

A U S T R A L I A N C H U R C H W O M E N  
M I N U T E S O F W O R K I N G C O M M I T T E E M E E T I N G

Held at 360 Marion Road, Plympton at 7.30 pm. on Tuesday, February 5th., 1974

OPENING: Mrs. Smith opened the meeting with prayer.

PRESENT:

Mrs. A.C. Smith (President)	Mrs. Gwenda Marchland
Deaconess N. Norris (Vice-President)	Mrs. K.D. Hall
Mrs. W.F. Kain (Vice-President)	Mrs. Capt. W. Golding
Mrs. D.E. Ackland (Secretary)	Mrs. D.J. Rowston
Mrs. E.A. Bache (Treasurer)	Mrs. E. Gobbett
Deaconess E. Simmons	

APOLOGIES: Mrs. P. Parkin.

MINUTES: Minutes as circulated were confirmed and signed as correct.

CORRESPONDENCE:

O. Carpenter: re cupboard for A.C.W. files - for the archivist.  
Canberra Church Women: re Fellowship Day alterations and the next Working Committee  
A.B.C. : Herbert Davies re programme to include Miss Jean Skewes (radio)  
F. Engel: re dominance of masculine words in church literature;  
re future of C'tee on Co-op of Men & Women; re connection of A.C.W. and C'tee on Co-op. of Men and Women.  
Sen. Cavanaugh: re sending Aboriginal rep. to Asian Christian W. Conf.  
Shanti Solomon: re greetings from Asian C.W.C.'s Working Committee to W.C'tt of A.C.W. and N.C.M.  
Q'land State Unit: re suggestion of appointment of a General Secretary of A.C.W.  
N.S.W. Unit: re liaison officer for overseas correspondence  
Margaret Ralph: report from Faith and Order Commission  
Tasmania's W.I.C.C.: re Working Committee '75  
Mrs. McKenzie: re observer to A.C.W.C.

MOTIONS: "That Working Committee selects person(s) from the Working Committee to be responsible for corresponding with A.C.W.'s representatives on the Faith and Order Commission and the Committee for the Co-operation of Men and Women." (passed)

"that one person from the Working Committee be responsible for corresponding with the editor of "In Unity". (passed)

"that the 'Family Tree' of the Australian Council of Churches and A.C.W.'s link with A.C.C. be printed for the N.C.M." (passed)

DISCUSSIONS: Discussion of the proposed Constitution.  
Discussion on recommendations for timing of N.C.M. and when the new Working C'tee starts. Agreed to bring to N.C.M.  
Discussion re setting up of a steering Committee for the N.C.M.  
The two vice-Presidents and Mrs. Rowston were suggested.  
Mrs. Bailey noted that the UN.'s area for study next year is the status of women.  
Many details of the N.C.M. were discussed and dealt with.

FINANCE: Accounts passed for payment:-

Treasurer	£10	Union Church - City	£16.10
Special Days	£0	(covers, printing for Working docus.)	
Publicity	£10		
Secretary	£20	Epworth (presentations)	£8.00
F.L.C.	£ 5	Cash (b'keeping bk)	£5.78
W.K.S.	£40	Bank N.S.W. Travel Dept.	£14.20
		(additional tax on airfare for scholar)	

CLOSING: Meeting closed at 11.30 pm.  
Benediction.

CONFIRMED \_\_\_\_\_

DATE \_\_\_\_\_