

## AUSTRALIAN CHURCH WOMEN

Minutes of National Executive Meeting 10<sup>th</sup> September 1999  
Held at Catholic Centre, 143 Edward Street, Brisbane.

- WELCOME** President Aileen Mortensen welcomed all present.
- DEVOTIONS** Ian Collard led us in devotions.
- PRESENT** Aileen Mortensen, Margaret Florence, Joan Trudgian, Ailsa Skippen, Mollie Jean Hunt, Terry Reeves, Val Van de Wiel, Miriam Pratt, Ina Collard.
- APOLOGIES** Averil Jell
- MINUTES** Minutes of meeting 13<sup>th</sup> August were confirmed, on the motion of Ailsa Skippen, seconded by Ina Collard. Carried

**BUSINESS ARISING** from minutes nil

### **CORRESPONDENCE**

Inwards: as per attached list  
Outwards: as per attached list

#### Business arising from correspondence

1. CWL National Conference, to be held in Melbourne – September – agreed to send greetings from Australian Church Women.
2. Mother's Union Conference, Brisbane – Greeting to be sent greeting from A.C.W.

### **FINANCIAL STATEMENT**

See attached statement

Accounts for payments

1. Perfection Badges – 100 teaspoons	\$388.32	
250 badges	\$594.60	
		\$982.92
2. Mrs B Taylor – Screen printing	\$ 25.00	
3. Mrs J Condy - Gift for Esther Byu	\$ 65.00	
4. Margaret Florence – General Petty Cash	\$ 41.30	
Conference – Working Papers Photocopying & Postage	\$412.35	
Computer - Ink Cartridge	\$ 39.95	
Isabel McIntyre –Refund Conference Fees	\$255.00	

J Trudgian moved that the Financial Statement be received and A/cs for payment passed seconded M Pratt - Carried.

### **REPORTS**

1. **National President – Aileen Mortensen**
  - a. Information from Prime Minister & Cabinet Dept. re NGO'S funding.
  - b. Invitation to attend Beijing + Five Seminar.
  - c. Phone call – Isabel McIntyre unable to attend conference.

Page 2 ...

2. **Fellowship of the Least Coin – Mollie Jean Hunt**

F.L.C. Badges have arrived and are available – Cost \$3.00 – suggest resale \$4.00.

Circle of Prayer Booklet No.15 has been ordered per “educated guess” from last years order. **PLEASE SENT ORDERS TO NEW F.L.C. CONVENOR**

**Mrs Margaret Greenslade  
4 Yalpara Avenue  
Rostrevor SA 5073**

Further query being sent via Fax to Shirin Samuel re availability and cost of F.L.C. History Books.

3. **Winifred Kiek Scholarship Convenor – Ailsa Skippen**

Inwards:

Phone call from Edith ridge N.S.W. Unit re address for Trinity College, Singapore; as at 8<sup>th</sup> August, Mai had not arrived to commence her course.

9.9.99 Letter from Barbara Lacy re W.K.S. brochures and copy of Thanksgiving Service for the late Pat Franklin.

Outwards:

Phone call to Barbara Grealy re information of Mai Zin Zin Wah from Edith Ridge N.S.W. Unit.

Letter of congratulation to the W.K.S. 2000 Australian Recipient.

Card bought for Rachael McManus for her wedding to Adam on 2/10/99 to be sent from Conference.

4. **Special Days Convenor – Val Van de Wiel**

Fellowship Day Service Year 2000 has been proof read – will discuss with incoming National Executive the setting out of the service.

5. **A.C.W. Newsletter - Miriam Pratt**

Please send information for next Newsletter to National Secretary

**Maureen Clark  
572 States Road  
Onkaparinga Hills SA 5163**

Reports were received on the motion of Miriam Pratt Sec. Val Van de Wiel

**GENERAL BUSINESS** - Nil

After lunch the National Executive spent time making final arrangements for the National Conference.

The National Executive will meet again on Friday 8<sup>th</sup> October at the Catholic Centre for their final meeting.

The meeting was closed with prayer.

*Ag. Mortensen 8/10/99*

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE  
Meeting held Catholic Women League Centre - 10th September 1999

CORRESPONDENCE

INWARDS

- |         |     |   |
|---------|-----|---|
| 13.8.99 | 1.  | Vic. Unit Council Meeting June 1999   |
| 16.8.99 | 2.  | N.E.W.S. Newsletter   |
| 16.8.99 | 3.  | Tasmanian Units Reports for Working Papers  |
| 17.8.99 | 4.  | S.A. Unit - Draft copies Fellowship Day Service 2000<br>Name of Auditor for National Executive.   |
| 18.9.99 | 5.  | Council for Aboriginal Reconciliation - Walking Together Magazine.  |
| 19.8.99 | 6.  | Dept of Prime Minister and Cabinet - President Fwd.   |
|         | 7.  | Brisbane Bus Line - Averil Jell Fwd.  |
| 20.8.99 | 8.  | Melrose Press   |
| 24.8.99 | 9.  | W.A Unit - Minutes of Meeting August 1999   |
| 25.8.99 | 10. | Ethel MacKay - Day Registration for Conference  |
|         | 11. | Margaret Napier - Cheque for Accommodation - Conference   |
| 26.8.99 | 12. | Bishop Patrick Power - ACT Churches Council - National Conference   |
| 27.8.99 | 13. | ACT Unit - re National Conference - National Executive Minutes  |
| 28.8.99 | 14. | E-Mail Esther Byu ICFLC - re Volume 15 Circle of Prayer. Fwd.   |
| 30.8.99 | 15. | QLD Unit - Annual Report 1999 - Minutes Meeting July 1999,  |
| 31.8.99 | 16. | National Women's Justice Coalition - Information.   |
|         | 17. | Council for Aboriginal Reconciliation - Australian for Reconciliation.  |
|         | 18. | N.W.E.S Newsletter  |
|         | 19. | Dept of Economic and Social Affairs - Women 2000  |
|         | 20. | CCA News  |
| 2.9.99  | 21. | SA Unit Minute Meeting August 1999  |
| 3.9.99  | 22. | SA Unit Newsletter  |
| 6.9.99  | 23. | Constitutional Centenary Foundation re information to Constitution.   |
| 7.9.99  | 24. | E-Mail Barbara Lacy re CWL Conference   |
| 8.9.99  | 25. | Dept of Prime Minister & Cabinet - President Fwd.   |
|         | 26. | Letter - President Fwd.   |
| 9.9.99  | 27. | N.E.W.S. Newsletter   |
|         | 28. | S.A. Unit - re Fellowship Day Service 2000 - Notice of Motion National<br>Conference - Apology and best Wishes for Conference - Conference<br>Working Papers - Thank to National Executive. |
|         | 29. | Dept. of Prime Minister and Cabinet - President Fwd.  |
|         | 30. | E-Mail Esther Byu - Received Working Papers   |

OUTWARD CORRESPONDENCE

Jess Horton -WKS Trust Treasurer - re request for information renomination of Trust members.

S.A. Unit re Fellowship Day Service and thanks you preparing material for Working Papers.

Victorian Unit re death of Pat Franklin

**AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE**  
**TREASURER'S REPORT TO 31<sup>st</sup> AUGUST, 1999**

Balance as at 1<sup>st</sup> August 19,189.59

**DEPOSITS**

Donations to W.K.S. Bursary Book. Doris Mitchell	75.00	
(N.S.Wales) Brigadier <del>Ward</del> Ward, Leah Pickering		
National Conference Accommodation Rec. 40-45	1,200.00	
Rec. 46-51	2,100.00	
Rec. 52-56	1,100.00	
Rec. 57-58	375.00	
Rec. 59-65	910.00	
Alice Springs ACW Fellowship Day Offering	63.20	
ACT Unit - Conf & Travel Fund & Overseas		
Conference Fund	200.00	
Qld Unit - 20 Circle of Prayer, 1 Badge	34.00	
	<u>6,057.20</u>	<u>6,057.20</u>
		<u>25,246.79</u>

**PAYMENTS**

State Govt. Tax GDT	2.00	
National Conference Rego (11 Executive)	660.00	
S.A. Incoming National Exec.		
(to open account)	1,00.00	
Donation to St. Stephens for use of room		
for meetings (2 years)	300.00	
Chris Walsh - Auditor	100.00	
M. Pratt - Postage newsletter	63.10	
Less \$50 return from petty cash	13.10	
M. Florence - Petty Cash	31.65	
M. Florence - Conf. Expenses		
Phone Calls	12.31	
	14.45	
Covers	135.26	
Envelopes	14.85	
	176.87	
A. Mortensen - Gifts, Badges	136.00	
	<u>2,419.62</u>	<u>2,419.62</u>
Balance at 31 <sup>st</sup> August		<u>22,827.17</u>

Balance as per Bank Statement 30 <sup>th</sup> August	23,963.17
Less O/S Chqs. 103 & 108	<u>1,136.00</u>
Balance at 31 <sup>st</sup> August	22,827.17
Plus Term Deposit	<u>5,348.11</u>
TOTAL BALANCE 31 <sup>st</sup> August 1999	<u>28,175.28</u>

**SUMMARY OF DESIGNATED FUNDS**

Administration	2,660.08
National Conference & Travel	5,778.76
Overseas Conference & Travel	2,431.45
Fellowship of Least Coin	79.30
Community Day	92.36
Fellowship Day	63.20
W.K.S. Bursary Book	675.00
National Conf. Rego & Accom. Etc	<u>16,395.13</u>
	<u>28,175.28</u>