

MINUTES OF WORKING COMMITTEE OF AUSTRALIAN CHURCH WOMEN held on Friday,
(Should be January) (should be January) 17th December, 1969 at 10:30 a.m. in the Board Room, 100 Flinders St., Melbourne.

OPENING: The President, Deaconess C.I. Ritchie, opened the meeting with prayer.

PRESENT: Deaconess C.I. Ritchie, Mesdames N. Anderson, A. Burton, F. Ashton, N. Faichney, Col. H.W. Saunders, E. Stephens, E.L. Williams, G.I. Duke.

APOLOGIES: Mrs J.A. Strack.

MINUTES of Meeting held Friday, 6th December had been circulated and were confirmed.

CORRESPONDENCE: The following correspondence was read:

1. Deaconess Mary Andrews (2) - including an account for \$150 board for Jackie Kini at Deaconess House; suggestion that there be no Winifred Kiek Scholarship awarded for 1969 but 1970 Scholarship be considered for person requiring course in Marriage Guidance work.
2. The Primate of Australia - Deaconess M. Andrews appointed as C. of E. representative
3. Salvation Army - Southern Territory - Mrs Col. Saunders as representative
4. Mrs Yule - report from P.W.A. of Australia
5. Canberra Church Women - report and representatives
6. Tasmania W.I.C.C. - report and representatives - request for multi-coloured ball point pens.
7. Queensland W.I.C.C. - report and issues to be raised for discussion at National Committee
8. N.S.W.W.I.C.C. report and representatives also issues for discussion
9. Mrs T. Coates - representatives for National Committee from Committee on Co-operation
10. Mrs Dingle - re observer from W.W.D.P.
11. Congregational Women's Fellowship of Australia - report and representative
12. Mrs Gribble - A.F.M.W. - report and name of substitute representative
13. A.F.M.W - representative
14. Catholic Women's Social Guild - seeking permission to send a different observer each day
15. Churches of Christ (Victoria) - re observer
16. Mrs J. Dey - unable to attend as A.C.C. representative
17. Mrs D. Verco - " " " " " "
18. Mrs H. Wells (2) " " " " " "
19. Churches of Christ (Federal) - re report and representative
20. Victoria W.I.C.C. - report, representatives and observers
21. Mrs Allison - Hon. Auditor - Audited Financial Statement
22. Katherine - report
23. P.W.A. - Victoria Unit - Mrs A. Matthews as observer
24. N.Z. Minutes and report
25. Deaconess C.I. Ritchie - thanks for letter received re award of British Empire Medal
26. A.C.C. - suggesting Mrs Ralph as representative from A.C.C.
27. To Mrs Stephens (Treasurer) - from Mrs T.R. Howie re Ball Point pens in S.A.

BUSINESS ARISING:

- Reports from State Units and Federal Denominational Women's groups had been included in the Working Documents. Representatives and observers had been noted and would receive Working Documents.
1. It was felt that the whole matter of the membership, location and terms of appointment of the Winifred Kiek Scholarship Committee should be considered at the National Committee.
 15. Mrs F. Ashton to be suggested to A.C.C. as a representative to National Committee. Mrs F. Buschmeyer to be invited as observer from Church Women United (U.S.A.)

MINUTES of WORKING COMMITTEE on Friday, 17th January, 1969.

FINANCE: The Treasurer presented her report and this was approved to be presented to the National Committee. The audited Statement to December 31st, 1968 was presented and had been included in the Working Documents.
b It was noted that Victoria W.I.C.C. had forwarded the World Community Day offerings direct to the State Inter-Church Aid Secretary, the Rev. Brian Walsh. The Treasurer to see Mr Walsh concerning the amount.
The Treasurer presented the following recommendations which would be made to the National Committee Meeting.
From Fellowship of the Least Coin \$2200 to be forwarded to Geneva with S/50 to be retained.
From Fellowship Day Offerings \$200 to the Winifred Kiek Scholarship Fund
From World Community Day offerings \$200 to Inter-Church Aid.
Approval was given to the payment of \$150 to Deaconess House for Miss Jackie Kini's board for 12 weeks.
Accounts for Duplicating material from Ellams for \$11.35 were passed. The Secretary indicated that paper would be no longer available and would have to be purchased. Permission given to pay all amounts necessary for postage, paper etc. for National Committee.

It was decided that the fares and accommodation costs of President be met for A.C.C. Annual meeting and half accommodation for President, Secretary and Treasurer at National Committee.

REPORTS:

1. **Publications:** Mrs Anderson reported that she had sent 100 leaflets on Miss Jackie Kini to Mrs Crosby of the Girls' Brigade. Also 100 leaflets to the Congregational Women's Fellowship of Victoria. Mrs Anderson and Mrs Faichney had prepared a precised form of the meeting arrangements as described by Longueville, N.S.W. and a ream of these to be duplicated and to be available to members of the National Committee meeting to be used as they saw fit.
2. **Ball Point Pens** - Mrs Saunders reported that 2648 pens had been sent out. It was noted that as members of the various State Units took pens to sell within their own groups a considerable amount of time could elapse before returns were received. Some units had paid for pens on receiving them.

WORLD COMMUNITY DAY: The Secretary reported that Mr Walsh had indicated that A.C.C. had approved the Hong Kong project for 1969 Community Day. He was willing to prepare a leaflet with suitable photo for publicity of this work. This could be included with Orders of Service.

NATIONAL COMMITTEE: The Secretary reported that the Working Documents had been sent out and that late reports would be available at the Meeting. The Rev. David Cox and Mrs J. McCaughey had been pleased to be speakers at the open meeting. Difficulty had been found in obtaining someone to introduce the Catholicity Study and Mrs Faichney thought that the Rt. Rev. N. Faichney would be prepared to do this. Mrs Faichney offered to ask him.
Worship sessions to be Mrs Howie, Miss Jackie Kini and Mrs T. Rentoul to be asked to take evening prayers.
Secretary and President to make final arrangements necessary.
Secretary reported that she had booked guides for the National Gallery for Thursday afternoon. Also bus for this trip.
These actions were endorsed.

NEXT MEETING: To be arranged at National Committee Meeting by incoming Working Committee.

CLOSING: The meeting closed with the Benediction.

CONFIRMED;
DATE: