

AUSTRALIAN CHURCH WOMEN - NATIONAL EXECUTIVE

**MINUTES OF MEETING HELD AT THE VICTORIAN COUNCIL OF CHURCHES OFFICE
ON FRIDAY, FEBRUARY 10, 1995, AT 10 a.m.**

PRESENT : Mrs. E. Reidy (President), Mrs. M. Dodds (Secretary), Mrs. J. Stott (Vice-President), Mrs. J. Cooper (W.K.S.), Mrs. Major L. Green (A.C.W.C), Miss D. Clack (Vice-President), Mrs. H. Boatman (S/Days), Mrs. B. Lacy (Minute Secretary).

APOLOGIES: Mrs. H. Banks (Treasurer), Mrs. M. Wall (F.L.C.)

DEVOTION : Mrs. M. Dodds led us in prayer with a reading on Vision from the Personal Prayer Diary. It told of the vision of a missionary called to Calcutta. We as Church, and A.C.W. need to see His vision in our lives; God is here with us in everything we do.

MINUTES of 9/12/94 were moved by B. Lacy, sec. H. Boatman and carried.
Business arising -
Constitution - to General Business.

of 27/1/95 (National Conference arrangements) were circulated.

PRESIDENT'S REPORT :

1. M. Napier, Christmas card & photos from ACWC, Taiwan, - to L. Green/B.Lacy
2. National Council of Women - Quarterly Bulletin, and detailing new National Executive in Perth, President - Mrs. G. Roderick, Secretary - Mrs. B. Fay.
3. Uniting Church in Australia - invitation to participate in an International project, "Theology of Life". Questions given to guide reflections, submissions or writings sought from all areas of the Christian community by April. '95.
4. CAPOW - Fax submissions - agenda for Teleconference January 22. Have sent further advice that ACW is no longer a Participating Organisation. Two submissions listed for possible action by States if interested. A Steering Committee to be set up to look at feasibility of Peak Women's Organisation (Gov't sponsored). Organisations on CAPOW data base have been broadly categorised for representational purposes. A.C.W. are listed under - Service, Religious, Long established and internationally affiliated.
5. D. Haensel (Phone call) - a. Advising finance from the W.K. Trust would be available for a New Zealand guest to A.C.W. National Conference.
b. Aboriginal Consultation - no replies have been received from letters and phone calls in this regard. It was moved L. Green that National Executive write to Bishop Arthur Malcolm, N.C.C.A. Aboriginal & Torres Strait Islander Commission, sec. J. Cooper and accepted.

CORRESPONDENCE: M. Dodds moved, sec. H. Boatman, that correspondence be received, and dealt with as read, carried.

Inwards -

1. Barbara Grealy - Christmas greetings.
2. Victorian Unit ACW Minutes 28/10/94
3. South Australian ACW Unit re WKS Trustees being recognised in State Dedication Service - agreed, also advice of passing of Mrs. E. Johns (SA President 1970-71), Mrs. M. Wood SA Life Member).
4. Tas Unit ACW - rationale behind the Disaster Fund to be included in National Conference papers. The WKS Memorial Bursary Fund needs to be clarified - for discussion at National Conference.

CORRESPONDENCE (Continued)

5. NSW Unit ACW re suggested WCD Project etc.
Beijing Conference - our Senior Vice-President, Mrs. Joan Stott, is attending representing the World Federation of Methodist Women and the Uniting Church in Australia, and is willing to write a report for A.C.W.
6. A C T Unit ACW Newsletter Feb/March, 1995.
7. A C T Unit ACW endorsing Admin. percentages. 1995 WKS - the National Convenor has circulated proposed program to State Convenors; A.C.W.C. Assembly - Australian representative advises the Official Report is not yet to hand.
8. Nungalinga College - letter advising new principal.
9. Shalom Christian College - thanks for donation from WCD Services.
10. Amnesty International 4th U.N. World Conference on the Women's Platform for Action - E. Reidy to follow up.
11. CCA News Nov/Dec, 1994, - to J. Stott/B.Lacy.
12. Families: Australia's Priority (Fed. Coalition)

REPORTS :

Finance : In bank \$5001.83¢, Term Deposit \$11,900, total \$16,901.
Accounts for payment - \$365.03 to Salvation Army (2 issues of ACW "News");
Registration Forms \$40.; \$25. to Bursary (WK Trustees)
Report and a/c's for payment moved J. Cooper, sec. J. Stott, carried.
Disaster Fund - D. Clack moved that \$500. be sent to the Kobe Fund c/- Japan Council of Churches, and that a letter of advice be sent of Mrs. Kimiko Ibaraki, sec. J. Stott and carried. Members voiced concern and difficulty in administering this fund, e.g. justice in our estimation/considerations and responsibility in making judgments.

Fellowship of the Least Coin : Both Australian applications have been approved; applications for 1995 grants need to be in the hands of the National convenor by April. Circle of Prayer booklets not yet to hand. New FLC leaflet from Shirin Samuel - we are to order 2,500 which are required by July. There is room on back to add name of State Convenor.

Winifred Kiek Scholarship : Background papers regarding changes to Constitution to be to hand shortly.

Special Days - The Convenor asked for suggestions for a theme for the 1996 Fellowship Day Service. World Community Day 1995 - Three worthy projects were considered : Laos Evangelical Church - both medical and vocational centre buildings require equipment; Christian Radio Missionary Fellowship - provides contact in remote areas of PNG; and assistance to refugees in Raiwind province of Pakistan. H. Boatman that the project assist the Laos Evangelical Church, sec. M. Dodds, and carried. It was suggested that the countries of the remaining applicants be encouraged to apply for a F.L.C. grant.

A.C.W. "News" : L. Green advised the February/March issue was ready for the printer. Editor for the April/May issue will be Mrs. Barbara Lacy, 11/12 Sydney Street, Cheltenham, 3192, and copy may be forwarded NOW.

A.C.W.C. : Australian rep., L. Green, advised that contributions to the Asian Church Women's Bulletin be in the hands of the Executive Secretary, Mrs. Iluminada Domingo, 857 Int. E. Esteban Street, Dalandanan, Valenzuela, Metro Manila, Philippines, by the 15th of every second month of each quarter. It is hoped the Bulletin will become a forum for discussion.

GENERAL BUSINESS :

1. Constitution/Guidelines - D. Clack presented cosmetic changes to the A.C.W. Constitution/Guidelines, and drafts of reworded guidelines by national convenors were considered. J. Cooper will forward copies of WKS & WK Trust guidelines to members of National Executive for consideration at next meeting. Treasurer and Special Days convenor to check their guidelines.

State Units please note any Notices of Motion re changes to the Constitution must be with the National Secretary by 21/4/95; other Notices of Motion must be lodged by 19/5/95.

The President thanked Dorothy, assistant Barbara and convenors for their help and consideration.

2. National Conference Registration Forms - Mail-out will be undertaken by the National Secretary by mid-February.
J. Cooper presented a logo for National Conference, and members were happy to adopt her artwork.
3. Aboriginal Consultation - covered under President's Report, page 1.
4. Conference Program - The Secretary sought details of Victorian Heads of Churches, and Victorian and National Heads of Women's Denominational Organizations.

CLOSE :

The meeting closed at 3 p.m. with prayer led by Mrs. E. Reidy.

NEXT MEETING :

Friday, March 10, 9.45am for 10 am VCC Rooms
Hostess - J. Stott
Devotion - D. Clack

AMOUNTS IN DESIGNATED FUNDS, AS AT 8TH DECEMBER, 1995.

ADMINISTRATION 10318.82
NAT. CONFERENCE 2991.15
O/SEAS CON/TRAVEL 1286.67
DISASTER FUND 1900.00
OP. UNDERSTANDING 298.00
FLC 82.34
WK MEM. BURSARY 25.00

16901.88

CORRESPONDENCE

IN TAS. UNIT - CHEQUE M/BURSARY
ACT UNIT - CHEQUE FLC
CAPOW - RECEIPT
WA UNIT - CHEQUE - POSTAGE
PILGRIM COMM. - CHEQUE-REFUND
O/S TRAVEL

ACWC - RECEIPT

SHALOM - RECEIPT

S/ARMY - A/C NEWSLETTERS

E. REIDY - CHEQUE FROM TAS.

MEM/BURSARY

PERSONAL PRINT - A/C NAT. CONFERENCE

REGISTRATION FORMS

BARB LACY - ACWC TREASURER ADDRESS

OUT IFLC - BANK DRAFT

WK TRUSTEES - CHEQUE

ACWC - BANK DRAFT &

BULLETIN ORDER

SHALOM - CHEQUE

CARE AUST - DELETE MAILING

WK TRUSTEES - CHEQUE M/BURSARY

CORPUS CHRISTI - DEPOSIT

S/ARMY - CHEQUE

RECEIPTS TO WA, Vic, NSW, ACT,

Q/LAND, SA, & Tas.(2)

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE.
FINANCIAL STATEMENT TO 8TH DECEMBER, 1994.

BALANCE AS AT 10/11/94

854.35

RECEIPTS

TAS. - POSTAGE	12.00	
Q'LAND - BULLETINS	8.00	
S.A. - FLC SPOONS	100.00	
S.A. - FLC	5000.00	
WKS	1600.00	
WCD	600.00	
PARTNERS	100.00	
BULLETINS	60.00	7360.00
NSW - FLC		102.95
BULLETINS	152.00	
FLC	8475.88	
FD/WKS	4040.54	
WCD	4070.31	
WKS	299.30	
O/S TRAVEL	150.00	
PARTNERS	500.00	17688.03
Q'LAND - FLC	4690.00	
WCD	1231.00	
FD/WKS	1574.00	
WKS	20.00	
O/S TRAVEL	200.00	
NAT. TRAVEL	200.00	7915.00
A.C.T. - FLC	1187.46	
WCD	225.00	1412.46
W.A. - WKS	427.10	
FLC	1906.15	
SPECIAL PROJECT (WCD)	471.65	
BULLETINS	96.00	2900.90
Tas. - FD/WKS	668.00	
WCD	446.00	
FLC	1689.31	
BULLETINS	16.00	2819.31
Vic. - BULLETINS	64.00	
FLC	8300.00	
FD/WKS	3600.00	
WCD	2900.00	
NAT. TRAVEL	277.08	15141.08
BANK DRAFT \$5184.86 RETURNED		4963.86
BANK INTEREST		28.05
TERM DEPOSIT REDEEMED TO ADMIN. (DISASTER RELIEF FUND)		1000.00

EXPENSES

CAPOW - INF.ORG.	75.00
M. WALL - FLC P/CASH	50.00
BANK FEE - DRAFT RETURNED	15.00

TERM DEPOSITS

140.00
62165.99
15550.00
\$ 77715.99

Please Note:

Designated Fund 10/11/94
 Disaster Relief \$1900.00
 (Typing error)

Allen Banks
Treasurer

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
FINANCIAL STATEMENT TO 9TH FEBRUARY, 1995.

BALANCE AS AT 8TH DECEMBER, 1994

62165.99

RECEIPTS:

W.A.	POSTAGE	7.50
ACT	FLC	42.75
TAS	WK MEM.BURSARY	
	(MRS. ROMA HICKMAN)	25.00
PILGRIM COMMUNITY REFUND O/S TRAVEL		
	(LYN GREEN & BARB LACY)	258.00
TRANSFERS 5% TO ADMINISTRATION		2864.10
TERM DEPOSIT REDEEMED FLC &		3650.00
	INTEREST	257.11
REFUND - CHEQUE 59 O'PAID		.05

7104.51

EXPENSES:

FLC		33651.94
ACWC	BULLETINS	
	1993	452.00
	1994	5000.00
		<u>5323.39</u>
SHALOM COLLEGE		10775.39
WK TRUSTEES F/DAY		4723.40
	MEM. BURSARY	
		<u>25.00</u>
S/ARMY NEWSLETTERS		11881.71
BANK DRAFT FEES		356.03
O/PAID CHEQUE 59		16.00
		.05
TRANSFERS: WCD		497.17
	FLC	1759.70
	FD/WKS	<u>607.23</u>
		2864.10

64268.62
5001.88

TERM DEPOSITS

11900.00
\$ 16901.88

Allen Barker
Treasurer