

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
MINUTES of meeting held at 19 Asquith St.,
Nailsworth, on Tuesday 21st July, 1987.

PRESENT: Dorothy Haensel, Pauline Crosby, Dorothy Wright, Alice Saunders,
Jean Middleton, Margaret Pittman, Nancy Rowe.

APOLOGIES: Barbara Grealy, Margaret Knauerhase.

OPENING: Devotions conducted by the President, Mrs Dorothy Haensel.

MINUTES: of meeting held on 9th June, 1987, were confirmed.

BUSINESS ARISING: from previous minutes -
Thailand WDP Donation - approval received from ACT, NSW, Qld,
SA, Vic. Agreed that cheque be forwarded to Gordon Symons
Centre Council for Aboriginal Alcohol Programme Services, and
Thailand advised accordingly.

Other items listed under reports.

87/6/1

CORRESPONDENCE:

Inwards mail was received as follows:

1. Vic Unit Minutes 24/4.
2. Bicentennial Women's Program - Grants to National Organisations.
3. CCA News - May.
4. 9/6 Alma Missen, Nat UC Fellowships - 3 participants approved.
5. WA Unit Minutes 8/5.
6. The Churchwoman - Winter 86/87. (Church Women United Publication).
7. 11/6 Marion Dodds re ACW Leaflets, Approval for Gordon Symons Centre and report.
8. 11/6 Audrey Sherwin, ACT Unit re WKS.
9. Qld Minutes 25/5.
10. 12/6 Mrs Constance Watson, Vic Unit, unable to attend Conference.
11. 15/6 Mrs Alma Missen, Nat UC Fellowships re request for nominations 6 months prior to Nat Conference. This to be incorporated in Guidelines.
12. 15/6 Anglican Women of Aust. - Request for ACW Report.
13. 16/6 Audrey Sherwin ACT Unit, re Nat. Conference, approval for Gordon Symons Centre, Nat. Conference Fund and Guidelines.
14. ACC In Unity - May, 1987.
15. National Human Rights Congress - Sydney, Sept 25-28, 1987.
16. 18/6 Heritage 200 Program.
17. 16/6 Joan Miller re Conference.
18. 22/6 Jean Skuse, ACC, re Conference.
19. 22/6 Angas & Robertson, re copyright, WCD.
20. Newsletter, Deaconess Mary Andrews.
21. Qld Unit Minutes 22/6.
22. CCA Women's Desk, Farewell Letter from Mizuko Matsuda.
" " "Women's Link".
23. WA Unit Minutes 12/6.
24. 26/6 Marie Price, Tas Unit, re Conference and sudden death of Dorothy Hartam's husband.
25. 27/6 Audrey Sherwin, ACT Unit, re WKS.
26. The Churchwoman Spring 1987 with renewal form.
27. 26/6 Marion Dodds, Vic Unit re agenda items for Conference.
28. 27/6 Marion Dodds, re Margaret Wall's bereavement.
29. 29/6 Sue Brooks, Office of Status of Women advising that ACW application for grant was unsuccessful.
30. 29/6 Jan Malpas, Mother's Union re banner and enclosing report.
31. 29/6 Alma Missen, UC Fellowships, enclosing report.
32. 30/6 Isa Doyle, Qld Unit, re Devotions.
33. Bicentenary Newsletter - June.
34. 3/7 Yvonne Harrison, WDP re Conference, banner and enclosing report. Secretary to reply requesting banner. One of Tasmanian participants could act as carrier.

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CORRESPONDENCE:

Inwards (cont).

35. 3/7 F.M. Giblett, Aust Baptist W.F. re Conference.
 36. 10/7 Vonnie and Pat Sullivan
 37. 10/7 Averil Whybird } acknowledgement of personal notes.
 38. Newsbrief - Status of Women.
 39. 14/7 Audrey Sherwin, ACT Unit, enclosing Notices of Motion and recommendation for discussion re WKS and Incorporation of ACW.
 40. 16/7 Mrs Margaret Howard, Sec.Federal Churches of Christ Women's Fellowship, enclosing report.
 41. ACC Minutes 20/5.
 42. 1/7 Adelaide Conference Centre, re Conference,(to Pauline Crosby).
Received by Dorothy Haensel:
 43. 3/6 Rev. Lee Edwards, re Closing Service, Conference.
 44. 13/6 Mrs E. Kim, re Conference.
 45. 26/6 Mrs R. Selvaratnam, re Conference.
 46. 12/7 Mrs B. Greal, greetings.
- Plus correspondence enclosing registration forms.

Outwards mail was endorsed as follows;

1. 16/6 Mrs Jenny Newton, N.Z. re Conference and devotions.
2. 16/6 Mayor of Victor Harbor invitation to Seminar Session.
3. 17/6 Previous SA Unit Presidents)
" " Nat. Executive) re Conference and Opening Service.
4. 17/6 Invitation to V.I.P.'s to Opening Service.
5. 18/6 Audrey Sherwin, ACT Unit re WKS.
6. 19/6 Invitation to Keynote address of Seminar.
7. 20/6 Mrs Olive Ackland re ACWC report.
8. 3/7 Lionel Williams Show)
9. 3/7 State Affair) re Conference.
10. 3/7 Audrey Sherwin, re WKS.
11. 6/7 Bereavement cards to Mrs Margaret Wall (son-in-law).
Mrs Averil Whybird (father).
Mrs Ruth Potter (father).
12. 6/7 Evonne Sullivan, ACT Unit, note re husband's illness.
13. 14/7 Mrs Dorothy Hartam following husband's death.
14. 14/7 Mrs F.M. Giblett, Aust.Baptist Women's Fellowship, re report.
Sent by Dorothy Haensel:
15. 10/6 Mrs S. Samuel, Invitation to Conference.
16. 11/6 Mrs M. Michael, re Conference.
17. 17/6 Mrs E. Kim, re Conference.
18. 30/6 Mrs E. Kim, "
19. 30/6 Rev. Navamani Peter.

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REPORTS:

- I. W.K.S. - Report presented by Margaret Pittman in absence of Margaret Knauerhase.
 - a. 1987 Scholar Invitation to Stella Min has been re-issued for 1988. Betty Helm has agreed to be present at the Conference to report on the Burmese situation.
 - b. Correspondence
Letters of thanks, giving information reWKS, 1988, to:
Eunice Reilly (Vic)
Beth Finlay (NSW)
Ruth Potter (ACT)
Marie Price (Tas)
Lee Edwards (WA)

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REPORTS:

2. W.K.S. Advisory Committee - Pauline Crosby

- a. After meeting of the sub-committee, it was agreed that their recommendation be accepted, that the scholarship be awarded to Rashmira Maharjan, Nepal, to do her study in India if a suitable course is available (possibly for a three month period) in 1988. Contact has been made with Navamani Peter re suitable courses in India.
- b. Correspondence from ACT Unit was received. The W.K. Advisory Committee has consulted and received advice from our own lawyer and a senior Australian Judge in regard to administration of ACW and the WKS. These are:
 - i Deed of Trust for WKS.
 - ii Incorporation of ACW.

These are two entirely separate matters and must be dealt with as such.

- i. Deed of Trust. Due to an oversight (and a lack of expertise on our part) our original deed was not returned for registration and stamping, therefore we can present to Conference an amended version containing three new clauses to allow for -
 - (a) the use of money for a Fellowship,
 - (b) what happens to capital if the Trust winds up,
 - (c) procedure to wind up the Trust.

This covers the matters raised by ACT Unit.

We understand that once the Deed is signed and stamped in S.A., all other states are bound to administer it legally according to S.A. Law. Our lawyer (Mr D. Bridges) is preparing this Deed and will himself be present at Conference to answer questions, etc.

- ii. Incorporation of A.C.W. We have asked Mr Bridges if he would present to Conference the pros and cons, also the ways and means, benefits and costs of same. The recommendation of this committee is that ACW become an Incorporated Body.

3. F.L.C. - Jean Middleton

- a. Application for grant for Meningie Aboriginal Christian Centre signed by the President.
- b. Correspondence: Inwards -

21/6	S. Samuel
22/6	S. Samuel
22/6	Sr K. Carrol
29/6	J. Joyce, WA, FLC Convenor
29/6	Church Women United
29/6	J. Roberts, SA Application
6/7	S. Samuel, Application forms

Outwards-

16/7	S. Samuel
16/7	J. Joyce, WA, FLC Convenor
- c. Circle of Prayer Invoice for payment from C.W.U. dated 20/5/87 received - will be paid on receipt of goods.
- d. Excerpts from letter from Shirin Samuel to be included in ACW News.

4. Publications - Alice Saunders

- a. July ACW News ready for distribution.
- b. August issue to be prepared as usual.
- c. Special September ACW News to be given out at Conference.

5. Special Days

- a. World Community Day Order of Service completed.
- b. All copyright permission now received - Bible Society and Angus & Robertson require copies, also Lutheran Publishing House.
- c. Acknowledgment to Alice Springs ACW inadvertently omitted.

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REPORTS: (cont)

6. ACWC - No report in absence of Barbara Grealy

7. Finance - Dorothy Wright

a. Financial Statement for month ended 30th June, 1987, was tabled by the Treasurer and received. Copy attached.

b. Financial Statement for year ended 30th June, 1987, was received subject to Audit.
Grateful thanks were expressed to Dorothy Wright for all her hard work in handling the finances, her excellent methods of accounting and astute investment of funds, resulting in the best rates of interest available.

c. Accounts for payment were approved as follows:

Publications Editor - Postage ACW News			
	Press release	29.60	
	Photocopying	"	2.45
	Stationery	<u>1.70</u>	33.75
WKS Convenor - Postage			2.94

d. Account ratified:
Printing Account \$12.02

e. Investments Agreed that investments with AGC and Custom Credit Corporation Ltd be re-invested for a further term - 1 year with Custom Credit, 2 years with AGC.

f. Recommendation Agreed that Treasurer open account with AMP, "A.C.W. 1988 W.K. Scholarship A/c" \$6,534.12.

g. Correspondence

Inwards -

- 16/6 AGC. Notify Debenture Stock maturing 30/6, request instructions.
- 30/6 Custom Credit, advise interest \$210, deposited State Bank.
- 1/7 ACT Unit cheque, Travel Fund.
- 10/7 Custom Credit, notify Debenture Stock maturing 31/7, require instructions.
- 13/7 Tas Unit, cheque ACWC Bulletins.
- 20/7 Thailand, receipt for ACWC slides US\$20.

Outwards -

- 2/6 Mr Max Ediger, Payment Bankdraft, ACWC. slide set.
- 14/6 The Church Woman, re subscription.
- 2/6 ACWC Exec Secretary, order 3ACWC Bulletins
- 2/6 Payment Printing account.
- 2/6 ACWC Treasurer, payment 6 extra Bulletins and further donations.
- 20/6 AGC, advise renew investment further 2 year term to 31/7/88.
- 13/7 Qld, Tas., WA Units, cheques for Travel Pool.
- 17/7 Custom Credit, advise renew investment further 1 year term to 30/6/88.
- 10/7 AGC Certificate of Debenture.
- 20/7 Mrs Flora Hunt, Incoming Treasurer, re handover, etc.

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NATIONAL CONFERENCE & SEMINAR

The National Executive was joined by Mrs Thelma Cunneen for discussion on details and arrangements being made in this regard.

NEXT MEETING: Tuesday 11th August, 1987, at 9.30 a.m. at home of Barbara Grealy.

Confirmed.....
(President)

Date.....

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
FINANCIAL STATEMENT FOR THE MONTH ENDING 30TH JUNE 1987

RECEIPTS

PAYMENTS

<p>Balance b/f 31st May '87 \$77,432. 44</p> <p style="padding-left: 20px;"><u>ADMIN. & GENERAL</u></p> <p>Subscription A.C.W.C. 7. 50</p> <p>2 Guidelines 7. 00</p> <p>Tas. Unit Partners A.C.W.C. 80. 00</p> <p>Transfer from W.C.D. to be sent to A.C.W.C.(2% \$125. 87) 2. 52</p> <p>Transfer from W.C.D.5% " " from Nat. Conference for Loan repayment " venue 300. 00</p> <p>" " " Printing 9. 60</p> <p style="padding-left: 20px;"><u>FELLOWSHIP LEAST COIN</u></p> <p>Tasmanian Unit 594. 90</p> <p style="padding-left: 20px;"><u>WORLD COMMUNITY DAY</u></p> <p>Tasmanian Unit 125. 87</p> <p style="padding-left: 20px;"><u>NATIONAL TRAVEL</u></p> <p>S.A Unit Donation 250. 00</p> <p>" " Travel Pool 291. 50</p> <p>Interest 146. 43</p> <p style="padding-left: 20px;"><u>NATIONAL CONFERENCE</u></p> <p>Registrations (8) Visitors 160. 00</p> <p>" (14) Observers 420. 00</p> <p>" (15) Delegates 450. 00</p> <p>Accommodation(8) 1600. 00</p> <p style="padding-left: 20px;"><u>W. KIEK SCHOLARSHIP</u></p> <p>Interest 1751. 98</p> <p style="padding-left: 20px;"><u>MEMORIAL BURSARY</u></p> <p>Interest 101. 33</p> <p style="text-align: right; border-top: 1px solid black;">\$83,737. 36</p>	<p style="text-align: center;"><u>ADMINISTRATION & GENERAL</u></p> <p>A.C.W.C Bulletins 42. 18</p> <p>" Donation 514. 90</p> <p>Bank Fee 4. 00</p> <p>Printing 72. 27</p> <p>Postage 89. 80</p> <p>Phone 29. 40</p> <p>Copying 30. 57</p> <p>Stationery 10. 69</p> <p style="text-align: center;"><u>WORLD COMMUNITY DAY</u></p> <p>Mexican Earthquake Fund 117. 06</p> <p>Transfer to Admin & Gen. 6. 29</p> <p>" " " " " " " "</p> <p>To send to A.C.W.C. 2. 52</p> <p style="text-align: center;"><u>NATIONAL CONFERENCE</u></p> <p>Donation V.H. Venue 50. 00</p> <p>Printing Invitations 10. 50</p> <p>Repay loan Admin & Gen.</p> <p>Del Monte Venue Deposit 300. 00</p> <p>Repay loan Admin. & Gen.</p> <p>Printing Circulars 9. 60</p> <p style="text-align: center;"><u>NATIONAL TRAVEL</u></p> <p>W.A. Unit towards five</p> <p>Incoming Exec. expences 1250. 00</p> <p style="text-align: center;"><u>OVERSEAS CONFERENCE</u></p> <p>8th Assembly Slides 32. 01</p> <p>BALANCE C/F 81,165. 57</p> <p style="text-align: right; border-top: 1px solid black;">\$83,737. 36</p>
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SUMMARY OF ACCOUNTS

<p>PETTY CASH IMPREST 260. 00</p> <p>CHEQUE ACCOUNT 7,365. 11</p> <p>GOLD INVESTMENT A/C 12,446. 42</p> <p>A.M.P SPECIAL PROJECT 1,398. 99</p> <p style="padding-left: 20px;"><u>NATIONAL CONFERENCE</u></p> <p>A.M.P. INVESTMENT 2,000. 00</p> <p style="padding-left: 20px;"><u>OVERSEAS CONFERENCE</u></p> <p>A.M.P. INVESTMENT 1,000. 00</p> <p style="padding-left: 20px;"><u>W, KIEK SCHOLARSHIP</u></p> <p>TREASURY BONDS 2,400. 00</p> <p>COMMONWEALTH BONDS 4,100. 00</p> <p>A.M.P. INVESTMENT 29,748. 07</p> <p>A.G.C. 6,541. 98</p> <p>CUSTOM CREDIT 6,210. 00</p> <p>A.M.P. 1987 SCHOLAR A/C 4,895. 00</p> <p style="padding-left: 20px;"><u>MEMORIAL BURSARY</u></p> <p>A.M.P. INVESTMENT 2,800. 00</p> <p style="text-align: right; border-top: 1px solid black;">\$81,165. 57</p>	<p>ADMINISTATION & Gen. 6,792. 77</p> <p>FELLOWSHIP L. COIN 2,886. 77</p> <p>WORLD COMMUNITY DAY</p> <p>NATIONAL TRAVEL 3,798. 33</p> <p>NATIONAL CONFERENCE 8,814. 09</p> <p>OVERSEAS CONFERENCE 1,298. 86</p> <p>FELLOWSHIP DAY</p> <p>W. KIEK SCHOLARSHIP 54,207. 05</p> <p>MEMORIAL BURSARY 3,367. 70</p> <p style="text-align: right; border-top: 1px solid black;">\$81,165. 57</p>
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