

MINUTES OF WORKING COMMITTEE OF AUSTRALIAN CHURCH WOMEN MEETING held
FRIDAY, December 19th, 1970 at 100 Flinders Street, Melbourne at 10 a.m.

OPENING: The President, Mrs F. Ashton, opened the meeting with devotions.

PRESENT: Mesdames F.R. Ashton (Chair), A.W. Burton, H.T. Rogers, N. Faichney, Col. H.W. Saunders, E. Stephens, J.A. Strack, G.I. Duke and Deaconess F. McKechnie.

MINUTES of MEETING held Friday, 20th November were confirmed.

CORRESPONDENCE: The Correspondence as follows was read and received.

1. Mrs Robinson - Tasmania re fares to be paid to National Committee. This would have to be decided by the National Committee and the Working Committee would be recommending at least that the first class return fare be paid for one person from each State Unit. This would be discussed again at the January meeting when total income from pens and notepaper would be known.
2. Mrs Cramb - Brisbane reporting that more A.C.W. brochures could be used and enclosing money for sale of pens.
3. Mrs Dingle - Q. reporting that she had a 16 m.m. film of A.C.W.C. and would bring it to National Committee meeting. It was decided to use this at a suitable time in the planning - probably for a session after supper.
4. Mrs Stanhope N.S.W. suggesting that Mrs Ralph would be willing to do secretarial and duplicating work for the National Committee Meeting.

FINANCE: The Treasurer presented the following Statement which was received and adopted.

FINANCIAL STATEMENT from November 20th to 18th December, 1970

RECEIPTS		EXPENDITURE	
Bal. 20/11/70	3754.78	3754.78	Petty Cash
F.L.C.			Secretary
United Ch. Papua Mainland Region	225.52		Material & Postage W. Kiek
U.C.L.F. Woomera	14.88		S. Fund
Meth. L. C. Aid ALbury	5.46		
W.I.C.C. S.A.	350.00		
W.I.C.C. V.	500.00		
Meth. Ch. Oakleigh	4.00		
A.C.W. W.A. Unit	134.00		
Carnamah M.&P. Guild	1.85		
W.I.C.C. Tas.	250.47		
L.G. Sulphur Creek Tas.	1.78		
N.S.W.W.I.C.C.	842.94	2328.34	
W.Kiek S'ship Fund			
Interest from bonds from A.C.C.	14.25	14.25	
F'ship Day Offerings			
W.I.C.C. S.A.	230.00		
W.I.C.C. V.	700.09	930.00	
W. Comm. Day			
W.I.C.C. V.	500.00		
A.C.W. W.A. Unit	30.20		
W.I.C.C. Tas.	18.40		
W.I.C.C. S.A.	90.00		
N.S.W. W.I.C.C.	193.30		
Orders of Service			
W.I.C.C. Tas	12.50	844.40	

MINUTES A.C.W. WORKING COMMITTEE MEETING 19th December 1970
 REVENUES (Cont.) EXPENDITURE (Cont.)

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Scribal Pens		
F. Saunders	4.00	
"	1.00	
W.I.C.C. S.A.	96.00	
W.I.C.C. Tas.	62.00	163.40
Notelets		
S.A. W.I.C.C.	260.00	260.00

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The Treasurer reported that the Railways would give a concession if 12 or more people travelled as a party. This would reduce the fare from \$34.70 to \$29.07. It was suggested that the Secretary write to Tasmania to see if any of their delegates would be interested in this reduction. A tentative booking for 12 members had been made. Discussion took place as to when the books etc should be forwarded to Queensland and the Working Committee would recommend that this be done after 28th February to allow time for payments etc. that would need to be made in connection with National Committee.

WINIFRED KIEK SCHOLRSHIP: Mrs Burton reported that Miss Kafa had returned to her home. Mrs Mylius had enjoyed having Miss Kafa for her overnight stay in Port Moresby. Sister Elizabeth May had spoken with Mrs Burton re suggestion of gift from A.C.W. This would be discussed at next meeting. Documentation re Miss Sampa's entry into Australia was well under way. On amended schedule she would arrive in Australia on January 24th. Dr Locksley was planning her course which would be of a Theological nature. Another application had been received from the New Hebrides. It was resolved that the Treasurer be given permission to pay any sums necessary for Miss Sampa. Pocket money would be given at the rate of \$ 6 per week but this might have to be reviewed in light of where Miss Sampa would live.

FELLOWSHIP of the LEAST COIN: Mrs Strack expressed concern that Volume IV of Circle of Prayer had still not arrived. She had contacted Mrs Selveratnam but as yet no reply had been received.

UNITED CHURCHES: Mrs Faichney had information which could be passed on to the new Working Committee re United Churches. Deaconess McKechnie reported that the Rev. & Mrs Bucknall would leave for Darwin on Tuesday, December 23rd. She also reported that Rev. & Mrs A. Mathews still had no home and there is now a possibility that there may be no land available for churches as no allocation has been made.

BALL POINT PENS: Mrs Saunders reported that she had 14 Odozen and 2 pens in hand. It would be possible for pens to be obtained from G. Penny, 250 Montague Road, South Brisbane.

NATIONAL COMMITTEE: Discussion took place concerning the fact that there is no opportunity for the Planning Committee member of A.C.W.C. to perhaps attend or give a report to the National Committee. The following resolution will be considered at the National Committee Meeting "The Working Committee recommend that if the Asian Church Women's Conference Australian Planning Committee member is not otherwise a representative to the Australian Church Women's National Committee Meeting that she be allowed to attend as a Consultant and give any report or information available. If she is unable to attend that a written report be made". E.A.C.C. Hymnal costs \$2.50 but is not available from A.C.C. now. NEXT MEETING: Monday, 18th January, 1971 at 10 a.m. at 100 Flinders St. CLOSING: The meeting closed with the Benediction.

CONFIRMED: