

AUSTRALIAN CHURCH WOMEN
NATIONAL EXECUTIVE

- MINUTES of a Meeting held on March 22nd 1993 at 11a.m. at 23 Mark Street, Burnie.
- PRESENT Mesdames S. Brooks (Pres.), A. Fitzgerald (Sec.), M. Hewitt (V. Pres.), N. Bransden (Min. Sec.), A. Ison (Treas.), P. Wells (Special Days). J. Smith (Tas. Exec) and Miss B. Brown (W.E.S.)
- APOLOGIES Mesdames J. Miller (F.L.C.), P. Marsden (Publications) and L. Davis (leave of absence).
- OPENING: The President welcomed members and opened the Meeting with a reading "Leave Room for God" based on Gal. 1:15 and prayer.
- MINUTES The Minutes of the February Meeting as circulated were confirmed, Moved A. Fitzgerald/Seconded B. Brown.
- CORRESPONDENCE:
- SECRETARY 1. Inward
- 1.1 Tas. Unit - Minutes of Feb. 22nd Meeting.
 - 1.2 Qld Unit - Minutes of Feb 22nd Meeting.
 - 1.3 W.A. Unit - Minutes of 12th Feb. Meeting.
 - 1.4 Prime Minister's Dept. - New National Agenda for Women.
 - 1.5 C.C.A. News.
 - 1.6 Capow - Feb. 1993
 - 1.7 W.E.E.T. - circular
 - 1.8 Oswomen - March (2 copies)
 - 1.9 N.W.C.C. News
 - 1.10 Work and Family
 - 1.11 A.C.T.U. Advances in equal pay.
2. Outward
- 2.1 A. Sherwin, A.C.T. Unit - re F.L.C. Grant query.
 - 2.2 R. van Emmerik - re typing Constitution.
- TREASURER A.C.T. Unit - congrats on Finance Form. Queries re A.C.W.C. Bulletin and best wishes to Lorraine Davis and family (Inwards)
- PRESIDENT Inward
1. Anglican W.F. - request for report.
 2. Shirin Samuel - congrats to President.
 3. Shirin Samuel - F.L.C. Bible Study - copies to be included with minutes to each unit.
 4. T.C.C. - request for addresses.
 5. Marion Dodds, Vic Unit - Phone call re appointment of interim President, representatives at conference, reprint of Constitution and other matters.
- BUSINESS ARISING
1. A letter would be written to all units requesting ratification of Shirley Brooks appointment as President and outlining representation at Conference from each unit.
 2. Reprint of Constitution is only a reprint in a more convenient format - no alteration.
 3. Request to be sent to Vic. Unit for profile of incoming Executive.
- Application Forms for Conference, with accompanying letter have been send.

The Correspondence was received and confirmed, Moved P. Wells, seconded M. Hewitt.

TREASURERS
REPORT

See Appendix A.

The Financial Report was received and accounts passed for payment Moved A. Ison, seconded P. Wells.

W.K.S.
REPORT

1. Consideration will be given to a teleconference instead of a Meeting later in the year. This move was endorsed by the executive as being more economical - Moved S. Brooks, seconded A. Ison. A letter would be written to all units with further information. The incoming Convenor would attend the next Meeting.

2. The Medical Form for prospective scholars has been received.

3. 1993 Scholar Maklai will arrive in Sydney on April 9th to begin studies at the Language Centre on April 13th to be followed by studies in Grief and Hospice care. Home stay accommodation has been arranged from April 12th to June 6th.

4. 1993 brochure to be available in April.

5. Arrangements are in hand for the visit of Mary Au former scholar who will attend Conference.

F.L.C.
CONVENOR
REPORT

More copies of Circle of Prayer have arrived and can be ordered from Convenor.

The morning session closed at 1.15p.m. with the F.L.C prayers and collection.

AFTERNOON
OPENING

The afternoon session was opened by the President, Mrs. Brooks, with a reading Be Ye Ready, also Luke 12:40 and prayer.

CONFERENCE

The afternoon session was a general discussion on and arranging of the programme for National Conference. Many facets of arrangements for accommodation, travel, speakers etc. were covered.

MEETING CLOSED with the Benediction at 4.25p.m.

TREASURERS REPORT

Balance as at 23rd November 1992

7784.97

INCOME

S.A. Unit:			
A.C.W.C. Bulletins	60.00		
A.C.W.C. Partners	160.00		
F.L.C.	5100.00		
Fellowship Day	1700.00		
W.C.D.	<u>400.00</u>	7420.00	
Qld Unit:			
A.C.W.C. Bulletins	15.00		
F.L.C.	5396.14		
W.K.S. Donations	20.00		
Fellowship Day	840.00		
Conference Travel	200.00		
O'Seas Conference	200.00		
W.C.D.	<u>940.00</u>	7611.14	
A.C.T. Unit:			
FLC	1335.12		
W.C.D.	<u>270.00</u>	1605.12	
W.A. Unit:			
A.C.W.C. Bulletins	75.00		
F.L.C.	2245.06		
Fellowship Day	635.54		
W.C.D.	<u>327.15</u>	3282.75	
N.S.W. Unit:			
W.C.D.	3390.50		
F.L.C.	8176.57		
W.K.S. Donations	125.00		
Fellowship Day	3428.62		
Oseas Conference	<u>150.00</u>	15270.69	
Vic Unit:			
A.C.W.C. Bulletins	127.50		
Circle of Prayer	3.00		
F.L.C.	7200.00		
Fellowship Day	3800.00		
Conference Travel	339.70		
W.C.D.	<u>2500.00</u>	13970.20	
Tas Unit:			
A.C.W.C. Bulletins	60.00		
F.L.C.	1701.58		
Fellowship Day	741.70		
W.C.D.	<u>462.58</u>	2965.86	
J. Warburton - A.C.W. News		10.00	
Qld - Memorial Bursary		50.00	
S.A. Unit: Circle of Prayer	44.00		
Sales	<u>171.25</u>	215.25	
N.S.W. Unit - Sales		<u>240.70</u>	60,426.68

EXPENDITURE

Advance Publicity A.C.W. News 3 mt's	291.60
Publicity Convenor - postage	117.60

Perfection Plate Holdings	455.80		
F.L.C. Convenor - Expenses	86.00		
Photocopying	75.90		
Oasis Bookshop - gift	15.97		
Joan Tong - Sales, Postage	18.05		
W.K.S. Trustees:			
Capital	11375.86		
C.A.R.E. - Malai	570.00		
Special Language - Malai	3414.00		
Northwest Travel - Malai	<u>2074.00</u>	<u>17433.86</u>	<u>18,494.78</u>
BALANCE AS AT 16TH MARCH 1993			<u>\$41,931.90</u>

BANK RECONCILIATION

Balance as per Bank Statement as at 16th March		44,213.02
Less Unpresented cheques:		
943	75.90	
944	15.97	
945	97.20	
946	18.05	
947	<u>2074.00</u>	<u>2,281.12</u>
		41,931.90
Fixed Deposit		<u>11,000.00</u>
		<u>\$52,931.90</u>

BALANCES

Admin & General	669.21
National Conf.	3888.74
Oseas Conf.	2120.46
1992 WKS	1662.20
Memorial Bursary	276.95
F.L.C.	32915.10
W.C.D.	8645.63
Partners	252.00
A.C.W.C. Bulletins	<u>337.50</u>
	<u>\$52931.90</u>