

## Australian Church Women National Executive

**Minutes** of meeting held at Yarralumla Uniting Church Centre on Monday 28th August 1995 at 10.00am.

**Present:-** Evonne Sullivan, President; Betty Farrell, Vice President; Olga Scott, Vice President; Jean Thomson, Hon. Secretary; Helen Lloyd, Treasurer; Dorothy McMaster, Minute Secretary; Eileen Holley, FLC Convener; Jenny Jarvis, WKS Convener; Betty Laurie, Special Days Convener; Beth Webb, Publication Editor; and Ruth Burmester, National Life Member.

**Welcome:** Evonne welcomed all to the first National Executive Meeting. Badges of National Office were presented to Betty Laurie and Dorothy McMaster.

**Devotions** were led by Dorothy McMaster.

**Minutes** of the previous meeting held in Melbourne on 24th August 1995 were read and confirmed on the motion of Olga Scott, seconded by Ruth Burmester.

**Correspondence** as listed was dealt with, moved Jean Thomson, seconded Betty Farrell that all correspondence be received and endorsed.

### **Reports:**

1. Publication Editor: Items for the newsletter were discussed; Beth Webb reported that the newsletter is basically ready for the printer, J. Thomson, E. Sullivan will arrange collection and postage of newsletter as Editor will be overseas.
2. Fellowship of the Least Coin: Eileen Holley gave a brief report.
3. Winifred Keik Scholarship: Jenny Jarvis reported from the Conference.
4. Special Days: Betty Laurie asked for clarification re motion on orders of service at Conference. Arrangements will be put in place to implement wishes of Conference.

### **Treasurer's Report:**

1. No official report was given as financial records had not yet been received from Melbourne.
2. Helen Lloyd reported that she had received notification from the ACT Revenue Office re the Financial Institution Duty Act 1987, and giving exemption on the ACW Account from 19th July 1995 - Certificate No: 05876
3. Helen acknowledged the receipt of a cheque for \$25.00 from Launceston Branch of the Tasmanian Unit in respect of an entry in the ACW Bursary Book in honour of Lynette Birtwhistle.
4. The meeting resolved that all unaquitted petty cash floats carried over from previous National Executive be surrendered to the Treasurer. New floats were then issued. Moved Betty Farrell, seconded Helen Lloyd.
5. The meeting further resolved that floats of \$50.00 each be established in favour of Publication Editor and FLC Convener. Moved Helen Lloyd, seconded Jenny Jarvis.
6. The meeting resolved that the National Secretary be empowered to open an account in the name of ACW National Executive at Stationery Supermarket,

Phillip, and to make necessary purchases.

**General Business:**

1. Peak Women's Body. Kay Setches, Office of the Status of Women is forwarding information. Refer minutes of 11. 8. 95.

2. National Conference 1997. The meeting resolved that venues and accommodation permitting, National Conference would take place in the second week of September 1997. Members of National Executive will explore various suggested venues.

3. Dedication Service. Arrangements were discussed, Jenny Jarvis spoke about suggested order of worship. Secretary to format and do sufficient copies.

The President closed the meeting at 1.30pm.

**The next meeting will be on Monday 25th September 1995, at 10.00am.**

Devotions will be led by Olga Scott, hostess will be Betty Farrell.

*Edwina R. Sullivan  
National President  
25 September 1995*

*Donna McMaster  
Minute Secretary  
25<sup>th</sup> September '95*

**Correspondence list for meeting on 28. 8. 95**

**Inwards:**

Newsletter of Affirmative Action Agency - July 95

Newsletter of Amnesty International Australia - August 95

Annual Report 1995 CWU Aotearoa/ New Zealand

Circle of Prayer 40th Anniversary edition.

Minutes of ACW - WA Unit, August 95

Minutes of ACW - ACT Unit, August 95

Newsletter from ACT Unit, August/ September 95.

Christian Research Organisation re ACW entry

Information re: CWU - Aotearoa/ New Zealand

International Campaign to ban land mines

Dangerous Memory - 4th National Feminist Theology Conference

The Household of God Ecumenical Conference in January 96.

Noonday Prayer for Beijing (which was observed at Conference)

Copy of Order of Service prepared for Asian Church Women by

CWU Aotearoa/ New Zealand

**Outwards**

Mr Khampon Khuntapany, Laos Evangelical Church

Circular No 7 - Conference re Archive and Bursary Book.