

13/4

AUSTRALIAN CHURCH WOMEN - NATIONAL EXECUTIVE

MINUTES OF MEETING HELD AT THE VICTORIAN COUNCIL OF CHURCHES OFFICE
ON FRIDAY, MARCH 31, 1995, AT 10 A.M.

PRESENT : Mrs. E. Reidy (President), Mrs. M. Dodds (Secretary), Mrs. J. Stott (Vice-President), Miss D. Clack (Vice-President), Mrs. J. Cooper (WKS), Mrs. H. Banks (Treasurer), Mrs. H. Boatman (S/Days), Mrs. M. Wall (F.L.C.) Mrs. Major L. Green (A.C.W.C.), Mrs. B. Lacy (Minute Secretary).

WELCOME : Mrs. Reidy welcomed members and opened the meeting with a short prayer.

MINUTES of 10/3/95, correction, page 3, no. 3, (under WKS, Constitution) should read (under WKS, Guidelines). The suggested alteration to the name of the ACW Bursary Book will be taken to National Conference for discussion. Corrected minutes moved B. Lacy, sec. J. Stott, accepted.

CORRESPONDENCE : M. Dodds moved, sec. J. Cooper that correspondence be received, and dealt with as read, carried.

Inwards -

1. ACT Unit ACW: agree with WCD Project/Laos
2. ACT Unit ACW: National Conference Minutes and Constitution/Guidelines- any alterations to these will be circulated prior to Conference. Any further alterations from State Units should be in National Secretary's hands by end of April.
3. ACT Unit ACW: re N.Z. visitor. The N.Z. Representative to A.C.W.C. has been invited to Nat. Conference to bring closer ties to N.Z. & funded by a WKF.
4. ACT Unit ACW: Minutes AGM & Meeting 17/3/95, Annual Report, Directory and nominees for National Executive 1995-97 - information circulated to Nat. Exec. Life Membership of ACT Unit was conferred on Mrs. Evonne Sullivan.
5. Queensland Unit ACW: Minutes 27/2/95
6. WA Unit ACW: Minutes 10/3/95
7. WA Unit ACW: various & ACW News.
8. SA UNIT ACW: Minutes 10/3/95 (Unit & Executive)
9. Bishop Arthur Malcolm, Aboriginal & Islander Commission - enclosing copy of overview of three year Project undertaken by Ms Anne Pattel-Gray. Its purpose was to bring greater awareness of culture, and daily struggles of Aboriginal women. It was agreed we contact Ms Pattel-Gray seeking further information on ways Australian Church Women could possibly support her project, moved J. Cooper, seconded H. Banks, and carried.
10. Australian Council for Women: Report to Australian Government: Postcards about strategies; Report on Consultations with NGOs. Copies of Postcards to State Unit Secretaries.
11. Aust Bureau Statistics: Aust. Women's Year Book. We will request a copy of the Year Book which will be reviewed in ACW "News".
12. The Shalom Group of Companies: Appreciation WCD Offering.
13. Nungalinga News No. 78, March, 1995, - to B. Lacy.
14. CAPOW! Fax 17/3/95, Grants Assessment Board requires 2 NGO members to meet twice a year in Canberra. An enquiry into Austudy due mid-April. Steering Committee being set up for peak body organisations.
15. CCA NEWS, Feb/March, 1995, to J. Stott/B.Lacy
16. National Agenda for Women's Programs 1995-96 Grants Application.
17. F.L.C. Circular - to M. Wall.

Outwards -

1. Ms Janice Shearer
2. Mrs Mary Chisholm
3. Queensland Unit ACW
4. National Life Members ACW
5. WKS Trustees
6. Mrs B Grealy WDP Australia
7. Mrs J Fisher The Girls' Brigade
8. Circular 5 to State Units, WKS Trustees, ACWC Rep. re Recommendations WKS & Disaster Fund.

A.C.W. NATIONAL CONFERENCE :

Registration form together with non-refundable fee is due by 1st June. Finance, program and Allocation of Tasks were discussed.

DEVOTION : was led by L. Green, reading 1 Sam.17, be yourself, an unique person.
REPORTS :

Finance : Report attached. H. Banks moved acceptance and payment of following accounts - H. Banks, Treasurer, Petty Cash \$50.00; B. Lacy Minute Secretary, \$100.00; M. Wall, F.L.C. Convener, Petty Cash \$50.00; Personal Print, WKS Leaflets \$405.00; Robroad Transport, Courier WKS Leaflets \$95.60, seconded D. Clack, carried.
H. Banks moved, seconded J. Cooper, that - \$1,000. be forwarded to A.C.T. Unit for incoming National Executive, \$200. to A.C.W.C. Representative and \$200. to W.K. Trustees, as portion of travelling costs to National Conference 1995.

Travel Pool, based on excursion fares as at 1/4/95 -

S.A. Unit	to pay	\$31.50	
A.C.T. Unit	" "	41.50	
Tas. Unit	" "	11.50	
N.S.W. Unit	" "	41.50	
Vic. Unit	" "	230.50	
Q'land Unit	to receive	98.50	
W.A. Unit	" "	258.50	Carried.

Winifred Kiek Scholarship : W.K. Brochures have been printed, packaged and sent (29/3/95) together with list of corrections (detailed below). The itinerary from Vic. Unit has been received for the visit of Mrs. Captain Lily Politini.

Corrections to WK brochure -

Front page - should be Miss (not Mrs.) Rachel Rolland.

LH side - add DAY to large heading, should read, FUNDS FELLOWSHIP DAY.

RH side - second large heading, should read, THE WINIFRED KIEK FELLOWSHIP Back, list of Fellows, 1981, Mrs. Rathie Selvaratnam.

Fellowship of The Least Coin : A letter from Shirin Samuel advised that F.L.C. celebrates its 40th Anniversary next year. State Units are encouraged to stock up FLC spoons, and a special Circle of Prayer booklet is to be produced. M. Wall to produce a Prayer (from Australia) and provide the history of F.L.C. in Australia for this celebration.

Special Days : H. Boatman reported that Victorian Unit had agreed to write the Fellowship Day 1996 order of service.

GENERAL BUSINESS :

1. A.C.W. "News" : Editors for the June/July issue will be E. Reidy and M. Dodds. Copy required by May 12th.
2. Constitution : Copy of alterations will be forwarded to State Secretaries, and Winifred Kiek Trustees.
3. Church Centre at Beijing Conference : J. Stott advised that the World Federation of Methodist Women had donated \$1,000US. towards this Centre.
4. A.C.W. Contact in N.T. : Exec. members asked to consider ways of promotion.

CLOSE : The meeting closed at 2.45 p.m. with prayer led by Mrs. E. Reidy.

NEXT MEETING : Friday, May 12, 9.45 am for 10am VCC Rooms
Hostess - H. Banks
Devotion - J. Cooper

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
FINANCIAL STATEMENT TO 31ST MARCH, 1995.

<u>BALANCE AS AT 9TH MARCH</u>		4223.83
<u>RECEIPTS</u>		
N.S.W. UNIT - C.OF P.	130.00	
S.A. UNIT - C.OF P.	128.70	
BUNDEBERG UNIT - ACWC BULLETIN	8.00	266.70
		<u>4490.53</u>
<u>EXPENSES</u>		
S/ARMY - ACW NEWS POSTAGE	49.75	
H. BANKS - TREASURER P/CASH	50.00	99.75
		<u>4390.78</u>
TERM DEPOSITS		<u>11900.00</u>
BALANCE AS AT 29.3.95		<u><u>16290.78</u></u>

Helen Banks
Treasurer

BALANCES OF DESIGNATED FUNDS

ADMINISTRATION	10464.62
NAT. CONFERENCE	2751.15
O/S CONF/TRAVEL	1286.67
DISASTER RELIEF	1400.00
OP. UNDERSTANDING	298.00
ACWC BULLETINS	8.00
F.L.C.	82.34
WK MEMORIAL BURSARY	-

\$ 16290.78

IN

20/3	SA UNIT	- CHEQUE
20/3	NSWUNIT	- CHEQUE
	B/BERG UNIT	- CHEQUE
21/3	H.BANKS	- REG'N
28/3	M.WHYBOURNE	- REG'N

OUT

22/3	SA UNIT	- RECEIPT
	NSW UNIT	- RECEIPT
30/3	B/BERG UNIT	- RECEIPT
	S/ARMY	- CHEQUE
	M.WHYBOURNE	- RECEIPT

ACW NATIONAL CONFERENCE '95

H.BANKS - REG. FEE	50.00
M.WHYBOURNE REG. FEE	50.00

ACCOUNTS TO BE PASSED FOR PAYMENT:

H.BANKS - TREASURER P/CASH \$50.00

B. LACY 100-00

M. WALL 50-00