

AUSTRALIAN CHURCH WOMEN - NATIONAL EXECUTIVE

MINUTES OF MEETING HELD AT THE VICTORIAN COUNCIL OF CHURCHES OFFICE  
ON FRIDAY, MAY 12, AT 10 A.M.

PRESENT : Mrs. E. Reidy (President), Mrs. M. Dodds (Secretary), Mrs. J. Stott (Vice-President), Miss D. Clack (Vice-President), Mrs. J. Cooper (WKS), Mrs. H. Banks (Treasurer), Mrs. M. Wall (F.L.C.), Mrs. Major L Green (A.C.W.C.), Mrs. B. Lacy (Minute Secretary).

APOLOGY : Mrs. H. Boatman (S/Days)

WELCOME : Mrs. Reidy welcomed members to the meeting, and asked for prayer support for Heather & Ray Boatman on the death of Ray's mother.

DEVOTION : Mrs. J. Cooper led a reflection on images from "Messages in the Sand". She had observed the ravages of the drought on a recent holiday in the north, and spoke of ongoing faith and trust in the Lord when we suffer the desert experience in our lives.

MINUTES of 31/3/95 were moved by B. Lacy, sec. L. Green and accepted.

PRESIDENT'S REPORT :

Correspondence -

N.C.C.A. - re women's interests; NCCA observer for ACW Conference.

N.C.W. Quarterly Bulletin; replies to NCW Conference; resolutions - 1994; President's report of prep. meeting for Beijing.

CAPOW - Several FAX messages; concern over venue for NGO's in Beijing.

Phone calls - Dorothy Haensel re WK Scholar; Consultation with Anne Pattel-Gray and D. Haensel in Sydney next week.

W.C.T.U. Programme of Conf. May 3 - 10.

REPORTS : Finance - Report and following accounts for payment were moved H. Banks. sec. J. Stott and passed.  
S/Army, Printing of ACW "News" and postage \$165.35; account for artwork of WK brochure \$120.00.

W.K.S. - J. Cooper thanked L. Green for printing of Lily's itinerary; replies received from all Units re receipt of brochures.  
Advice received that the WK Trustees had agreed the scholarship for Rachel Rolland be held over until next year due to suitable courses being unavailable due to volcanic eruptions. *on RABAU, PNG*

F.L.C. - Submissions for the Annual Conference report received; parcels of Circle of Prayer circulated; M. Wall to suggest to ICFLC that notification of grants be given to ACW National Executive for information. One grant application has been received from The Girls' Brigade State Council NSW for the Yappera stage II project for young women, aged 17-23, to extend personal leadership qualities. M. Wall moved this application be sent to ICFLC, sec. H. Banks, and carried.

Special Days - in hand.

A.C.W.C. - records being updated; no further correspondence. Australian representative to provide report for Conference papers.

CORRESPONDENCE : M. Dodds moved, sec. D. Clack, that correspondence be received and dealt with as read, carried.

- In - 1. SA Unit ACW: a) The appointment of Mrs. Marita Hawkins as WKS Trustee to replace Sr. M. Knagge was ratified by M. Wall, sec. M. Dodds, and carried; b) WKS Convenor is Mrs. Athalie Ford - noted.  
2. SA Unit ACW: Minutes 7/4/95  
3. Queensland Unit ACW: Minutes 27/3/95

CORRESPONDENCE (continued)

4. Queensland Unit ACW: Minutes 24/4/95.
5. NSW Unit ACW: Minutes 20/2/95.
6. NSW Unit ACW: National Executive shall send Birthday greetings to Deaconess Mary Andrews; suggested ACW name change - Church Women United.
7. NSW Unit ACW: Minutes 20/3/95.
8. NSW Unit ACW: Memorial Bursary/ Olwen Lean
9. NSW Unit ACW: Amendment to Motion/Name Change
10. National Archivist: Memorial Bursary Book - In an effort to update this Book, Miss D. Clack (Vice-President) will prepare a list of names for consideration at next Executive meeting.
11. Mina Whybourne: copy for ACW News (Doreen)
12. Edith Ridge: copy for ACW News (Vale, Win Dougherty)
13. Vic Unit ACW: Minutes 24/2/95.
14. Tas Unit ACW: Minutes 27/3/95.
15. Margaret Napier: ACWC Report (Taiwan) Assembly Statement
16. Janice Shearer - re National Conference.
17. Corpus Christi College
18. Ms Anne Pattel-Gray - It is hoped Anne will meet with D. Haensel in Sydney next week, or National Executive in Melbourne 17th or 18/5/95.
19. National Council of Churches in Australia - Mrs. Hilary Christie Johnston nominated as NCCA observer to ACW National Conference.
20. Amnesty International Australia: Women's Campaign '95 - copy of petition to U.N. to promote and protect the human rights of women, to Unit Secretaries.
21. Melbourne Visitor's Guide/Map - Secretary to obtain more copies.
22. Pearlfisher Publ. "The Australian Women's Directory - tabled.
23. Focus March 1995 No. 23 (2copies) 1 tabled, 1 to B. Lacy.
24. Action News - March edition, 1995 - No. 25 - tabled.
25. WWDA News (Women With Disabilities Australia (2) - tabled.
26. Sen. Amanda Vanstone re Family Law Reform Bill - tabled.
27. Sen. Amanda Vanstone re Sex Discrimination Bill - tabled.
28. Australian Women's Year Book 1994 & Review - Book review in next ACW "News"
29. NSW Unit ACW: State Unit Report & Order of Service for Annual Dedication Service 15/5/95 - tabled.
30. Mrs Marjory Verco - National Life Member.

Items of correspondence dealing with social justice issues are not always followed up by National Executive, and J. Stott is to draw up a recommendation to be presented at National Conference that the appointment of a Social Justice Convenor on ACW National Executive be considered .

- Out -
1. WKS Trust/Mrs. Dorothy Haensel
  2. Ms Anne Pattel-Gray
  3. UCA Adult fellowship, National Committee
  4. CWL National President
  5. ACWF National Secretary
  6. MU National Secretary
  7. ABWF National President
  8. Council of Lutheran Women of Australia, Nat. President
  9. SA Women's Organisations, Southern Territory, President
  10. SA " " Eastern Territory, President
  11. National Archivist, ACW
  12. Australian Bureau of Statistics
  13. Mrs Marjory Verco - National Life Member
  14. Ms Hilary Christie-Johnston (NCCA)
  15. ACW Unit ACW

GENERAL BUSINESS:

1. Conference Arrangements -  
Registrations - seven registrations are to hand, closing date 1/6/95.  
Notices of Motion - The Secretary has advised Unit Secretaries of changes to the Constitution, Disaster Fund and Winifred Kiek Scholarship.  
In the event of the name of Australian Church Women being changed, the subsequent motion will be submitted -  
That the Constitution and guidelines of Australian Church Women be changed accordingly, moved D. Clack, sec. J. Stott, and carried.  
D. Clack to prepare a motion regarding the Memorial Book for next meeting.  
Conference papers - J. Cooper gave permission to use the Conference logo on the cover. Basic procedural rules to be printed in papers.  
Publicity - in hand.  
Tasmanian Conference Minutes - With no further alterations to hand, Nat.Exec. are to make a list for next meeting.

NEXT MEETING :

Friday June 9, 1995, 9.45am for 10.00am start, V.C.C. rooms  
Hostess : L. Green  
Devotion : E. Reidy

Mrs. Reidy closed the meeting in prayer, and we were pleased to meet our Winifred Kiek Scholar, Mrs. Captain Lily Politini, of FIJI.

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE  
FINANCIAL STATEMENT TO 12<sup>TH</sup> MAY, 1995.

BALANCE AS AT <sup>12<sup>TH</sup> MAY</sup>~~31<sup>ST</sup> MARCH~~ 4390.78

RECEIPTS

A.C.T. UNIT - C.OF P.	45.45	
A.C.T. UNIT - NAT.CON./TRAVEL	100.00	
M. VERCO - NAT.CON./TRAVEL	50.00	
VIC. UNIT - O/SEAS CONF./TRAVEL	100.00	
		295.45
		<u>4686.23</u>

EXPENSES

B. LACY - PETTY CASH	100.00	
M. WALL - FLC P/CASH	50.00	
PERSONAL PRINT - WK LEAFLETS	405.00	
ROBROAD TRANSPORT - WK LEAFLETS	95.60	
		650.60
		<u>4035.63</u>

TERM DEPOSITS <sup>12-5-95</sup>	11900.00
BALANCE AS AT <del>9-3-95</del>	<u>\$ 15935.63</u>

ACW NATIONAL CONFERENCE ACCOUNT  
REGISTRATIONS (7) \$350.00

BALANCES OF DESIGNATED FUNDS.

ADMINISTRATION	9859.47
NAT.CONFERENCE/TRAVEL	2901.15
O/S CONFERENCE/TRAVEL	1386.67
DISASTER RELIEF	1400.00
OP. UNDERSTANDING	298.00
ACWC BULLETINS	8.00
F.L.C.	82.34
	<u>15935.63</u>

CORRESPONDENCE IN

7/4 NCC JAPAN - RECEIPT/THANKS  
E. JOHNSON - LETTER  
WK TRUST - RECEIPT  
ACT UNIT - 2 CHEQUES  
12/4 B. GREALY - REG. FEE  
14/4 E. JOHNSTON- P/C RECEIPT  
29/4 M.DODDS/M.VERCO - CHEQUE  
2/5 O. ACKLAND - REG. FEE  
12/4 PERSONAL PRINT - RECEIPT  
8/5 VIC UNIT - CHEQUE  
B. FINLAY - REG. FEE  
H. REID - REG. FEE

OUT

10/4 S/ARMY - RECEIPT  
COMM. STATE REVENUE - FID  
ACT UNIT - RECEIPTS  
10/5 M. VERCO - RECEIPT  
O. ACKLAND - RECEIPT  
B. GREARLY - RECEIPT  
11/5 LETTERS RE TRAVEL POOL  
SA, ACT, TAS, NSW, VIC,  
Q. & WA.  
B. FINLAY - RECEIPT  
H. REID - RECEIPT

*Allen Bantao*