

Margaret

AUSTRALIAN CHURCH WOMEN

Minutes of National Executive meeting 7th November 1997
held at Wesley House Ann Street Brisbane.

WELCOME President Aileen Mortensen welcomed all present.

DEVOTIONS Ina Collard, Vice President, from Gen 31 v49 reminded us that the one thing we can be sure of is that God's Promises are the same to-day as they were in the days of the Old Testament, and if we trust Him, He will keep us and guide us in the way we should go.

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

APOLOGIES NIL

MINUTES Minutes of last meeting were confirmed. m.T.Reeves,s.M.J Hunt. C.

BUSINESS ARISING a] Service of Recognition - Lt Col Jean Vanables conducted this at the conclusion of World Community Day service which was held at the Salvation Army Temple in Brisbane City. President Aileen Mortensen presented badges to Ina Collard and Val Vande Wiel.
b] Letterheads & Memo slips - because of a change of address of Secretary in the New Year agreed that these would be done in 1998.
c] Conference 1999 - Still waiting for more information on venues to come in.
d] Submission re Rights of the Child - Submission set on 28/10/97 copies to be sent to all State and Territory units.

CORRESPONDENCE

Inwards: as per attached list

Outwards:

1. Mrs Evonne Sullivan - Information National Prayer Breakfast
2. The Secretary, Joint Standing Committee on Treaties - Submission
3. National Prayer Breakfast - Registration Form & Cheque \$50.00
4. Minister for Social Security - Change of Address.
5. Senator Helen Coonan - Change of Address
6. Aust. Bureau of Statistics - change of address

Business arising from correspondence -

1. NSW Unit - Project World Community Day 1998 - to be held until closing date, February 1998.
2. YWCA - Queens, Kings, Presidents - No Action a personal thing.
3. 6th Women & Labour Convention - no action as received too late.
4. YWCA - (CEDAW) received too late for any action.
5. Eileen Holley - FLC - Circle of Prayer - A/c for freight etc. - see FLC Report
6. Insurance - from Churches of Christ - see General Business.
7. Jean Thomson - Force Ten - Ban Landmines - agreed that another letter of support be sent.
8. Office of Status of Women - ASFA Website - Thursday 20th Nov, Sydney - agreed that this is more a concern for National Council of Women.

Correspondence Inwards Received and Outwards endorsed m.I Collard, s.A. Skippen C.

REPORTS

1. National President - Aileen Mortensen - Attended the Book Launch - The Essence of a Vision - 70 Years of Catholic Womens League by Rita Daly, 250 attended and were entertained and finished with a light luncheon. Sent a letter of congratulation to Judi Moylan. Received a letter & Photo from Vonnie. Participated in World Community Day Service.

2. Treasurer - Joan Trudgian - Financial Statement
see attached .

Accounts for payment

1.	Eileen Holly - Freight - Circle of Prayer	\$119.00
2.	Petty Cash Secretary	44.05
3.	ACW News - Printing	208.00
4.	ACW News - Postage	61.85
5.	Circle of Prayer Printing	249.60 Canadian
6.	Eileen Holly - Customs Charges Cof P	117.00
7.	Eileen Holly - Postage of C of P.	90.70
8.	Term Deposit	5000.00

Financial Report was accepted and Accounts passed for payment. m.J. Trudgian, s. A.
Skippen Carried.

3. Fellowship of Least Coin Convenor - Mollie Jean Hunt

Circle of Prayer - Motion - That the Cost of Circle of Prayer booklet to Units be \$1.50 with a recommended retail price of \$2.00. m. MJ Hunt, s. J. Trudgian, C.

Motion - That we write to International Committee of F.L.C. for an original copy of Circle of Prayer to be sent to each country to be printed and distributed locally, b) and that a copy be got onto the Internet. m.MJHunt, s.J.Trudgian,C.

4. Winifred Klek Scholarship Convenor - Ailsa Skippen

W.K.S. Leaflets are waiting for Photo and further information to complete preparation.
Convenor returned from holiday to a disaster in the kitchen.

5. Special Days Convenor - Val Vande Wiel

Projects for World Community Day - waiting for information about scholars - Ian Florence to be asked to prepare an abridged version for use in Homes. Contacted W.A. and received copies of "Copyright" letters. Leeola advised that the booklet is on their computer. I now have access to a typewriter and copier.

6. Publications - Major Miriam Pratt

Next ACW News - All information to be in by 10/1/98 for Feb/Mar issue. 555 Nov/Dec issues were printed. It was agreed that Joan Trudgian get quotes on printing from her son and school.

Reports were received on the motion of T.Reeves, s. I.Collard C.

General Business

a. Meeting Days - Next meeting to be held on 5th December, 1997 and the first meeting for the new year to be 13th February, 1998 both at 10.00am at Wesley House, AnnSt Brisbane.

b. Publicity Officer - what is involved - it was agreed that everyone to submit some guidelines in writing to Secretary, M Florence before next meeting.

c. Insurance - M. Florence to contact Rod Foster and complete the forms to get a firm quote.

The meeting was closed in prayer by President, Aileen at 12:50pm

Devotions - Margaret Florence - Secretary
Hostess - Joan Trudgian - Treasurer

_____ Date..../.../....
National President

Australian Church Women National Executive, Brisbane

Treasurer's Report from 9 September to 31 October, 1997

RECEIPTS

Float to open Account Administration (Weston Bank Canberra)	1000.00
Barbara Grearly ACWC Bulletin	15.00
Alice Springs ACW Offering Fellowship Day	135.65
ACW Western Australia Bursary Book	25.00
Victorian Unit Bursary Book	200.00
Cheque from Weston Bank Canberra	6802.64
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	8178.29
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PAYMENTS

Petty Cash	President - A. Mortensen	50.00
	Secretary - M. Florence	50.00
	Treasurer - J. Trudgian	50.00
	Publicity Editor - M. Pratt	50.00
	F.L.C. - M.J. Hunt	50.00
	W.K.S. - A. Skippen	50.00
	Special Days - V. Van de Wiel	50.00
Ecumenical Friends - National Council of Churches		60.00
Rental of P.O. Box 113, Arana Hills		31.70
National Parliamentary Prayer Breakfast		50.00
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		491.70
Less Outstanding cheques 5, 9, 10		160.00
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		331.70
BALANCE as per BANK STATEMENT 31/10/97		7846.59
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		8178.29
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