

AUSTRALIAN CHURCH WOMEN MINUTES OF WORKING COMMITTEE MEETING HELD
MONDAY, 18th JANUARY, 1971 at 10 a.m. at 100 Flinders Street, Melbourne.

OPENING: The President, Mrs F.R. Ashton, opened the meeting with a devotion based on "Am I my brother's keeper?"

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

APOLOGIES: Mrs Col. H.W. Saunders, Deaconess F. McKechnie

MINUTES of Meeting held Friday, 19th December were confirmed.

CORRESPONDENCE: The following correspondence was read and received:

1. Mrs Cramb - Qld. - Mrs Pope to attend as an additional observer
2. Mrs Dingle - Qld. - enclosing letter from Q.I.C.C.
3. Rev. Dr D'A. Wood - re Bible Study for National Committee
4. A.C.C. - names of representatives
5. Mrs Robinson - Tasmania re National Committee delegates
6. Mrs J. Groat - P.W.A. - information re P.W.A. office bearers
7. Church Women United re Ecumenical Assembly to be held April 22nd- 25th at Wichita, Kansas to mark the 30th Anniversary of C.W.U. an invitation to Australian women to be represented. Deaconess Mary Andrews hopes to attend this meeting and others would be welcome, as Fraternal delegates.

FINANCE: The Treasurer presented the Financial Statement which had been audited for the National Committee Meeting. This was received and printed in the Working Documents for circulation. Finance recommendations to be made to the National Committee as follows: Fellowship of the Least Coin - \$3000; Fellowship Day Offerings a transfer of \$800 to the Winifred Kiek Scholarship Fund; \$100 to be invested for the Winifred Kiek Scholarship Fund; \$650 to be given from World Community Day offerings to Life Line Centre, Seoul. Recommendations re Travel Pool: One return fare to be made available to each State Unit; fares for President, Secretary & Treasurer of Working Committee; subsidy for other members of Working Committee; a contribution towards fare of representative of Federal Women's Denomination Group. Accounts passed for payment included duplicating paper and material from Ellam's \$17.86; gift token for Sisters of the Church \$10.

WINIFRED KIEK SCHOLARSHIP:

Mrs Burton reported that Miss Kafa was back in British Solomon Islands. An extract from a letter was added to the Working Documents. Miss Sampa would arrive in Australia on 29th January. A course had been arranged 23rd February to 6th May; 24th May to 5th August; 31st August - 30th September. As Miss Sampa would still have a year to complete on her return to Zambia she would not have to sit for exams in Australia. This would leave her free on the completion of the course to visit State Units. It was resolved that an allowance of \$24 to cover the first month be forwarded to Dr Lockley for Miss Sampa. Accommodation for Miss Sampa in Brisbane had still to be arranged.

PUBLICITY: Mrs Coates reported that she was willing to make a history of the beginnings of A.C.W. on tape and with slides. This would be a gift to A.C.W.

FELLOWSHIP FO THE LEAST COIN:

Mrs Strack reported that Volume IV of Circle of Prayer was still not to hand. It was resolved that Mrs Strack should contact Mrs Selvaratnam by telegram to try to discover where books might be. The cost of the telegram was passed for payment.

MINUTES OF WORKING COMMITTEE MEETING OF A.C.W. held Monday, 19th January,
2. 1971.

PUBLICATIONS: Mrs Rogers reported that the Committee on Co-operation were using the material of Dr Stamp's address to the National Committee meeting, 1970 to make a discussion leaflet which would be available during the year.

NATIONAL COMMITTEE MEETING:

Nominations for Office-bearers and Working Committee will close at 9:15 p.m. on Wednesday, 10th February. Nomination papers for voting delegates will be available at the National Committee and the following data would be asked for: Name; Church Affiliation; Work with own Church; Work with Inter-Church; Work in other organizations. It will be necessary to have the consent of the nominee before making the nomination.

Suggested people to be asked to take evening prayers:
Tuesday - Mrs T. Howie or representative from South Australia; Wednesday - Miss Sampa; Thursday - Deaconess Cath Ritchie. Mrs Johns to be approached to be pianist. Members please bring E.A.C.C. Hymnal if they have them.

NEXT MEETING: Friday, 19th February, 1971 at 14 Lingwell Rd., Auburn.

Confirmed:

Date: