.83  
Receipts 875.44

2,900.27

Payments 151.89

\$2,748.38

ACCOUNTS TO BE PASSED FOR PAYMENT

C.W.L. ROOM Rent 10.00

ST. Matthew's Holland Pk.

Minutes material 25.00

A. Whybird; Special Days 3.15

A. Skippen, Treasurer 19.01

S. Turner, Secretary 24.63

V; Palang, W.K. Scholar 968.00

20.00

Air fares

p. money

These accounts were passed on the motion of A. Skippen, seconded by M. Carroll.

REPORTS

WINIFRED KIEK SCHOLAR - M. Hunt

Christmas letters have been sent to all scholars for whom we have contact addresses; a card and letter have been received from Barkat Dass who sends greetings to all A.C.W. Dr. Sushilo Rao has written her thanks to all who contributed to her programme here. She is settled again with her family and asks that we pray for her country in the turmoil into which it has been thrown.

Winifred Kiek Scholar Report, continued.

Dr. George in Tasmania has refused payment for Sushila's board while at John Edis Hospital, and he and also Mr. Howard at Coonil Private Hospital have been thanked for their help and interest.

Valeri Palang has accepted the Scholarship and has acted quickly in sending us the required forms, etc. It is hoped she will arrive 24th January. As soon as her timetable has been prepared I shall inform the States so that some deputation work can be planned. It was moved by M. Hunt, seconded V. Clarke, that \$20 pocket money per week be given to Valeri.

FELLOWSHIP OF LEAST COIN - I. Collard

States are advised that all monies - F.L.C. Collections, money from sale of Circles of Prayer (60c. each), etc., - should be forwarded to the Treasurer -

Mrs. A. Skippen,  
8 Milford St.,  
ALDERLEY 4051

These should not be sent to the F.L.C. Convenor.

SPECIAL DAYS - A. Whybird

The N.S.W. Unit has accepted the invitation to construct and write the service for Community Day, 1985.

The A.C.T. Unit has written to thank the Mothers' Union for comforting words in proposed service for Fellowship Day.

The A.C.C. is to be approached for recommended projects for Community Day, 1985.

AUSTRALIAN CHURCH WOMEN'S CONFERENCE - O. Ackland

Mrs. Ackland recently returned from Executive meetings of A.C.W.C. where Assembly 1986 was discussed. The following pointswere made - Australia is entitled to 4 delegates, one of whom will be the National Representative for the next quadrenium.

The National Representative and one other to be voting delegates, the other two are non-voting delegates.

We are normally entitled to 3 observers, but because the Assembly is being held in Australia we are entitled to 7 more and I would think several of these would come from the Local Committee in Adelaide.

Delegates will have to pay US\$250.00 (covers accommodation and other expenses. Fares will be paid although it was suggested that countries could pay one third of fares of non-voting delegates.

Observers will pay US\$150.00 (covers accommodation and expenses). Observers pay their own fares.

Where there are two or more delegates and observers, at least one should be below 35 years of age.

THEME - "I can do all things through Christ" Phil.4:13

Commissions - PERSONHOOD - Value of the individual, personal values  
FAMILY LIFE - health, violence, Christian values  
WOMEN IN SOCIETY - effects of poverty on women  
PEACE & JUSTICE - awareness of the value of the Law  
spiritual dimensions of peace.

GENERAL BUSINESS

Meetings of National Executive will commence at 9 a.m. in future, instead of 10 a.m. - i.e. present Executive.

CLOSING - There being no further business, the President wished all a Happy and Blessed Christmas, and Helen Trudgian led Closing Prayers.

NEXT MEETING - Friday, 8th February, 1985, at the Catholic Women's League Rooms, 143 Edward St., Brisbane, commencing at 9 a.m.

CONFIRMED.....  
(President)

DATE .....