

AUSTRALIAN CHURCH WOMEN

NATIONAL EXECUTIVE

MINUTES of Australian Church Women National Executive Meeting held on Tuesday March 31st 1992 at Baptist Church, Mount Street, Burnie at 1.30p.m.

PRESENT: Mrs. Lorraine Davis (Pres.), Miss Betty Brown (Vice-Pres. & WKS), Mrs. Marie Hewitt (Vice-Pres), Mrs. Aileen Fitzgerald (Sec), Mrs. Alison Ison (Treas.), Mrs. Pauline Wells (Special Days), Mrs. Nancy Bransden (Min. Sec.), Mrs. Pat Dodd (Conference accommodation)

APOLOGIES: Mrs. P. Marsden (Publications), Mrs. Juanita Miller (F.L.C.), Mrs. Shirley Brooks (State Pres), Mrs. Joan Smith (State Sec).

OPENING: Mrs. Davis opened the Meeting with Prayer.

MINUTES: Minutes of the February Meeting were confirmed as circulated. Moved M. Hewitt, seconded P. Wells.

BUSINESS ARISING:

Query re nomination of Mrs. Mary Wood being checked.

FINANCIAL REPORT:

1. The Financial Statement as enclosed was received - moved A. Ison, seconded B. Brown. (Appendix 1)
2. \$5000 has been invested for 12 months at 7.25%
3. Concern at monies being received after December 31st and not correctly designated. A form for State Treasurers would be prepared. moved P. Wells, seconded M. Hewitt.
4. Accounts passed for payment - Advanced Publicity \$97.20; Skilled Typing \$82.00 - moved M. Hewitt, seconded B. Brown.

TREASURERS CORRESPONDENCE

- A. N.S.W. Unit re Bulletin orders.  
" " re A.C.W.C. Partners.  
Further 16 copies of A.C.W.C. Bulletin to be ordered.
- B. W.K.S. Trustees re monies for Scholar.
- C. W.A. Unit. Special Days late money - \$100 to be forwarded to Nungalinya. moved B. Brown, seconded A. Fitzgerald.
- D. N.S.W. Unit - Statement of spoon etc. sales plus notice for A.C.W. News.

PRESIDENT'S CORRESPONDENCE

1. Inwards
  - 1.1 From Margaret Napier ACWC Rep. - Relief Fund
  - 1.2 From AWF asking for Report for Annual Conference.
  - 1.3 From Margaret Bull Queensland.
  - 1.4 From Audrey Shirwin A.C.T.
  - 1.5 From Shirin Samuel Hong Kong FLC Report.
  - 1.6 Phone call from Margaret Bull.
2. Outwards
  - 2.1 Replied to Margaret Napier.
  - 2.2 Sent AWF Report.
  - 2.3 Wrote to Deac. Mary Andrews.- congrats on China Report.
  - 2.4 Presidents Diary Notes to ACW News.

BUSINESS ARISING:

It was moved B. Brown, seconded M. Hewitt that  $\frac{1}{2}$  World Community Day collection form a Relief Fund to be used at the discretion of National Executive in times of need/disaster.

SECRETARY'S  
CORRES-  
PONDENCE

1. Inwards

- 1.1 A.C.W.C. - re bank draft.
- 1.2 A.C.W. - Vic Unit - requesting 2,500 copies W.K.S. leaflet
- 1.3 W.A. Unit - Minutes Meeting 14th February.
- 1.4 Vic Unit - Minutes Meeting 28th February.
- 1.5 Qld Unit - Minutes Meeting 24th February.
- 1.6 S.A. Unit - re WKS trust and change of address
- 1.7 Jessie Street Women's Library - information.
- 1.8 Action News
- 1.9 Wettank Information
- 1.10 Fran Bailey M.H.R. - information
- 1.11 W.E.L. - information
- 1.12 National Foundation for Aus. Women - information.
- 1.12 Affirmative Action - information.
- 1.13 Oswomen

2. Outwards

- 2.1 M. Napier - re Bangkok Meeting.
- 2.2 Senator Gareth Evans - thanks for information on Iraq.
- 2.3 A.C.C. - re General Meeting.
- 2.4 ACWC - re bank commission
- 2.5 Vic Unit - reply to request for WKS leaflets
- 2.6 M. Clark - re resignation from WKS Trust of Joan Brewer.

BUSINESS  
ARISING

Reply from Senator Gareth Evans. Copy of letter No. 15 in February Minutes to be forwarded to all units.

SPECIAL DAYS  
REPORT

Fellowship Day 1992 Service Sheets had been distributed.  
Community Day 1992 Service Sheets to be discussed at next Meeting.

Theme for Fellowship Day 1993 "Let Justice Roll on Like a River." (Amos 5:24).

W.K.S.  
REPORT

1992 Scholar sheet has been prepared. A master would be sent to each unit to print own requirements and expense account to be sent to National Executive. Moved B. Brown, seconded A. Fitzgerald.

Letters seeking names for 1993 scholar had been dispatched.

1992 Ana Manu Taumoepeau was still working in Launceston, receiving tuition with computers et. and taking part in church activities, camps etc. Ana will finish work at the end of May, leave Tasmania on 8th June thence to Queensland, N.S.W., S.A. and Victoria leaving for home at the beginning of August.

A sleeping bag had been purchased for use of scholar - this would remain the property of National Executive.

PUBLICATIONS

All state units are urged to submit items of interest. If insufficient news is received it may be necessary to return to only publishing every two months.

CONFERENCE

Theme for 1993 Conference will be "Reaching out in Love to a Changing World".  
Programme and Housekeeper Committees reported on plans made to date.

MEETING CLOSED at 4p.m.

**AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE.**

**Financial Statement to March 19th 1992.**

Balance as at January 31st 1992		14083.06
<b>Receipts</b>		
N.S.W. Unit ACWC Partners.	92.00	
FLC	1752.09	
WKS Donations	78.45	
ACWC Bulletins	97.50	
		2020.04
<b>Total Income</b>		<b>\$16103.10</b>
<b>Expenditure</b>		
WKS Expenses		
Allowance	200.00	
Excess Luggage	12.00	
Visa, Taxes etc.	266.00	
Hire of Computer	300.00	
Camp fees	59.00	
Accommodation 8 days	104.00	
J.Peck Accom. 4 wks	364.00	
Allowance	200.00	
	<b>1505.00</b>	
Petty Cash – Treasurer	50.00	
Petty Cash – Secretary	50.00	
C'th Bank –F/D Investment	5000.00	
<b>Total Expenditure</b>		<b>6605.00</b>
<b>Balance as per Bank Statement as at March 19th 1992.</b>		<b><u>\$9498.10</u></b>

**Balances as at March 19th 1992**

Administration and General	6274.81
National Conference Fund	349.04
Overseas Conference Fund	770.46
Operation Understanding	1164.11
1991 Scholar	404.64
1992 Scholar	- 1485.00
FLC	1752.09
WKS	78.45
ACWC Partners	92.00
ACWC Bulletins	97.50
	<b><u>\$9498.10</u></b>

*1992 Scholar Fund is in debit as money has been expended from Admin. and General. Since statement has been calculated \$5000.00 WKS Trust money has been credited to this 1992 Scholar Fund.*