

INTERIM COMMITTEE OF AUSTRALIAN CHURCH WOMEN

Minutes of Meeting held on Wednesday, August 12, 1964 at 10am
in the meeting room of the Australian Council of Churches.

PRESENT: Mesdames M. G. Wyllie (chair); L. Lilley, D.J.A. Verco,
S.M. Barrett; Deaconess M. Andrews, Col. H. Cross and the
Rev. J.R. Neal.

OPENING: Mrs. Barrett opened the meeting with prayer.

PERSONAL: Col. Hazel Cross was welcomed to her first meeting of the
Interim Committee.

APOLOGIES: Apologies received from Mrs. J.F. Dey and Mrs. S.D. McPhee.

MINUTES: Minutes of the previous meeting having been duly circulated were
taken as read and confirmed.

BUSINESS ARISING:

1) WORLD COMMUNITY DAY: It was reported that a short statement on
the significance of World Community Day would be prepared, and that
all possible publicity would be given to this day. The success of
the Day would depend on the publicity given to it. It was agreed
that on the matter of further publicity that Mrs. Verco, Mrs.
Lilley and Mrs. Wyllie meet with Mr. Hinton to discuss it at both
national and state level.

2) WINIFRED KIEK SCHOLARSHIPS: A report was received from the sub-
committee which was presented by Mrs. Lilley and Deaconess Andrews,
in which suggestions were made for an Indonesian woman to be consid-
ered. Finance: Fellowship Day collections would help finance the
Scholarship. It was agreed that the Rev. F.F. Byatt, convener of
the Scholarship Committee be consulted concerning overseas travel
costs with the hope that this Committee assist with travel outside
Australia whilst travel within Australia be the responsibility of
the various State units of Australian Church Women. Further agreed
that a Scholarship Fund be opened immediately and that -
a) a statement on the requirements and conditions of the Scholarship
be drawn up for the next meeting,
b) through consultation with the State Units the first scholarship
be granted in 1965.

3) FELLOWSHIP OF THE LEAST COIN: Letter received from Mrs. Lillian
Wells and read to the meeting. The letter enclosed a copy of the
form for proposing projects to receive grants from Fellowship of
the Least Coin receipts. Resolved that the letter and form be
received.

4) NEWSLETTER: There was no report concerning the Newsletter owing
to the illness of Mr. Hinton. It is anticipated that it will be
mailed within the next 2 weeks.

CONSTITUTION: A draft constitution was before the meeting and following
discussion and amendments it was agreed that Mrs. Wyllie consult
with Mr. Perkins regarding these amendments.

QUESTIONNAIRE: It was agreed that this item be placed on the Agenda for
the next meeting.

CLOSING: Meeting closed with prayer led by Mr. Neal.

CONFIRMED: Mabel G. Wyllie

DATE: 9. 9. 64