

AUSTRALIAN CHURCH WOMEN

Minutes of Meeting of Working Committee, held at Wesley Church Office, Hobart, on Wednesday 13th August 1980 at 7 p.m.

- PRESENT Mesdames Cocks, Dobber, Dodds, Goldsmith, Hartam, Hickman and Miss Nairn.
- APOLOGIES Mesdames Price and Thomas, and Mrs. Goldsmith that she had to leave at 7.25 p.m.
- DEVOTIONS Mrs. Goldsmith directed our thoughts to the sin of 'fear' and our need to trust completely in our Lord and ask Him for His peace, leading us then in prayer.
- WOMEN AT WORK Mrs. Goldsmith presented material for inclusion in next issue. It was resolved that we will not produce an August edition but, instead, a combined Aug. - Sept. edition.
- MINUTES of Meeting of 9th July 1980, having been circulated prior to the meeting, were taken as read and confirmed.

MATTERS ARISING FROM MINUTES

1. W.K.Travelling Scholarship - deferred to next meeting.
2. Visit of Deaconess Mary Andrews. Deaconess Andrews was in Hobart as National Liaison Officer of W.W.Day of Prayer. A number of our members were pleased to have had the opportunity to meet with her at the home of Mrs. Marie Price and at the W.W.D.P. public meeting.

CORRESPONDENCE: INWARDS

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| 1. Vic. Unit | re financial arrangements for Dien and replying to our query re health cover |
| 2. " " | re Dien's finances |
| 3. S.A. Unit | requesting extra copies of Minutes for observers at N.C.M. - we agreed to this. |
| 4. NSW Unit | re training sessions and also ACWC Bulletins re Dien's programme requiring extra 20 copies of Constitution. Secr. to forward 3 copies which are all that are available. |
| 5. Qld. Unit | re FLC leaflets - Not yet to hand from ACWC Minutes of June meeting, also note of sudden death of Mrs. Joyce Pope |
| 6. Basel Church - Malaysia | re formation of Central Women's Fellowship |
| 7. W.A. Unit | Minutes July meeting |
| 8. Third World News | |

OUTWARD

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| 1. Rev. John Paver | re Dien's holiday commitments |
| 2. Qld. Unit | Ditto |
| 3. NSW Unit | re Dien's proposed visit to Armidale and Canberra |
| 4. Mrs. S. Solomon | re Order for 2000 leaflets |
| 5. Qld. Unit | information re Dien's travel arrangements |

BUSINESS ARISING FROM CORRESPONDENCE

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|---------------------------|---|
| re Death of Joyce Pope | - Secretary to forward letter to Queensland Unit expressing our deep regret to learn of sudden death of Mrs. Joyce Pope on 16th July 1980. - Letters to go to State Units advising of Mrs. Pope's death and including tribute from Mrs. Jessie Dennis. - Letter of sympathy to be sent to Mr. Ken Pope. |
| re Basel Christian Church | - Letter of greeting and good wishes to be sent to newly formed Central Women's Fellowship, Malaysia. |

Outward correspondence was confirmed.

TREASURER'S REPORT Treasurer apologised for there being no financial statement for July as auditor still has books. Treasurer presented an interim report from Mr. A.G.Thurston, Hon. Auditor, with suggestions for facilitating methods of book keeping and offering practical assistance to treasurer to implement such changes if required, and the preparation of financial statement to 30th June 1980.

Miss Nairn moved that the auditor's interim report be received and his recommendations concerning simplification of accounting system and the preparation of the annual report be agreed to. Secended Mrs. Hartam, Carried.

Treasurer presented for payment the following accounts:

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|----------------|-------------------------------------|------------------|------------------|
| Dien S. | Fares Melb/Bris/Melb. | | \$ 248.40 |
| | Board 25.8.80 to 7.9.80 | \$ 30.00 | |
| | 8.9.80 to 16.11.80 | <u>\$ 350.00</u> | \$ 380.00 |
| | Pocketmoney 25.8.80 to 16.11.80 | | <u>\$ 300.00</u> |
| | | | \$ 680.00 |
| A.C.C. | Additional fees A.G.M. | | \$ 25.50 |
| Salvation Army | - Duplicating W. at W. | | \$ 20.00 |
| For Bonds | \$ 300 (\$ 200 from Fellowship Day) | | |
| | (\$ 100 " Queensland Unit) | | |

Miss Nairn moved, Mrs Hickman seconded, that these accounts be passed for payment. Carried.

CONVENERS' REPORTS

F.L.C. 2000 leaflets have been ordered from ACWC

W.K.S. re application forms - Convener to review current forms and report next meeting.
Convener has written to Malini Weerasinghe offering scholarship.

Corresp.outward:
Malini Weerasinghe
Archdeacon of Colombo re Malini
Pauline Sathiamurthy)
F. Mantode) unsuccessful applicants
K. Bhonsle)
M. Bultjens)
Rev. Premasagar re Pauline S.
Churches of Christ India re F.Mantode & K. Bhonsle
S. Peiris re M. Bultjens
Rev. J.Brown re Pauline S.
Joint Brd.Chr. Educ. re WKS 1981
Council Chr. Educ. Ditto
Rev.J.Brown "
Deaconess Margaret Rodgers "
Miss J.Skuse ACC "

Corresp. inward:
Rev. J.Brown re Pauline S.
Miss J. Skuse unable to help with WKS course
B.Clarke (for J.Brown) acknowl. letter 16.7.1980
J.Brown re WKS 1981
M.Parry (Joint Board) re Malini's courses

Special Days:

Convener reported on 2 letters received expressing appreciation for Fellowship Day Order of Service.
re World Community Day: Secretary to write to State Units requesting that offerings be forwarded as soon as possible after W.Com. Day as the 50% to be forwarded to ACWC will be required.

It was resolved that all reports be adopted.

GENERAL BUSINESS:

1981 National Committee Meeting and Silver Jubilee Celebrations to be deferred to next meeting.

Next meeting - 10th September 1980 at 7 p.m.

President closed meeting at 10 p.m. with prayer.