

AUSTRALIAN CHURCH WOMEN - NATIONAL EXECUTIVE

MINUTES OF MEETING HELD ON FRIDAY, NOVEMBER 12, 1993, AT THE VICTORIAN
COUNCIL OF CHURCHES OFFICE, AT 10 A.M.

PRESENT : Mrs. Eunice Reidy (Pres.), Mrs. Marion Dodds (Sec.), Mrs. M. Wall, FLC.,
Mrs. Joan Cooper (W.K.S.), Mrs. Joan Stott (Vice-Pres.),
Mrs. Heather Boatman (Special Days), Mrs. Barbara Lacy (Min. Sec.)

APOLOGIES : Mrs. Major Elaine Johnston (Newsletter), Mrs. Helen Banks (Treas.)
Miss Dorothy Clack (Vice-Pres.).

OPENING : The President welcomed members to the meeting and led devotion
with a reflection on Psalm 18 by Leslie Brandt. As Christians,
we know of the power, majesty and creation of our God and
experience His healing love.

MINUTES of 15/10/93. Correction - Correspondence iv: NSW Unit should
read "A Morning Tea with N S W Unit" (not A C T)
The minutes were then passed on the motion of M. Wall, sec.
J. Cooper.

Business arising -

- i. 1995 Conference Venue - Following investigation by the sub-
committee of three possible venues, it was agreed that the
A.C.W. 1995 National conference will be held at Corpus Christi
Seminary, Clayton, from Monday 21st - Friday 25th August, 1995.

Consideration was given to room size, chapel-on-site, surrounds,
accessibility for local groups and parking. Single room
accommodation may approximate \$60-65 per person per day. Home
accommodation can be arranged before/after conference. A draft
program was considered.

- ii. W.C.D. '94 Project - to Special Days report.
- iii. '94 Fellowship Day Service - to Special Days report.
- iv. Nomination A.C.W. Rep. to A.C.C. - It was moved M. Wall, sec.
H. Boatman, we recommend that State Units ratify the appointment
of Mrs. Marie McCann (N.S.W. Unit) as A.C.W. representative to
A.C.C. (soon to be National Council of Churches in Australia).
- v. Constitution & Guidelines - Clarification of methods to update
Constitution and Guidelines following National Conference was
discussed.

CORRESPONDANCE : received on motion of H. Boatman, 2nded J. Cooper.

Inwards -

- i. A C W South Australian Unit - WKS Trustees.
- ii. A C W A.C.T. Unit - correction to minutes.
- iii. A C W - A.C.T. Unit - CAPOW & ACW involvement - It was agreed that
as a Christian group, we should be represented at the Conference
from 26-28/11/93. It was moved J. Cooper, 2nded J. Stott, that
we accept the offer of Mrs. Evonne Sullivan (A.C.T. Unit) to
attend and represent A.C.W. at the CAPOW Conference. Carried.
- iv. E. Ridge, N.S.W. Unit/Archivist - a. W.C.D. Project; b. Life
Members records - D. Clack to be asked to maintain the Life
Member and Memorial bursary books.
- v. A.C.W. W A Unit - Oct. Minutes, Annual Minutes & Office Bearers.
- vi. Mina Whybourne - Mothers Union National reps.
- vii. Barbara Grealy - Conference greetings.
- viii. Shirley Brooks - National Conference minutes.
- ix. Deac. Mary Andrews - thank-you for greetings from Conference.
- x. World day of Prayer - Media Release.

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CORRESPONDENCE (Cont'd)

- xi. Mrs. Major Lynette Green - Aboriginal info. - to J. Cooper (WKS)
- xii. Nungalinga Update October 1993

12.30 p.m. - The meeting adjourned until 1 p.m. for lunch

- xiii. B. Samuel John (India)
- xiv. Melbourne Tourism Authority.
- xv. CAPOW (3 copies)
- xvi. Women, Power & the 21st Century (vic. Labor Party)
- xvii. Office of Film & Literature Classification.
- xviii. Australian Law Reform Commission - to J. Stott.
- ix. National Women's Consultative Council News - to J. Stott.
- xx. Review of Government Policy Advice Mechanisms on the Status of Women (2) Sen. Rosemary Crowley - to J. Stott.
- xxi. The Report of the Republic Advisory Committee - 2 parts.
- xxii. Aust. Institute of Criminology - Violence Against Women Survey - First part of questionnaire to be completed; advise we are a representative body. Action - E. Reidy.
- xxiii. S. Paul Akon - Urging support of Aust. industry in Olympic Games contract
- xxiv. Shirley Brooks - Cheque \$1,300 subsidy from Tasmanian Govt.

(National publications are tabled and are available for specific interests of individual Units.)

Outwards -

- i. Chief Censor - regulation of computer games
- ii. Margaret Napier (ACWC Rep)
- iii. Barbara Grealy
- iv. Dorothy Wright.
- v. Rathie Selvaratnam
- vi. Ruth Burmester
- vii. Dorothy Haensel
- viii. Kalpana Airan
- ix. Shirin Samuel (ICFLC)

REPORTS :

Treasurer : On behalf of H. Banks, J. Stott reported that the Balance Sheet and treasurer's books have just been received from Tasmania, and a full financial statement will be presented at the next meeting.

W.K.S. Trustees : Trustees nominated by S.A. Unit 12/11/93 - Mrs. Jan Gifford (re-appointment), Mrs. Dorothy Ferrier and Mrs. Jess Horton, O.A.M. It was moved J. Cooper, 2nded M. Dodds, that National Executive ratify the above appointments. Carried. J. Cooper, W.K.S. Convenor, presented a draft W.K.S. leaflet, content was discussed, and sub-committee to confer.

Special Days : H. Boatman, Convenor, reported that State Units had been contacted, and suggestions for the '94 W.C.D. project are required by 10/12/93. The '94 Fellowship Day order of service has been returned to A.C.T. Unit for finalisation.

REPORTS (Continued)

Fellowship of The Least Coin : M. Wall, convenor, presented a draft Australian version of the F.L.C. leaflet for discussion.

Some suggestions to be followed up.

A.C.W. "NEWS" : Favourable comments of the Oct./Nov. issue have been received. Special thanks to Mrs. Major Elaine Johnston.

GENERAL BUSINESS :

Future Meetings : It was agreed to maintain our meeting date as the second Friday in the month. Members agreed to share responsibility for opening devotion, and next meeting Joan Cooper will lead us in this area.

Meeting Dates :

1993 - December 10, hostess D. Clack, 10 a.m. - V.C.C. Office.

1994 - January 28, at the home of Joan Cooper,
20 Roberts Road, Belmont, 3216.

March 11, April 8, May 13, June 10... etc.

CLOSE : at 2.10 p.m. A prayer of thanks for guidance and direction was led by Mrs. Joan Stott (Vice-President).

FINANCIAL STATEMENT

as at 31st October 1993

BALANCE AS AT 30TH JUNE 1993

6165.71

RECEIPTS:

A.C.W. Bulls. N.S.W.	60.00	
L. Davis	10.00	
N.S.W.	<u>7.50</u>	77.50
Circle of Prayer		76.30
F.L.C.		108.02
W.K.S. Trustees		3510.00
Conference		507.00
Investment		6000.00
Interest		443.85
Tas Unit Travel		303.00
		<u>529.00</u>

11554.67
17720.38

EXPENDITURE

Stationery & Postage	109.40
A.C.W. News	291.60
Travel for Conference	2360.00
W.K.S. Fell - M. Au	3314.00
Conference Typing	1000.00
Float	50.00
Tapes	79.00
Photos	434.00
Lunch	390.00
Op Understanding - D. Stanford	754.00
W.K.S. - Allowance (6 wks)	600.00
Accom - Good Shep.	200.00
Airfares	507.00
Busfares	32.60
S.A. Expenses - Malai	34.00
Book Allowance	100.95
Conference	200.00
Petty Cash	518.80
M. Whybourne - Visa Malai	200.00
Typing	53.75
Publicity Costs	108.95
Photocopying	126.70
B. Brown	30.00
Printing	420.00
Badge replacement	34.00
Nat. Conference Costs x 3	430.00
S.A. Expenses - Mary.	34.00
Sent to new Nat Exec.	<u>1000.00</u>

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A. ISON.

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