

AUSTRALIAN CHURCH WOMEN

MINUTES of meeting of National Executive held at the Catholic Women's League Rooms, 143 Edward St., Brisbane, on Friday 12th October, 1984, at 10 a.m.

PRESENT

- Mesdames L. Meadows (President), V. Clarke, M. Carroll, I. Collard, A. Whybird, M. Hunt, A. Skippen, S. Turner and Miss H. Trudgian.

APOLOGIES

- O. Ackland

OPENING

- The President opened the meeting with prayer, using a prayer by Enid Liu. Thanks was given for the return to health of Mrs. Mary Carroll and a warm welcome back extended to her.

MINUTES

- The Minutes of the September meeting, having been circulated, were taken as read on the motion of M. Hunt, seconded by A. Whybird. Carried.

CORRESPONDENCE-

Inward from - A.C.C. Minutes
A.C.T. Newsletter - Sept., Oct.
Q'land Unit - Minutes, August
Q'land Unit - Minutes, Sept.
W.A. Unit " "
S.A. Unit " "
A.C.W.C. Bulletin
Mrs. D. Haensel, S.A. - Resource people for Assembly
Miss Miller, W.A. - re Dr. Rao's visit
Archbishop Sir John Grindrod - acceptance as guest preacher for Conference Opening Service
Mrs. O. Ackland - re A.C.W.C. Assembly 1986.
Outward to - Mr. A. Gow, thanks re A.C.W.C. Report & Theme suggestions for photocopying
Mrs. O. Ackland - re A.C.W.C. Assembly
Miss J. Miller, W.A. - re Dr. Rao's visit
Minutes
Notices to State Units re leaders for Assembly '86
Mrs. D. Haensel, S.A. - re leaders for Assembly
Women at Work

The Inward correspondence was received and outward endorsed on the motion of S. Turner, seconded by I. Collard. Carried.

BUSINESS ARISING FROM CORRESPONDENCE -

A report has been sent to Mrs. E. Kim for the A.C.W.C. meetings in November and also two suggestions for themes for the Assembly, 1986. These are :-
"He is the Vine - We are the branches" and
"Love God - Serve His Family"

A letter to be sent to Mrs. D. Haensel re National acceptance of A.C.W.C. Assembly.

FINANCIAL REPORT - It was moved by A. Skippen, seconded by V. Clarke that the Treasurer's report be received. Carried.
(Report on page 2)

ACCOUNTS TO BE PASSED FOR PAYMENT AND RATIFIED -

Church of Christ, printing W.at W.	\$25.00
C.W.L. Rent	10.00
S. Turner, Secretary	28.70
Photocopying	4.00) to be
Printing, D.E. Grice	192.80) ratified.

These accounts passed on the motion of A. Skippen, seconded by I. Collard. Carried.

FINANCIAL STATEMENT FOR SEPTEMBER, 1984.

<u>RECEIPTS</u>		<u>EXPENDITURE</u>	
Bal. B/forward 1.9.84	36,329.49	<u>W.KIEK SCHOLARSHIP</u>	
<u>FELLOWSHIP DAY</u>		Dr.Rao Air fares -	
W.A. Unit	321.65	Melb.Tas.Adel.Perth	396.40
A.C.T.Unit	178.27	<u>ADMIN. & GENERAL</u>	
<u>ADMIN. & GENERAL</u>		C.of Christ Printing	
Q'Land Unit Badges	35.00	W. at Work	25.00
		S.Turner, Sec. Postage	33.20
		Catholic Womens Lge.Rooms	10.00
		M.Hunt, W.K.S.Convenor	19.55
			484.15
			<u>36,380.26</u>
	<u>\$36,864.41</u>		<u>\$36,864.41</u>

SUMMARY OF ACCOUNTS

C.B.F.C. Term Deposit		FELLOWSHIP OF LEAST COIN	34.36
C'wealth Sav. Bonds,		W.KIEK MEMORIAL BURSARY	2,516.96
Treasury Bonds	7,400.00	FELLOWSHIP DAY	544.62
Custom Credit	6,000.00	W.KIEK SCHOLARSHIP	25,198.01
Savings Inv.A/c	20,661.93	NATIONAL TRAVEL FUND	2,228.40
Petty Cash Imprest	160.00	O'SEAS CONFERENCE	1,916.09
		NATIONAL C'TEE MTG.	50.00
		ADMIN. & GENERAL	3,991.82
	<u>\$36,380.26</u>		<u>\$36,380.26</u>

REPORTS -WINIFRED KIEK SCHOLAR - M. Hunt

Dr. Sushila Rao has left Perth for Singapore and then to home. She has written to say she has had an enjoyable time with the A.C.W. ladies who have looked after in the various States, and feels her time here has been valuable to her work. Thanks is extended to all who helped to make her time worthwhile. We now move on to think of next year's student, Bonnie Arua from P.N.G.

FELLOWSHIP OF THE LEAST COIN - I. Collard

A letter has been received from Lieut.Col. Mrs. Isabel McIntyre from Victoria requesting information of grants from 1981-84 for updating the F.L.C. audio visual. Relevant information will be sent. New F.L.C. leaflets are now available.

SPECIAL DAYS - A.Whybird

Copy for Fellowship Day 1985 service has been received from the Mothers' Union, Diocese of Brisbane. These should be distributed to Units before the end of the month.

PUBLICITY - M.Carroll

An article has been written for inclusion in the diocesan magazines of various churches. This contains general information on A.C.W. and mention made of the forthcoming National Conference.

GENERAL BUSINESS - Fresh supplies of A.C.W. General Information leaflets are available from the Secretary.

CLOSING - There being no further business, the meeting was closed with prayer by M. Hunt at 12.10p.m.

NEXT MEETING - Friday, 9th November, 1984, at the Catholic Women's League Rooms, 143 Edward St., Brisbane, at 10 a.m.

Confirmed
(President)

Date