

MINUTES OF AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE MEETING HELD ON
MONDAY 2 SEPTEMBER 1991 AT THE WCC ASSEMBLY OFFICE, KENT STREET, SYDNEY
AT 10 a.m.

PRESENT:

Mrs Marie McCann (Pres.), Miss Doris Mitchell (Vice Pres.), Brig. Mabel Ward (Vice Pres.), Mrs Marjorie Baker (Den.Rep.), Mrs Mavis Burtenshaw (News Editor), Mrs Yvonne Davis (Spec.Days), Mrs Lucelle King (W.K.S.), Mrs Helen Richardson (Sec.), Mrs Maj. Joan Tong (Pres. NSW Unit), Mrs Glad West (F.L.C.), Mrs Elizabeth Walker (Treas.), Miss Shirley Wells (Min.Sec.).

APOLOGIES: Nil.

OPENING: The President welcomed all members to the last National Executive Meeting in Sydney and read from Luke 11.1-13 'Lord, teach us to pray' - Ask and it shall be given unto you etc. Mrs McCann lead us in prayer for blessing and guidance as we approach the Conference.

MINUTES of the meeting of 5 August 1991 were confirmed.

BUSINESS ARISING: Nil.

FINANCES: The Treasurer, Mrs Elizabeth Walker, presented the following:

Australian Church Women - National Executive
Financial statement for period 1-30 June 1991

<u>Brought forward</u>			\$23,973.89
<u>Add receipts:</u>			
Interest 7.11.90	Westpac	54.99	
19.11.90	"	93.45	
6.12.90	"	47.44	
"	"	175.36	
11.12.90	"	91.64	
"	"	648.32	
30.4.91	"	1.84	
18.6.91	"	140.00	
"	"	35.94	
28.6.91	"	35.34	
30.6.90	U.C.I.F.	249.10	
30.6.91	"	588.05	
Adjustment "		347.00	
			<u>2,508.47</u>
			\$26,482.36
<u>Less payments</u>			
M. Burtenshaw, publicity		133.08	
R. Sobana, 4 weeks allowance		200.00	
Scholars return fare Brisbane		126.00	
Kiribati women's centre		3,100.00	
" plaque		50.00	
Gift auditor		100.00	
Bank charges		8.25	
			<u>3,717.33</u>
<u>Balance at 30.6.91</u>			<u>\$22,765.03</u>

/over

Summary of Funds at 30 June 1991

Admin. and General	\$5,559.99	
1991 Scholar	547.30	
National conference	5,219.15	
Overseas conference	1,420.46	
World Community Day 1990	5,000.00	
Fellowship Least Coin	2,458.60	
Winifred Kiek Scholarship	395.42	
Operation Understanding (future)	<u>2,164.11</u>	\$22,765.03

R.E. Walker; 21.8.91

Motions

1. That we confirm \$5,000 as the amount available from W.C. Day 1990 for printing of Sunday School materials by Malini Devananda in Sri Lanka.
2. That \$1,000 be forwarded to the incoming National Treasurer as a deposit to open an account in Tasmania for the new National Executive.
3. That as per resolution of 1989 National Conference \$2,164.11 remaining from W.C. Day 1988, following Muriel Olsson's attendance at ACWC Jakarta, be set aside for a future 'operation understanding'.
4. That interest available 30.6.91 be allocated to funds as follows:

Admin. and general	\$1,140.20	
Kiribati	168.27	
Overseas Travel	300.00	
F.L.C.	300.00	
W.K.S.	300.00	
National Conference	<u>300.00</u>	\$2,508.47
5. That, having received correspondence and painting quotation from Malini Devananda, \$5,000 be forwarded to the Church of Ceylon Board of Christian Education from W.C. Day 1990.
6. That, at the conference, the selling price for the following articles be: Tea Towels \$5 each; Badges \$2 each; Spoons \$3 each.

Financial Statement for period 1-31 July, 1991

<u>Brought forward</u>		\$22,765.03
<u>Add receipts</u>		
W.K.S. Trustees	3,000.00	
Conference fees	2,658.00	
Refund bank charges	<u>60.45</u>	5,718.45
		28,483.48
<u>Less payments</u>		
R. Sobana:4 weeks allowance	200.00	
Scholars travel:Syd.Adel.Perth	345.00	
F.L.C. spoons	110.00	
G.Birt:printing 'ACW News'	120.00	
Travel subsidy, Tas. unit	41.00	
" " S.A. "	62.00	
" " W.A. "	315.00	
" " Incoming exec.	715.00	
Bank charges	<u>15.00</u>	1,923.00
		<u>\$26,560.48</u>

/over

Summary of Funds at 31 July 1991

Admin. and general	5,375.44	
1991 Scholar	3,002.30	
National Conference	6,744.15	
Overseas Conference	1,420.46	
World Community Day 1990	5,000.00	
Fellowship Least Coin	2,458.60	
Winifred Kiek Scholarship	395.42	
Operation Understanding (future)	2,164.11	\$26,560.48

R.E.Walker; 21.8.91

It was moved and seconded that the financial reports be received.

CORRESPONDENCE - Inwards

Margaret Napier
 Australian Research Association - re ACW entry
 Joan Tong - Church magazine addresses
 Maureen Clark - change of delegates
 W.A. Unit minutes 12.8.91
 Tasmanian Unit minutes 15.7.91
 Queensland Unit - new office bearers
 NSW Churches of Christ Christian Women's Fellowship - re delegates
 ACT Unit minutes 31.5.91 and letter
 YWCA Canberra Newsletter
 National Women's Consultative Council
 ACW Victorian Unit minutes 28.6.91
 NSW Unit - 2 letters and minutes 17.6.91
 Queensland Unit - AGM and Unit minutes 22.7.91
 ACT Unit - letter re notices of motion
 CCA News June/July/August 1991

Outwards

Christian Research Association - new office bearers

PRESIDENT'S CORRESPONDENCE:Inwards

Judy Stewart PWA - rep. Peg Blake: greetings
 Joyce Balnaves CWLA - greetings
 Marion Dodds - greetings
 Eunice Reidy - greetings
 Joan Tong re Consultation Theologically trained women ACWC.
 Youth with a Mission - course outline.

Outwards

Christian Dior Perfumes request
 Frost Bland Mantons Perfumes request
 Joyce Balnaves reply re CWLA conference
 Invitations to Branches - seminar day.
 Conference Program to Linda, Collaroy Centre
 List of brochure requirements to Conference Connections
 Youth with a Mission - course enquiry.

It was moved and seconded that all correspondence be received.

REPORTS: Fellowship of the Lost Coin 2.9.91 (Mrs G. West)CorrespondenceInwards

Shirin Samuel acknowledging receipt of 'Grant Applications' by Australia in 1991.

Also received reports of past Grants to Australia from FLC funds and the implementation of same.

Outwards

All States and Territories, a copy of World Wide Grants from FLC funds, given in 1991 (8).

All State Units please note there have been recent changes of Convenors in five States.

PUBLICATIONS: (Mrs M. Burtenshaw)

ACW News for September has been published; the work and help of the members of the committee have been acknowledged by the presenting of an A.C.W. badge to each lady.

SPECIAL DAYS: (Mrs Y. Davis)

Both Opening and Closing Services for Conference have been printed.

Opening on Buff and Closing on Pale Blue paper.

Suggest that a copy be given to all States of ACWC Worship Service and recommend it be incorporated in World Community Day Services the following year.

Extracts from Malini's letter: now, with husband, Yohan, back in Sri Lanka since mid February. Both very busy. Malini working in Board of Christian Education. Two children's Bible Story Books are printed in Sinhali. The two Tamil books to be printed next year. Hope to print 5,000 copies of each book. Malini and Yohan are living in their own house quite close to Colombo. Would love to hear from ACW members. Sends love & prayers.

WINIFRED KIEK SCHOLARSHIP (Mrs L. King)CorrespondenceInwards

- 5 August Gwenda Neilson (Vic. Sec.) enquiring re nomination of Australian Aborigine for WKS (W. McTaggart, Glen Iris/Ashburton Inter. Church)
- 7 " Ana Manu Taumoepeau - thanks for scholarship.
- 8 " Janet Watts (W.A.) enquiring re Rachel's visit.
- 12 " W. McTaggart - thanks for details.
- 16 " Rachel Sobana - O.K. in Melbourne.
- 19 " Doreen Tie - thanks for anticipated WCD offering in 1992.
- 20 " Alison Stewart re change of W.A. WKS.
- 26 " Marion Dodds (Vic) re Rachel's visit.

Outwards

- 6 August Gwenda Neilson (Vic) stating situation re WKS.
- 6 " W. McTaggart (Glen Iris/Ashburton Inter. Church Women).
- 22 " Doreen Tie
- 27 " Janet Watts (W.A.) answering queries re Rachel's visit.

GENERAL BUSINESS:

It was agreed that while National Executive is in N.S.W., all members look critically at all material handed on from past National Executives with a view to retaining four years relevant material and handing to the Archivist the remaining papers. Each member to decide what to keep on file and what to be kept in the Archives. Enquiries be made for the permanent housing of Archival material.

NATIONAL CONFERENCE:

Last minute details were discussed and arrangements made. All members of National Executive will be arriving at Collaroy on Sunday, 8 September 1991 after 1 p.m. A National Executive meeting will be held at 7 p.m. on Sunday at the Conference Centre.

CLOSE: The meeting closed at 1.45 p.m. with the Benediction.