

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE



**Minutes of Meeting held on December 13, 2004 at The
Collaroy Conference Centre, Sydney, at 10.00 a.m.**

Chair:	Major Nancy McLaren	President
Present:	Mrs Cela Cooper	First Vice President
	Mrs Janet Harrison	Second Vice President
	Mrs Isabel Hewitt	Secretary
	Mrs Brenda Dickinson	Minutes Secretary
	Sister Marie Craddock	Publicity Convenor
	Mrs Edith Ridge	Publications Editor
	Miss Shirley Wells	Fellowship of the Least Coin Convenor
	Major Joan Tong	Winifred Kiek Scholarship Convenor
Apologies:	Mrs Nola Dickson	Treasurer
	Mrs Jean Porteous	Social Issues Convenor
	Major Eileen Holley	Special Days Convenor
	Major Lyn Middleton	President, NSW State Unit

Devotions: Major Nancy McLaren referred to Luke 1:39-45. So often in life we can miss opportunities to share with people, to sustain and make bearable each other's burdens. Jesus is both our Saviour and our greatest friend who wants to take our burdens from us. Blessed are you because you are a child of God.

MINUTES OF PREVIOUS MEETING: Minutes of the Meeting held on November 15, 2004, were confirmed as a true record of proceedings. Two corrections were made as follows: Page 2 under Secretary's Report: "cate Clark changed to "Cate Clarke". Page 2: Sister Marie Craddock should read "Publicity Convenor" and not "Publicity Officer".

1. BUSINESS ARISING:

- 1.1 Incorporating National Executive:** Cela Cooper (First Vice-President) will continue her research into this matter.

2. CORRESPONDENCE:

Inward Correspondence December 2004:

ACW TAS Unit - Minutes 29/11/2004
ACW QLD Unit - Minutes 25/10/2004;
ACW VIC Unit - Minutes News 11/2004
Juanita Miller - re Special Project application
Marion Dodds - redirecting mail
Maureen Clark - request for addresses, Constitution & Guidelines
Pat Walker - re Philippines disaster, donation, thanks
Gold Coast Youth for Christ - re donation
Clearinghouse Newsletter 19/2004
NSW Women 11/2004
Working Together Issue 4 2004

.../2

Correspondence (Contd.)

Outward Correspondence

Marion Dodds - acknowledgement

Coralie Wright - re WKS Trustee

Maureen Clark - addresses, Constitution & Guidelines

3. REPORTS**President (Nancy McLaren)**

Represented ACW National and took part in proceedings at Morning Tea with the General of The Salvation Army on December 4, 2004

Special Days (Eileen Holley)

Copy of Order of Service (Draft) for Fellowship Day 2005 received from the Northern Territory Unit was discussed. Suggestions to be sent to Captain Kaye Viney for consideration.

Phoned Shirley Brooks, Tasmania, who confirmed that their Unit will prepare WCD Order of Service 2005.

Correspondence:**Inward:**

1. Jean Roberts
2. Maureen Clark
3. Lola Adam

WK Trustees Minutes
WKF
Victorian Unit - Mereani

Outward:

1. Jean Roberts
2. State Convenors
3. Maureen Clark

Acknowledge Minutes
Info Mereani
Response WKF

Reports received.

4. GENERAL BUSINESS**4.1 ACW NATIONAL CONFERENCE 2005**

Members inspected the Collaroy Conference Centre and held discussions regarding the organisation of this event, e.g. budget, registration, accommodation, transport, publicity, program and timetable leading up to the Conference.

5. NEXT MEETING:

February 7, Level 9, The Salvation Army THQ, 140 Elizabeth Street, Sydney, 10.00 a.m. to discuss the ACW National Conference 2005.

Meeting closed at 1.00 p.m. with prayer by Nancy McLaren.

Minutes confirmed:

Date:

National President.

**AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
FINANCIAL STATEMENT AS AT 30 NOVEMBER, 2004**

Balance 31 October, 2004			\$21,432.43
<u>Receipts</u>		<u>Payments</u>	
Legend & legacy	\$43.60	Printing	223.60
Notebooks	18.00	Postage	124.30
		Phone	16.18
		Stationery	4.25
Total	\$61.60		\$368.33
Balance 30 November, 2004			<u>\$21,125.70</u>