

held in Board Room, C.M.M. Franklin St., Adelaide, at 10 a.m. on Monday, Nov.26th '73

OPENING: A welcome was extended to all members present.

PRESENT: Mrs. A.C. Smith (President) Deaconess E. Simmons  
Deaconess N. Norris (Vice-President) Mrs. K.D. Hall  
Mrs. W.F. Kain (Vice-President) Mrs. P. Parkin  
Mrs. D.E. Ackland (Secretary) Mrs. Capt. W. Golding  
Mrs. E.A. Bache (Treasurer) Mrs. D.J. Rowston  
Mrs. Gwenda Marchland

APOLOGIES: Mrs. E. Gobbett

DEVOTIONS: Mrs. Ackland led with readings from "The Stranger" - meditations by Daya Arnl Nithi 'What a Joy it is to walk and talk with the Lord' and from I John 1:5-8.

MINUTES: Minutes as circulated were confirmed and signed as correct.

BUSINESS National Committee Meeting:-

ARISING: Items such as an organ, typistes, publicity, printing, registration forms, further invitations and gifts were discussed.  
A book for the Memorial Bursary fund has not yet been purchased. Members to look around for suitable book. Deaconess Norris to make special enquiries.  
Alterations were made to the programme. The programme was then accepted and will be included in the Working Documents.

CORRESPONDENCE: Mrs. R.H. Cocks Tas. Reply re F.L.C. grants W.C.D. information

Mrs. E.M. Richardson Qld. Reply re projects

Miss J. Christie G.B. Letter re corres. query re W.C.D. order of service  
Out-going " " " Letter reply re corres. W.C.D.

Mrs. E.R. Goudie ACT. Letter re F.D. order of service

Mrs. G. Clarke Qld. Letter re Constitution

Mrs. D. Badger Letter re report A.C.W.C. for N.C.M.

Mrs. D.F. McLean " re publicity Pres. mag. "The Chronicle" for N.C.M.

Mrs. J. Strack " re report W.W.D.P. for N.C.M.

Rev. B.H. Reddrop " " " Comm. Co-op Men & Women for N.C.M.

Rev. F. Engel " " " A.C.C. for N.C.M.

Mrs. L.O. Ackland Vic. Reply re Life member, Constitution, Query re T. Pool

Mrs. D. Cramb Qld. Reply re report and add. material for same for N.C.M.

Mrs. V. Wilson W.A. Reply ack. report, questionnaires, constitution

Mrs. M. Wyllie N.S.W. Reply re W.C.D. queries infor request re W. Kiek

Mrs. E. Stephens Vic. Letter thanks re donation \$50 W.K.M.B. Fund

Mrs. Shanti Solomon Letter re queries F.L.C. grants

Rev. B. Walsh Letter re Christmas Bowl appeal, queries, details re

Minister Aboriginal Affairs Letter re grant for fares for delegate /N.C.M. to A.C.W.C.

Mrs. E. Faulkner Reply re F.L.C. grant application reply re memo

Mr. F. Cawthorne Letter re electronic organ N.C.M.

Mrs. Gladys S. Naylor Letter re themes Special Days '75, query re mag.

In-coming: Questionnaires

Reports State Units & Fed. organ.

Telegram G. Brigade re F.L.C. grants

Minutes A.C.C. Comm. on Christian Edu.

In Unity mag.

Miss J. Christie G.B. Reply re queries W.C.D. order of service

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Mrs. E. Richardson Letter re projects for N.C.M.

Mrs. L.O. Ackland Vic. Reply re Life member

Mrs. R. Cocks Tas. Letter re project material & queries & Inform sheet

Rev. N.W. Adcock Reply accep. re N.C.M.

Mrs. L. Stirling Letter & Questionnaires

Mrs. E.R. Goudie ACT. Reply re F.D. order of service & Reps for N.C.M.

Rev. B. Walsh Reply re queries Christmas Bowl Appeal

Mrs. D. Rhodes Letter re use of masculine phrases etc.

Woman's Day Reply re pub. N.C.M.

Rev. J. Peter " " " "

Mrs. J. Donisthorpe " " " "

Mrs. W.S. Morrow S.A. Letter re new office bearer for S.A. State Unit & Greetings.

Mrs. L.O. Ackland Vic. Letter re delegates arrival at N.C.M. names for

A.C.W.C. Bursary Fund. N.C.M. & Constitution

Mrs. L.P. Gilbert Letter & Report for N.C.M.

Miss J. Christie G.B. Letter re W.C.D. order of service & report

Mrs. E. Faulkner Letter re admission on F.L.C. applic & query re Repr

ORRESPOND-  
NCE: (con't) Mrs. D. Badger Reply re Report  
Mrs. E.R.Goudie ACT. Reply re suggestions order of service F.D.  
n-coming:

Secretary's report read and discussed for inclusion in Working Documents for N.C.M.

NANCE:

AUSTRALIAN CHURCH WOMEN

<u>Receipts</u>	<u>£</u>	<u>Payments</u>	<u>£</u>
Balance at 18.10.73	2580.37	Stationary	39.55
Registrations N.C.M. 1974	66.00	Petty Cash-Publications	5.00
Scribal Pens-ACW SA unit	86.40		
Postage for minutes	1.70		
Fellowship Day:			
N.S.W. WICC 554.00			
WICC of Tas. 71.94	625.94	Balance at 18.11.73	3315.86
	<u>£ 3360.41</u>		<u>£ 3360.41</u>

WINIFRED KIEK SCHOLARSHIP ACCOUNT

Balance at 18.10.73	1830.02	K.Airan - Pocket money	20.00
Special Appeal - WICC of Tas.	9.50	Printing Applic.forms	4.00
From Tasmanian visit	.71	Petty Cash-Convener	20.00
		Balance at 18.11.73	1796.23
	<u>£ 1840.23</u>		<u>£ 1840.23</u>

Accounts for payment:

K. Airan (to end of stay in Australia) £25.00  
K. Airan's Board £374.40  
Petty Cash Secretary £ 20  
Mrs.Kain £ 15  
C.M.M. - printing of letterheads £13.75

OTHER

USINESS:

Mrs. Fran Bailey: Noted that the Working Committee of the Asian Christian Women's Conference may be meeting in Manilla at the end of Jan.

REPORTS:

W.K.Scholarship: Discussion on report and recommendations to be included in the Working Documents.

Decided that the 1974 Scholar, Miss Rae Song, will reside at the Baptist Theological College, S.A.

F.L.C.: Report for the Working Documents received and discussed.

Notification has been received that Volume 5 of the Circle of Prayer is being printed and will be available next year but not in time for the N.C.M. Discussion followed re preparation of booklet in lieu of Circle of Prayer for use by State Units, (until Vol.5 arrives in Australia)

Scribal Pens and Notelets:

The following monies are owing - Canberra £24; Tasmania £60;  
(for scribal pens) Q'land £86.40; S.A. £20.  
There are 320 doz pens in hand.

The following monies are owing - Q'land £135; S.A. £23.85  
(for notelets) Tasmania £45.

Only approx. 45 packets of notelets in hand in S.A. Secretary to write to N.S.W. to enquire re their stock, numbers in hand.

It was resolved that the representative of each State Unit at the N.C.M. be asked to give orders for scribal pens for a 12 months period as far as is possible and that they be prepared to take their supplies home with them.

NEXT MEETING: Monday 10th.Dec.'73 at 10.a.m. Board Room, C.M.M.  
Franklin St., Adelaide.

CLOSING: Meeting was adjourned at 3.45 pm.  
Benediction

CONFIRMED \_\_\_\_\_

DATE \_\_\_\_\_