

6. Walker

MINUTES of MEETING of ACW NATIONAL EXECUTIVE held on  
9th APRIL, 1990, at 12 noon at ACC Conference Room, Sydney.

CHAIR: The President Mrs. Marie McCann opened the meeting with reading from 1 Corinthians 15: 51-58; this 'resurrection' chapter sets out from the pen of St. Paul, the Christian's 'sure and certain hope' and is a reminder and reassurance that any thing done for the Lord is not futile. The meeting was then committed to the Lord's guidance and over-ruling in prayer.

PRESENT: Mrs. M. Baker; Mrs. M. Burtenshaw (Publications); Mrs. Y. Davis (Special Days); Mrs. L. King (W.K.S.); Mrs. B. McLaughlin (Minute Secretary); Miss D. Mitchell (Vice President); Mrs. H. Richardson (Secretary); Brigadier M. Ward (Vice-President); Mrs. E. Walker (Treasurer);

APOLOGY: Mrs. G. West (F.L.C.)

MINUTES: The Minutes of the meeting on 5th March 1990 were read and confirmed with the following correction:

Page 4. REPORTS: WINIFRED KIEK SCHOLARSHIP: The first sentence should read "The draft of the 1990 Information Leaflet was approved by the Executive."

BUSINESS ARISING: Banner for ACWC Conference in Jakarta:

Mrs. King brought two suggested draft designs. To be considered and decision made later.

National Minutes to National Organisations: Deferred to correspondence.

National Executive Meeting at Collaroy Conference Centre: Not yet finalised - suggested dates not suitable. President will advise.

CORRESPONDENCE INWARDS:

- 1.3.90 Tasmanian Unit Minutes of 26.2.90 - the Unit is already active for when they undertake National responsibility - seeking suitable people for the national positions, and planning for 1993 National Conference (!)
- 12.3.90 Western Australian Unit Minutes of 9.2.90. National Women's Consultative Council re Convention on 2.6.90 at Parliament House, Canberra. Miss Doris Mitchell hopes to be able to go to this.
- 15.3.90 Maureen Clark (S.A. Unit) reply to Circular re suggested new name for Fellowship Day.
- 20.3.90 Joan Miller (W.A. Unit) two letters - reply to Circular re election of National Committee. New South Wales Unit Minutes of 19.2.90.
- 26.3.90 National Foundation For Australian Woman - invitation to meeting on 11.4.90; in Secretary's absence, this was received too late to reply or accept.
- 2.4.90 Mollie Jean Hunt (Queensland Unit) - reply to Circular re suggested names for Fellowship Day; also re Grants for Women. Audrey Sherwin (A.C.T. Unit) with information re Advance Australia Foundation Awards. Advising names of 3 members who wish to receive national minutes and enclosing \$36.00 for same. "On Line" Number 2 March 1990. Note with change of address of Churches of Christ Christian Women's Fellowship national secretary.

CORRESPONDENCE OUTWARD: None

PRESIDENT'S CORRESPONDENCE INWARDS:

20.3.90 Vera Wilson (Past Vice-President W.A. Unit) re visit to Sydney in May (9th-18th).  
 Judy Nelson-Clegg (A.C.C.) re their A.G.M. to which Mrs. Marie McCann is to go as an Observer, advising that Mrs. Helen Richardson would be welcome to enrol as a Visitor.

OUTWARDS:

25.3.90 Vera Wilson advising her of our national executive meeting on 14th May and inviting her to join us for lunch following that meeting.  
 26.3.90 Judy Nelson-Clegg accepting for herself (Observer) and Helen Richardson to A.C.C. A.G.M. (both at own expense).

FINANCE:

Treasurer Elizabeth Walker recommended that she should hold the Draft for W.K.S. monies for the Women's Centre Project in Kiri'bati, as no one has had replies to any letters written to Fai'lautusi (either on State or National level). It was agreed that Secretary should write to the Kiri'bati Church for some contact and advice as to how the money will be spent before the draft should be sent.

FINANCIAL STATEMENT for PERIOD 1st - 31st MARCH 1990

<u>Brought Forward:</u>		\$ 21,728.12
<u>Add Receipts:</u>		
Darwin Memorial U.C.W.F. for F.L.C.	91.40	
Refund from Mutual Aid	9.00	
Bank Interest	101.51	201.91
		<u>21,930.03</u>
<u>Less Payments:</u>		
M.Burtenshaw ACW News Expenses	136.56	
Protestant Church, Kiri'bati	2,941.73	
D.Wright W.K.S. Petty Cash	15.71	
Tax & Duty (January)	11.14	
Bank Draft & Charges (March)	10.09	3,115.23
		<u>\$ 18,814.80</u>
<u>Summary of Funds:</u>		
Admin. and General	7,315.01	
F.L.C.	91.40	
World Community Day	3,513.60	
National Convergence	4,764.33	
Overseas Conference	3,130.46	
Fellowship Day	Nil	
W.K.S.	Nil	\$ <u>18,814.80</u>

REPORTS:

FELLOWSHIP OF THE LEAST COIN: (Mrs. G. West)

Mrs. West was absent but sent a short report as follows:

1. Parcel received from Shirin Samual containing promotional materials, plus copy of Grants given from F.L.C. funds for 1990.
2. Australia is to receive 3 of these Grants: 1 to South Australia; one to Victoria; one to Tasmania (for New Guinea). Our congratulations to these States.
3. Letter from New York to say that Circle of Prayer are on the way.
4. Grant Allocations typed up and distributed to all States.

SPECIAL DAYS: (Mrs. Y. Davis)

Mrs. Davis reported that the World Community Day Service for 1990 is well in hand.

REPORTS:  
Continued

PUBLICATIONS: (Mrs. M. Burtenshaw)

Mrs. Burtenshaw reported that the next issue of ACW National News is in production.

WINIFRED KIEK SCHOLARSHIP: (Mrs. L. King)

Correspondence In:

- 22.3.90 Doreen Tie - agreeing to arrange purchase of her air ticket in Sarawak; requesting letter be sent to Sarawak school re course and scholarship.  
Eunice Kim - Thanks for information and telling of car accident from which she is recovering and requesting prayer.
- 28.3.90 Dien Sumiyatiningsih (1980 Scholar) telling of her marriage in 1988 and work as University Chaplain. Requests funding for teaching aids. Married name Nuhamara. Photos enclosed.
- 4.4.90 Daw Lillian Kha Nau - teacher at Myanma Theological Institute, Burma, requesting more information re W.K.S. Regrets that last effort from Burma (Stella Min) did not come to anything but wants to try again.
- 4.4.90 Two applications for 1991.
- 6.4.90 Mollie Jean Hunt enclosing copy of Barkat Das' letter in case we had not received same.

Correspondence Out:

- 27.3.90 To Sarawak School President enclosing copies of Course that Doreen is to study and information re scholarship. Copy also sent to Secretary of school.
- 27.3.90 Doreen Tie enclosing information re air ticket - suggesting leave open re return date as possible she may return via other States then home from Perth; also requesting subjects she has chosen so that we can know which days and/or weeks she will be free to visit ACW groups.

Phone Call from Mary Box while in Sydney - long talk re Fai'lautusi - concerned about project money being sent as no one has had any replies to letters; also gave her details re Doreen Tie.

GENERAL BUSINESS:

A.C.W.C. Conference in Jakarta. The President mentioned that more members could go to this other than official delegates and observers, and asked whether any were considering going (paying own costs).

Badges for National Executive: It is expected that these will be ready soon after Easter.

Bombay Conference on Justice And Peace: The President passed round some photos and spoke of some of the very sad aspects of life she had seen - garbage dump dwellers, rag pickers - and of the tremendous fellowship and activities of Christian women.

NEXT MEETING: Monday, 14th May in ACC Boardroom, 7th Floor, 379 Kent Street Sydney at 10 a.m. followed by lunch to meet and share fellowship with Vera Wilson from W.A. (Members volunteered to bring various contributions for this.)

The Meeting closed with Prayer and the Grace at 2.15 p.m.

CONFIRMED

DATE