

Margaret

AUSTRALIAN CHURCH WOMEN

Minutes of National Executive meeting 8th May 1998
held at Catholic Centre, 143 Edward Street, Brisbane.

WELCOME President Aileen Mortensen welcomed all present. Special welcome back to Ailsa Skippen looking good after her recovery from illness.

DEVOTIONS Maj Miriam Pratt led in devotions from a poem her friend Diane Farrell wrote entitled "Come I hold out my hand to you". which reminds us that God is with us in all aspects of our life. She then opened in prayer.

PRESENT Aileen Mortensen, Terry Reeves, Margaret Florence, Averil Jell, Joan Trudgian, Mollie Jean Hunt, Val Van de Wiel, Miriam Pratt, Ailsa Skippen

APOLOGIES Ina Collard.

MINUTES Minutes of meeting 9th April 1998 were confirmed after the date of the May meeting was corrected m. T. Reeves, s.M. Pratt C.

BUSINESS ARISING a. Publicity Officer - see Correspondence
b. World Community Day Service - see Special Days report.

CORRESPONDENCE

Inwards: as per attached list
Outwards: as per attached list

Business arising from correspondence -

1. Minister for Status of Women - 19-20th August 1998 - Round Table meeting - Invitation to participate and application forms. A. Jell moved, T. Reeves Seconded that we apply for participation and that the President A. Mortensen go as our representative. Carried.

Topics suggested for Women's Round Table are -

a. Disadvantaged children - both intellectually and physically handicapped. Promote support services and communication for same.

b. Domestic violence

c. Child neglect

d. Aged care - support for those who are in their own home, not necessarily by choice.

2. Noted - WKS Dorothy Ferrier is overseas 23rd April - 23rd June - all enquiries to Barbara Grealy.

3. Network Exchange of Women's Services (NEWS) - It is suggested that State and Territory units link up with NEWS - an application form is to be sent to each State & Territory unit.

4. NCCA National Forum - M. J. Hunt moved T. Reeves Sec. that the Secretary, M. Florence be appointed as our representative. Carried.

5. Caroline Holmes - not able to meet with her, so we ask her to put her ideas on paper for our consideration with regard to Publicity Officer.

6. Heather Reid's report on Seminar on Superannuation - copy to be sent to each State and Territory unit.

Correspondence Inwards received and Outwards endorsed m. M.J. Hunt s. A. Skippen Carried.

REPORTS

1. **National President - Aileen Mortensen** - Nothing further to report.

2. **Treasurer - Joan Trudgian - Financial Statement.**

see attached .

A. Skippen moved, M. Pratt Seconded, that we purchase ACW return address stickers for all National Executive mailing. Carried

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Accounts for payment

1. Petty Cash - Secretary, Margaret Florence \$38.20
Printing /postage Minutes/ribbon
Financial Report was accepted and Accounts passed for payment. m.J. Trudgian, s.M.J.
Hunt, Carried.

3. Fellowship of Least Coin Convenor - Mollie Jean Hunt

Still only 1 application received for grants. Grants must reach F.L.C. Convenor by 31st May 1998. Have received order from ACT unit for book marks. Prayer cards received from Bangkok.

4. Winifred Kiek Scholarship Convenor - Ailsa Skippen

Correspondence In:- Olga Scott ACT Unit re visit of WK Scholar in future.

Barbara Lucy, Vic Unit, re Milese inquiring worth of scholarship.

Dorothy Ferrier - re overseas trip for 2 months.

Easter wishes from Nighat Gulyar

Correspondence Out: M. Pratt - ACW News

D. Ferrier - Bon Voyage wishes

Milese re visitations to Eastern states.

Phone call from Pat Franklin Vic unit WKS Convenor re Milese's visit to their meeting.

My sincere thanks to Margaret Florence for her help in forwarding the WKS leaflets to all states while I was in hospital. My family and I were very grateful and sincerely appreciate her expertise during a very stressful time.

5. Special Days Convenor - Val Van de Wiel

Contacted Tasmanian unit re adjusted cover and service sheets should arrive soon. The nursing home service will probably omit all FLC service and one verse of hymns.

6. Publications - Major Miriam Pratt

Units are reminded that the idea of the newsletter is to share ideas for programmes, fund raising and any relevant social issues.

Reports were received on the motion of T. Reeves, S. M.J. Hunt C.

General Business

a. Mission Statement - All State and Territory units that have not submitted a Mission Statement yet, please have them to the National Secretary by 31st July 1998.

b. National Conference Minutes - Recommendation 2 - this will be further looked at at the August meeting, with all Mission statements submitted.

c. National Conference - agreed that we extend the June meeting to discuss plans.

d. Domestic Violence Seminar - Report to be tabled next meeting.

Next Meeting: Friday, 12th June 1998.

The meeting was closed in prayer by President, Aileen at 12.47pm

Devotions - Terry Reeves

Hostess - Averil Jell

National President

Date.../.../....

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
Meeting held Catholic Women League Centre - 8th May 1998.

CORRESPONDENCE

INWARDS

- 14.4.98 1. Minister for the Status Women - re application to participate in Women's Round Table - 19th-20 August. Fwd. President
- 2. Letter A Skippen Fwd.
- 16.4.98 3. WKS. Trust - re Dorothy Ferrier overseas 23rd April - 23rd June - Inquiries to Barbara Grealy.
- 23.4.98 4. South Australia Unit Minutes - 3rd April
- 27.4.98 5. Network Exchange of Women's Services - Newsletter.
- 29.4.98 6. President - NCCA re NCCA National Forum 1st-5th October 1998.
- 30.4.98 7. WKS Trust - Minutes of meeting 14th April. - Fwd. A Skippen
- 1.5.98 8. Victorian Unit - Newsletter April
- 9. NSW Unit _ Minutes Council Meeting 16th March.
List of Officer Bearers 1998-1999.
- 10. Letter M. Pratt Newsletter Fwd.
- 11. Walking Together - Council for Aboriginal Reconciliation
- 5.5.98 12. CWLA Secretariat - President Fwd.
- 13. National Council of Women of Aust. - President Fwd.
- 14. ICFLC - Mollie Jean Hunt - FLC Leaflets etc. - Fwd.
- 7.5.98 15. ACT Unit - Letter thanks - for explanation item D minutes 13th February.
- 7.5.98 16. Heather Reid NSW Unit - acknowledging receipt of National Conference Minutes.
- 7.5.98 17. Caroline Holmes - re Publicity Officer.
- 8.5.98 18. Heather Reid NSW Unit - Report from Seminar Assoc. of Superannuation of Australia Limited.
- 19. QLD Unit Minutes - April Meeting

Phone call - Dorothy Ferrier re WKS Scholar visit to State Units.
Phone call - Joan McDonald - Alice Springs - re Fellowship Day Service.

OUTWARD CORRESPONDENCE

ACT UNIT - re National Conference Minutes
Caroline Holmes - re meeting with National Executive - Puublicity Officer
W.A. Unit - promoting better communication
Lynette Green ACWC Rep. - re National Executive financial responsibility ACWC Conference.
Joan McDonald - Alice Springs - re Fellowship Day Service and WKS Leaflets

AUSTRALIAN CHURCH WOMEN NATIONAL COMMITTEE
TREASURER'S REPORT FROM 31ST MARCH - 30TH APRIL 1998

Balance as per B/S 31st March 4978.53

PAYMENTS

M. Pratt [Postage Newsletters] 61.25

M. Florence [Petty Cash] 33.70

State GDT 6.40

101.35

Balance at Bank as at 30th April 4877.18

Balance as per B/S 30th April 4877.18

+ Term Deposit till 1/10/98 5092.87

+ Term Deposit till 26/9/98 5000.00