

AUSTRALIAN CHURCH WOMEN

MINUTES of meeting of the Working Committee held at the A.C.C. Building, Sydney, on Tuesday, 3rd July 1979 at 1.30 p.m.

PRESENT: Win Dougherty (President), Doris Mitchell (Secretary), Mary Andrews,, Olga Badger, Edna Baker, Gwen Cork, Joan Curtin, Margaret Ralph, Marjorie Stanhope, Heather Stevens and Glad West.

APOLOGIES: were received from Connie Groat

OPENING The President read a paraphrase of Psalm 29 and led in prayer.

MINUTES of the previous meeting, held on 5th June 1979, having been circulated, were taken as read and confirmed.

CORRESPONDENCE:

The following correspondence was received:

Inward

1. Miss V. Dean, W.A. Unit, enclosing Minutes of their meeting 9.6.79
2. Mrs. G. Gullidge, S.A. Unit, enclosing cheques
3. Mrs. J. Middleton, S.A. Unit, enclosing Minutes of meeting and Forum 16/4/79
4. Mrs. D. Woodhouse, N.S.W. Unit, enclosing Paper on Tourism
5. " " " " " recommendations for N.C.M.
6. " " " " " re recent I.Y.C. Forum
7. Miss D. Fry, Vic. Unit, enclosing Annual Report and Financial Statement and paper on The Family Unit.
8. Mrs. J. Pope, Qld. Unit, recommendations for N.C.M.
9. Mrs. K. Dey, Life Member, regretting inability to attend N.C.M.
10. Miss T. Skiller, A.C.C., copies of documents re Pacific Theological College, Fiji, and Church's Auxiliary for Social Action, India (World Community Day Projects)
11. Miss D. Wagner, N.Y. re C.W.U. Ecumenical Assembly 1980
12. Mrs. J. Petrie, N.Z. re Consultation
13. Mrs. S. Solomon, Delhi, advising of despatch of ACWC Bulletin
14. A.C.C. Minutes of Executive Meeting, 8/5/79
15. A.C.C. News and Information, May/June 1979
to President
16. Mrs. Frewin, Pres. Vic. Unit re publicity in national women's journals

Outward

1. Mrs. H. Chen, Hong Kong, enclosing cheque covering subscriptions to A.C.W.C. Bulletin
2. Miss K. Airan, Satara, enclosing bank draft A\$2900 - World Community Day offerings 1978
3. Miss D. Wagner, N.Y.)
4. Mrs. J. Petrie, N.Z.)
5. Mrs. S. Solomon, Delhi)
6. Miss T. Skiller, A.C.C.)
7. Mrs. J. Pope, Qld. Unit)
8. Mrs. J. Middleton, S.A. Unit)
9. Miss D. Fry, Vic. Unit)

SPECIAL BUSINESS

National Committee Meeting and Consultation

The Secretary reported -

- a. that notices regarding proposed amendments to the Constitution have been circulated,
- b. registration forms have been sent to all those whose names have been submitted as delegates or observers (return of registration forms is requested by 18th July, together with registration fee and deposit).
- c. leaflets advertising the opening meeting with the international guests in Scots Church at 2.30 pm on Sunday, 9th September, have been widely distributed through the N.S.W. State Unit, etc.

Following discussion, it was resolved to adopt formally the draft programme for the National Committee Meeting and Consultation as presented by the Secretary.

FINANCE The Treasurer presented the following financial statement for the month of June 1979, and it was received:-

<u>Receipts</u>		<u>Expenditure</u>	
To balance at 31/5/79	26037.93		
<u>Fellowship of Least Coin</u>		<u>Fellowship of Least Coin</u>	
Vic. Unit	1850.00	Trans. income "Sml.Beginnings"	
S.A. Unit	1500.00	to Admin. & General	68.65
		F.L.C. International	9000.00
		Trans. to Admin. & General 5%	463.00
<u>Winifred Kiek Scholarship</u>		<u>Winifred Kiek Scholarship</u>	
Bond Interest	5.34	Mrs. Boiva - board (4 weeks)	120.00
Donations	214.50	- pocket money	110.00
Int. on Investment ½yr.	281.00	(12/4- 28/6/79)	
Trns. from Fellowship Day	4000.00	- clothing	9.98
" " (2 Bonds)	200.00	Purchase Bonds	200.00
		" " (ex Qld.)	100.00
<u>Fellowship Day</u>		<u>Fellowship Day</u>	
Vic. Unit	1700.00	Trans. W.K.Scholarship	4000.00
S.A. Unit	800.00	" " (2 Bonds)	200.00
		" Admin. & General 5%	215.00
<u>World Community Day</u>		<u>World Community Day</u>	
Vic. Unit	1250.00	Trans. Narmada Education	
		Academy, India	2900.00
		Trans. Admin. & General 5%	154.00
<u>Administration & General</u>		<u>Administration & General</u>	
Trans. from F.L.C.		Printing, Spec. Day Services	32.00
"Small Beginnings"	68.65	Secretarial Expenses	25.50
Trans. F.L.C. 5%	463.00	ACWC Hong Kong, Bulletin	125.10
" Fellowship Day 5%	215.00		
" W.C.D. 5%	154.00		
Int. on Investment ½yr.	76.75		
		Balance at 30/6/79	<u>21092.94</u>
	<u>\$38816.17</u>		<u>\$38816.17</u>
		<u>Summary of Balances</u>	
Commonwealth Bank -		Fellowship of Least Coin	159.56
Fixed Deposits	10201.59	Winifred Kiek Scholarship	14898.06
	1700.00	Memorial Bursary	154.55
Glebe Administration		Fellowship Day	193.41
Board - Investment	3000.00	World Community Day	73.45
Bank Account	6191.35	National Travel Fund	176.60
		Overseas Conferences	691.53
		International Consultation	1749.01
		Administration & General	2996.77
	<u>\$21092.94</u>		<u>\$21092.94</u>

The following accounts were passed for payment: Secretarial Expenses \$55.73 and Treasurer's Expenses \$5.25

It was resolved that \$5,000 be placed at Fixed Deposit with the Commonwealth Bank.

In response to the last National Committee Meeting's direction, the Working Committee discussed the matter of how the finances of the Fellowship of the Least Coin could be organised so as not to publicise each State's contribution to F.L.C. It was resolved to report to the next N.C.M. that as the financial statement which appears in the Working Documents is limited in circulation to members of the N.C.M. and to State Units, and this is the only place where the amounts from the different states appear together, members be reminded to exclude any mention of amounts received or despatched for the Fellowship of the Least Coin in publicity material or reports for general distribution.

CONVENERS' REPORTS

Winifred Kiek Scholarship

Olga Badger reported that she had received from The Salvation Army the following programme for Mrs. Boiva for the period September 15 to October 31, 1979:-

Sept. 15	Leave Sydney for Brisbane
16-26	Chelmer Home for Handicapped Women
26- Oct.8	Boothville Hospital (unmarried mothers)
Oct.8	Return to Sydney
9	Elizabeth Jenkins Place
23	Senior Citizens Complex at Collaroy
23-27	Wm. Booth Institute Bridge Programme
27-31	Selah Farm Bridge Programme for Women
31	The Training College

Fellowship of the Least Coin

Marjorie Stanhope reported that not only appointed representatives, but other interested persons, would be most welcome to attend the Fellowship of the Least Coin Silver Jubilee celebrations in the Philippines in 1980.

Special Days

Heather Stevens reported that the master sheets for World Community Day had been despatched to State Units.

It was resolved that the theme for Fellowship Day 1980 be "The People of the Kingdom" and that the South Australian Unit be invited to prepare the order of service.

"Women at Work"

Joan Curtin outlined the material she had in hand for the July issue.

CLOSE

The meeting was closed with prayer led by Heather Stevens at 4.40 p.m.

Confirmed: _____

Date: _____

NEXT MEETING: Tuesday, 7th August 1979 at 9.30 a.m.