

AUSTRALIAN CHURCH WOMEN

Minutes of Meeting of Working Committee, held at Wesley
Church office, Hobart on Wednesday, 10th June 1980 at 7 pm.

PRESENT: Mesdames Cocks, Goldsmith, Price, Thomas, Hickman,
Hartam and Miss D. Nairn.

MEDITATION: This was led by D. Hartam and followed by prayer.

MINUTES of Meeting 14th May 1980 were read and, following two
minor corrections, confirmed.

BUSINESS ARISING FROM MINUTES:

1. re request from ACWC for report on WWDP services -
President has asked Deaconess Andrews to supply Shanti
Solomon with report of services held in Australia.
R. Hickman preparing report of Hobart service.
2. re Dien Sumiyatiningsih's Tasmanian visit - Advice was
received from the Rev. John Paver of the Peter McCallum
Inst., Melb., that Dien's course, which was to have
commenced on 26th May, was deferred until 2nd June.
This enabled Dien to spend a few extra days in Tas. and
so attend the AGM of the Tas. Unit.

CORRESPONDENCE: Inward -

- | | |
|--------------|---|
| 1. Qld. Unit | re National Bible study for women |
| 2. " " | Letter of thanks to Working Committee |
| 3. " " | Minutes of Meeting 24.3.80 |
| 4. A.C.C. | Minutes Executive Meeting 30.4.80 |
| 5. Vic. Unit | re Financial arrangements for Dien
Health cover for Dien |

Outward -

- | | |
|-------------------------|--|
| Vic. Unit | re financial arrangements for Dien |
| Qld. Unit | re programme for Dien during vacation
Sunday worship |
| NSW Unit | re Dien visiting Armidale & Canberra |
| A.C.C. | re ACW representation at ACC Annual meeting |
| Mrs. Val Baker | Accepting with regret her resignation from Workg Com. |
| Peter McCallum Inst. | re change of date for commencement of Dien's course
and asking clarification re holidays. |
| Baptist Women's F'ship: | Letter of greeting for their Annual General Mtg. |

BUSINESS FROM CORRESPONDENCE:

1. Qld Unit re National Bible study for women - Resolved
that Qld be advised that this matter will be placed on the
agenda for the 1981 Nat. Committee Meeting.
4. A.C.C. - Some information to be copied for distribution
5. Vic. Unit: i. Financial arrangements for Dien - It was
moved by D. Hartam, seconded R. Thomas and carried that,
following Vic. Unit's investigation regarding Dien's
financial needs, her pocket money be increased to \$25
per week from 1st June, and that a cheque be forwarded
to Vic. treasurer to cover 12 weeks Board at \$35 per wk
and pocket money at \$25 per week.
ii. re Health cover for Dien - The matter of
health cover for W.K. scholars was discussed at length.
This Committee feels that, in the event of hospital
treatment being free, insurance might not be necessary,
but that the Vic. Unit be asked to investigate the matter.

It was moved by R. Hickman, seconded D. Nairn, that Outward
correspondence be confirmed. Carried.

TREASURER'S REPORT:

Financial Statement for May and list of accounts for payment,
which are enclosed with these Minutes, were presented by
Treasurer who moved that financial statement be adopted and
that accounts be passed for payment. This was seconded by
D. Hartam and carried.

CONVENERS REPORTS:

- F.L.C. Marie Price has received letter from Sister Victoria MC to say that she is not able to supply information regarding the project at Burke as the Order responsible has now left Australia. Marie is making further enquiries.
- W. at W. L. Goldsmith reported on further investigations regarding typing and duplicating. June W. at W. duplicated at Salvation Army Hobart Headquarters, and it appears that this arrangement will probably be continued.

GENERAL BUSINESS:

- 1.A.C.W. Structures - Appointed sub-committee reported having met and had useful discussion - will meet again following July meeting
- 2.Dien's address in Melbourne is - Miss D. Sumiyatiningsih
C/o Miss A. Ekkel
75 Queen's Road
Melbourne 3004
Telephone - (03) 51 6747
- 3.Next Meeting - Wednesday 9th July 1980 at 7 pm

The President closed the meeting with prayer.

Confirmed

Date

AUSTRALIAN CHURCH WOMEN
Financial statement for Day, 1980.

<u>RECEIPTS</u>		<u>EXPENDITURE</u>
To Bal. as at 30/4/80	26,591.26	
<u>FELLOWSHIP OF THE LEAST COIN</u>		
Offerings	4,437.81	
<u>W. KIEK SCHOLARSHIP</u>		<u>W. KIEK SCHOLARSHIP</u>
Donations - Q'land Unit	57.00	Tfr. to Mem. Bursary
" (for Bond)	100.00	Dien S. - Clothing
- Hobart	58.00	Pocket Money
Bond interest	4.50	Incid. expenses
		Fares LT/Melb
		1st. term fees
		Classic P. - Printing
		13,000 W.K.S. leaflets
<u>MEMORIAL BURSARY</u>		<u>MEMORIAL BURSARY</u>
Tfr. from W. Kiek Schol.	100.00	Dien S. - Book Bursary
<u>FELLOWSHIP DAY</u>		
Vic. Unit	1,620.00	
Q'land Unit	221.86	
<u>WORLD COMMUNITY DAY</u>		
Vic. Unit	1,100.00	
Q'land Unit	320.08	
<u>OVERSEAS CONFERENCES</u>		
Donation - Q'land Unit	50.00	
<u>ADMINISTRATION & GENERAL</u>		<u>ADMINISTRATION & GENERAL</u>
Q'land Unit-Subs ACWC Bulletin	28.00	W.K. Conv.:Postage
		St. Monica's-Duplicating
		W.W. Conv:Phone 80c.)
		Postage 2.12)
		Secretary:Postage 32.43)
		Statny 9.50)
		Dup. paper - W at W
		Bal as at 31/5/80
		33,503.38
	\$34,688.51	\$34,688.51

SUMMARY OF BALANCES

Savings Bank Investment A/c	10,575.22	F.L.C.	10,458.98
Aust. Savings Bonds	5,000.00	W. Kiek Schol.	11,625.38
Savings Bank Cheque A/c	17,928.16	Memorial Bursary	154.55
		Fellowship Day	4,092.57
		World Community Day	3,032.13
		Nat. Travel Fund	321.60
		O'seas Conferences	891.53
		Admin & General	2,926.64
	\$33,503.38		\$33,503.38

TRANSFERS:

To: Fellowship of the Least Coin, Geneva.		\$10,000.00
Admin & General (approx. 5%)		458.98
Fellowship Day:		
To: W. Kiek Scholarship Fund (incl. \$200 for bonds)		3,890.00
Admin & General A/c (approx. 5%)		202.57
World Community Day		
To: A.C.C. For Pacific Theological College		2,880.00
Admin & General A/c (approx 5%)		152.13

ACCOUNTS FOR PAYMENT:

St. Monica's - Duplicator repairs \$25.00; Treasurer - Stamp Duty 1.40
 Postage 7.60; Dien S.: Board (12 wks 2/6/80 - 23/8/80) 420.00,
 Pocket money (12 wks 2/6/80 - 23/8/80 @ \$25.00 p.w.) \$300.00;
 ACWC - Bulleting subs (53) + donation for bulletin \$122.50;
 Salvation Army - Duplicating W at W \$20.00.