

AUSTRALIAN CHURCH WOMEN
NATIONAL EXECUTIVE

- MINUTES of a Meeting held on May 24th 1993 at 9.30a.m. at Salvation Army Citadel, Launceston.
- PRESENT: Mesdames S. Brooks (Pres.), M. Hewitt (V. Pres), A. Fitzgerald (Sec.), A. Ison (Treasurer), J. Miller (F.L.C.), J. Smith (Tas Exec), N. Bransden (Min. Sec), and Miss B. Brown (W.K.S.).
- APOLOGIES Mesdames P. Wells (Special Days), P. Marsden (Publications) and L. Davis (leave of absence).
- OPENING The President, Mrs. Brooks, opened the Meeting with prayer and a reading "Think as Jesus thought" based on 1 Thes. 5:17.
- MINUTES The Minutes of the April Meeting were confirmed as circulated Moved J. Miller, seconded M. Hewitt.
- BUSINESS ARISING
1. A.C.W.C. Bulletins - the orders for these are being investigated
 2. Aborigine Visitor to Conference. Rev. Liyapidiny Marika (Rev. Li) will be attending Conference with Mrs. Davis. Rev. Li's expenses will be paid through Operation Understanding.
- CORRESPONDENCE
- PRESIDENT
1. Phone call from O. Dell re travel.
 2. Rathi - congratulations
 3. Eunice Kim - appreciation
 4. M. Field - Poker Machine debate.
 5. Lorraine Davis - visitor.
- SECRETARY
1. Inward
 - 1.1 Mrs. Major B. Caple - re Mrs. Pender's invitation.
 - 1.2 Mrs. Commissioner Pender - declining invitation
 - 1.3 Vic Unit - Nomination of Mrs. Major Lynette Green as Aus rep. to A.C.W.C.
 - 1.4 N.S.W. Unit - Ratification of Shirley Brooks as President; various queries.
 - 1.5 N.S.W. Unit - Conference queries.
 - 1.6 ACT Unit - Ratification of Shirley Brooks as President.
 - 1.7 S.A. Unit - Notification of change of secretary; Conference queries.
 - 1.8 Tas Unit - Nomination of Shirley Brooks as observer at the A.C.W.C. Assembly in Taiwan in 1994.
 - 1.9 W.A. Unit - Minutes of 23rd April Meeting
 - 1.10 W.A. Unit - Ratification of Shirley Brooks' appointment
 - 1.11 Vic Unit - Ratification of Shirley Brooks' appointment.
 - 1.12 N.S.W. Unit - Minutes of Meeting held 15th March
 - 1.13 Tas Unit - minutes of Meeting April 26th
 - 1.14 Lorraine Davis - re writing to the U.A.I.C.C. confirming Rev. Li's attendance at Conference.
 - 1.15 A.C.W.C. Thanks for contribution to A.C.W.C.
 - 1.16 D. Tie - card and letter of thanks for contribution.
 - 1.17 C.C.A. News and Asia Sunday Booklet
 - 1.18 M. Field - re poker machines.
 - 1.19 Capow - Newsletter
 - 1.20 I.Y.W.I.P. - Newsletter
 - 1.21 P.M.'S Dept = U.N. Conference on Women
 - 1.22 N.W.C.C. = report on Meeting 25/26 February.
 - 1.22 A.F. B & P.W. - Conference Information.
 - 1.23 Port Arthur brochure
 2. Outward
 - 2.1 A.C.T. Unit - Congratulatory to A. Sherwin; and to Branch for

their stand on Good Friday sport.

- 2.2 N.S.W. Unit - answering queries in letter dated 22nd March
- 2.3 D. Lumb - Best wishes for recovery
- 2.4 Vic Unit - Re incoming National Executive.
- 2.5 Rev. Dr. Djiniyini Gondarre - re Rev. Liy's attendance at Conference.

BUSINESS
ARISING

- 1. The nomination of Mrs. Major Lynette Green for delegate to A.C.W.C. was received.
- 2. The N.S.W. Unit suggestion for the 1994 World Community Day Collection distribution would be passed to the incoming executive.

F.L.C.

- 1. Inward
 - 1.1 Shirin Samuel with thanks from International Committee to all who have participated in F.L.C. Also suggestion that Q'land submit last years grant request for India again.
 - 1.2 Application from N.S.W.
 - 1.3 Request for C of P spoons from S.A.
 - 1.4 Report on FLC from S.A.
 - 1.5 Copy of National Minutes.
- 2. Outward
 - 2.1 Supply of spoons sent to N.S.W.
 - 2.2 Letter to Q'land with Shirin's suggestion.

The Correspondence was received and confirmed Moved B. Brown, seconded J. Miller.

TREASURERS
REPORT

as attached
Accounts were passed for payment.
Report was received Moved A. Ison, seconded M. Hewitt.

W.K.S.
REPORT

Marli itinerary has been arranged - she is attending courses in N.S.W. at present. The application forms for the 1994 Scholar has been distributed.

CONFERENCE

- 1. Leaders of Bible Studies still to be arranged. Copies of proposed forms of service for opening service and devotions were discussed. Closing service venue still uncertain. A reminder will be sent to all units that registrations, representatives, motions and reports are to be with the secretary by June 30th. Plans for the concert are in hand - local artists will entertain.

NEXT MEETING will be held on Monday June 28th 1993 at the Camp Clayton site at 10.30a.m. - bring lunch to share.

MEETING CLOSED at 10.45a.m. with Prayer.

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FINANCIAL STATEMENT

Balance as at 19th April 1993 1325.10

INCOME

A.C.T. Unit - Bulletins	7.50	
F.L.C. Convenor - C of P	<u>5.20</u>	<u>12.70</u>
		1337.80

EXPENDITURE

Publicity Convenor's expenses	112.70	
President - Petty Cash	28.80	
Advance Publicity - News	97.20	
Skilled Typing Agency	200.30	
Skyroad Express	<u>40.00</u>	<u>479.00</u>

Investment a/c	858.80
WKS Fund	11000.00
	<u>11016.11</u>

\$ 22874.91