

AUSTRALIAN CHURCH WOMEN

MINUTES of meeting of National Executive held at the Catholic Women's League Rooms, 143 Edward St., Brisbane, on Friday, 14th September 1984 at 10a.m.

- PRESENT - Mesdames L. Meadows (President), I. Collard, A. Whybird, M. Hunt, A. Skeppen, S. Turner, Miss H. Trudgian.
- APOLOGIES - Mesdames V. Clarke, M. Carroll, O. Ackland.
- OPENING - The President opened the meeting with prayer.
- MINUTES - The Minutes of the August meeting, having been circulated, were taken as read on the motion of A. Skippen, seconded by M. Hunt. Carried.

BUSINESS ARISING FROM THE MINUTES -

A reply had been received from Senator Lady Bjelke Petersen assuring us that she would do whatever she could to ensure the defeat of the issue on defacto relationships.

CORRESPONDENCE -

- Inward from - Mrs. J. Miller, W.A. Unit - contact name for leaflet Vic. Unit - Minutes  
Mrs. D. Haensel, S.A. Unit - F.L.C. Grant & Minutes of Assembly C/tee meetings, April, June.  
Q'land Unit - Minutes (July and Annual Meeting)  
Senator Lady Bjelke Petersen - re defacto relationships  
W.A. Unit - Minutes (July)  
S.A. Unit - Minutes (August)  
A.C.C. General Meeting Minutes  
Mrs. O. Ackland, Vic. - Service copies for A. Whybird and copy for Women at Work.  
Mrs. O. Ackland - re A.C.W.C. Assembly  
Mrs. J. Miller, W.A. Unit - re visit by W.K. Scholar "Churchwoman"

- Outward to - Senator Lady Bjelke Petersen - re defacto relationships  
Mrs. Gibson, Launceston Unit - re letter on above. Minutes  
Mr. J. Haffenden - thanks for Audit Women at Work  
Mrs. O. Ackland - acknowledgment of papers  
Archbishop of Brisbane, Sir John Grindrod - re Opening Service of Conference.

The Inward correspondence was received and outward endorsed on the motion of S. Turner, seconded by I. Collard Carried.

BUSINESS ARISING FROM CORRESPONDENCE -

Letter from W.A. Unit referred to discussion during report on Dr. Rao's visit in W.K.S. Report.

FINANCIAL REPORT -

It was moved by A. Skippen, seconded by S. Turner, that the Treasurer's Report be received. Carried.  
(Report on page 2)

ACCOUNTS TO BE PASSED FOR PAYMENT -

Church of Christ - printing W.at W.	\$25.00
S. Turner, Secretary	33.20
C.W.L. Rent	10.00

These payments passed on the motion of A. Skippen, seconded by I. Collard. Carried.

Would all State Treasurers please note that orders and money for the A.C.W.C. Bulletin must be in the hands of the National Treasurer by the end of November.  
Cost \$2.50 per copy.

## FINANCIAL STATEMENT FOR AUGUST 1984.

<u>RECEIPTS</u>		<u>EXPENDITURE</u>	
Bal. brought forward 31.7.84		<u>WINIFRED KIEK S'SHIP.</u>	
	\$36,434.92	Dr. Rao Allowance from	
<u>ADMIN. &amp; GENERAL</u>		8.9.84 to 13.10.84	\$150.00
Vic. Unit Badges	180.00	Dr. Rao Reimbursement	335.00
<u>FELLOWSHIP DAY</u>		<u>ADMIN. &amp; GENERAL</u>	
N.T. Unit	44.70	S. Turner, Secretary exs.	36.75
<u>SUNDRIES</u>		St. Matthew's Holland Park	
C.B.F.C. Interest	32.00	stencils, ink, paper	25.00
C.T.I. " Series 24	220.50	M. Hunt, W.K.S. Convenor	16.51
C.T.I. " Series 25	30.63	Catholic Women's League Rent	10.00
		Church of Christ printing	
		'Women at Work'	25.00
	<u>\$36,942.75</u>	Q'ld. Book Depot Book Token	
		(Auditor)	15.00
			<u>613.26</u>
			\$ <u>36,329.49</u>
			<u>\$ 36,942.75</u>

SUMMARY OF ACCOUNTS

C.B.F.C., Term Deposit		F'ship of Least Coin	34.36
G/th Bonds, Treasury		Winifred Kiek Mem. Bursary	2,516.96
Bonds, etc.	\$ 7,400.00	Fellowship Day	44.70
Custom Credit	6,000.00	W. Kiek S/ship	25,594.41
Savings Investment A/c	20,661.93	National Travel Fund	2,228.40
Petty Cash Imprest	160.00	Overseas Conference	1,916.09
		National Conference	50.00
		Admin. & General	4,044.57
	<u>\$34,221.93</u>		<u>\$36,329.49</u>
Balance as at 31.8.84	2,107.56		
	<u>\$36,329.49</u>		
Balance as per Bank Statement.			
Bank Balance	\$2,122.56		
Less U/p cheque	15.00		
	<u>\$2,107.56</u>		

REPORTS -WINIFRED KIEK SCHOLAR - M. Hunt

Our scholar for '85, Miss Bonnie Arua, has been accepted and enrolled at Alcorn College. Her subjects will be worked out between her and the Rev. David Pittman to include as much of the 'leadership' side as she has requested and as little repetition as possible. Dates for next year have not been set as yet, but will be approximately the end of January till the end of November.

Dr. Sushila Rao is now preparing to leave Melbourne for Tasmania to attend a week's observation at John Edis Hospital under the direction of Dr. J. George, Director of Alcohol & Drug Dependency Services, whom she met at a medical conference where attendance was sponsored by the Wm. Booth Institute. She will be looked after for the weekend and driven to Launceston to fly to Adelaide. Following a week's hospitality there she will proceed to Perth and fly home from there a week later. We hope these opportunities she has had at Coonil and John Edis will have rounded up her studies of the drug rehabilitation scene here in Australia. Our Victorian, Tasmanian, S.A. and W.A. units have planned interesting programmes for her and I am sure Helen Trudgian would appreciate reports for 'Women at Work', as I would any photos for the scrap book.

After discussion on correspondence and consideration given to costs for fares, etc., for Dr. Rao, it was moved by M. Hunt, seconded by A. Skippen and carried that airfares be paid to W.A.

SPECIAL DAYS - A. Whybird

The theme chosen for Community Day 1985 is "God's Children" and the N.S.W. Unit is to be invited to write the service.

FELLOWSHIP OF THE LEAST COIN - I. Collard

Leaflets are to be printed and will be available shortly.

WOMEN AT WORK - H. Trudgian

The September issue is out. The November/December issue will be together and distributed at the beginning of November, and the January/February issue early in February.

GENERAL BUSINESS -

Conference 1985

A preliminary meeting was held on 31st August, 1984, and a suggested programme presented, with speakers to be approached. The theme chosen is "Living in God's Service".

Printing - Prices for printing of F.L.C. Leaflets was quoted as \$89 per 1000, plus sales tax, and for the A.C.W. leaflet, with the logo on front and the name lower on the page \$70 per 1000, plus sales tax.

It was moved by I. Collard, seconded by H. Trudgian, that we go ahead with printing of both of these items. Carried.

CLOSING - There being no further business, the meeting was closed with prayer by A. Whybird at 11.55 a.m.

NEXT MEETING - Friday, 12th October, 1984, at the Catholic Women's League Rooms, 143 Edward St., Brisbane, at 10 a.m.

A further Conference Planning meeting will be held at the C.W.L. Rooms on Friday, 30th November, 1984.

Confirmed . . . . .  
(President)

Date . . . . .