

AUSTRALIAN CHURCH WOMEN

MINUTES OF NATIONAL EXECUTIVE MEETING, 10am 15th MAY 2001
held in Koorong Bookstore Staff Room, 198 Waymouth Street Adelaide.



- WELCOME** President Marj Dredge welcomed all present.
- DEVOTIONS** Marj read from "The Cup of Our Life" by Joyce Rupp. Memories of our life experiences may be painful or joyous but God is there and our memories fill us with hope. With Mother's Day so recently commemorated Marj said that remembrance of it is a celebration of living.
The Meditation, 'Blessed be God for all his blessings he bestows on us'.
- PRESENT** Marj Dredge in Chair, Shirley Birch, Laurice Smith, Maureen Clark, Dorothy Chapman, Dorothy Ferrier, Margaret Greenslade, Mavis Ellis, Barbara Grealy, & Marj Crawford.
- APOLOGY** Shirley Sampson

MINUTES of the meeting of 23/04/0 were signed as correct.

BUSINESS ARISING from the Minutes

- 1 **World Community Day 2001 Order of Service** and information on the Project, **Talitha Kumi Pakistan** have been forwarded
- 2 **Amendment p.30 guidelines ACWC** - Barbara Lacy will be asked to word this.

CORRESPONDENCE - on Page 3. Inwards received, Outwards endorsed.

BUSINESS ARISING FROM THE CORRESPONDENCE

- 1(3) ACW is listed with this organisation (listing not given by the present National Executive) but we will not be forwarding a list of our members.
- 2(4,5,6,7,8,9,10) These are all from the same organisation in 1(3) m B Grealy s L Smith that we leave our name as listed for the present, receive what information comes and decide at our July meeting what action is to be taken. **Agreed**
- 3(12) Proposed amendment to 4. Membership of National Conference.
Motion: That Clause 4.3.2 Life members be amended by deleting 'one' and inserting 'two' before the words National Life Member and adding 's' to the word Member.
Rationale: ACT Unit is of the opinion that the number of National Life Members should be increased to allow the honour of National Life Membership to be conferred on additional women who have made a long term significant contribution to ACW at National level.
- 4(18) m S Birch s D Ferrier that Maureen investigate who is issuing the Certificates and discuss with Marj Dredge the appropriate action to be taken. **Agreed**

TREASURER - Financial Report for month ending 30th April 2001 - Page 3

m D.Chapman s B Grealy that the report be adopted **Agreed**
A/cs passed for payment - Photocopying Registration Forms \$15.80; 'Open Book', ACW News Jan/Feb \$236.50; Airfare for M Dredge to attend Victorian Unit's 60th birthday \$159.50 (half to be reimbursed by Vict Unit); Postage World Com. Day Services \$7.85 - m D Chapman, s D Ferrier **Agreed**

REPORTS

- 1 **FLC Convener** - Margaret Greenslade
FLC Grant Applications have been received from 3 Units -
From Queensland Unit. On behalf of Girls Friendly Society, Anglican Church North Queensland Diocese, to assist leaders, particularly indigenous leaders, to attend the national and international GFS Conferences to be held in Cairns/Townsville, Qld in Sept/Oct 2002. Amount requested \$US4000.
From NSW Unit. On behalf of "Train the Trainers" - Basic Health Education. Location of Project, East Timor - Cairns Australia. To upgrade the Christian Health Services in East Timor by educating four health workers from East Timor in world standard Health Care Practices who will then train others in their acquired skills. Amount requested \$US3670.
From Tasmanian Unit. On behalf of Newstead College, Launceston, to enable the college to increase the hours the chaplain can be employed at the college. Amount requested \$US1500.
On receiving the Tasmanian application I contacted Juanita Miller, Tas Convener to check whether the grant was for salary for chaplain. A further phone call from Juanita confirmed this was the case and she agreed that this did not come within the guidelines. The College will be notified that their application, unfortunately, cannot be forwarded.
Recommend that the 2 applications be forwarded to Esther Byu. **Agreed**

2 Social Justice Convener - Mavis Ellis

After our last meeting I contacted Christine Ostle from the UCA Social Justice Office who had received a sample of the post card and bumper sticker for the **"NO SWEAT Shop"** campaign but had no supplies. I then went to the Women's Health Centre at Port Adelaide and collected sufficient to send to all Unit Social Justice Conveners and branch contacts and sent them with a covering letter. I mentioned in my letter that I thought the sticker was rather blunt (it reads **"FASHION STINKS when its made in Sweat Shops"** then has the label and **"DEMAND THIS LABEL"**) and it certainly was not well received at the SA Unit meeting on Friday. I've put one on my car rear window. Some agreed to put one on their Church Notice Board. Carmel Blankton's message that Coles-Myers had signed the Homeworkers Cold isn't strictly correct. They have agreed to write to their manufacturers encouraging them to adopt the label. Fairwear feels that a high level of consumer demand for the label will be most effective. I have sent the postcards to David Jones, Big W and Sussans in the name of the National Executive. I will contact the Melbourne office saying that there was some resistance to the label.

3 Publicity - Barbara Greal

I have written to Brian Gorrige, Deputy Official Secretary at Government House with information about the National Conference of ACW.

Publicity re the Conference will be sent to South Australian Denominational newspapers/magazines.

ANY OTHER BUSINESS

Conference matters were discussed.

CLOSURE Marj Dredge closed with prayer.

Date of next Meeting - Tuesday 19th June 2001 at 10am at Koorong Bookstore

Confirmed

National President..... Date.....

Inwards:

- | | |
|---------|--|
| 23/4/01 | 1. Reconciliation Australia re National Reconciliation week: 27 May to 3 June |
| 27/4/01 | 2. Jannawi Productions Dom. Violence kits: 'Change Could Come \$110; Creating the Future \$250; Jannawi Kids Stickers \$18 |
| 27/4/01 | 3. International Biographical Centre, Cambridge England request for list of members |
| 27/4/01 | 4. Email re World Conference on Religion and Peace |
| 27/4/01 | 5. Email ex Ingrid Lemmey thanks for joining organisation network |
| 27/4/01 | 6. Email ex World Conference of Religion and Peace network re goals and services |
| 27/4/01 | 7. Email ex I Lemmey re position for Fundraising Advisor reply required by 27/4/01! |
| 27/4/01 | 8. Email ex I Lemmey re teachers' conference Prague |
| 27/4/01 | 9. Email ex I Lemmey re 'Violence of Globalisation' |
| 30/4/01 | 10. Email ex Cathleen Hockman-Wert re 'Ideas for Groups' |
| 30/4/01 | 11. ACW(Vic Unit) request for Nat. Conf. proposed motions to be forwarded by 17/8/01 |
| 30/4/01 | 12. ACW (ACT Unit) proposed amendment to National Constitution. |
| 7/5/01 | 13. ACW (SA Unit) minutes meeting 6/4/01 |
| 7/5/01 | 14. ACW (QLD Unit) minutes meeting 6/3/01 |
| 7/5/01 | 15. ACW (NSW Unit) Accepting invit. to be Nat. Exec. 2003/2005 |
| 10/5/01 | 16. Jessie Street Nat. Women's Library Request for Subscription |
| 10/5/01 | 17. Women with Disabilities (Australia) membership form |
| 11/5/01 | 18. ACW (ACT Unit) names of delegates for Nat. Conf. & suggestion ACW nominates women for Centenary of Federation Certificates |

PUBLICATIONS:

BPW Australia Chat Page

OSW Nat. Women's NGOs Project Funding Program 2001/2002 Information Kit

Honouring Women pamphlet

NEWS#3

Outwards:

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| 27/4/01 | 1. B. Lacy ACWC rep. answers to queries |
| 27/4/01 | 2. ACW(QLD Unit) answers to queries |
| 27/4/01 | 3. Circular 2001/14 to all Units |
| 7/5/01 | 4. L. Loughnan (WA Unit) re accommodation for B. Bourhill |
| 7/5/01 | 5. Letters and Conference Registration forms to: 9 ACWC Exec. members; 7 Life members; WKS Trust; Girls' Brigade; WDP; NCCA; CWU Aotearoa/NZ; 7 denominations 2 Salvation Army Territories, Lutheran |

Financial Report for month ending 30th April 2001

Balance 1-4-01		5,684.28
Receipts		
Sales - "A Legend and A Legacy"	13.20	
"Many Prayer, One Prayer"	19.80	33.00
		5,717.28
Payments		
National Conference Expenses - L. Smith	25.43	
Open Book Publishers - ACW News	176.00	
Petty Cash -		
Publications Editor, S Sampson	49.92	251.35
Balance 30-4-01		5,465.93
Balance cheque account as per bank statement	5,465.93	
Term Deposit maturing 31-8-01	5,330.20	
Term Deposit maturing 23-9-01	6,348.30	
Total Balance 30-4-01	17,144.43	
DESIGNATED FUNDS SUMMARY		
Administration	3,831.90	
WKS Bursary Book	25.00	
National Conference Fund	10,069.43	
Overseas Conference Fund	3,218.10	
	\$17,144.43	