

AUSTRALIAN CHURCH WOMEN INC.

Minutes of the National Executive Meeting held on 9th November, 2010 at 65 Flinders Street, Adelaide.

President Margaret welcomed all present especially Leeola Loughnan (ACW WA Unit) and Helen Raymond (President ACW ACT Unit and ACW Inc. Public Officer).

The meeting opened at 1.45pm.

We acknowledged the Kaurna People, the Traditional Custodians of this land.

PRESENT: M. Flint; J. Burge; M. Greenslade; M. Clark; P. Walker; W. McKeand; J. Brown; K. Smith; C. Barber; D. Ferrier.

OBSERVERS: A. Eldridge (Secretary ACW SA Unit), L. Loughnan (ACW WA Unit); H. Raymond (President ACW UACT Unit & ACW Inc. Public Officer); N. West (President ACW SA Unit); C. Wright (ACW SA Unit); D. Wright (National Life Member, ACW SA Unit).

It was moved that those here to attend the AGM are welcome as observers.
D. Ferrier/W. McKeand. Carried.

APOLOGIES: D. Bryan; B. Dickinson.

MINUTES of the previous meeting 13th September 2010 were accepted. J. Burge/K. Smith.

BUSINESS ARISING

1. Design for 2011 Conference bag displayed.
2. Rev. Lee Moon Sook Executive Secretary, ACWC has been invited to attend the Conference. A Winifred Kiek Fellowship will be requested for covering the costs.
3. Archives. Judy reported that a letter was received from Darryl Lightfoot from the Eunice Hunter Library NSW. This library has limited space, is only open on Tuesdays and is 20 kms from the city. An alternative option would be the Presbyterian Church Office – Fergusson Memorial Library and archives. This has developed strong ecumenical focus. Dialogue is continuing.

It was moved that Business be suspended for the Annual General Meeting to commence at 2.00 pm. M. Clark/D. Ferrier Carried.

National Executive Meeting reconvened at 3.25pm.

4. Fundraising Event. Kath and Judy will meet tomorrow. Tickets are selling well. Adelaide Funeral Directors have sponsored us for \$250.00. Workers will arrive at 10.00am.
5. National Newsletter is in process, but delayed due to Margaret's workload.
6. The Letter from Pakistan was related to a past special project.
7. Reflection Day. Another will be planned in the new year.

MINUTES of the Special National Executive Meeting 3rd November, 2010 were accepted. M. Greenslade/J. Burge.

CORRESPONDENCE

1. Fran Moss thanked ACW for sending her to the ACWC Assembly as a delegate. She was proud to have Donna elected as the President of ACWC.
2. Donna advised us that Australia now has a new prayer partner in Mongolia. She will send us a list of what Mongolia needs us to pray for. However we are also asked to pray for East Timor, Vietnam and Laos.

TREASURER'S REPORT	C. Barber		
Balance as at 30.8.10			\$8,584.63
Receipts			
WA Unit Postage FLC boxes	\$10.40		
Bank interest	24.43	\$34.83	\$8,619.46
Expenses			
Public Liability	\$671.55		
Stationery	94.83		
Bank fees	30.00		
Petty cash advance Nat.Con.	200.00		
Abbott's Printing	20.10	\$1,016.48	\$7,602.98
<u>Bank Reconciliation</u>			
Bank SA cheque account	\$7,602.98		
Bank SA term deposit	20,000.00		
National Conference Fund		\$12,369.94	
National Travel fund		3,284.42	
Overseas travel fund		2,177.00	
Administration		9,431.12	
Fellowship of the least coin		340.50	
Total		\$27,602.98	

Passed C. Barber/J.Brown.

Accounts passed for payment

Abbotts Printing \$20.10

C. Barber Postage Insurance letters \$9.60

C. Barber/W. McKeand

WINIFRED KIEK SCHOLARSHIP REPORT

M. Clark.

Prayers are requested for Steve Moor at Alan Walker College while he undergoes treatment for cancer. Tonu is enjoying her stay at Alan Walker, she "loves the place" and doesn't want to leave. She has been taking new students on the bus to go shopping. Her father, who lives in Melbourne will attend her graduation this month. WKS pamphlets for Fellowship Day have been prepared and will be sent to the printer when all units have advised their requirements.

Correspondence list available. Circulars 11 and 12 sent out.

Following Margaret's request Maureen agreed to email her WKS Circulars to NE Members.

PUBLICITY

J. Burge

Occasional newsletter is almost ready. This can be photocopied by Units and circulated widely.

SPECIAL DAYS

J. Brown

Kaye Viney has sent in the draft Fellowship Day Service. Judith will insert the names of the scholars. Kath had suggested an inclusion for prayers "for those, who die alone and unmourned". Kaye is being transferred to Darwin at Christmas. No applications for special projects have yet been received.

SOCIAL JUSTICE

K. Smith

Kath has attended a Women's Matters International meeting. It is noted that foreign students are very lonely here in Australia. One former student now in the police force has never been invited into an Australian's home. Status of Women will plan a Barbecue. Judith suggested that the young policewoman would be a good speaker. Kath will try to organise something for Harmony Day.

GENERAL BUSINESS

1. Margaret has spoken with G. Materne and will contact him further re ACW Inc. Rules.
2. Conference Bag contents. Wanda has sent a letter to Charlesworth's.
3. Some copies of graces were given to Wanda and Margaret.

NEXT MEETING will be held on Tuesday 14th December at 1.45pm. A conference meeting will follow. D. Ferrier offered an apology.

JANUARY MEETING on a date to be advised.

Our thanks was given to our observers for their interest and dedication.

Reflection next meeting Judy Burge.

The meeting closed at 4.05pm.