

AUSTRALIAN CHURCH WOMEN

Minutes of Meeting of Working Committee, held at Wesley Church Office, Hobart on Wednesday, 14th May 1980 at 7 p.m.

PRESENT: Mesdames Cocks, Dodds, Goldsmith, Thomas, Price, Dobber, Hickman, Hartam and Miss Nairn.

MEDITATION: was led by our President with a Bible reading and responsive prayer.

MINUTES: of the April meeting were read and confirmed.

CORRESPONDENCE: inward:

Vic. Unit
Tas Unit

re Miss Sumiyatiningsih's accommodation
re Promotion and Programme
Invitation for Annual General Meeting
Programme for Miss Sumiyatiningsih's visit
prefer ACWC as World Community Day Project
March and April Edition
Minutes of April Meeting
Application from St. John of God Brothers
for F.L.C. Grant; information re Miss
Sumiyatiningsih's visit in August.
advising that Miss Sumiyatiningsih's course
now starts on June 2nd 1980.
re possibility of Miss Sumiyatiningsih visiting
Armidale and Canberra. Information re conference at Macquarie University March 8-9th
"Women for the Family and Society".
letter of resignation from Working Committee

Third World News
W.A. Unit
Qld. Unit

Rev. John Paver

N.S.W. Unit

Mrs. Val Baker

outward:

Rev. J. Paver
A.C.C.

Vic. Unit

Aboriginal Evang. Fellowship

Notice to all State Units

confirmation of Miss Sumiyatiningsih's course
re circulation to State Units of items on
Afghanistan and Zimbabwe.
re Miss Sumiyatiningsih's accommodation
in Melbourne
inviting them to join A.C.W. as Special
Interest Group.
re A.C.C. items: Afghanistan and Zimbabwe.

Moved Mrs. Thomas, seconded Miss Nairn that correspondence be confirmed. Carried.

BUSINESS FROM CORRESPONDENCE:

Miss Sumiyatiningsih's accommodation in Melbourne has been arranged by Deaconess Alfred. She will stay with Miss Ekkel, who is providing full board at \$ 35 per week. The fee for the course is \$ 100 for the first term and \$ 50 per term for the rest of the course.
Mesd. Cocks, Price and Hickman to attend the Tasmania State Unit's Annual General Meeting in Launceston on 21st May 1980.

TREASURER'S REPORT

Statement is enclosed with these minutes. The treasurer moved the adoption of the report which was seconded by Mrs. Goldsmith and carried. Amounts to be paid are also listed on the statement and the treasurer moved that these be paid, seconded by Mrs. Dodds. Carried.

CONVENERS REPORTS

- W.K.S. Five applications have been received for the 1981 Winifred Kiek Scholarship. The information leaflet on the 1980 Scholars has been forwarded to all States. Victoria require another 100 copies, these to be forwarded as soon as possible.
- F.L.C. Mrs. Price had received from the South Australian Unit a copy of a poem written by Mrs. Margaret Knauerhase - daughter of the late Winifred Kiek. A copy of the poem, entitled "The Least Coin" is being sent to Hong Kong for publication in the Silver Jubilee booklet.
- W. at W. The Convener presented the May issue, which is now ready for mailing.
- Special Days: Master copies for World Community Day have been forwarded to all State Units.

GENERAL BUSINESS:

- The Secretary was asked to send greetings to the Baptist Women's Fellowship on the occasion of their Annual Meeting in June 1980.
- The Secretary was also asked to convey greetings to the American Church Women United Assembly in June, which she will attend.
- A letter to be sent to the A.C.C. informing them that Mrs. Dougherty will be attending the Annual Meeting as A.C.W. representative and Mrs. Ralph will attend on Friday and Monday as 2nd consultant.
- The Executive Secretary of A.C.W.C. has asked all member countries to supply a report on W.W.D.P. Services held.
- We were happy to welcome Miss Dien Sumiyatiningsih to Tasmania and her programme included visits to the North, North West and South of the State and to the Annual General Meeting of the Tasmanian Council of Churches, held on 10th May in Launceston.

The President closed the meeting with prayer.

Next meeting Wednesday 11th June 1980.

signed:

date:

AUSTRALIAN CHURCH WOMEN

Financial Statement for April 1980

RECEIPTS

EXPENDITURE

To bal. as at 31.3.1980 26,465.18

W.Kiek Scholarship

Bond interest 43.20

" " 102.00

O'seas Conferences

ACW-NSW Unit ; Donation 100.00

Admin. & General

ACT - Sub. ACWC Bulletin 2.00

F.L.C. "Circle of Prayer" 5.00

Admin. & General

Fees: ACC Gen.Mtg 66.00

Third World News 6.00

Duplicating 20.00

Convener Special Days:

postage 6.90

stationary 3.02

Convener F.L.C.:

postage 10.59

stationary 1.56

Duplicating supplies 12.05

Bal. as at 30/4/80 26,591.26

\$ 26,717.38

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\$ 26,717.38

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SUMMARY OF BALANCES

Savings Bank Investment A/c 10,575.22

Austr. Savings Bonds 5,000.00

Savings Bank Cheque A/c 11,016.04

F.L.C. 6,021.17

W.Kiek Schol. 12,381.50

Mem.Bursary 154.55

Fellowship Day 2,250.71

World Comm. Day 1,612.05

Nat.Travel Fund 321.60

O'seas conferences 841.53

Admin & General 3,008.15

\$ 26,591.26

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\$ 26,591.26

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ACCOUNTS FOR PAYMENT

Miss Dien Sumiyatiningsih: Incidental expenses \$ 206.42

Book bursary 100.00

winter clothing 44.00

pocket money

19/4 - 16/5/80 40.00

Fare L'ton/Melb. 54.20

pocket money

17/5 - 13/6/80 40.00

Classic Press-printing 13,000 brochures 391.00

W.K.S. Convener - postage 32.50

Duplicating 20.00

W. at W. Convener - phone 80c postage 2.12 2.92

Church of Christ - duplicating paper 12.16

Secretary postage 32.43 - stationary 9.50 41.93

Peter McCallum - first term fee 100.00