

MINUTES OF MEETING OF ACW NATIONAL EXECUTIVE
HELD IN ST.SUGUSTINE'S HALL ON MONDAY 21ST.AUGUST,1989
AT 9.45 a.m.

PRESENT: Rev. L.Edwards (President) Mesdames B.Bourhill,F.Hunt,
A.Stewart, V.Wilson and J.Watts; Mrs.Major O.Dell,Mrs.
Major L.Green and Lady Wilson.
Mrs.M.Box and Failautusi joined the meeting at 12.30 p.m

APOLOGY: Nil.

DEVOTIONS: Rev.L.Edwards read a passage from Mark Ch.5 v
She spoke briefly on 3 important points from
those verses and then led in prayer.

MINUTES: Minutes of Meeting held on 24th.July as circulated were
confirmed by F.Hunt seconded by A.Stewart subject to the
following alteration -
Page 6, re typewriter - Line 2 delete Failautusi and
substitute the words "Women's Fellowship Groups
of Kiribati Protestant Church"

BUSINESS ARISING:

OPERATION UNDERSTANDING:

A special full Executive Meeting was held at Leila
Wilson's home on Sunday 30th.July with Muriel Olsson
attending. Lee presented a very comprehensive report on
the tour. Both she and Muriel felt it had been a very
rewarding and successful operation. A condensed version
of Lee's report will appear in the September issue of the
"News".

CORRESPONDENCE:

89/8/1 Inwards was received as follows:

- 28/7 1. Lord Mayor - apology for opening Conference Service - Miss Joan Watters
will represent him.
- 28/7 2. Premier's Office - apology for opening Conference - Will be represented
by Dr. & Mrs.Geoffrey Gallop, M.L.A.
- 28/7 3. A.C.T. Unit - re Life Membership nomination.
- 28/7 4. Father Patrick Bishop - accepting invitation to opening service.
- 31/7 5. S.A.Unit - Minutes for meeting held on 14/7
- 3/8 6. Mrs.Major J.Tong N.S.W.Unit - enclosing profile.
7. Q8ld Unit - minutes of meetings 25/6 and 25/6
- 6/8 8. Margaret Napier - enclosing final list of invites for opening service -
also copies of letters to media outlets.
- 11/8 9. Moderator of U.C.A, W.A. Synod - apology for opening service.
- 11/8 10. Mothers' Union -Perth Diocese - Acceptance for Opening Service.
- 11/8 11. A.C.T. Unit - re case for Life Membership for Ruth Burmester.
12. Tas. Unit - Minutes plus list of new Executive members.
13. Vict.Unit - Minutes of Council Meeting held 23/6 .
- 16/8 14. Girls' Friendly Soc. - Acceptance for opening service.
- 17/8 15. Conference Pres.Churches of Christ in W.A. -apology for opening service.
- 21/8 16. Mrs.Marie Price -Tas.Unit -enclosing cheque for rest of Conf.Fees.
17. Mrs.Phyl.Sharman " " " " " " " "
18. Racheal Cocks -sending greetings to Nat.Conf.also to Nat.Executive
- 19,C.C.A. NEWS
20. Fed.Govt. -OSWomens Newsletter.Nat.Agenda for Multicultural Affairs.
Outwards - nil.

BUSINESS arising from correspondence - nil.

FINANCE: (Mrs.F.Hunt)

89/9/2 Treasurer's Mail -Inward:

M.Whybourne, D.Clack, E.Ridge, E.Reidy, Q'ld. Unit, C.
Watson, S.Hart, R.Selvaratnam, Catholic Women's League,
Uniting Church, V.Bache, E.Walker, G.West, M.Baker, D.
Mitchell, Y.Davis, M.Clark, M.Dodds, M.Ward, H.Lloyd, S.
Birch, D.Lumb, WKS Trust.

FINANCE (cont'd)AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVEFINANCIAL STATEMENT FOR PERIOD 24.7.1989 TO 20.8.1989ADMINISTRATION & GENERAL

Balance brought forward		6729.82
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RECEIPTS:

Interest Gold Account	25.83	
Transfer from WKS Sch. A/c	1386.96	1412.79
		<u>8142.61</u>

PAYMENTS:

Petty Cash - L. Wilson	75.00	
B. Bourhill	50.00	
Postage - B. Grealy - Circle of Prayer)	52.75	
Select Business Machines - Typewriter		
for Kiribati	399.00	
Girls Friendly Soc. - Board WKS Schol	550.00	
Living Away Allowance " "	200.00	
Canning Bridge Print, ACW News	98.00	1424.75
		<u>6717.86</u>
Balance		

NATIONAL CONFERENCE

Balance brought forward		12047.88
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RECEIPTS:

S.A. Unit - Contributions	500.00	
ACT Unit " "	50.00	
Interest Term Deposit	217.50	
Registration & Accommodation	6535.00	7302.50
		<u>19350.38</u>

PAYMENTS:

Fare Subsidies - Queensland	182.00	
ACT	95.00	
Victoria	43.00	
Tasmania	109.00	
N.S.W.	1622.00	
WKS Trust Rep.	235.00	
ACWC Rep.	235.00	
Registration Refund - J. Munt	30.00	
Catholic W'ms League	60.00	2611.00
		<u>16739.38</u>
Balance		

WKS 1988 SCHOLAR

Balance brought forward		5000.00
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PAYMENTS:

Royal Nepal Airways	529.18	
Living Away from Home Allowance	309.26	
Tung Ling Bible School	1074.25	1912.69
		<u>3087.31</u>
Balance		

FINANCE (cont&d)

WKS 1989 SCHOLAR

Balance brought forward	590.46
NSW Unit Contribution	<u>100.00</u>
	690.46

PAYMENTS:

Girls Friendly Society	550.00	
Living away from home allowance	<u>200.00</u>	<u>750.00</u>
Balance		<u>DR 59.54</u>

BOOK ALLOWANCE Balance

83.50

SUMMARY OF ACCOUNTS:

Administration & General	6717.86
Fellowship of Least Coin	1808.27
World Community Day	3445.30
National Conference	16739.38
Overseas Conference	1760.13
Aboriginal Fellowship	2546.78
WKS 1988 Scholar	3087.31
Book Allowance 1989 WKS Scholar	<u>83.50</u>
	<u>36188.53</u>

1. Rashmira's entitlements under her scholarship total \$1912.69. From the balance left of \$3087.31 an amount of \$1500 bond to be held by Tung Ling Bible School until Rashmira finishes her course. This will leave a balance of \$1587.31 to be used to meet the shortfall in Failautusi's expenses - the \$1500 bond to be transferred to Winifred Keik Fellowship upon the completion of Rashmira's study
- 2/ Failautusi - Typewriter has been purchased for Failautusi for her work with the Kiribati Protestant Church Women's Fellowship - it was moved V.Wilson, seconded B.Bourhill "that L.Green should purchase the following additional equipment for Failautusi to take with her: 20 spare ribbons 2 daisy wheels and 5 corrector ribbons," Agreed.
3. Operation Understanding: O.Dell moved, seconded M.Box "that L.Edwards be reimbursed for expenses incurred by her during 'operation understanding' to the sum of \$250. An amount of \$2296.68 will be returned to I.C.F.L.C.
4. Imprests: The following imprests were approved for payment
L.Green \$115.28
F.H unt 25.00
B.Bourhill 25.00
A.Stewart 11.40.

Moved F.Hunt, seconded V.Wilson
"that treasurer's report and financial statements be accepted." Agreed:

CONFERENCE 1989 (Mrs.Major L.Green)
89/8/3 Conference Mail Inwards.

Mrs. Cheri Yavu-Kama-Hurathunian - profile
Sister Veronica Brady - reply to get together meeting
Town Hall - Civic reception invitations

CONFERENCE 1989 (cont'd)

Outwards

Mrs. Tuckey - ACW, FLC, Conference leaflets
The Post - press release
Mrs. Derryle Barker - Timbrels participation confirmation
Major Frank Daniels - copy of above
City of Perth - list of names for invitation to civic reception
All participants - working papers info.re ACW.
Secretary, Vestry St. Augustines Church - permission to use photo
✓ Sister Veronica Brady - arranging get-together for forum panel
Mrs. Cheri Yavu-Kama-Hurathunian - copy of above
Rev. Theo Mackaay - copy of above
Rev. Zayan - conference information
Phone calls:

Inwards:

Floreat Park Home League - supper OK
Cheri Yavu-Kama-Hurathunian - making contact after her honeymoon
Rev. Zayan - requesting conference timetable
Reporter West Australian Newspaper - conference information
Anthea, Purvisonic - sound equipment suppliers
Outwards

Mrs. Major Joan Tong - profile
Conference of Churches WA - re ACC delegate
Mrs. Margaret Napier - working papers information
Mrs. Doreen Gibson - Scripture, closing service
Rev. John Neal - re ACC copyright permission
Boweys Buslines - booking of buses: 2 Wednesday 1 Wed.
2 Friday aft. to go to Church, 1 to re
Mrs. Yvonne Daniels - Floreat will help with supper
Mrs. Samananda - Thai dancing
Wanida - Thai dancing.
Inward correspondence and phone calls were received and
outward mail and calls endorsed.

A considerable amount of time was spent in finalising
all programme items and generally tying up all loose ends
Change to Wednesday afternoon programme by shortening
business session from 3 - 5 p.m. to 4-5 p.m. Invitations
to civic reception have been received - those to members
of Conference will be put into folders (a blanket acceptance
for those will be sent. Remainder of invitations will be
posted out.

REPORTS:
89/8/4

F.L.C. (Mrs. J. Watts)

Inward Mail:

Joan Trudgeon, Queensland - Cheque for \$14.20 for Circle
of Prayer.

Outward:

1. Shirin Samuel ICFLC) i. Letter of thanks for Prayer
ii. 3 applic. for FLC grants/cards.
2. To all State conveners (summary of FLC Grants and alloc-
ations.

REPORTS: (cont'd)

FLC (cont'd)

Janet reported that she had sent copies of "Global Movement of Prayer" 1989 containing details of FLC grants and allocations for 1989 to all State FLC Conveners.

W.K.S. (Mrs.M.Box -asst.convener Mrs.A.Stewart)

Inward mail was received and outward mail endorsed; Failautusi was welcomed to the meeting at this point. Mary Box gave a report on the two (two week) periods of work experienced with the Anglican and Uniting Church offices that Failautusi had completed. Both reports were very favourable. She is now having a week's leave before she undertakes work experience with the YWCA. At this stage, the typewriter was presented to her and Mary wished her well in her work for the Women's Fellowship Groups when she returns home. Failautusi responded by thanking ACW for providing the scholarship which has enabled her to improve her workskills and for providing her with the typewriter which would be put to good use in her work for the Women's Fellowships. She was also very appreciative of the hospitality and friendship extended to her by the National Executive. She will enjoy talking about Australia and her experiences while here to all her family and friends upon her return home. Lee also wished her well and trusted that her visits to all the other States on her way home would be happy. Failautusi then left the meeting.

Re 1990 Scholar: No final decision has yet been made by the trustees.

Rashmira: (Mrs.A.Stewart's report)

Inward:

Rut Petersen - reply to my letter seeking info.

Outward:

- 3/8/89. 1. Rashmira confirming receipt of plane fares.
2. Jenny Phuah - enclosing cheque for away from home allowance.
3. Tung Ling Bible School - enclosing cheque for fees and insurance.

All details concerning Rashmira are finalised and we hope to hear soon that she has arrived in Singapore and started her studies.

One spin off from Failautusi^{stay} in W.A. has been renewed interest in the WKS - our collections for WA on Fellowship Day increased dramatically.

SPECIAL DAYS: (Mrs.Major O.Dell)

Correspondence - Outward.

1. Miss L.Stevenson-Alice Springs with copy of 1989 World Community Day Service.
2. Mrs.A.Sherwin ACT - inviting them to prepare the 1990 World Community Day Service.

There was no further report.

Re 1981 WKS scholar: (see Minutes 22nd.May -page 4.)

Vera Wilson reminded Executive of the request received from our 1981 Scholar, Milani Sevamanda early in May for assistance in providing her with funds amounting to \$1875 U.S. to help in fulfilling a great need in their work - that is to publish simple Bible Stories for children. As 1989 WCD Special Project funds are already committed a recommendation will be made to the incoming Executive that they adopt this request as Special Project 1990

REPORTS (cont'd)

c Publications: (Mrs.B.Bourhill)

Correspondence: Inward -

Vic.Unit - Minutes June and July.

NSW Unit - "Newsette" for August.

Thelma Cuneen -S.A. - Report.

Outward:

ACWC - Report for Bulletin on "Operation Understanding" taken from Lee's report.

As very little news has come in so far this month not much progress has been made in preparing September issue. It is hoped that more pieces will come in this next week.

The discovery of "flat rate" postage meant a savings of \$10 on postage this month as the whole 110 copies could be fitted in the one bag. I used them for 5 State Units requiring more than 25 copies -limit for \$1.10 parcels. Cost of bags is \$2.50 which includes postage.

GENERAL BUSINESS:

89/8/5 President's mail:

1. Letter from Margery Baker -N.S.W.Unit re "operation Understanding.
2. Phone call from Barbara Grealy -S.A.- conveying apology to Barbara for not sending report on meeting in Hong Kong. Advice was given to delegates that the A.C.W.C.conference in 1990 will be held in Djakarta from 1st.-6th.November and Australia is entitled to send 4 delegates and 3 observers.

There being no further business, the meeting closed with the benediction at 4.10 p.m.

NEXT MEETING: The next and final meeting of this National Executive will be held on MONDAY 4TH.SEPTEMBER,1989 in St.Augustine's Anglican Hall, Como at 9.45 a.m.

Date.....4.9.89..... Signed.....N.Wilson.....