

AUSTRALIAN CHURCH WOMEN

MINUTES of meeting of National Executive held at the Catholic Women's League Rooms, 143 Edward St., Brisbane, on Friday 9th November, 1984, at 10.00 a.m.

PRESENT

- Mesdames L. Meadows (President), V. Clarke, M. Hunt, S. Turner and Miss H. Trudgian.

APOLOGIES

- Mesdames M. Carroll, A. Whybird, I. Collard, A. Skippen, O. Ackland.

OPENING MINUTES

- Meeting opened with prayer, by President.
- The Minutes of the October meeting, having been circulated, were taken as read on the motion of H. Trudgian, seconded by V. Clarke.

BUSINESS ARISING OUT OF THE MINUTES -

The article sent out by Mary Carroll re A.C.W. has been published in some church papers. A suggestion received from Olive Ackland that this should be sent to State Units has been received and this will be done.

CORRESPONDENCE -

Inward from -

- Vic. Unit - Minutes (August)
- S.A. Unit - " (October)
- W.A. Unit - " (October)
- Mrs. D. Haensel - Minutes A.C.W.C. Planning C/tee. August.
- Mrs. O. Ackland - re travel costs A.C.W.C. Assembly
- A.C.C. Sydney - cheque for F.L.C.
- N.T. Unit - Name of new Secretary
- Mrs. D. Haensel - copy of Revision 2 of Constitution
- Most Rev. J.B.R. Grindrod - Inability to be at Conference Service
- Mrs. E. Kim - acknowledging report for A.C.W.C.

Outward to -

- Mrs. E. Kim - Report and themes for Assembly.
- Mrs. O. Ackland - requesting information for travel costs of Assembly 1986.
- Mrs. D. Haensel - Profile on Mrs. L. Mavor
- Mrs. D. Haensel - re financial help for 1986 Assembly
- Mrs. J. Roberts - apologising for late sending of leaflet.
- Sir J. Grindrod - acknowledging inability to attend Conference opening service
- Rt. Rev. A. Charles - invitation to be Guest Preacher.

The inward correspondence was received and the outward endorsed on the motion of S. Turner, seconded by H. Trudgian.

BUSINESS ARISING OUT OF THE CORRESPONDENCE -

The Secretary to write to Mrs. D. Haensel and enquire re suggestion of money assistance and State Gifts as mentioned in A.C.W.C. Planning Committee Minutes of August.

- The Most Revd. J.B.R. Grindrod, K.B.E., had written apologising that he is now unable to be Guest Preacher at the Conference Opening Service on August 5, as the date for the Central Committee Meeting of World Council of Churches has just been set for that time and he must attend. The Archbishop assures us of his prayers at that time.

The Rt. Rev. Adrian Charles was subsequently written to and invited to be Guest Preacher on August 5.

FINANCIAL STATEMENT FOR OCTOBER, 1985

<u>RECEIPTS</u>		<u>EXPENDITURE</u>	
Bal.brought forward		<u>ADMIN. & GENERAL</u>	
1.10.84	\$36,380.26	D.E.Grice, Printer	
<u>SUNDRIES</u>		(FLC. & ACW. Leaflets)	192.80
N.S.W.Unit Don. W.K.S.	25.00	Alex.Gow Photocopying	4.00
(Memorial Bursary Late		S.Turner, Secretary Exs.	28.70
Mrs. Stanhope)		Churches of Christ	
<u>INTEREST</u>		Printing W.at Work	25.00
Term Deposit	6.00	C.W.L. Room Rent	10.00
(Memorial Bursary)			
Custom Credit (W.K.S.)	127.10		260.50
C'th Treasury Bonds	102.00	Balance of Accounts	36,379.86
	<u>\$36,640.36</u>		<u>\$36,640.36</u>

SUMMARY OF ACCOUNTS

C.B.F.C., Term Deposit		F'ship of Least Coin	\$ 34.36
C'th. Savings Bonds		W.Kiek Memorial Bursary	2,560.71
Treasury Bonds	7,400.00	Fellowship Day	544.62
Custom Credit	6,000.00	W.Kiek Scholarship	25,414.36
Savings Investment A/c	20,795.03	National Travel Fund	2,228.40
Petty Cash Imprest	160.00	Overseas Conference	1,916.09
		National Conference	50.00
		Admin. & General	3,731.32
	<u>\$36,379.86</u>		<u>\$36,379.86</u>

Bank Balance as at 30.9.84	\$2,158.33
Receipts	25.00
Interest	102.00
	<u>2,285.33</u>
Less Payments	260.50
	<u>\$ 2,024.83</u>

ACCOUNTS TO BE PASSED FOR PAYMENT

Church of Christ, Printing W.at Work	\$ 25.00
C.W.L. Rent	10.00
M.Hunt, W.K.S. Convenor	47.14
S.Turner, Secretary	49.75

These accounts were passed on the motion of V.Clark, seconded by M.Hunt

REPORTS

WINIFRED KIEK SCHOLAR - M.Hunt

→ It was with great shock that the Convenor received a letter from the sponsor of this year's chosen scholarship holder, to say that Bonnie had been disciplined and expelled from Metago Theological College. Mrs. Helen Burua, President of the United Church Women's Fellowship in P.N.G. and the Solomon Islands has recommended another girl who had applied at the same time, and following discussion with the Rev. D. Pitman of Alcorn College and upon his recommendation, it was decided on the motion of M. Hunt, seconded H. Trudgian to accept the application of Valerie Palang, a 24 year old clerk. The course at Alcorn College commences on January 29th and the student is required to be in residence a few days before. Costs will be \$ 55 p.w. board
\$140 per semester (7 units at \$20)
\$ 10 pocket money

Students at Alcorn College are allowed only \$10 p.w. and this is administered by the College. Consideration will be given to this later as it is felt not to be adequate. This amount may be able to be supplemented in some way if necessary.

P.T.O.

WOMEN AT WORK -- H.Trudgian

The final issue for this year has already gone out and the next copy will be dispatched early February. The Editor is always happy to receive articles for inclusion each month.

GENERAL BUSINESS

Discussion took place on preliminary planning for the Conference in August 1985 in preparation for the Special Conference Meeting on November 30th.

CLOSING - There being no further business, the meeting was closed with prayer by V.Clarke at 11.30p.m.

NEXT MEETING - FRIDAY, 14th DECEMBER, 1984 (Bring lunch) at the Catholic Women's League Rooms, 143 Edward St., Brisbane at 10a.m.

CONFERENCE MEETING - 30th November, 1984 at 10 a.m.

Confirmed
(President)

Date