

AUSTRALIAN CHURCH WOMEN.

MINUTES of Meeting of National Working Committee
held in the Chapter House, St. Paul's Cathedral,
Melbourne, 10.30 a.m. Monday, 9/11/1981. ..

PRESENT: Deaconess Alfred (President), Freda Morris (Secretary),
Myra Dixon (Treasurer) and Mesdames Strack, Ackland, Hughes, Downes,
Callander, Macintyre and Foster.

OPENING: Deaconess Alfred opened the meeting with prayer.

MINUTES: of 12/10/1981 (circulated) with two amendments (12/10/1981
in lieu of 18/10/1981 and Silver Jubilee History Booklet, p.2)
confirmed on motion of O.Ackland and F.Morris. CARRIED

BUSINESS ARISING out of Minutes - Mrs.Yule will come to Feb. meeting.

CORRESPONDENCE:

- In
1. Nungalinga News and N.T. Unit Minutes.
 2. Mrs. Keelah Day re Minutes.
 3. D.Armstrong, Q'land Unit, with Minutes Aug. and Sept.
 4. Jean Skuse with letter from Albert Widjaja, C.C. of Asia with thanks for contribution to C.C.A's literature program, and re Constitution Amendments.
 5. Dawn Nibbs, Aust. Baptist Women's Fellowship with change of Sec.
 6. A.C.C. Leaflets and Council Minutes.
 7. Catholic Women's League - thanks.
 8. W.A. Unit - Minutes 9/10/1981.
 9. Deaconess Mary Andrews (W.W.D. of P.) with invitation for rep. to attend National Committee meeting 26/28 Feb. 1982. (Representative to be decided.)
 10. Through R.Selvaratnam and from Yiyili Community submission seeking funds for Community School.
 11. Tasmanian Unit - order for leaflets and re Women at Work and Minutes.
 12. Rachel Cocks re Asian Church Women's Conference. (Secretary to write to Shanti Solomon informing her that L.Green and O.Ackland are definite delegates so as to get further information. The appointment of further delegates and observers was discussed and to be decided after consultation with States regarding an aboriginal delegate.)
 13. Dorothy Wagner to President - re World Community Day Service - suggested theme "The Way of Reconciliation" (Refugees and Migrants) to be discussed with Dr. Adair. (Dr. Adair is to arrive in Melbourne 15th March. Mrs.Margaret Watson to be contacted with a view to arranging a meeting with National Working Committee.)
 14. Magazine - The Church Woman (Women at Work).

Incoming Correspondence received on motion of J.Hughes/I.Macintyre.

- Out
1. Shanti Solomon re FLC Convener.
 2. All States with Minutes, Women at Work etc. and asking for number of W.K. leaflets required.
 3. N.T. Unit re Dien and W.K. allowance.
 4. Dien re air ticket and visit to Darwin.
 5. R.Cocks re A.C.W.C. - motion re change of statement.
 6. Mrs. Day - reply.
 7. W.Dougherty and M.Ralph re appointments to A.C.C.
 8. D.McMahon and D.Bos re appointments to A.C.W.C.

TREASURER'S REPORT: Attached.

Treasurer's Report adopted and a/cs including Secretary Petty Cash \$35.56 passed for payment on motion of M.Dixon/R.Callander. CARRIED

F.L.C. (F.Downes):

100 copies of the proposed Silver Jubilee History Booklet will be ordered.

SPECIAL DAYS (C.Ackland):

Letters to - A.C.C. re project WCD

" from Bible Society re copyright.

" Thelma Skiller re date project material required.

Fellowship Day master copies being produced.

WINIFRED KIEK SCHOLAR (J.Hughes):

W.K.S. leaflet drawn up for printer.

Correspondence

In (1) Mrs.Middleton (S.A.) with details of life of Nell Kain.
(2) Miss Pauline Campbell (Fiji), thanks for information that WKS Fund covers all expenses.

Out (1) Commonwealth Immig. for Temporary Entrance for Deaconess Sala - letter included.

(2) Mrs.Potter (Queensland) re details to date on arrangement for Deaconess Sala and Alcorn College.

WOMEN AT WORK (R.Callander):

The convener outlined her plans for Women at Work which were approved.

BURMA PRAYER PARTNERS (I.Macintyre):

The convener reported contact with Burma and further information re prayer partners. Monthly Schedule - 1981 Oct. (Vic.); Nov. (Tas.); Dec. (N.T.); 1982 Jan. (W.A.); Feb. (S.A.); March (Working C'tee). States to be asked to feed back as month is rotated.

GENERAL BUSINESS:

5,000 A.C.W. leaflets to be ordered.

With regard to isolated women, there is an article in Women at Work Nov./Dec. issue.

FURTHER BUSINESS:

The Treasurer was authorised to get ticket for W.K. Scholar, and to pay \$10. donation to Mothers' Union for use of meeting room.

Moved J.Hughes/R.Callander.

CARRIED

The President and Secretary agreed to confer and come to a decision re delegate and observer for A.C.W.C. after receiving replies from States as no meeting till February 9th.

CLOSURE: The President closed the meeting with prayer and the Grace.

NEXT MEETING: Monday, 9th Feb. 1982 at 10.30 a.m. at Chapter House.

Date:

Confirmed:

Australian Church Women

<u>Receipts</u>		<u>Financial Statement Sept/Oct. '81</u>		<u>Payments</u>
Balance	31/8/81	18,376.14	Diocese, Melb. photo-copying NCM Minutes	45.63
Misc. B/S 14/9.		.80	Postage, stationery (Sec.)	66.47
Circle of Prayer		22.10	ACW N.T. Unit Travel Fund	174.12
W.K. sc/ship A.C.T. Unit		289.	P.L.C. Circle of Prayer booklets	264.57
N.C.M. Hobart for cost of p'tage etc. minutes		24.	Bankdraft & stamp duty	3.12
			Balance 31/10/81	18,158.13
		<hr/>		<hr/>
		18,712.04		18,712.04

Interest which should have appeared on October bank Statement was wrongly added to Savings Investment A/C and should now appear on November B/S.

Summary of Balances

Savings Investment A/C	12,046.91	Fellowship of the Least Coin	31.30
Government Bonds	5,000.	less p'ment Circle Prayer Books	264.57
Petty Cash Imprest	100.		233.27
Savings Chq. A/C	1,011.22	Mem. Bursary	70.63
		Fellowship Day	72.22
		W.Kiek Scholarship	12,278.97
		World Comm. Day	-
		National Travel	648.78
		O'ceas Conference	1,460.70
		Admin. & General	3,860.10
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	18,158.13		18,158.13

Specific Investments

W.Kiek Scholarship

Treasury Bonds: 8.5%	42,100
G'ment "	2,100
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Total	4,200.

Memorial Investment

Treasury Bonds: 8.5%	300.
G'ment "	900
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Total	1,200.

A/cs to be passed for payment
Diocese of Melb. (photocopying of
N.W.C. minutes 14/9/81: 180 copies @ 5c/\$9.00