

AUSTRALIAN CHURCH WOMEN
NATIONAL EXECUTIVE

MINUTES of Australian Church Women National Executive Meeting held on Monday February 24th 1992 at Uniting Church, Margaret Street, Launceston at 10a.m.

PRESENT: Mrs. Lorraine Davis (Pres.), Miss Betty Brown (V.Pres & W.K.S.), Mrs. Marie Hewitt (Vice-Pres), Mrs. Juanita Miller (F.L.C.), Mrs. Aileen Fitzgerald (Sec), Mrs. Alison Ison (Treasurer), Mrs. Pauline Wells (Special Days), Mrs. Shirley Brooks (Tas Pres.), Mrs. Joan Smith (Tas Sec), Mrs. Nancy Bransden (Min. Sec).

OPENING Mrs. Davis welcomed members and opened with prayer.

MINUTES Minutes of November Meeting as circulated were confirmed - Moved S. Brooks, seconded M. Hewitt.

BUSINESS ARISING Venue of Nat. Conference. Due to the Maritime College being unavailable, a firm booking had been made for Camp Clayton at Ulverstone.

Dates for Conference: 13 - 17 September 1993.

Planning Committee: Mesdames Hewitt, Wells and Miss Brown. Mrs. Pat Dodd organising bedding.

Resolutions Committee: Mesdames Brooks & Smith.

FINANCIAL STATEMENT

As copies enclosed.

Letters of explanation re monies to be sent to all State Treasurers.

CORRESPONDENCE:

President's Correspondence: (Inwards)

1. To Marie McCann from CWC NSW re Artillery Display. (Passed on to Sec. to reply).
2. Dorothy Wright re WKS Review arrangements.
3. Dorothy Haensel re WKS Review arrangements.
4. Diocese of Tasmania (Anglican) asking for details of our aims, operation etc. for their P.I.M. Review.
5. From A.C.T. unit - comments for WKS Review and query.
6. Material on New Zealand courses (WKS Review).
7. From Queensland unit - for WKS Review.
8. Shirin Samuel - Congrats. on Presidency ACW.
9. Letter from Gwenda Neilson with query re item of minutes.
10. Shirin Samuel - Grant for PNG approved.
11. Shirin Samuel - FLC Report
12. Shirin Samuel - confirmation of payment of Grant.
13. Report CWC Margaret Napier (& Joan Tong)
14. Letter from Dorothy Haensel and Joan Brewer
15. Bishop Natuka re FLC Grant
16. Phone call from Margaret Bull Qld re special days service for July - to be sent to Margaret Florence's new address.

Outwards

1. To Sr. Cora, Community of Visitation PNG per Rod Cooper.
2. To Lucelle King - re certificate for Rachel Sobana.
3. Letter to Margaret Napier re report and donation to Philippines.
4. Phone call to NZ contact for Secreterial course information
5. Phone call to Dorothy Wright
6. Letter replying to Dorothy Wright
7. Phone call to Dorothy Haensel
8. Replied to questionnaire from Diocese of Tasmania
9. Replied to Audrey Sherwin A.C.T. with Report & Minutes
10. Replied to Gwenda Neilson Vic with Report and Minutes.

Secretary's Correspondence:

Inwards.

1. A.C.W. ACT - re W.E.L. Conference
2. CWL Sydney - re IDEC Exhibition
3. Helen Richardson - extending greeting and best wishes.
4. Shirin Samuel - re FLC Grant
5. Qld Unit - Christmas greetings
6. ACW - Qld - re suspected missing correspondence
7. ACWC - Thanks for cheque.
8. Australian Council of Churches - re General Meeting 26-30th June in Melbourne. (Mrs. Fitzgerald to attend, expenses to be paid, plus $\frac{1}{2}$ airfare).
9. ACW - ACT unit - advising Betty Farrel to attend W.E.L. Conference.
10. ACW - ACT unit - Advising Rosalie Faser, F.L.C. Convenor returning to Tasmania. F.L.C. material to go to Audrey Sherwin.
11. ACW - ACT unit - report from Betty Farrell on the W.E.L. Conference (Tabled).
12. Nungalinga College - thanks for Special Project Grant.
13. Christian Research Assoc. - information leaflets
14. A.C.W. - N.S.W. - Minutes, plus query re Special Project Offering from World Community Day 1992.; requesting clarification of 30% retained by state units.
15. Senator Gareth Evans - Informative reply to query re relief for the civilian population in Iran.
16. Juanita Miller - list of Correspondence for F.L.C.
17. A.C.W. W.A. Unit - November Minutes/list of Office Bearers
18. ACW - Qld Unit - November Minutes
19. ACW - S.A. Unit - New office bearers
20. ACW - A.C.T. Unit - November Minutes
21. ACW - A.C.T. Unit - January Newsletter
22. ACW - Vic Unit - November Minutes/A.C.W. Directory
23. ACW - N.S.W. Unit - September/November Minutes
24. Focus Magazine
25. Council for Aboriginal Reconciliation - Information

Outward

1. C.W.L., N.S.W. - reply to theirs on IDEC Exhibition
2. A. Sherwin - advising them National happy for Betty Farrell to attend W.E.L. Conference as our representative.
3. Nungalinga College - enclosing grant money.
4. I.C.F.L.C. - enclosing F.L.C. cheque
5. A.C.W.C. - order for Bulletins
6. Eunice Kim - enclosing ACWC contribution.
7. W.K.S. Trust - forwarding monies.

Treasurers Correspondence:

1. W.K.S. Travel.

Correspondence Outward confirmed and Inward received. Moved S. Brooks, seconded P. Wells.

MEMORIAL
BURSARY

Nominations had been received for following ladies to be included: From W.A. Unit - Miss Gladys Locke; from Tas. Unit Mesdames Phyl O'Loughlin and Joy Harris. Query re nomination of Mrs. Mary Wood submitted several years ago but not included in book. Secretary and President to check.

REPORTS:

1. Winifred Keik Convenor. The 1992 scholar Ana Manu Taumoepeau arrived in Tasmania mid February. Ana is presently at the Uniting Church Synod Office in Launceston. Arrangements are in hand for tutoring in English and Computer Studies. Ana later spoke to ladies at the meeting.

2. Special Days Convenor. Fellowship Day Service prepared by West. Aust. Unit on the theme "Christ our Example" and Community Day Service prepared by Vic Unit "Forgive as we forgive" have been received.
1993 - Fellowship Day Service will be prepared by S.A. and Community Day by Queensland. Themes for these will be decided at next Meeting. Suggestions that Services begin with prayer and pages be numbered were noted.
3. Publications. The Nov/Dec News had been well received. March News ready for distribution. A new master copy of title heading of news to be prepared.
4. F.L.C. Some confusion with application papers. Convenor had not received official notice that the grant to New Guinea Womens' Shelter was approved.
Endeavours still being made to publicise F.L.C.

MEETING CLOSED with prayer at 12.42p.m.

NEXT MEETING: March 30th at 1.30p.m. in Burnie.

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
Financial Statement to January 31st 1992.

Balance as at Nov. 14th 1991		14307.40
ACT	Fellowship Day Offering	260.00
	Conference Donation	50.00
	Sales teatowels etc.	58.00
		368.00
Vic.	F.L.C. spoons	12.60
S.A.	A.C.W.C. Bulletins	75.00
	A.C.W.C. Partners	99.00
	Circle of Prayer	628.17
	F.L.C.	5500.00
	Winifred Kiek Schol.Don.	130.00
	Fellowship Day	1500.00
	World Community Day	500.00
		8432.17
N.S.W.	Sales	453.15
W.A.	A.C.W.C. Bulletins	75.00
	F.L.C.	2047.62
	Winifred Kiek Schol.Off.	724.51
	Special Projects	433.15
	Tea towels	42.00
		3322.28
A.C.T.	A.C.W.C. Partners	15.00
	F.L.C.	1003.34
	Special Project	200.00
		1218.34
Qld.	A.C.W.C. Bulletins	45.00
	F.L.C.	4287.90
	W.K.S. Donation	20.00
	Fellowship Day Offering	1200.00
	Conference Donation	200.00
	Overseas Conf. Donation	200.00
	World Community Day Off'g	1000.00
		6952.90
Tas.	A.C.W.C. Bulletins	37.00
	A.C.W.C. Partners	22.00
	F.L.C.	1797.65
	Fellowship Day Off'g.	549.92
	World Community Day	423.87
		2830.94
N.S.W.	F.L.C.	8547.03
	Winifred Kiek Schol.Don.	50.00
	Fellowship Day	4738.94
	Overseas Conference	150.00
	World Community Day	3884.14
		17370.11
Vic.	A.C.W.C. Bulletins	135.00
	F.L.C.	9053.82
	Winifred Kiek Schol.	3144.76
	Conference Travel.	363.33
	Specific Projects	2564.18
		15261.09
	Winifred Kiek Trust Fund	3500.00
	Conference Fees	136.00
	Sundries	17.10
Total		<u>\$74182.08</u>

Expenditure.

R. Sobana - Accommodation	120.00	
R. Sobana - Meals	60.00	
L. King - Postage	38.90	
Deaconess M. Andrews Confer. Photo	60.00	
S.A. W.K.S. Expenses	421.40	
A.C.W. News	95.40	
International C'ttee F.L.C.	30636.30	
Nungalinya College (Spec.Proj '91)	4277.53	
Winifred Kiek Trust	15471.01	
A.C.W.C. Bulletins	382.50	
Bank draft charges	21.00	
A.C.W.C. Partners	5000.00	
Christian Conf. Asia News	34.98	
Ana Manu Taumoepeau - airfare	3480.00	
Total Expenditure		<u>60099.02</u>
Balance as per bank statement January 31st 1992		<u>\$14083.06</u>

Balances as at January 31st 1992.

Administration & General	\$6374.81
National Conference Fund	\$3349.04
Overseas Conference Fund	\$1770.46
Operation Understanding	\$2164.11
1991 Scholar	404.64
1992 Scholar	\$20.00
F.L.C.	Nil
W.K.S.	Nil
	\$14083.06