

AUSTRALIAN CHURCH WOMEN

Minutes of Meeting of the Working Committee held at 33 Forest Road, W.Hobart, on Wednesday 12th August 1981 at 7 p.m.

PRESENT Mesd. Cocks, Dobber, Hickman, Price, Goldsmith, Dodds, Green, Hartam and Miss Nairn.

APOLOGY Mrs. Ruth Thomas

MEDITATION Roma Hickman led this part of the meeting as each member contributed with a Scripture verse based on "Love". Roma then led in prayer.

MINUTES OF MEETING 8th JULY 1981, having been distributed prior to the meeting, were taken as read. Attention was drawn to the need for an amendment to the W.K.S. Report, viz. that the words "subject to receipt of confirmation from the college" be added to Recommendation No.2. Subject to this alteration being made, the Minutes were confirmed as being correct.

BUSINESS ARISING FROM MINUTES: Mrs. Lorraine Lilley - see correspondence.

CORRESPONDENCE: Inward -

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| 1. Mrs. Joan Curtin | Letter of appreciation |
| 2. Mrs. Lorraine Lilley | unable to accept invitation to NCM |
| 3. Aboriginal Evang. F'ship, Vic. | unable to send representative |
| 4. El Centro van Hiring | re Hire mini buses for NCM |
| 5. NSW Unit | re Projector for visual aids |
| 6. Mrs. Sullivan | re meeting with Betio, Kiribati |
| 7. N.Z. Women's Comm. | Annual Report |
| 8. Vic. Unit | re Mrs. Lilley and NCM |
| 9. Mrs. Fran Downes | Profile |
| 10. A.C.C. | Minutes June Executive meeting |
| 11. Qld. Unit | Minutes June meeting |
| 12. Corp. Communications P/Ltd | re Publicity for NCM |
| 13. Tas. Unit | re Minutes AGM and list office bearers |
| 14. " " | re Gifts NCM participants |
| 15. NSW Unit | re Malini's return flight |
| 16. Vic. Unit | re return flight Victorian participants |
| 17. W.A. Unit | Minutes July general meeting |
| 18. Mrs. M.Wright, Qld. Unit | Advising new secretary |
| 19. Mrs. McCann, NSW Unit | cheque for registration |
| 20. Mrs. G.West, NSW " | Ditto, and info. re Malini's travel arrangements |
| 21. NSW Unit | report for "Women at Work" |
| 22. NT Unit | re travel arrangements NCM |
| 23. Mrs. F.Morris, Incoming Sec.NWC | thanks for arrangements made |
| 24. ACT Unit | chq for NCM, travel arrangements |
| 25. S.Solomon | re International teams sponsored by FLC |
| | as part of Jubilee celebrations |
| 26. SA Unit | With enclosure from Marg.Knauerhase |
| 27. R.Selveratnam | re Tour |

Outward -

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| 1. Divers notices re accommodation | |
| 2. Deaconess Alfred | re Handing-over ceremony |
| 3. Vic. Unit Sec. | re Mrs. Lorraine Lilley |
| 4. Mrs. L.Lilley | re invitation NCM |
| 5. Tas Unit | Thanks for donation for Aboriginal woman to attend NCM |
| 6. Mrs. Skalicky | encl. Registration form |
| 7. Notice to all Units | re return flight from Hobart |
| 8. A.C.T. Unit | re NCM |
| 9. Vic. Unit | re NCM |
| 10. Hbt. Church of Christ | Cheque for note paper |
| 11. Mrs. E. McCormack | Sending registration form |
| 12. Mrs. J. Greentree | returning amount overpaid |
| 13. Mrs. S. Solomon | re nomination for Exec. Sec. ACWC |
| 14. Mrs/ N.Neville | Sending registration form |
| 15. All State Units | Sending Working Documents by Air |
| 16. NSW Units | re Projector |
- D.Nairn/D.Hartam - That inward corresp. be received and outward endorsed. Carried

BUSINESS ARISING FROM CORRESPONDENCE:

Tas Unit - It was resolved that donation for aboriginal woman to attend NCM be returned.

TREASURER'S REPORT: Treasurer presented Statement of Receipts and Payments for July and moved adoption of Report. Carried.

Treasurer also moved that the following accounts be passed for payment:

FLC Convener	- Postage etc.	30.65
D. Thurston	- "W.at W" & O/Service	49.25
ACWC	- 44 copies C/Prayer	22.00
Treasurer	- Gift for Auditor	20.00
	- NCM Tea, coffee, etc.	35.00
	- Postage, etc.	24.00
President	- Telephone, etc.	23.20
L.Green	- Postage	12.00
Vice Pres.	- Stationary, etc.	14.20
Secretary	- Postage	22.46
	- Ipec	45.50
Tas. Unit	- Refund	67.96
		150.20

CONVENERS' REPORTS:

<u>W.K.S.</u>	Correspondence Inward -	
	Commission for World Mission	Addresses for churches in Asia for 1983 Scholar
	Aust. Board of Missions	Ditto
	ACWC Vic. Unit	Receipt of Guidelines
	S.A. PNG - Major Mrs. Newman	Receipt and thanks for \$100 for Mrs. Lt. Miriam Gahare
	ACC - Jean Skuse	Addresses 1983 Scholar
	Tas. Conv. & Seminar Planning	re services available
	Pauline Campbell, Supervisor	Thanks for s'ship for Deaconess
	Deaconess Training, Fiji	Salaseini - query re Pocket money
	Deaconess Sala Kanavakaca	Accepting Scholarship
	Mrs. G. West	re accommodation for Malini 28/8/81
	Outward -	
	S.A. PNG	A\$100 for Mrs M. Gahare - part s'ship
	Miss Campbell, Fiji	S'ship for Deaconess S.Kanavakaca
	Deaconess Kanavakaca	Advising s'ship awarded
	Pacific Conf. Churches	Possibility of assistance for Mrs. Faaalo if further info. given
	Alcorn College	Possible course for S. Kanavakaca
	Cong'l Christian Ch.in Samoa	Mrs. S. Mauala & Mrs. T.Saifoloi
	Holy Trinity Cath., Suva	unsuccessful candidates
	Mrs. U. Tarado	Miss A.Kabakoro - ditto
	Free Wesleyan Ch. of Tonga	Miss L. Kafu "
	United Church, PNG	Miss M. Teliwa "
	Kiribati Prot. Church	Miss F. Tebati "
	Mrs. M. Mahika, Solomons	Miss V. Analau "
	Church of Tuvalu	Miss S. Tausi "
	Methodist Church in Samoa	Mrs. L. Amituanai "

re Rathi's Tour - Transport and communication difficulties have not deterred Rathi and she reports great times in Alice Springs, Darwin and Perth. She was able to transfer to Ansett during the recent trouble.

F.L.C.: Correspondence Inward -
Evonne Sullivan
Outward -
Dorothy Woodhouse, NSW
Convener presented concept of introducing FLC to young people throughout Australia, possibly through schools, church groups, etc.
Resolved that Convener present this idea at NCM.
Order 20 copies C/Prayer
Thanks for bookmark & ack. letters to Cath. Leader re Korea

CONVENERS' REPORTS (cont'd)

"Women at Work"

no report

Special Days:

Convener reported letter sent to Rev.B.Bellinger
re World Community Day 1982.

Public Relations & Promotions:

Correspondence - Inward

Mrs. K.Morris (incoming NWC Secr.)
NSW Unit
ACT Unit
Mrs. K.Morris

re Burma

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advising that Mrs.I.McIntyre
will take over Prayer Partnership

Outward

All churches in Hobart area
Mrs. K.Morris
TVT6
Mercury
7 ZR
7 HFC FM
NT Unit
WA Unit
SA Unit

re Public meeting NCM
Burma resource person
NCM publicity

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Press Release re Rathi

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Other Business:

Discussion ensued regarding various aspects of NCM arrangements.
Resolved that a special meeting be held Wed. 19th August at
33 Forest Road to finalise matters concerning NCM

Meeting closed at 10.30 p.m.

D.C. Hartam

Rec. Sec.

AUSTRALIAN CHURCH WOMEN

Financial Statement for July, 1981.

RECEIPTS

PAYMENTS

Bal. as at 1/7/81 20,865.66

WINIFRED KIEK SCHOLARSHIP

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Malini W. - Fees	180.00
Board	300.00
Allowance	300.00
Fares	250.00
Med. Benefits	100.00
Dien S. Fares	133.40
Rathi S. - FLC t'spoons	32.40
Rathi S. - Accom. N.T.	150.00
Miriam Gahare - Grant	100.00
Tfr. to N.C.M. - Fees	
Dien, Malini, Rathi	216.00

MEMORIAL BURSARY

S.A. Unit - Donation memory	
Nell Kain	42.00

NATIONAL TRAVEL FUND

Tas. Unit - Donation for	
aboriginal del.	150.20

OVERSEAS CONFERENCES

Donation	72.00
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ADMINISTRATION & GENERAL

FLC teaspoons	22.00
Circle of Prayer	15.10

ADMINISTRATION & GENERAL

Postage	30.59
Phone	12.40
Typ. & Dupl. W at W	27.50
Bank charges	12.10
Tfr. to N.C.M. - Fees	
A.C.W.C. rep.	72.00

NATIONAL COMMITTEE MEETING

Fees	1,592.00
Travel Pool	193.95
Tfr. from W.K.S.	216.00
Tfr. from A & G	72.00

NATIONAL COMMITTEE MEETING

Travel Pool	655.85
Statny	86.91

Bal. as at 31/7/81 20,581.76

\$23,240.91

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SUMMARY OF BALANCES

Savings Investment A/c	12,046.91
Govt. bonds S.16	5,000.00
Petty Cash Imprest	50.00
Cheque a/c	3,484.85

F.L.C.	NIL
Memorial Bursary	70.63
Fellowship Day	NIL
W.K.S.	11,898.97
World C. Day	NIL
National Trav. Fund	798.98
O'seas Conferences	1,460.70
N.C.M.	2,285.36
A & G	4,067.12

\$20,581.76

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