

Margaret

AUSTRALIAN CHURCH WOMEN

Minutes of National Executive meeting 10th July 1998
held at Catholic Centre, 143 Edward Street, Brisbane.

WELCOME President Aileen Mortensen welcomed all present.

DEVOTIONS Ailsa Skippen led in devotions using the Prayer of St Benedict. The rules of St. Benedict are used in most Monasteries and we can use these rules in our own lives in a closer walk with God. Ailsa then led in opening prayers.

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

APOLOGIES Joan Trudgian

MINUTES Minutes of meeting 12th June 1998 were confirmed . m. I. Collard s.A. Skippen.

BUSINESS ARISING from Minutes - Nil

CORRESPONDENCE

Inwards: as per attached list

Outwards: as per attached list

Business arising from correspondence -

1. W.A. State Unit - re ACW Leaflets - It was agreed that the existing leaflet be updated and reprinted and a copy be sent to each State & Territory unit.
2. S.A. State Unit - Mission statement received - encouraging news of the response to Social Justice morning teas for Cancer in Children.
3. A.C.T. Unit - Congratulations to Betty Laurie on receiving Certificate of Merit from ST Andrew's PWA Canberra - and Prayer support for Jean Thompson's husband who has undergone heart surgery.
4. Vic State Unit - Annual report - Mission Statement/Strategy - New Secretary:-
Mrs Audrey Binks
P.O.Box 99
Ferntree Gully Vic 3156
5. Dept. of Prime Minister & Cabinet - asking for updated page for the Aust. Women Working Together - an overview of Aust. Women's Non Govt. Organisations. Secretary, Margaret Florence to do and send.
6. Dept. of Prime Minister & Cabinet - Invitation to attend Round Table. Registration due 17th July 1998 to Office for Status of Women.

Correspondence Inwards received and outwards endorsed m. T. Reeves s. M. Pratt Carried.

FINANCIAL STATEMENT

No statement as Treasurer is on holidays.

Accounts for Payment:-

Secretary - M. Florence - Minutes etc	\$47.68
Photocopying	32.25

Accounts passed for payment m, I. Collard s. M.J. Hunt. Carried

REPORTS

1. National President - Aileen Mortensen - On the 8th July I was able to represent ACW National at the opening service of the 7th International Conference of The Girls' Brigade. The service was a joyous occasion where 38 countries from around the world participate and a very united atmosphere pervaded all the proceedings. The singing of the hymns was a particularly moving experience and the address by Rev Jonathan Holland was challenging. Invited guests joined with the delegates for morning tea in the grounds of the college.

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President's report Continued.....

On the 9th July, Andrea West, Federal member for Bowman held a morning tea for the Prime Minister Mr John Howard at the R.S.L. Club in Wynnum. Several hundred people were present and the Prime Minister, after his speech, moved around the gathering in an informal way, seeking comments. I was invited to attend as a representative of ACW National Executive.

2. Fellowship of Least Coin Convenor - Mollie Jean Hunt

I will be away from 28th July to 3rd October, but will be back in time to send any badges, leaflets etc required for Community Day, 1998.

3. Winifred Kiek Scholarship Convenor - Ailsa Skippen

Correspondence In:-

W.K. Scholar - Milise Taipaliti with advice she will be available to visit from the 6th to 18th November 1998, as she has arranged to fly back to Tonga on 20th November. Telephone call to National President re this information. Telephone call to Mrs Dorothy Ferrier, regarding Milise's visit, noting that the photocopy of Milise's visa shows it expires on 31st August 1998. After discussion with Dorothy, I will contact Pat Franklin to pursue this matter. An estimate of fares for Milise travelling from Melbourne to Sydney, Brisbane, Canberra returning to Melbourne about \$593.40 using her Add On with her International Flight ticket, as the cheapest way for her to travel. This has been approved by the Trustee chairman. Qantas fares approx \$612.40 (incl insurance).

Correspondence Out:

Miss Irene Farr, Qld WKS Convenor, re scholar

Miss Milise Taipaliti re dates of visit in November to States.

Miss Pat Franklin Vic WKS Convenor, copy of above letter

Mrs Jess Horton, WKS Trustee Treasurer, re Milise's visits and application forms for N.S.W. Unit to Mina Whybourne for 2,000.

4. Special Days Convenor - Val Van de Wiel

Have copied Service Sheets for Community Day and will forward these this week. Received phone call from NSW Convenor, Jan, re themes for Fellowship Day and Community Day for 1999. As the World Day of Prayer Committee allows the ACW to write about their activities.

5. Publications - Major Miriam Pratt

A plea for news and items for publication from all states and territories.

Reports were received on the motion of T. Reeves, S. M.J. Hunt C.

General Business

a. World Community Day Service 1999 - Theme - Agreed that the Theme be "Faith in Action" - chosen from a list supplied by the President.

b. Mission Statement - Agreed that we consider these at the August meeting.

Next Meeting: Friday, 7th August 1998 and 14th August 1998. - September meeting 18th Sept.

The meeting was closed in prayer and Grace by President, Aileen at 12.45pm

Devotions - Joan Trudgian

Hostess - Margaret Florence

National President

Date.../.../....

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
Meeting held Catholic Women League Centre - 10th July 1998

CORRESPONDENCE

INWARDS

- 20.6.98 1. Heather Reid - Status of Women Fwd.
2. N.E.W.S. Newsletter
3. Centrelink - Information - Help for you and your family
4. CCA News
5. Victorian State Unit - Minutes meeting 24/4/98 - 56th Annual Report
22.6.98 6. NCCA - Christian World Service's Annual Report - In Unity Magazine
27.6.98 7. W.A. State Unit - letter re ACW Brochures - Mission Statement
8. S.A. State Unit - Minutes meeting 12th June - Mission Statement
9. The Kathleen Cunningham Foundation for Breast Cancer Research Victoria -
The President Fwd.
30.6.98 10. Evonne Sullivan - NCCA - Christian World Services - In Unity
1.7.98 11. A.C.T. Unit - Newsletter
6.7.98 12. President - Dept of the Prime Minister & Cabinet - Aust. Women Working
Together. Fwd.
13. President - CWLA Newsletter Fwd.
14. President - Dept. of the Prime Minister and Cabinet - Round Table
Fwd.
15. Dorothy Wright - re ACW News
16. N.E.W.S. - Newsletter
17. Victorian Unit - Annual Report - Newsletter - Mission Statement -
Letter
18. QLD State Unit Minutes meeting 28th May 1998
19. Dept of the Prime Minister & Cabinet - Public consultation on Issues
Relating to CEDAW. Fwd.
20. QLD State Unit Minutes meeting 22 June 1998

OUTWARD CORRESPONDENCE

Lynette Green - re ACWC Conference
S.A. State Unit secretary re National Executive 1999-2001
Heather Reid - NSW Unit Social Justice Issues Convenor re Submission Rights of the
Child
Brigadier Mabel Ward - re Life Membership NSW Unit