

AUSTRALIAN CHURCH WOMEN
NATIONAL EXECUTIVE

- MINUTES of a Meeting held at Burnie Anglican Church on August 31st 1992 at 1.30p.m.
- PRESENT: Mesdames L. Davis (Pres.), M. Hewitt (V. Pres), A. Ison (Treasurer), A. Fitzgerald (Sec.), N. Bransden (Min. Sec.), Miss B. Brown (V. Pres. & W.K.S.)
- APOLOGIES: Mesdames P. Wells (Speci 1 Days), S. Brooks, J. Smith (Tas Unit), J. Miller (F.L.C.), P. Marsden (Publications).
- OPENING The President Mrs. Davis opened with Prayer.
- MINUTES The Minutes of the August Meeting were confirmed as circulated.
- BUSINESS
1. W.K.S. Fellowship - An invitation to be extended to Kalpana Airan, a former scholar, re attending Conference 1993 and visit to other states. Discussion to be held at September Meeting.
 2. National Council of Women - re duplication of womens' organisations. Letter to be written agreeing with this but we can offer no solution.
- CORRESPONDENCE
- SECRETARY
1. Inward
 - 1.1 W.A. Unit - Minutes of July Meeting
 - 1.2 Qld Unit - Office Bearers
 - 1.3 CAPOW - Minutes of 24th August Meeting and information on Public Forum on the Sex Discrimination Act.
 - 1.4 W.A. Unit - re A.C.W. recognition by A.C.C.
 - 1.5 W.A. Unit - Minutes of August Meeting
 - 1.6 Pauline Nichols - forwarding music for "I ask for Australia"
 - 1.7 N.S.W. Unit - Copies of A.C.C. Task Group, E.D. of Churches in Solidarity with Women; N.S.W. Ecumenical Council Networking Papers information; A.C.C. - Burma Appeal; Minutes of June Meeting.
 - 1.8 N.S.W. Unit - re Aruna Gnanadasan's visit.
 - 1.9 Vic Unit - Re lengthening Minutes; copy of WKS review; info on Aboriginal Money.
 - 1.10 J. Miller - copies of replies to FLC grant applicants.
 - 1.11 Action News - Newsletter
 - 1.12 NWCC News - Newsletter
 - 1.13 Weeding Party Hire - Brochure
 - 1.14 Canberra YWCA - Newsletter
 - 1.14 Vic Unit - Minutes of June Meeting
 - 1.15 Qld Unit - Minutes of Annual Meeting and Reports
 - 1.16 Renewal of Nat. Agenda for Women.
 - 1.17 N.W.C.C. - Newsletter
 - 1.18 Nat. Agenda for Women - info. on Grants Programme.
 2. Outward
 - 2.1 Yoko Sugimori - forwarding A.C.W.C. Grant.
- F.L.C. CONVENOR
1. Inward
 - 1.1 Parcel of brochures and book marks from S. Samuel
 - 1.2 Phone call from Anne Green Qld requesting further info re their two applications for grants.
 - 1.3 Copy of Nat. and State Minutes.
 - 1.4 Request for C of P books from S.A.
 2. Outward
 - 2.1 Enquiries re purchase and printing of F.L.C. Brochures.

- 2.2 Enquiries to Precision Plate in Vic. re making further spoons.
- 2.3 Letters to State Convenors thanking for applications both successful and otherwise.

PRESIDENT

1. Letter from N.S.W. Unit re W.K. Scholar visit and reply.
2. Deaconess Mary re former scholars.

TREASURERS
REPORT

See Appendix A.

PUBLICATIONS
REPORT

Due to illness there would not be a News in September - but a combined September/October publication.

F.L.C.
REPORT

Orders had been placed for new teaspoons cost \$2 plus sales tax and F.L.C. leaflets. This was endorsed.

W.K.S.
REPORT

Miss Brown reported on meeting with the Trustees in Adelaide. The name of the 1993 Scholar will be announced shortly. W.K.S. 1992 Scholar Ana T. A report had been forwarded to Tonga Methodist Synod Office requesting a progress report. A report had been prepared for the Trustees noting communication problems - this was a twosided problem. Ana had left Australia at the end of August after visiting all states - reports had been received on each visit.

A.C.C.
MEETING
REPORT

Mrs. Ison gave a verbal report on this Meeting. Highlights mentioned: experience, meeting other A.C.W. folk - much discussion - learning function of council - numbers of commissions and sub committees - daily services conducted by different denominations.

ABORIGINAL
MEETING

Mrs. Davis and Miss Brown met with the Rev. Bernie Clark in Adelaide to discuss possible use of monies held for work among aboriginal women. His suggestion to ask the aboriginal women what is needed - arrange a discussion conference with equal representation - each unit to be represented. Await further information.

CONFERENCE
SUB-COMMITTEE

Mesdames Ison, Davis, Wells, Hewitt and Miss Brown will meet to work on programme content for Conference.

MEETING CLOSED at 4p.m.

NEXT MEETING: St. Stephens Uniting Church Launceston on Monday September 28th at 10a.m.

APPENDIX A

A.C.W. NATIONAL EXECUTIVE
FINANCIAL STATEMENT
AS AT 28TH ~~JULY~~ 1992

August.

Balance as at 28/7/92

13208.18

Receipts:

Nil.

Expenditure:

Publications Convenor	165.36	
Advance Publicity	97.20	
A.C.W.C Partners	5000.00	
Bank Draft Charge	7.00	
<u>W.K.S.</u>		
Ana - Personal Allowance	<u>200.00</u>	<u>5469.56</u>
Balance		<u>\$7738.62</u>

BALANCES

✓ National Conference	349.04	<i>Invest</i> + 3000
✓ Operation Understanding	164.11	+ 2000
✓ Overseas Conference	770.46	+ 1000
1991 WKS	404.64	
1992 WKS	2045.40	
Memorial Bursary	201.95	
F.L.C.	849.63	+ 1000
W.K.S.	78.54	
A.C.W.C Partners	92.00	
W.C. Day	46.86	
✓ General Fund	<u>2735.99</u>	+ 4000
	<u>\$7738.62</u>	