

AUSTRALIAN CHURCH WOMEN

Minutes of National Executive meeting 13th November 1998
held at Catholic Centre, 143 Edward Street, Brisbane.

WELCOME Vice President Terry Reeves welcomed all present.

DEVOTIONS Ina Collard led in Devotions from Titus - Women are challenged to be leaders and good examples. Ready and willing to obey God. She then led in Prayer, followed by a time of silent prayer for the families and friends of those involved in the many accidents around Brisbane in the last few days. Amen.

PRESENT Terry Reeves, Ina Collard, Margaret Florence, Averil Jell, Val Van de Wiel, Miriam Pratt, Ailsa Skippen, Joan Trudgian, Mollie Jean Hunt

APOLOGIES Aileen Mortensen (On tour)

MINUTES Minutes of meeting 9th October 1998 were confirmed . m.M.J. Hunt s.A.Skippen C .

BUSINESS ARISING from Minutes -

a. Six copies of the Executive Summary - 17th Report - United Nations Convention on the Rights of the Child were received from Senator John Woodley's Office. Copies were sent to State/Territory units, Social Justice Convenors. Letter of thanks sent to Senator John Woodley's office.

b. Evvone Sullivan accepted invitation to attend National Prayer Breakfast.

CORRESPONDENCE

Inwards: as per attached list

Outwards: as per attached list

Business arising from correspondence -

1. 25/9/98 - Victorian Unit - re printing of Fellowship Day & World Community Day services - Secretary and Special Days Convenor to look into having original print copies done - prices to be sought.

2. N.S.W. Unit re World Community Day Service 2000 suggesting Theme to be "The Year of Jubilee" This has biblical correctness - see Leviticus 25 v 8-18 and ch29 v 31.

3. Australian Women Lawyers - re the under-representation of women on the judiciary. It was agreed that we send a letter of our concern.

4. Tasmanian Unit re Significant Personal Relationship Bill (Tas) 1998. - WE support and encourage the Tasmanian Unit in their decision to write and express their opposition to the Significant Personal Relationship Bill. A letter of support to be written.

5. CAPOW - re meeting 19th November 1998 - We had agreed not to go or be affiliated.

Correspondence Inwards received and outwards endorsed m.I. Collard s. M. Pratt Carried.

FINANCIAL STATEMENT

See Attached.

Accounts for Payment:-

| | |
|--------------------------------------|---------|
| Secretary - M. Florence - Petty Cash | \$59.55 |
| -Phone Calls listed | 26.13 |
| Editor - M. Pratt - Newsletters | 65.85 |

J. Trudgian moved that a donation of \$100 and a letter of thanks be sent to C. Walsh for Auditing of books. I. Collard sec. Carried.

J. Trudgian moved that the Financial Statement be received and A/cs for payment passed sec. V. Vde Wiel Carried.

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REPORTS

1. National President - Aileen Mortensen - . President still on around Australia trip visiting all States and Territories units.

2. Fellowship of Least Coin Convenor - Mollie Jean Hunt

Letter of condolence to go from National Executive on the passing to glory of Shanti Solomon. I sent out application forms early in hopes of catching people before holiday time, with a reminder to watch for a project that might seem appropriate while on holidays.

3. Winifred Kiek Scholarship Convenor - Ailsa Skippen

Correspondence Inwards - Cheque from Jess Horton for Milise's travel.

Minutes of Winifred Kiek Trust meeting.

Telephone call from D. Ferrier - re further financial assistance for Capt. Joanna Harries 1997 Scholar after consultation with Treasurer.

Correspondence Outwards:- Letter to Capt J. Harries outlining decision of the W.K. Trust regarding additional funding for future studies.

Letter of congratulations to Miss Zin Zin Wah and request for passport photo for inclusion in W.K.S. Brochure for Fellowship Day Service and testimony.

Forwarded cheque to Treasurer from Trust

I have had no correspondence from all the letters I forwarded to the Hostesses for Milise's visits to State Units, so trust that all is well with arrangements. No correspondence from Milise to say she had received her Registered tickets so assume all arrangements meet with her approval.

4. Special Days Convenor - Val Van de Wiel

I have received Fellowship Day Service sheets from Canberra and have copied same and distributed them to National Executive members for perusal and comments. There is a small correction on page 6 - Scholar singular. Will try to condense and reprint the large print copy on A4 folded size for easier handling by elderly folk.

5. Publications - Major Miriam Pratt

. **Please note** ...all items for next copy to be in be 31st December 1998. Thanks to all who have sent in reports, keep them coming please. 555 Newsletters sent out.

Reports were received on the motion of M.J. Hunt, Sec.I. Collard C.

General Business

a. re Phone call from M. Watson, Vic Unit - re the inclusion of a copyrighted chorus in World Community Day service for 1999 - J. Trudgian moved, that the cost of copyright would make the production of the service too expensive, so an alternate should be found . sec A. Skippen. C.

Next Meeting: Friday, 11th December 1998 to conclude with Special Lunch at the Catholic Rooms for all Executive at a cost of \$10 pp.

The meeting was closed in prayer. We then were joined by Qld State Unit members to share a lunch and visit with Milise which was enjoyed by all.

Devotions - Mollie Jean Hunt - Hostess - Ailsa Skippen

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

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
TREASURER'S REPORT TO 31ST OCTOBER, 1998

Balance as at 30th September \$2,557.18

RECEIPTS

| | |
|--|------------|
| W.A. Unit (Signature Campaign) | 100.00 |
| Qld Unit (Badges) | 40.00 |
| Queenscliff U.C. Parish - Donation | 50.00 |
| W.K. Scholarship - Reimbursement travel for Milise | 612.40 |
| | <hr/> |
| | \$3,359.58 |

PAYMENTS

| | |
|---------------------------------------|--------|
| M. Florence - Petty Cash | 58.30 |
| Departure Tax from Thailand - 4 Reps. | 96.00 |
| Nat. Prayer Breakfast - E. Sullivan | 50.00 |
| State Govt. Tax GDT | 6.70 |
| | <hr/> |
| | 211.00 |

Balance as per Bank Statement 31st October 3,148.58

| | |
|-------------------------------------|----------|
| Balance at 31 st October | 3,148.58 |
| Term Deposit | 5,092.87 |
| Interest | 116.13 |
| Term Deposit | 5,000.00 |
| Interest | 114.02 |

TOTAL \$13,471.60

Funds Summary of Designated

| | |
|-----------------------------------|-------------|
| Administration | 4,284.30 |
| National Conf & Travel Fund | 7,010.98 |
| Overseas Conference & Travel Fund | 1,744.32 |
| ACWC Signature Cards | 349.50 |
| ACWC Newsletter | 15.00 |
| Fellowship Day Offering | 67.50 |
| | <hr/> |
| | \$13,471.60 |