

AUSTRALIAN CHURCH WOMEN

MINUTES of meeting of National Executive held
at the Catholic Women's League Rooms, 143 Edward
Street, Brisbane, on Friday 14th June, 1985, 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 - Mrs. O. Ackland.
- OPENING - The President opened the meeting with prayer.
- MINUTES - Minutes of the May meeting, having been circulated,
were taken as read on the motion of Val Clarke, seconded
by Helen Trudgian and carried.
- CORRESPONDENCE - Correspondence was listed and tabled, and the inward
received and outward endorsed on the motion of Ailsa
Skippen, seconded by Ina Collard. Carried.
- BUSINESS ARISING FROM THE CORRESPONDENCE -

A letter of thanks was received from Olive Ackland
for flowers and expressions of sympathy.

A letter from the W.A. Unit indicated they would be
willing to form a National Executive at the end of
South Australia's term.

An invitation was received from Mrs. Hamilton, Secretary
of The Women's Committee of N.C.C. in New Zealand,
P.O. Box 297, Christchurch, inviting members who may
be travelling in New Zealand to attend their Conference
at the Salvation Army Citadel in Christchurch on Aug.
2nd-3rd, 1985. Home hospitality can be arranged if
they are notified beforehand.

A further letter received from the Women's Work C'tee,
National Council of Churches, Bangladesh is to be passed
on the Incoming Executive, with information on previous
correspondence.

FINANCIAL REPORT -

<u>RECEIPTS</u>	<u>FINANCIAL STATEMENT FOR MAY 1985</u>		<u>EXPENDITURE</u>
Bal. b/fwd. 30.4.85	\$54,383.91	W.Kiek Scholarship	
F'ship of Least Coin		V. Palang clothing	50.00
Vic. Unit	4,200.00	National Conference	
Q'land Unit	2,883.96	Alex Gow Cloth binding	8.30
W.Kiek S'ship		D.&C. Grice Invitations	52.80
Q'land Unit	576.50	Admin. & General	
(Incl. \$550 W.W.D.P.)		D.&C. Grice W.K.S. Leaflets	378.00
Fellowship Day		C.W.L. Rent Rooms	10.00
Vic Unit	2,566.00	St. Matthew's, stencils	
Q'land Unit	275.60	paper & ink	30.00
World Community Day		S. Turner, Secretary	26.16
Vic. Unit	2,060.00	M. Hunt, W.K.S. Leaflets	
Q'land Unit	318.17	postage	48.50
Admin. & General		Ch. of Christ ptg. W. at W.	25.00
Vic. Unit Circle of Prayer	155.00	Alex. Gow floral tribute	21.50
National Travel Pool		Churchwoman Publication	22.14
Vic. Unit	10.65	Bank Draft for above	3.10
Q'land Unit	438.65		675.50
National Conference			
Registration Fees	810.00	Plus Summary of A/cs	\$68,034.94
Interest C.B.F.C.	32.00		\$68,710.44
	<u>\$68,710.44</u>		

SUMMARY OF ACCOUNTS

C.B.F.C. Term Deposit		Fellowship Least Coin	19,656.29
C'th Treasury Inv.		W.Kiek S'ship	25,151.31
" Bonds Series 24/25	\$ 7,400.00	" " Bursary	2,678.23
Custom Credit	6,000.00	Fellowship Day	6,208.38
Petty Cash Imprest	160.00	Community Day	5,070.99
Savings Inv. Account	38,464.06	Nat. Travel Fund	3,063.36
	52,024.06	O'Seas Conference	2,316.50
Bank Bal.as at 31.5.85	16,010.88	National Conference	778.90
	\$68,034.94	Admin. & General	3,110.98
			\$68,034.94
Bank Statement 30.4.85	2,391.85	Interest C.B.F.C. Breakdown	
Receipts	14,294.53	W.Kiek Memorial Bursary	8.00
	\$ 16,686.38	W.Kirk Scholarship	20.00
Expenditure	675.50	Overseas Conference	4.00
	\$ 16,010.88		\$ 32.00

Breakdown of Monies payable

Fellowship of the Least Coin	Total	\$19,656.29	
World Council F.L.Coin Geneva		18,280.36	
5% Admin & General		982.81	\$19,656.29
2% A.C.W.C.		393.12	
Winifred Kiek S'ship.			
Fellowship Day	May	6,208.38	
	June	149.15	6,357.53
5% Admin. & General		317.87	
2% A.C.W.C.		127.15	
Transfer to W.K. Scholarship Account		5,912.51	6,357.53
World Community Day			
	May	5,070.99	
	June	140.93	5,211.92
5% Admin. & General		260.59	
2% A.C.W.C.		104.24	
Transfer to A.C.C. Project			
Housing for Tonga after cyclone Isaac		4,847.09	5,211.92
Total amount for A.C.W.C.		\$ 624.51	

The Treasurer's Report was received on the motion of Ailsa Skippen, seconded by Ina Collard. Carried.

ACCOUNTS TO BE PASSED FOR PAYMENT

Alcorn College - Valeri Palang	
Board 27th April to 28th June	
9 weeks at \$60 per week	540.00
Pocket money - 9 weeks	180.00
Fees for Women's Leadership Training	
Seminar to be held in July by Women's	
Services Division	25.00
Churches of Christ, Printing W.at W.	25.00
C.W.L. Room Rent	10.00
A.Whybird - Special Days	34.30
M. Hunt, W.K.S.	19.31
S. Turner, Secretary	61.40
Conference Registration Nat.Exec.	180.00

These accounts were passed for payment on the motion of Ailsa Skippen, seconded by Molly Hunt.

REPORTS

SPECIAL DAYS - A. Whybird

Themes for 1986 Special Days were discussed and the following decided. That Mrs. M. Knauerhase, S.A., be asked to prepare Fellowship Day - Theme "The Committed Life". and Mrs. B. Grealy, of C.W.L. S.A. to prepare Community Day - Theme "To the World - With Love."

WINIFRED KIM SCHOLAR - Molly Jean Hunt

Correspondence

Outward - S.A. re Burma

In - Kalpana Airan (2)

Mary Au

Kalpana Airan (2)

9 letters rejecting applications 1986

Valeri has done some deputation work and warm reports have come back to the National Committee.

Mary A call to South Australia tells us no word has come through from Burma and they will again initiate enquiries.

PUBLICITY - Mary Carroll

Another article has appeared in Catholic Leader. Contact will be made to see if we can have a photo during the Conference. I have had no other feed back from other letters sent. Channel O "Living" has been contacted, but so far no reply.

BURMA PRAYER PARTNER - Val Clarke

A wall poster of Burma is being prepared for the Conference. Still no letters have been received from Burma.

WOMEN'S WORK - Helen Trudgian

The next issue will be a double issue July-August and will be printed mid-July.

GENERAL BUSINESS

Discussion took place on various matters relating to the forthcoming Conference.

CLOSING - There being no further business, the meeting was closed with prayer led by Molly Jean Hunt at 1.15p.m.

NEXT MEETING - Friday 12th July, 1985, 10 a.m. at C.W.L. Rooms.

Confirmed
(President)

Date