

AUSTRALIAN CHURCH WOMEN

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

- PRESENT - Mesdames L. Meadows (President), V. Clarke, M. Carroll, I. Collard,  
A. Whybird, M. Hunt, A. Skippen, S. Turner, Miss H. Trudgian.
- APOLOGIES - Mrs. O. Ackland.
- OPENING - The meeting was opened with prayer, by the President.
- MINUTES - The minutes of the November meeting, having been circulated, were taken  
as read, with the following corrections -  
Under 'Special Days' on p.3 the suggested project is for World  
Community Day - not Fellowship Day.  
In phone nos. of Executive at foot of p.3, Mrs. V. Clarke should  
be (07) 48 4322.  
Moved V. Clarke, seconded M. Carroll. Carried.

BUSINESS ARISING FROM THE MINUTES -

Comments on Collections for Fellowship Day and World Community Day  
have been collated and will be kept in reference for discussion at  
the National Conference 1985.

Replied

The matter of an extra Scholarship for an Aboriginal Christian woman  
will be attended to at the March meeting, following receipt of all  
comments from State Units by March 1st (as per November Minutes).

CORRESPONDENCE -

Inward from -

- W.A. Unit - Minutes, November  
O. Ackland - Card from Singapore  
Aust. Baptist Womens' Fellowship - change of address of Secretary,  
E. Kim - Greetings and confirmation of A.C.W.C. for Sth. Aust. 1986  
A.C.C. - Minutes  
Tas. Unit - re F.L.C. & W.C. Day offerings  
S.A. Unit - " " "  
Q'land Unit - "m " "  
Deaconess Alfred - Cable from New York re Community Day service.  
S.A. Unit - copy of letter to E. Kim  
S.A. Unit - copy of letter to B. Kilkiri  
Q'land Unit - Minutes, November  
W.A. Unit - Minutes, December  
O. Ackland - Report for Executive Meeting.  
W.A. Unit - Annual Report

Outward to -

- Minutes, and letters to State Units  
Aust. Baptist Womens' Fellowship - acknowledgment  
E. Kim - Christmas greetings and acknowledgment of letter  
Deaconess Alfred - letter from Newport, U.S.A.  
" " - acknowledgment of cable re Community Day  
Tas. Unit - acknowledgment of letter  
Vic. Unit - re badges order  
S.A. Unit - re Constitution  
O. Ackland - Expenses cheque  
H. Trudgian - Cable & message from E. Kim for "Women at Work".  
S.A. Unit - acknowledgment of letter

The inward correspondence was received and outward endorsed on the  
motion of S. Turner, seconded A. Skippen. Carried.

BUSINESS ARISING FROM CORRESPONDENCE.

Information received from Mrs. Dorothy Haensel, S.A., re plans for  
the A.C.W.C. Conference was read and endorsed.

Following receipt of a letter from Mrs. Shanti Solomon, the President  
requested that all Unit Secretaries let her know the results of State  
applications for F.L.C. grants.

→ F.L.C. Convenor.

FINANCIAL REPORT - Moved by A. Skippen, seconded by M. Carroll, that the financial reports to 30th November, and 31st January, be received. Carried.

FINANCIAL STATEMENT 30th NOVEMBER, 1983

<u>RECEIPTS</u>		<u>EXPENDITURE</u>	
Balance brought forward 31/10/83	30,882.13	Admin. & General	98.64
Fellowship of Least Coin	81.94	<u>WINIFRED KIEK SCHOLARSHIP</u>	
Winifred Kiek Scholarship	56.10	Expenses Convenor	54.85
World Community Day	25.40		153.49
<u>Admin. &amp; General</u>			
Badges, postage, A.C.W.C. Bulletins	136.25	Balance as at 30th Nov. 1983	31,066.33
<u>Sundries</u>			
Interest, C.B.F.C. Ltd.	32.00		
C.S.B. Term Deposit	6.00		
	<u>\$31,219.82</u>		<u>\$31,219.82</u>

SUMMARY OF ACCOUNTS

Specific Investments		Fellowship of Least Coin	114.59
C.B.F.C. Ltd., Govt. Bonds, etc.	7,400.00	W. Kiek Memorial Bursary	2,466.29
Citywealth Savings Invest. A/c	21,865.13	Fellowship Day	392.48
Petty Cash Imprest	110.00	W. Kiek Scholarship	21,870.15
Cheque Acc. as per bank statement	1,691.20	World Community Day	77.28
		National Travel Fund	1,532.35
		Overseas Conference	1,358.04
		<u>Admin. &amp; General</u>	<u>3,255.15</u>
	<u>\$31,066.33</u>		<u>\$31,066.33</u>

FINANCIAL STATEMENT FOR DECEMBER TO 31st JANUARY, 1984

<u>RECEIPTS</u>		<u>EXPENDITURE</u>	
Balance Brought fwd. 30/11/83	31,066.33	<u>ADMIN. &amp; GENERAL</u>	
<u>Admin. &amp; GENERAL</u>		Badges, postage, W. at Work,	
Badges, postage, A.C.W.C. Bulletins	122.50	Printing, A.C.W.C. Bulletins, etc.	649.35
F.L.C.	3,389.06	<u>WINIFRED KIEK SCHOLARSHIP</u>	
W. Kiek Scholarship	1,350.00	T. Cook Insurance, P. Money,	
Interest C.S.B. Invest A/c	1,338.21	Overseas postage	371.00
World Community Day	608.92		1,020.35
		Balance as at 31.1.84	36,854.67
	<u>\$37,875.02</u>		<u>\$37,875.02</u>

SUMMARY OF ACCOUNTS

Specific Investments		Fellowship of Least Coin	3,503.65
C.B.F.C. Ltd., Govt. Bonds, etc.	7,400.00	Winifred Kiek Bursary	2,466.29
Citywealth Savings Inv. A/c	23,203.34	Fellowship Day	392.48
Petty Cash Imprest	110.00	W. Kiek Scholarship	23,384.44
Cheque A/c as per bank statement	6,141.33	World Community Day	686.20
		National Travel Fund	1,799.99
		Overseas Conference	1,625.68
		<u>Admin. &amp; General</u>	<u>2,995.94</u>
	<u>\$ 36,854.67</u>		<u>\$36,854.67</u>

ACCOUNTS -

To be ratified -

\$1,400 Singapore Airlines (Ticket for Dr. Rao)

\$4.80 Stamp duty on C.B.F.C. Investment

To be passed for payment -

Thos. Cook, Insurance for Dr. Rao \$280

Catherine Min, S.A. Unit for postage

on books \$ 98

" outstanding expenses \$ 15

Secretary \$ 35.15

Treasurer \$ 27.15

I. Collard, F.L.C. \$ 16.50

Church of Christ - printing W. at W. \$ 25.

Passed for payment on motion of A. Skippen, seconded by V. Clarke. Carried.

On the motion of M. Hunt, seconded H. Trudgian, it was moved that in future the Treasurer be given \$50 imprest and Convenors, as listed, \$20 imprest -

Winifred Kiek Scholarship	(M. Hunt)
Fellowship of the Least Coin	(I. Collard)
Special Days	(A. Whybird)
Women at Work	(H. Trudgian)

#### REPORTS -

##### ASIAN CHURCH WOMEN'S CONFERENCE - O. Ackland

The Executive Committee of Asian Church Women's Conference met in Singapore in November, 1983. Items of business affecting A.C.W. are listed below:

- \* 1986 Assembly of A.C.W.M. will be held in Adelaide  
South Australia have set up a committee to facilitate matters pertaining to this Assembly. Mrs. Dorothy Haensel will be the contact person.
  - \* Asian Church Woman Bulletin  
Articles, reports etc. are always welcome however our special quarter will be the Christmas issue in 1984, so please send reports etc. as important events occur.
  - \* A.C.W.C. Silver Jubilee Service  
Reports are coming in from many countries - could States be reminded about this matter.
  - \* Finance  
Now that the International Committee of Fellowship of the Least Coin has been formed, A.C.W.C. will not receive as much financial help as in past years and member countries will need to consider how they can increase their contribution.
  - \* Leadership Training?  
Guidelines and an application form were discussed and it was decided that grants would be limited to US\$1000 - all applications must be submitted by 30th July each year - Grants will not be recurring.  
Northern Territory was given a grant by the F.L.C. and it was thought that they were to receive a matching grant from A.C.W.C., however if they want this grant they must apply before 30th July.
  - Prostitution and Tourism.  
Aseminar is to be held in Bangkok in 1985 - it will be combined with an A.C.W.C. General Committee meeting.
  - \* A.C.W.C. are looking for an advertiser to help finance the printing of the bulletin - space inside the back cover - any ideas welcomed.
- Next Executive meeting will be held in Kuala Lumpur in November 1984.

##### FELLOWSHIP OF THE LEAST COIN - I. Collard

- \* The Fellowship of the Least Coin Executive Secretary's Report for 1983 was received and photostat copies were forwarded to the Secretary of the F.L.C. in each State. Requests for copies of "Small Beginnings" and F.L.C. leaflets were also complied with but the F.L.C. Leaflets are in short supply.
  - \* Letters have been written to each State Secretary asking that any submissions for grants for the coming year they have, should be forwarded as soon as possible so that they can be considered by the National Executive before being forwarded to Shanti Solomon. These must be on special forms in triplicate. I will forward the forms.
- 1,000 copies of Vol. 9 of "The Circle of Prayer" have been received and I have written to each State letting them know these are now available.

##### WINIFRED KIEK SCHOLARSHIP - M. Hunt

Applications prepared and letters and applications sent, 40. Replies are starting to come to say that applications have been received and applicants advertised for.

18 Christmas letters were sent to allpast students whose addresses are available. 6 replies received.

Correspondence with India is very slow, but Sushila's visa is O.K. and she is preparing to leave Madras Feb. 23rd and to arrive in Sydney March 3rd. via Singapore. We have realised there has not been enough investigation into the course and work she wishes to pursue but hope to provide extra study for her. The Salvation Army Bridge Programme in Sydney has provided a very comprehensive 3 months. Invitations have come in from several States but we shall have to see how these work in with the extra work we hope to provide.

t Continued.

venor and her husband spent a delightful day with Catherine Min on her from Q'land to N.S.W. We trust she has arrived safely in South Korea. benefit in maturity as well as study from her time here. I cannot but must spend some time thinking very seriously about our students and our as there is no doubt countries which were considered 'developing nations' ago have universities and courses available to these girls of equal as they are gaining here. Would anyone having a photo of Catherine er time here please sent it to me for the Students' Scrapbook. (One from ate with names would be nice.) aflets ordered to date. Q'ld. 1600, Vic. 4000, Tas. 530, ACT. 300, O, W.A. 400.

ag discussion on the forthcoming visit of Dr. Sushib Rao, it was thought ry to consider the amount of weekly pocket money allocated. On the motion rudgian, seconded by V. Clarke and carried unanimously it was resolved that lowing be made -

k allowance - \$200 (with further consideration if extra required)  
 thing allowance - \$100 " " "  
 kly pocket money - \$ 30

PK - H. Trudgian

to facilitate copies of Women at Work arriving in good time for ation, they will be posted to Units as early as possible each month

S - A. Whyard

to Australian Council of Churches was written 5th Dec., 1983, and a reply and outlining a number of projects for selection.

lowship Day Order of Service Samples have been prepared and forwarded to ites and the two Territories in January.

Community Day Order of Service has not been received at the time of prepar- report. The Master Copy is required by the March Meeting.

#### BUSINESS.

ing has been made at the Ave Maria Conference Centre, Coorparoo, Brisbane 5th - 9th August, 1985, (inclusive) for National Conference.

nice Kim is to visit New Zealand for the Christian Conference for Asia March 26 to April 6, 1984, Mrs. Olive Ackland had suggested that perhaps deration could be given to inviting Eunice to continue on to Australia short period as Winifred Kick Travelling Fellowship. (Reference, ronce Minutes, Winifred Kick Travelling Fellow, Page 11).

as agreed to and further information will be made available as soon as ble.

The meeting closed with prayer at 1.15p.m.

NG - Friday, March 9th, 1984, at the Catholic Women's League Rooms, 143 rd St., Brisbane, at 10 a.m.

Confirmed.....  
 (President)

Date.....

ase note passages marked