

MINUTES OF MEETING OF NATIONAL EXECUTIVE OF AUSTRALIAN CHURCH WOMEN
HELD IN THE SALVATION ARMY MEETING ROOM, BARKER ROAD, SUBIACO
ON MONDAY, MAY 30, 1988 AT 10.00 A.M.

PRESENT: D. Gibson (Chairperson), V. Wilson, F. Hunt, M. Box,
B. Bourhill, M. Napier.

APOLOGIES: Mrs. Major O.Dell, Lady Wilson, M. Goode.

LEAVE OF ABSENCE: Revd. L. Edwards, J. Watts.

OPENING: D. Gibson opened the meeting with prayer and readings.

WELCOME: M. Box introduced Alison Stewart to the meeting. Mrs. Stewart has agreed to be responsible for Winifred Kiek matters while Mary is overseas. Mrs. Stewart has had responsibility for dealing with scholarships and related matters and was invited to the meeting to become acquainted with procedures prior to Mary's departure on July 17.

MINUTES: of meeting of May 2 as circulated were adopted on the motion of Mrs. Wilson, seconded Mrs. Hunt after the following corrections were made -

- page 1 Devotional was taken from 'With Love to the World' - delete "To the world with Love".
- page 4 under Scholarship for 1989 Evangelistic should read 'Evangelical' and in third line delete 'Australian' and put in 'The Uniting Aboriginal'.

BUSINESS ARISING:
Nil.

88/4/1 CORRESPONDENCE:

Inward mail was received as follows:

1. 27/4 Vic. unit re W.K. Fellowship Fund, F.L.C. Grant for Fellowship, W.K.S. leaflets, bookmark order.
2. 29/4 S.A. Unit re A.C.W. teaspoons - not available.
3. 10/5 Rathi Selveratanum re A.C.W.C. Meeting in Manila and enclosing a copy of the Statement on Immigration.
4. E. Kim enclosing copy of Worship Service Order of Asian Church Women's Conference Day - 15 November 1988.
5. 20/5 S.A. Unit re W.C. Day offering, W.K.S. leaflets, Deed of Trust, Stella Min.
6. 26/5 A.C.T. Unit re Incorporation.
7. Australian Council of Churches
 - (a) Registration Forms for General Meeting in June.
 - (b) Executive Committee Meeting April 20 Draft Agenda
 - (c) Minutes of Executive Meeting held April 20.
 - (d) Press release re Aid to Philippines' Churches.
8. Queensland Unit minutes - meeting held March 28
9. W.A. Unit minutes - meeting held April 8
10. S.A. Unit minutes - meeting held April 8.
11. 29/4 Office of Status of Women - News Releases
 - (a) Domestic Violence in Queensland
 - (b) Acknowledging National Mothering Week.
12. National Women's Consultative Council Invitation to FORUM ON VIOLENCE at Caloundra, Queensland, Friday, June 17.
13. Three copies of FOCUS from Office of Multicultural Affairs.
14. April Newsletter - Bicentenary 88
15. Sport 88 - May edition.

Outward mail was endorsed as follows:

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|----------|----------------|---|---|
| 1. 10/5 | A.C.T. Unit | } | re nominations for Aboriginal Fellowship, info. for A.C.W. News, request for copies of minutes to Newsletter Editor, address for correspondence from June through to September. |
| 2. 10/5 | N.S.W. Unit | | |
| 3. 10/5 | Tas. Unit | | |
| 4. 10/5 | Qld. Unit | | |
| 5. 10/5 | Vic. Unit | | |
| 6. 10/5 | S.A. Unit | | |
| 7. 10/5 | W.A. Unit | | |
| 8. 11/5 | Mrs. D. Wright | | re expenses for setting up Deed of Trust. |
| 9. 19/5 | Mrs. E. Ridge | | re registration for A.C.C. General Meeting. |
| 10. 25/5 | A.C.C. | | advising address for correspondence June to September. |

BUSINESS ARISING FROM CORRESPONDENCE:

1. F.L.C. Grant for aboriginal fellowship. It was moved Mrs. Bourhill, seconded Mrs. Box that in view of the points raised by Victoria in relation to a F.L.C. Grant that the National Executive apply for funding assistance for this project.
12. Registration Form for Forum on Violence be forwarded to Queensland unit with a request for someone from that unit to represent A.C.W.

88/4/2 FINANCE:

STATEMENT OF RECEIPTS AND EXPENDITURE FOR PERIOD MAY 1 - MAY 30, 1988

<u>Administration and General</u>		
Brought forward		7936.03
<u>RECEIPTS:</u>		
Queensland Unit A.C.W.C. Bulletins	15.00	
W.A. Unit, 200 bookmarks	<u>20.00</u>	35.00
		<u>7971.03</u>
<u>PAYMENTS</u>		
Petty Cash - L. Wilson	50.00	
- M. Napier	50.00	
Daytone Print - Bookmarks	68.00	
Canning Bridge Print - A.C.W. News	<u>68.00</u>	236.00
		<u>7735.03</u>
Fellowship of the Least Coin		151.81
National Conference		696.22
Overseas Conference		352.83
Winifred Kiek Scholarship		<u>7.60</u>
<u>INVESTMENTS - R. & I. BANK</u>		
National Conference		6000.00
Overseas Conference		1000.00
Fellowship of the Least Coin		<u>3000.00</u>
		<u>TOTAL</u>
		\$18943.49

Moved Mrs. Hunt, seconded Mrs. Wilson that financial statement be adopted.

88/4/3 REPORTS:

PUBLICATIONS: (Barbara Bourhill)

This has been a very busy month with a big increase in correspondence in, but unfortunately some of the important items came in too late to be included before going to Press. Received a phone call from Marie Price about the Report of the Joint Select Committee on Video Materials which she wants publicised as widely and quickly as possible.

Correspondence in -

Mary Barrie (S.A. Treasurer) change of address
Maureen Clarke (S.A. Secretary) increasing number of A.C.W. News
Margaret Knauerhase enclosing poem
Thelma Cunneen (S.A. Publicity Officer)
Jennifer Warburton (Tas. unit) advising of her move to Pt. Hedland
in W.A. and new address for posting of A.C.W. News.
Marie Price (Tas. unit) re Video Materials.
Shirin Samuel (F.L.C. Executive secretary)
Margaret Napier with notes from Rathi Selveratanum
Vera Wilson with letter for A.C.W. News
Dorothy Woodhouse (N.S.W. Unit) enclosing 'Newsette'
Audrey Sherwin (A.C.T. Unit)
Barbara Greally with A.C.W.C. News.
Joan Adcock (A.C.T. Unit) with report on Christian witness at
opening of the new Parliament House.

Correspondence out -

Confidential Print thanking them and advising them of change of
printer for A.C.W. News.
Barbara reported that the Tasmanian Council of Churches have given
the Tasmanian A.C.W. Unit a grant of \$800 towards costs related to
preparation of material, petitions, circulation and general expenses
with the video issue.

FELLOWSHIP OF THE LEAST COIN: (Written report submitted)

Grant applications close May 31.
Correspondence in and out mainly related to finding out about
the F.L.C. pamphlets and prayer card.
10 Circle of Prayer booklets posted to Queensland.
Letter to Shirin Samuel explaining the delay re pamphlets.
Letter to each State unit re pamphlets.
Letter from Mrs. Greally suggesting each State be asked what their
pamphlet requirements are.
Enquiries being made regarding costs of printing pamphlet.

SPECIAL DAYS: (No report)

WINIFRED KIEK SCHOLARSHIP: (Mary Box)

This has been a very busy time for the W.K.S. Convenor and her many
friends, getting the W.K.S. leaflets out. Green is the official
Bicentennial colour. Thanks were expressed to Vera Wilson who helped
weigh, parcel and post the 9,000 plus leaflets. Costs for printing
\$470 and postage approx. \$100 are quite significant.

Application forms and accompanying letters have been sent off to the
many destinations in the Pacific and others for Australia are ready
for posting. Our prayers go with them that they may find their way
to the right person in need of this Scholarship.

Mary expressed her appreciation to Alison Stewart for making herself
available to carry out the Winifred Kiek Scholarship Convener's
duties in her absence.

88/4/4

GENERAL BUSINESS:

1. South Australian Unit have appointed a new Secretary since the
S.A. Directory was printed in A.C.W. News. She is

Mrs. Maureen Clark,
572 States Road,
HACKHAM. S.A. 5163.

NEXT MEETING will be held on Monday, June 27, 1988 at 10.00 a.m.

The meeting closed at 12 noon.

Chairman ... *N. Wilson* ... Date *27.6.88*