

AUSTRALIAN CHURCH WOMEN

Minutes of National Executive meeting 9th July 1999
held at Catholic Centre, 143 Edward Street, Brisbane.

WELCOME President Aileen Mortensen welcomed all present.

DEVOTIONS Joan Trudgian led in some thoughts from Romans 15v5. Just what we all need, comfort, patience and peace. She then opened in prayer.

PRESENT Aileen Mortensen, Terry Reeves, Ina Collard, Margaret Florence, Averil Jell, Miriam Pratt, Ailsa Skippen, Joan Trudgian, Mollie Jean Hunt, Val van de Wiel.

APOLOGIES

MINUTES Minutes of meeting 11th June 1999 were confirmed. , Moved I. Collard Sec T. Reeves C.

BUSINESS ARISING from Minutes - Nil

CORRESPONDENCE

Inwards: as per attached list

Outwards: as per attached list

Business arising from correspondence -

1. (1 & 7) FLC Messages and Report Booklets Fwd. to National Convenor - Action taken
 2. (10) ACWC rep Barbara Lacy - Report of ACWC Executive Meeting received - agreed that report be sent to State/Territory units.
 3. (19) Vic State Secretary - Audrey Binks - resigned as secretary. As no nominations all correspondence to Mrs Barbara Lacy, 1/39 Garfield Street, Cheltenham 3192.
 4. (36) A member from ACT Unit will represent ACW at the Half-day Workshop (National Womens Justice Coalition) prior to The Round Table Conference and also after at the Consultation on Aboriginal Reconciliation.
 5. (37) Particulars of membership from The Salvation Army re Major Val Pethybridge fwd to NSW Unit.
- Correspondence Inwards be received, and Outwards endorsed m.M.J. Hunt s. M. Pratt, Carried.

FINANCIAL STATEMENT

See Attached....

Accounts for Payment:-

1. Secretary - M Florence \$57.70

J. Trudgian moved that the Financial Statement be received and A/cs for payment passed sec. A. Skippen, Carried.

REPORTS

1. National President - Aileen Mortensen - .

President's Correspondence - 1. Discussion paper on funding for NGO's - not applicable to us - but interesting.

2. Congratulations to Elizabeth Appleby - Darwin on receiving OAM
3. Congratulations to Ann Marie Priestly - Alice Springs - who has been ordained and appointed to Tennant Creek.
4. Congratulations to Nora Thompson - Queensland - on receiving OAM.

Page 2.....

2. Fellowship of Least Coin Convenor - Mollie Jean Hunt -

100 spoons have been ordered. These will be available at conference.
A further late application received from Tasmania, agreed that we send it and allow ICFLC to accept or otherwise.

FLC reports required from each State.

A Memorial Minute to be prepared for Shanti Soloman to follow the National report.

3. Winifred Kiek Scholarship Convenor - Ailsa Skippen

Correspondence IN: 13.6.99 Letter & report from Pat Franklin Vic Unit.

5.7.99 Letter from Mai Zin Zin Wah, Myanmar. Mai is still awaiting her Student Visa and Passport to arrive. The Archbishop assures she will be able to commence her studies in Singapore at the commencement on 7th July. at Trinity College. Mai was happy to receive the NSW Newsette with the information regarding the Aussies waiting to welcome her to College.

5.7.99 Minutes from WKS Trust & Financial Statement.

Inwards phone call from Dorothy Ferrier last night telling me she had transferred the money to a Bank in Singapore for Mai's Scholarship, and was confident that after speaking to Archbishop Han Mai would be on her way. Our prayers are with Mai as she travels out of Myanmar to Singapore.
All applications for the year 2000 are being assessed.

4. Special Days Convenor - Val Van de Wiel

4 reports received from State Units.

All World Community Day Service Sheets etc sent out.

5. Publications - Major Miriam Pratt

Next issue will go to print next week. Closing date for following issue 9th September 1999.

Reports were received on the motion of I. Collard, Sec.M. Pratt C.

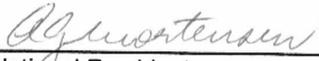
General Business

Nil

Meeting closed at lunch with grace.

Next Meeting: Friday, 14³th August 1999. Devotions - Val van de Wiel - Hostess - Ina Collard

All arrangements for National Conference going well.


National President Date 15.8.99

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
Meeting held Catholic Women League Centre - 9th July 1999

CORRESPONDENCE

INWARDS

- 14.6.99 1a & E-Mail Lynette Green - re FLC Messages and Reports 1999
7
- 16.6.99 1. ACT Unit - re National Conference information.
2. President - Fwd.
3. President - Fwd.
4. W.K.S. Convenor - Fwd.
5. Victorian State Unit - Annual Report - Minutes Council Meeting 23/4/99
- 23.6.99 6. Council for Aboriginal Reconciliation - Partnerships in reconciliation
7.& FLC Executive Secretary Esther Byu - re FLC Messages and Report
1a Booklet 1999 Fwd.
8. Act Unit - Newsletter
9. N.E.W.S. Newsletter
10. ACWC Rep - Barbara Lacy - ACWC Conference Proceedings - ACWC Executive Meeting -Manila - Report.
- 24.6.99 11. Sth. Aust. Unit Secretary - re Information Working Papers.
12. NCCA - In Unity
13. Nungalinga College - Nungalinga News
14. Affirmative Action Agency - Newsletter
- 28.6.99 15. QLD State Unit - Minutes meeting - May 1999
16. Sth. Aust. Unit - Minutes meeting June 1999
- 30.6.99 17. International Who's Who of Professional & Business Women
18. Maureen Clark Secretary Incoming National Executive
19. Victorian State Unit - Officer Bearers 1999/2000 - Report for Working Papers - re Correspondence for Victorian Unit - Please sent to Mrs Barbara Lacy, 1/39 Garfield Street, Cheltenham Vic
20. W.K.S. Convenor - Ailsa Skippen Fwd.
21. F.L.C. Convenor - Mollie Jean Hunt - Perfection Badges Fwd.
22. President - Fwd.
23. President - Fwd.
24. Winnifred Kiek Scholarship Trust - Notice of Motion - National Conference
- 1.7.99 25. Heather Reid NSW - Registration Form
26. Rev Lee Edwards UCA - Registration Form
- 5.7.99 27. CentreLink - President Fwd.
28. Centerlink - President Fwd.
29. N.C.W. - President Fwd.
30. W.A. State Unit - Confirmation phone call 11/6/99 re National Executive 2001-2003
31. N.E.W.S. Newsletter
32. The Salvation Army - Aust. Eastern Territory re Rep to National Conference.
33. Winifred Kiek Scholarship Trust - Minutes of meeting June 1999 - Financial Statement - 25/1/99-16/6/99
- 8.7.99 34. Shirley Birch SA - Registration Form
35. Women With Disabilities - Newsletter.
36. ACT Unit - Re ACT members representing ACW at Half-Day Workshop and Consultation prior to round Table.
Acknowledgement of Constitution/Guidelines alterations.
37. The Salvation Army Eastern Territory - re membership of Major Val Major Val Pethybridge.
38. Western Australian Unit - Minutes June 1999.

INWARD CORRESPONDENCE continued

39. ACT Unit - Helen LLOYD treasurer - Registration - Janet Abrahamffy,
Helen Lloyd, Jean Hambley, Evonne Sullivan.
 40. Dorothy Wright SA - Registration Form
- 5.7.99 E.Mail Esther Byu - Thank you for Air ticket etc.

OUTWARD CORRESPONDENCE

Australian Women Working Together - re Contribution to 1999 Edition of AWWT

Rev Bill Crews - World Community Day project.

Mrs Elizabeth Appleby re resignation Convenor Darwin Branch

Mrs Joan McDonald - re resignation Secretary Alice Springs Branch.

ACT Unit re a members to represent ACW At Half- Day Workshop and Consultation before Round Table.

Dorothy Ferrier - WKS Trustees - re Airfare/Conference Fees - Esther Byu

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
TREASURER'S REPORT TO 30th JUNE, 1999

Balance as at 1st June 9,491.57

DEPOSITS

Vic Unit Circle of Prayer	37.50	
A.C.T. Unit Teaspoons	47.75	
Qld Unit Travel Pool	460.00	
Rego & Conf. Fees D. Ferrier (2)	600.00	
Rego & Conf. Fees Qld Unit	720.00	
Interest on cheque a/c	<u>12.91</u>	<u>1,878.16</u>
	<u>1,878.16</u>	11,369.73

PAYMENTS

Printpoint Aust. WKS leaflets	400.00	
W.A. Unit Travel Pool	370.00	
S.A. Unit Travel Pool	148.00	
Vic Unit Travel Pool	50.00	
Tasmania Unit Travel Pool	86.00	
SA. Unit Travel for Incoming Exec.	1,000.00	
W.K. Trust Travel for 1 rep.	200.00	
Petty Cash M. Florence Misc & Post.	39.89	
Printing Com Day	<u>55.00</u>	94.89
Nat. Conf. Registration Forms	40.60	
M. Pratt 30.98 Newsletter	61.90	92.88
J. Trudgian	28.17	
M. J. Hunt	62.95	
A. Skippen	48.25	
A. Jell Stamps	9.50	
Refund Conf. Fees R. Ferrier	285.00	
Plane travel ACWC rep to Conference	378.00	
Plane travel Bangkok to Bris return & Depart.		
Tax	1,476.00	
State Govt. Tax	<u>1.30</u>	<u>4,771.54</u>
	4,771.54	6,598.19
Balance as at 1 st July		6,598.19
O/S Cheques 72 \$400.00} - Cancelled		<u>400.00</u>
94 \$ 9.50}		6,998.19
95 \$285.00}		
96 \$378.00} \$672.50		<u>672.50</u>
		7,670.69
Balance as per B/S	7,670.69	
Total Balance at CWealth Bank 1 st July	6,998.19	
Term Deposit	<u>5,348.11</u>	
	<u>12,346.30</u>	

SUMMARY OF DESIGNATED FUNDS

Administration	4,139.43	
National Conf & Travel	4,862.76	
Overseas Conf & Travel	2,331.45	
F.L.C.	79.30	
Community Day	92.36	
Nat. Conf. Rego & Accom.	1,035.00	12,540.30
<u>LESS</u> Travel Pool	194.00	<u>194.00</u>
		<u>12,346.30</u>