

MINUTES OF MEETING OF NATIONAL EXECUTIVE OF AUSTRALIAN CHURCH WOMEN
HELD IN THE SALVATION ARMY MEETING ROOM, BARKER ROAD, SUBIACO
ON MONDAY, JUNE 27, 1988 AT 10.00 A.M.

PRESENT : V. Wilson (Chairperson), B. Bourhill, O. Dell, D. Gibson, F. Hunt,
A. Stewart (rep.M.Box).

APOLOGIES : M. Box, L. Wilson.

LEAVE OF ABSENCE : L. Edwards, M. Napier, J. Watts.

OPENING : V. Wilson opened the meeting with prayer and readings from
"People of God", a UC publication.

MINUTES : Minutes of meeting held on May 30, 1988 confirmed on motion of
D. Gibson, seconded F. Hunt.

88.5.1 CORRESPONDENCE INWARDS :

1. W.K. Scholarship Trust re petty cash.
2. Tas. Unit re video.
3. SA Unit re Fellowship for Aboriginal Woman.
4. Qld Unit - Minutes May 23, 1988.
5. ACT Unit - Newsletter June 1988
Fellowship for Aboriginal woman with recommendation
ACW News.
Bookmarks.
Chaplains in Schools.
6. SA Unit re availability of ACW badges.
7. Tas. Unit - re fellowship for Aboriginal woman.
information of video meeting.
8. Victorian Unit - Minutes April 22, 1988.
9. SA Unit - Minutes June 10, 1988.
10. SA Unit - Minutes March 11, April 8, May 13, 1988.
11. Churches of Christ - Minutes Australian Christian Women's Fellowship.
12. Uniting Church - advice re Adult Fellowship Groups.
13. Minister for Social Security - Economic Statement.
14. Report of Constitutional Commission.
15. World Development Debate - Registration Form.
16. Prime Minister's Dept. acknowledging Secy's letter re Tourism at Conference.
17. Constitutional Commission - re Freedom of Information.
18. Bicentennial Community Events.
19. Status of Women Newsbrief.
20. Status of Women - our application re Women's Grants Program unsuccessful.
21. Prime Minister's Dept. - re Time Use Pilot Survey.
- Press release on Women's Grants Program.
22. Tas. Unit - Minutes - office-bearers remain unchanged.
23. Report from Women's Advisory Council.

CORRESPONDENCE OUTWARDS .:

1. 30/5 Qld Unit - Invitation to Forum, copy of report to A.C.C.
2. 30/5 NSW Unit - Copy of report to A.C.C., account for bookmarks.
3. Vic. Unit - Copy of report to A.C.C., account for bookmarks (30/5).
4. 30/5 Tas. Unit - same as above plus comment on video material.
5. 30/5 SA Unit - same as above plus information on aboriginal Fellowship.
6. 30/5 ACT Unit - same as above plus comment on incorporation.
7. 30/5 WA Unit - copy of report to A.C.C.
8. 30/5 Mrs B. Helm re Stella Min expressing disappointment at no news
and asking for information.
9. 8/6 Constitutional Commission advising change of address of Secretary
10. 8/6 Dept of Social Security advising change of address of Secretary.
11. 8/6 Mrs R. Selvaratnam replying to her letter of May 10.
12. 8/6 Mrs D. Wright advising address for correspondence June to September.

BUSINESS ARISING FROM CORRESPONDENCE :

3. SA Unit to be advised re Fellowship for Aboriginal Woman as follows :
 - (a) State Units will be responsible for her accommodation within their State.
 - (b) National Executive responsible for itinerary in consultation with State Units
 - (c) Travel INTER-STATE - she should travel alone; Travel INTRA-STATE -
each State will have the responsibility for making decisions.

BUSINESS ARISING FROM CORRESPONDENCE (CONTINUED) :

5. ACT recommendation of Miss Lois O'Donohue for fellowship noted.
6. Agreed that the SA Unit would be most suitable as agents for producing and selling ACW badges - all States to be asked to send orders to Secy, SA Unit.
7. Tas. recommendation that a different aboriginal woman should be chosen in each State - this recommendation will be dealt with at next meeting.
12. Margaret Pitman is now the Secretary for the Uniting Church Fellowship National Committee.
23. D. Gibson commented on this report : Consultation on Prostitution which deals with possible changes in laws on prostitution.

88.5.2. FINANCE :

Treasurer's Correspondence Inwards :

- M. Price, Tasmanian Unit - enclosing cheque and Poster and Information re campaign against N.V.E. (Proposed) order classification.
- D. Lumb, NSW Unit - enclosing cheque.
- A. Sherwin, ACT Unit - enclosing cheque
- D. Wright, W.K.S. Trust - enclosing cheque and petty cash expenditure.

FINANCIAL STATEMENT FOR PERIOD 1.6.88 to 27. 6.88.

Administration and General

Brought Forward

\$ 7734.43 (corrected by
60c from previous
total)

RECEIPTS

Tasmanian Unit - Bookmarks	50.00	
ACT Unit - Bookmarks	10.00	
A.C.W.C. Bulletin	7.50	
ACW - Interest from Gold		
Investment Account	<u>51.50</u>	<u>119.00</u>
		<u>\$ 7853.43</u>

PAYMENTS

Petty Cash - B. Bourhill	50.00	
M. Box - Postage for WKS Pamphlets	110.00	
Canning Bridge Print - 2 issues ACW News	154.00	
WKS Pamphlets	<u>470.00</u>	<u>784.00</u>
		<u>\$ 7069.43</u>

FELLOWSHIP LEAST COIN

Brought Forward		\$ 151.81
<u>Receipts</u>		
Tasmanian Unit	\$ 516.47	<u>516.47</u>
		<u>\$ 668.28</u>

WORLD COMMUNITY DAY

<u>Receipts :</u>		
Tasmanian Unit	\$ 151.72	<u>\$ 151.72</u>

OVERSEAS CONFERENCE

Brought Forward		\$ 352.83
<u>Receipts</u>		
NSW Unit	\$ 300.00	<u>\$ 300.00</u>
		<u>\$ 652.83</u>

SUMMARY OF TOTALS :

Administration & General	\$ 7069.43
F.L.C.	668.28
World Community Day	151.72
National Conference	696.22
Overseas Conference	652.83
W.K.S.	7.60
Total	<u>\$ 9246.08</u>

INVESTMENTS :

F.L.C.	\$ 3000.00
National Conf.	6000.00
Overseas Conf.	<u>1000.00</u>
	<u>\$10000.00</u>

BUSINESS ARISING FROM MINUTES :

Fellowship for Aboriginal Woman : As we were unsuccessful in our application for a Government Grant to finance this fellowship, application has now been made for an F.L.C. Grant. Although \$4340 was sought in application for Govt grant, \$2500 has been requested from F.L.C. Application signed by both Vice-Presidents and forwarded direct to Shérin Samuel.

88.5.3. REPORTS :

FELLOWSHIP OF THE LEAST COIN (Meryon Goode)

In absence of acting convener, there was no report.

SPECIAL DAYS (Olive Dell) :

Convener has written to Victorian Unit inviting them to prepare Fellowship Day Service for 1989 with the theme "Reach Out in Love". The South Australian Unit is to be asked to prepare the 1989 World Community Day Service with the theme "Bridging the Gap".

The convener is processing master copies for the 1988 WORLD COMMUNITY DAY SERVICE. They will be sent to all Units when ready.

WINIFRED KIEK SCHOLARSHIP (Mary Box) :

(a) 1989 WK Scholar : Alison Stewart, acting convener, reported that Mary had been in touch with Mrs LILLIAN NABULIVOU, the wife of a Pacific Islander minister now living here in W.A., who has agreed to be on the selection committee. Dr Heather Barr will be back in W.A. from overseas in time to also be on selection committee.

Lutheran Church House in S.A. have advised that they have sent the application form to their house in New Guinea for anyone who may wish to apply. They also suggested their North Adelaide College for the training of scholar if suitable.

(b) Rashmira. There has been no further news from Rashmira.

PUBLICITY (Barbara Bourhill) :

Letters for ACW News were received from -

Barbara Lacey (Vic. Minutes)

Margaret Pittman (S.A. Minutes and item on UC Fellowship Conference)

Marie Price (Tasmania, on video classification)

Audrey Sherwin (ACT Minutes and Annual Report).

Barbara Grearly (ACWC)

Doreen Gibson (Vice-President's Letter).

Unfortunately, several important items for the "News" did not arrive in time for publication in current issue.

Petitions to be sent to Parliament were received from Thelma Cunneen (SA); Clare McBride (SA Catholic Women's League; W.A. Sheets. These will be forwarded during the week.

GENERAL BUSINESS :

88.5.4

Life Membership Badge. Executive agreed to purchase two Life Membership Badges made incorrectly for WA Unit.

NEXT MEETING will be held on Monday, July 25, 1988, at 10.00 a.m. in Salvation Army Centre, Bagot Road, Subiaco.

The meeting closed at 2.10 p.m. with the Benediction.

Chairperson A. Edwards Date 25/07/88

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE

FINANCIAL STATEMENT FOR PERIOD 1.6.1988 TO 27.6.1988

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OVERSEAS CONFERENCE:

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RECEIPTS:

N.S.W. Unit	<u>300.00</u>	<u>300.00</u>
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