

AUSTRALIAN CHURCH WOMEN INC.

Minutes of National Executive held on Tuesday, 8th June at 65 Flinders Street, ADELAIDE.

Margaret Flint welcomed all and opened the meeting at 1.45pm. We acknowledged that we are meeting on Kaurna land.

PRESENT: M. Flint; J. Burge; J. Brown; D. Ferrier; W. McKeand; K. Smith; P. Walker.

APOLOGIES: C. Barber; M. Greenslade; D. Bryan; B. Dickenson.

MINUTES of the previous meeting were accepted. P. Walker/K. Smith.

BUSINESS ARISING:

1. **Conference 2011 Public Liability.** Defer General Business.
2. **Public Liability** – letters sent out to all states. Replies being collated by Chris Barber.
3. **Special Days** – Project 2010 “Allowah Presbyterian Children’s Hospital” Judith has advised state and territory units that the project has been decided. She will also write to Allowah.
4. **Reflection Day**, 23rd July. Unit members have been invited. It will begin at 10.00am.
5. **Incorporation** – copies of the act have been given to Dorothy, Chris and Maureen.
Margaret has spoken to Gilbert Materne and will fix a date for meeting. An AGM will also need to be organised.
6. **Website.** Margaret has had email contact with Brenda, Ewan and Donna re the website. She has also spoken with Brenda, who has since contacted all states.
7. Defer to FLC report.
8. **Circle of Prayer.** Wanda has sent in an article for the Circle of Prayer and had it acknowledged.
9. **Letter of congratulation to Rev. Lee Moon Sook.** This will be sent in closer to the General Assembly.

CORRESPONDENCE:

List circulated.

BUSINESS ARISING

1. A letter from Isabel Hewitt had been handed on to C. Barber and hadn’t been listed in the correspondence.
 2. WKS trustees will meet on 15th June and Margaret will attend.
 3. A media release from G. Casper opposition to female circumcision.
- Correspondence accepted D. Ferrier/W. McKeand.

REPORTS

President

Margaret felt that ACW Inc. representation at National Prayer Breakfast was not essential. She had attended 2010 and suggested that if someone else wants to attend at their own expense they could receive some support for function attendance fees.

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Treasurer's Report

Financial statement as at 31st May, 2010.

Balance brought forward \$30,645.32

Receipts

Fellowship of the Least Coin \$340.50 \$30,985.82

No expenses.

National Conference Fund \$13,569.94

Matopma; travel fund 3,890.12

Overseas travel fund 3,355.00

Administration 9,830.26

Fellowship of the Least Coin ~~230.50~~ \$30,985.82

Correspondence ~~340.50~~ *PW. 11/1/10*

1/6 WKS request for Reimbursement of administration expenses 2/08 – 5/10

\$319.18

1/6 ACW SA Unit – payment for FLC stock \$214.00

1/6 ACW Qld – reply to Public Liability Questionnaire.

Accounts for payment

Passed that \$319.18 be reimbursed to Winifred Kiek Scholarship Trust

Also that \$27.50 be paid to P. Walker for stamps.

W. McKeand/D. Ferrier.

A bank transfer has been approved for US\$1,000 to go to the ACWC for Registration and accommodation costs for our four delegates to the ACWC General Assembly in Bogor, Indonesia in October.

Winifred Kiek Scholarship Trust M. Clark

It has been quiet this month. Circular No 7 with news from Siok Cheng (2005) has been sent to all WKS Convenors. The 2010 Scholars have not yet arrived in Australia – problems in obtaining visas.

Publicity/Newsletter

The Occasional news will be out soon. Let Judy know of any dates that must be noted.

Special Days J. Brown

Judith has emailed each State and Territory Unit that the National Executive moved and accepted the 2010 project for Allowah Presbyterian Children's Home at Dundas.

Social Justice K. Smith

This month I am contacting my State Social Issues Convenors to let them all know what I'm doing to keep in touch. I am doing this every three months.

ACWC report D. Bryan

Greetings from the east. In recent days I have received emails from Shu-Wen (ACWC Exec. Secretary) re -

1. Her visit to Korea to meet with leaders of Korean Christian organisations and enlist their co-operation in supporting Rev. Lee Moon Sook, the incoming Exec. Secretary. Shu-Wen also attended the Korean Church Women United (KCWU) Assembly and presented a greeting from the ACWC.

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A report of Shu-Wen's visit is available on the ACWC website
<http://acwc.blogspot.com/2010/05/report-of-visit-korea-on-17-19-may-2010.html>

2. Prayer request for Thailand. After the Red Shirts in Thailand had been protesting for weeks we know that more than 30 buildings had been set ablaze and 50 people killed. Nearly 400 people were injured.

Also preparations for the ACWC General Assembly are continuing to keep the ACWC officers busy.

God Bless. Donna.

GENERAL BUSINESS

National Conference 2011

1. Public Liability can't be finalised until **Chris** compares all states details. Immanuel have given details of its insurer.
2. Wanda showed details of personalised stamps on drink driving and suggested it as a marketing ploy. She will follow up on costs.
3. **Judy** will prepare a trifold brochure with details of the conference and this will include space for registration of interest in attending re 2011 Conference.
4. Discussion of possible things to include in the programme – Aboriginal welcome; liaising with the Mayor of West Torrens; possible places for the conference dinner or just having it at Immanuel; **Judith** will inquire about the revolving restaurant at Glenelg; **Kath** will inquire about Morphettsville racecourse; suggested speakers – Lynn Arnold; Jane Doyle; **Keith** Conlon; Aboriginal in charge of scholarship boys from Rostrevor; Tutti ensemble; **Judith Brown** could co-ordinate a music group. **Judy** will inquire if there is a resident organist.
A Prayer room could be organised. Each member of the executive has a chart to fill in with possible time table of events.
5. **Judy** will email Donna and discuss the possibility of inviting Rev. Lee Moon Sook to the Conference and applying for a WKS Fellowship to cover her costs.
6. **Margaret** will look into a design for putting the logo on the bags, made by Pat. If there are not enough, more can be made when we know how many. **Wanda and Judith** will contact firms to get SA items to include in them. **Vice Presidents** may ask to speak at the unit meetings to ask for ideas. We will also need a photographer.

Next meeting will be held on 13th July at 1.45pm.

Reflection next time will be given by Kath Smith.

Meeting closed at 4.15pm.

Al Z. Hunt 13/7/2010.