

AUSTRALIAN CHURCH WOMEN

Minutes of Meeting of Working Committee, held at Wesley Church Office, on Wednesday 10th December 1980 at 7 p.m.

- PRESENT Mesdames Thomas, Dobber, Hickman, Hartam, Price and Miss Nairn.
- APOLOGIES were received from Mesdames Cocks, Dodds and Goldsmith.
- DEVOTION Dorothy Hartam led our devotions with two readings from the Book of Psalms, followed by prayer.
- MINUTES of the previous meeting of October 1980, having been circulated, were taken as read and confirmed.

CORRESPONDENCE: Inward

1. N.S.W. Unit re W.K.Visiting Scholarship order for 300 Silver Jubilee Circles of Prayer. Structure of Working Committee.
2. Vic. Unit re Structure of Working Committee. Visa extension for Dien
3. S.A.Unit re W.K.Visiting Scholarship
4. A.C.T. Unit re W.K.Visiting Scholarship request for information re Malini. approval of World Comm. Collection Distribution. Report on World Community Day Service Structure of Working Committee.
5. Peter McCallum Hospital re Date of end for Summer Quarter Visa extension for Dien receipt for cheque \$ 50 for fees.
6. Tas. Unit re W.K.Visiting Scholarship Minutes of Nov. Executive Meeting
7. W.A.Unit Minutes of November General Meeting.
8. Qld. Unit Minutes of October Meeting

CORRESPONDENCE: Outward

1. Mrs. Selveratnam re W.K.Visiting Scholarship
2. Vic. Unit re Date of end of course for Dien - Visa letter of thanks
3. Mrs. Joisube " " (setting poem to music)
4. Mrs. Doherty " " " " "
5. Mrs. McKercher " " " " "
6. Mrs. Dey " " re Dien
7. W.A.Unit re Dien visiting Perth
8. Peter McCallum Hospital re Date of end for Summer Quarter for Dien asking when she wants to leave for home in February.
9. Dien Sumiyatiningsih

Inward Correspondence received and outward confirmed.

MUSINESS ARISING FROM CORRESPONDENCE:

- re Visiting Scholar: approval has been received from 4 State Units for Mrs. Rathi Selveratnam being invited to be the 1981 Visiting Scholar. Two States have not agreed and one State has offered another suggestion. We are still waiting for a reply from one State.

It was resolved that: if a reply is received from this one State before our next meeting, the Executive be authorized to make a decision and take appropriate action.

TREASURER'S REPORT;

The Treasurer presented Financial Statement for November 1980 (enclosed with these Minutes) and moved its adoption. This was seconded by Mrs. Thomas and carried.

The following accounts were presented for payment:

Mrs. D.Thurston typing and duplicating W. at W.	\$	15.00
Dien's clotng		95.00
	\$	110.00

The treasurer moved that the accounts be passed for payment. Carried.

CONVENERS' REPORTS:

Women at Work

Draft copy for December was presented by R. Thomas.

F.L.C.

Mrs. Price reported that she had received a letter from Mrs. Vera Wilson, enclosing 4 cheques from 4 different Uniting Church Fellowships for Community Day Services. During a short report of the Silver Jubilee Celebrations held in Manila, our F.L.C. Convener showed us the banner carried by the Australian Delegates at the Conference and the medallion presented to each country displaying a banner. Business arising from a meeting of the Australian delegates in Manila:

1. S.A. reported they have not received all copies of ACWC Bulletin, for which subscriptions have been paid.
2. 500 copies of Small Beginnings have been ordered.
3. New brochures for F.L.C. have arrived from India.

W.K.S.

Correspondence IN

1. D. Woodhouse (NSW Unit) Help with Malini
2. Malini Weerasinghe acknowledging letters (met Rathi)

OUT

1. Malini flight numbers
2. D.Woodhouse " " for Malini
3. Malini ACW leaflets and Greetings
4. Mrs. Wright Qld testimonial for Mrs. Pope
5. Christmas letter to the past 12 W.K.S. whose addresses we have.

SPECIAL DAYS

Draft copy of Fellowship Day Service prepared by the Northern Territory Unit was presented to the meeting; the theme "Creative for Christ". Letter forwarded to the Secretary Catholic Women's League Tasmania, asking them to prepare community service for 1981.

NEXT MEETING

Wednesday 11th February 1981 at 7 p.m.

Mrs. Hartam closed the meeting with prayer.

Date:

Signed:

AUSTRALIAN CHURCH WOMEN

Financial statement for November, 1980.

<u>RECEIPTS</u>		<u>PAYMENTS</u>	
To bal. as at 31/10/80	18,851.97		
<u>FELLOWSHIP OF LEAST COIN</u>			
Offerings	637.33		
<u>W.KIEK SCHOLARSHIP</u>			
Donation	5.00	W.KIEK SCHOLARSHIP	
		Dien S.-3rd. term fees	50.00
		Malini Weerasinghe-	
		Return air fares	1,614.00
<u>WORLD COMMUNITY DAY</u>			
NT Unit	110.25	WORLD COMMUNITY DAY	
ACT Unit	110.00	A.C.W.C.	800.00
VIC Unit	600.00		
SA Unit	263.35		
<u>ADMIN. & GENERAL</u>			
Circle of Prayer	3.50	ADMIN. & GENERAL	
		D.Thurston-Typing & Dupl.	25.00
		Secretary-Postage	22.50
		Beric- Dup. paper	11.40
		Bank draft charge	1.10
		Bal. as at 30/11/80	18,057.70
	<hr/> \$20,581.40		<hr/> \$20,581.40

SUMMARY OF BALANCES

Savings Investment A/c	10,982.88	F.I.C:	878.06
Govt. Bonds S.16	5,000.00	W. Kiek Scholarship	11,728.32
Petty Cash Imprest A/c	50.00	Mem. Bursary	14.55
CSB Cheque A/c	2,024.82	Fellowship Day	299.70
		World Community Day	386.60
		Nat. Travel Fund	351.60
		O'Seas Conferences	991.53
		Admin. & General	3,407.34
	<hr/> \$18,057.70		<hr/> \$18,057.70