

AUSTRALIAN CHURCH WOMEN INC.

**Minutes of the National Executive Meeting held on 25th January 2011
at 65 Flinders Street, Adelaide.**

President Margaret opened the meeting at 10.45am with a welcome to all present. It was acknowledged that we are on Kaurna land and our respect to the traditional owners.

PRESENT: M. Flint; J. Burge; M. Clark; K. Smith; C. Barber; for the 10.45am start
After lunch J Dell and W McKeand joined us for a full discussion on matters, including Conference.

APOLOGIES: D. Bryan; B. Dickinson, D Ferrier and Margaret Greenslade

The morning session was on follow up discussion on the Constitution/Rules. A comprehensive dialogue on this matter to be covered at the February meeting (8/2/11) before sending to Units and Territories for analysis before Conference.

REFLECTION: Thoughts were directed to the many tragedies in our world at present – like the floods in Queensland, Sri Lanka, Philippines and lives lost, units and members.

MINUTES of the previous meeting 14/12/10 had been circulated. M Clark brought to our notice under 'business arising' no. 9 'register of members'. Details of the motion should read: "The Annual Return AR706 be lodged with the Office of Regulatory Services and the minutes of AGM, held on 9/11/10, and the Register of Members be forwarded to the Public Officer"

Moved K. Smith/M Clark

CARRIED

The December minutes to be approved at February meeting

BUSINESS ARISING

1. Design for 2011 Conference bag displayed - logo on bag amended by Peter Patterson.
Margaret F to obtain information from a group in Norwood how to display this design onto the bag.
2. Letter had been sent to WKS re Fellowship for Rev Lee, Moon Sook Executive Secretary, ACWC to cover costs attending Conference.
Emails had been sent to Units/Territories in relation to Rev Lee, Moon Sook visiting at least two other States. Tasmania had replied.
3. Archives. On going discussions.
4. Letters of thanks for help with fundraising Luncheon/musical show had been sent to:
(1) Tony Elliott, Funeral Directors donation of \$250 and (2) State Committee for their support.
5. Reflection Day. Another will be planned in 2011. **Margaret F & others**
6. Papua & New Guinea issue re legalizing prostitution, **Kath Smith**, Social Justice to ask States and Territories to keep them in our prayers.

CORRESPONDENCE:

Business arising from correspondence

1. Change of National Executive - this information re resignation of Minute Secretary, Pat Walker and change of name for Judith Brown to Judith Dell needed to be supplied to Public Officer on the appropriate form for relaying to RG' Office within 28 days of confirmation. The NE was overdue on issuing this information, therefore a \$34 fine was issued.
2. Margaret Flint, President to visit the ACW Queensland Unit late February.
3. Aileen Eldridge, Secretary, ACW SA Unit approached to fill the position of Minute Secretary, to which she has agreed.
Motion: Moved M Clark/C Barber - Aileen be appointed to fill the vacancy of Minute Secretary on the National Executive for the duration of its term of office. CARRIED.

TREASURER'S REPORT Balance as at 31/12/10 is \$49,014.01 - see attached financial report C. Barber
 Moved C Barber Financial Report be accepted. CARRIED
 Accounts for payment: \$34 fee for late lodgement of change of Office Bearers.
 Moved C Barber/M Clark that accounts for payment be accepted. CARRIED
 Monies were coming in from States for annual disbursement – decision on the percentage to be deducted for administration will be made when all monies have been received.
 Final date is 8 February.

WINIFRED KIEK SCHOLARSHIP REPORT M. Clark.
 Christmas cards had been sent to past scholars

FELLOWSHIP OF THE LEAST COIN: M Greenslade No report

SPECIAL DAYS J. Dell
 Units have until end of February 2011 to send application for a special project for 2011

SOCIAL JUSTICE K. Smith
 Follow up re Papua/New Guinea situation.

ACWC: D Bryan no report

AWC: M Flint no report

WEBSITE: B Dickinson

Margaret and Judy have emailed information to Brenda for updating the various items. Brenda had suggested that Services ie. WCD be inserted on the website. Discussion took place and it was moved J Dell/K Smith that prepared services for our two Special Days do not feature on the website until the event has occurred. Details of the coming events may appear. CARRIED
 Margaret F will advise Brenda

GENERAL BUSINESS:

1. Judy will contact Public Office with update of Minute Secretary
2. Invite NSW Unit to form National Executive for 2014-2015. **Judy**
3. Discussion on Conference matters

NEXT MEETING to be held on **Tuesday 8 February 2011 at 1.45pm**
 The meeting closed at 3.00pm

Margaret + Flint 8/2/2011