

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
MINUTES of meeting held at 37 Rutland Ave.,
Lockleys, on Tuesday 14th October, 1986

PRESENT: Dorothy Haensel, Dorothy Wright, Alice Saunders, Margaret Knauerhase,
Barbara Greal, Margaret Pittman, Nancy Rowe.

APOLOGIES: Pauline Crosby, Jean Middleton, Joyce Greentree.

OPENING: Devotions conducted by the President, Mrs Dorothy Haensel.

MINUTES: of meeting held on 9th September, were confirmed.

BUSINESS ARISING: listed under Reports.

86/9/1 CORRESPONDENCE

Inwards Mail was received as follows:

1. Constitutional Commission - Issues Booklet.
2. " " - Issues Papers on
Committee on Executive Government
Individual & Democratic Rights Committee
Committee on the Distribution of Powers
3. Women's Budget Program 1986/87 - copies of leaflet (30)
4. Asian Church Woman - 3rd Quarter 1986.
5. Social Security Review - Discussion Papers 5 and 6 on -
Issues in Assistance of Families
Workfare in America.
6. ACT Newsletter Sept/Oct.
7. 16/ 9 Edith Ridge NSW Unit.
 - advising death of Rev. B.R. Wyllie (husband of Mabel Wyllie)
 - advising possibility of Dorothy Harris representing UCA on
NSW State Council.
 - notifying situation re ACW Archival material
enclosing Minutes NSW Council 16/6/86 and 18/8/86.
8. ACC Minutes 27/8/86.
9. 24/ 9 Phyllis Wee, Treasurer ACWC enclosing cheque for fares less
registration fees.
10. SA Minutes 12/9/86.
11. 26/ 9 Jill Eastham, Angaston re Meeting.
12. ACC Oct. Ecumenical Update.
13. CCA September News.
14. Qld Minutes 22/9
15. WA Minutes 12/9, and letter re appointment of WKS Convenor, and
suggestion re Dorothy Haensel going to WA, also letter of thanks.
16. 23/ 9 Judy Cooper, Darwin Unit.

Outwards Mail was endorsed as follows:

1. 17/9 Circular No. 10 to Units.
2. 17/9 Mrs J. Eastham, re arrangements for Barossa Visit during
Conference.
3. 17/9 Isa Doyle, Qld Unit re various.

86/9/2 REPORTS

1. Finance - Dorothy Wright
 - a. Financial Statement for month ended 30th September, 1986, was
tabled by Treasurer and received. Copy attached.
 - b. Accounts for payment were approved as follows;

Publications Officer - Postage ACW News	\$22.65
Minute Secretary - August/September	
Stationery	6.20
Postage	<u>32.19</u>
	\$38.39

86/9/2

REPORTS

1. Finance

b. Accounts for payment (cont)

Secretary - Copying	4.45	
Postage	<u>7.20</u>	\$11.65
Printing - September Minutes		\$11.43

c. Accounts ratified:

Printing - September ACW News		\$42.50
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Mrs Captain L. Green -		
Fares ACWC Assembly	950.00	
Less Registration	<u>401.61</u>	\$548.39

Qantas Fares Bangkok -		
Mrs J. Wood	1092.00	
Mrs B. Greal	1092.00	
Mrs D. Haensel	1092.00	
Mrs J. Adcock	1014.00	
Mrs D. Harris	<u>901.00</u>	\$5191.00

(Mrs Harris Observer expenses from Overseas Conference A/c)		
D. Harris - Registration ACWC		\$240.96
Insurance		\$ 44.00
(reimburse D. Haensel)		

d. Investments

Notification received from AMP offering special rate of interest for 3 months. Agreed to transfer \$20,000 of Specific WKS Investment "at call", to 3 months at 17.1%.

e. Correspondence

Inwards

8/9 NSW Unit.	Cheque, J. Graham Registration ACWC Assembly	\$234.10
8/9 AMP	Cheque, Circle of Prayer Books	\$80.00
	re Memorial Bursary A/c Notify Interest	\$101.15
16/9 AMP	to be transferred to State Cheque A/c.	
24/9 NSW Unit	Cheque, Interest Memorial Bursary	\$9.05 & statement.
	Cheques, Balance Circle of Prayer Books,	
	Balance J. Graham Registration ACWC Assembly.	

Outwards

16/9 NSW Unit	Receipts, Circle of Prayer Books & J. Graham's Registration.
30/9 NSW Unit	Receipts, Balance of Circle of Prayer Books & J. Graham's Registration.

2. W.K.S. - Margaret Knauerhase

a. Deed of Trust - signed by members of executive, sealed and witnessed, 14th October, 1986.

b. Guidelines - have been checked and will be printed.

c. Scholar - Stella Min, planning to arrive on January 29th, 1987.

d. Application Form - Margaret K. to write to ascertain whether there will be an interested applicant by January 31st, 1987.

e. Correspondence - Letter from Eunice Kim.
Letter from Peter Joseph, member of Council of Churches, Burma (to Betty Helm).

3. F.L.C. - Jean Middleton

a. Circle of Prayer - cost of printing, 50c each from Tusmore Rose Park Printing.

b. Queries to be raised at ACWC Assembly by Barbara:

i. If we need more copies of the current issue can we have

86/9/2

REPORTS

3. F.L.C.

b. Queries to be raised:

- i. (cont)
permission to print our own?
- ii. When new issue is available, can we have a master copy to print our own, to save shipping costs?
- iii. Is the English edition printed solely in the U.S.A? If so, why, in view of the high costs? Would not the printing be cheaper in Asia?

4. Special Days - Joyce Greentree
No report.

5. Publications - Alice Saunders

- a. October ACW News printed and ready for circulation.
- b. November issue to include Christmas items. Several very good articles already to hand. Agreed that if necessary an extra page be included in this issue, which covers two months.
- c. Correspondence - Audrey Sherwin, ACT, requesting more copies.

6. ACWC

- a. Assembly - Letter of good wishes to go to the seven delegates and observers and the ACWC rep. attending the Conference, along with \$80 to each from the \$670 in Overseas Conference Fund.
- b. Banner - Completed and displayed to National Executive.
- c. "Partners with ACWC" - nothing further to report.
- d. Morning tea - 10 a.m. on 27th October, at home of Pauline Crosby, to farewell delegates.
- e. Secretary to write to Eunice Kim, requesting that ACWC Executive Meeting be held to coincide with the National Conference in Adelaide in 1987.
- f. ACWC Day Service to be referred to National Conference.

7. ACW Guidelines

a. Covers - green with gold lettering:

100 -	\$2.30	plus	20% sales tax	\$2.76	each
75 -	\$2.65	"	"	\$3.18	"
50 -	\$3.10	"	"	\$3.72	"

plain:

100 -	\$1.85	plus	20% sales tax	\$2.23	each
75 -	\$2.10	"	"	\$2.52	"
50 -	\$2.40	"	"	\$2.88	"

Decision deferred until further investigation can be made into alternatives available.

8. National Conference

- a. Grants - nothing further to report.
- b. Visit to Victor Harbour - arranged for Thursday, 18th September, 1987, to be held at Red Shield Conference Centre.
- c. Visit to Barossa - nothing further to report.

NEXT MEETING: Monday, 17th November, 1986 at 9.30 at 37 Rutland Ave., Lockleys.
Please note change of normal date.

Confirmed.....
President

Date.....

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
FINANCIAL STATEMENT FOR THE MONTH ENDED 30TH SEPTEMBER

SUMMARY OF ACCOUNTS

PETTY CASH IMPREST	260. 00	ADMIN. & GENERAL	4,416. 92
GOLD INVESTMENT A/C	11,473. 77	OVERSEAS CONFERENCE	2,857. 93
TERM DEPOSIT A/C	3, 829. 02	NATIONAL TRAVEL	3,829. 02
CHEQUE A/C	2,469. 70	W.K.SCHOLARSHIP	39,301. 89
<u>SPECIFIC W.K.S.</u>		MEMORIAL BURSARY	3,051. 65
TREASURY BONDS	2,400. 00	FELLOWSHIP L. COIN	6,058. 84
C'WTH GOV. BONDS	4,100. 00	NATIONAL CONFERENCE	
CUSTOM CREDIT	6,000. 00	FELLOWSHIP DAY	618. 13
A.M.P.	21,801. 89	WORLD COMMUNITY DAY	
A.G.C.	5,000. 00		
<u>SPECIFIC M/BURSARY</u>			
A.M.P.	2,800. 00		
	<u>\$60,134. 38</u>		<u>\$60,134.38</u>

RECEIPTS

PAYMENTS

BALANCE B/F 31/8/86 60,141. 77

ADMINISTRATION & GENERAL

Circle of Prayer Bks.	
N.S.W. Unit	100. 00
National Exec.	13. 80
ACWC Assembly Reg. Fee	
June Graham (N.S.W.)	264. 34
Joan Adcock (A.C.T.)Bal.	49. 47
ACWC Badge & Donation	
Joan Adcock	1. 53

MEMORIAL BURSARY

A.M.P. Interest	110. 20
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\$60,263. 78

ADMINISTRATION & GENERAL

Postage	
Secretary	25. 85
A.C.W News	22. 65
Stationary	
Secretary	1. 70
Publicity Officer	1. 42
Photo/copying	
Secretary	8. 10
Printing	
August Minutes	27. 18
September ACW News	42. 50
balance c/f	60,134. 38
30th Sept.	

\$ 60,263. 78