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AUSTRALIAN CHURCH WOMEN - NATIONAL EXECUTIVE

MINUTES OF MEETING HELD AT THE VICTORIAN COUNCIL OF CHURCHES OFFICE
ON FRIDAY, DECEMBER 9, 1994, AT 10 A.M.

PRESENT : Mrs. E. Reidy (President), Mrs. J. Stott (Vice-President), Miss D. Clack (Vice-President), Mrs. J. Cooper (W.K.S.), Mrs. Major E Johnson (News.) Mrs. H. Boatman (Special Days), Mrs. M. Wall (FLC), Mrs. B. Lacy (M/Sec)

APOLOGIES : Mrs. M. Dodds (Secretary), Mrs. H. Banks (Treasurer)

OPENING : Mrs. Reidy welcomed members to the meeting and mentioned Marion Dodds who is holidaying with her family in Europe, also Helen Banks who has work commitments.

DEVOTION : was led by J. Stott and readings from Isaiah and Luke 1 reminded us of the necessity to prepare for the way of the Lord and to receive God's grace in our lives. In Advent we should take time to receive God's grace, and our response - acceptance.

MINUTES of 11/11/94 were moved by M. Wall, sec. D. Clack, carried.
Business arising -
National Church Centre Conference : was attended by Evonne Sullivan (A.C.T. Unit), and the full report is to come.

Constitution - D. Clack, H. Boatman and B. Lacy are to confer before the next meeting of National Executive.

CORRESPONDENCE : J. Stott moved, sec. E. Johnson, that correspondence be received, and dealt with as read.

Inwards -

1. ACW WA Unit minutes AGM 14/10/94 and Annual Report - Committee to prepare 1995 W C D order of service have met.
2. ACW NSW Unit Minutes 19/9/94.
3. ACW SA Unit minutes AGM 11/11/94.
Office bearers, \$2,100 presented to Parkinsons Syndrom Society as community care project.
4. ACW W A Unit Minutes 11/11/94, new office bearers.
5. ACW A C T Unit Minutes 25/11/94
6. ACW Q'land Unit minutes 27/11/94, secretary's address.
7. Joan Tong, sec. NSW Unit, copy of report of ACWC 10th Assembly sent to church newspapers in N S W.
Suggestion for Special Days Project 1995.
8. Rev. David Gill, NCCA, re ACW involvement and advice that NCCA would not be sending representation to Beijing.
9. CAPOW - acknowledgement of ACW as Informed Organisation.
10. ACW Tas. Unit minutes 24/10/94
11. Lynette Leach - profile for National Conference.
12. Jill Manton - " " " "
13. CAPOW - Fax sheets.
14. Dep't Of PRIME MINISTER & CABINET - national agenda Women's Grants Program, guidelines and application forms for 1994-95 to hand.
15. C A A Newsletter - to J. Stott, B. Lacy.
16. "Sydney Express" - information on Beijing Conference and Forum Travel and accommodation.
17. Women with Disabilities Newsletter - tabled.
18. Quorum - incentive and convention magazine, TABLED.
19. CHRISTMAS GREETINGS - Shirin Samuel, F.L.C.
A C W Queensland Unit.
A C W A C T Unit.
A C W W A Unit.

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CORRESPONDENCE (Cont'd)

Outwards -

1. Mrs Gwen Ruddock, National President NCW, and new executive offering congratulations on their appointment.
2. CAPOW - re position of A C W as Informed Organisation.

FINANCE : Correction to statement 10/11/94- Disaster Fund should be \$1,900. not \$1,990. Financial Statment to 8/12/94 is attached. The bank draft to ACWC has been returned for forwarding to Japan, and it was agreed the amount be returned to \$5,184.86 and include the \$8. draft fee.

An enquiry has been made by the South Australian Unit regarding the administrative percentages for National Executive and State/Territory Units. H. Banks to advise that the percentage for National Executive is 5%, and State/Territory Units are eligible to take 5% and up to 10% if necessary. (For some years Vic. Unit did not claim this allowance). Would State Units like to reconsider this at National Conference ?

F.L.C. term deposits are to be redeemed next week, and it was moved M. Wall, sec. H. Boatman, that the Treasurer forward accounts to WKS, F.L.C. and A.C.W.C., carried.

It was moved by J. Stott, sec. J. Cooper, that the Treasurer's report be received, carried.

REPORTS :

Winifred Kiek Scholar : The Consultation in Adelaide decided to offer two scholarships for 1995 -

1. Mrs. Captain Lily Politini of the Salvation Army, Fiji, to attend the World Christian Temperance Union 33rd Triennial World Convention in Melbourne, 3-10 May, 1995, with a view to returning to Fiji to run educational programs on alcoholism. This Scholarship has been accepted.
2. Miss Rachel Rolland sponsored by the Presbyterian Women's Missionary Union National Executive to attend a Women's Leadership Development Course at Training in Mission & Leadership Training Centre, Rabaul, PNG (10 months) to return to Vanuatu to work as a PWMU worker on one of the outer islands. The Scholarship has been offered but not yet finalised.

Fellowship of The Least Coin : Delegates to ACWC Assembly brought back some copies of the Circle of Prayer booklet, awaiting balance. It is recommended that these booklets be sold for \$1.50 each. A copy of the Annual Report has been sent to State Units. We were advised of the death of Mrs. Rayann Ma in Hong Kong, and a sympathy card was forwarded by M. Wall on our behalf.

Special Days : The master copies of the 1995 Fellowship Day Service, "Christ's Call - Our Service", are being mailed to Units.

A C W "News" : Our News Editor, E. Johnson has been transferred to Adelaide, and Elaine thanked National Executive for the support and being accepted as part of the team. Our appreciation for the standard and production of the "News" was expressed, and a small token of thanks was presented by the President, assuring Elaine of prayer support as she and her husband, Ern, take up their new positions in Adelaide/Ghana.

GENERAL BUSINESS :

A.C.W.C. Assembly : The official report of the Assembly held in Taiwan 2-8/11/94 has been circulated through the current issue of ACW News. L. Green announced the new executive; decisions of Conference, and shared concerns regarding the role and relationship between Australia and A.C.W.C.

GENERAL BUSINESS (Continued)

A C W "News" Editor : Four issues are required before Conference, and L. Green kindly offered to produce the next issue using the facilities of the Salvation Army as previously. Copy should be sent to the Minute Secretary, Mrs. Barbara Lacy, 11/12 Sydney Street, Cheltenham, 3192. Please note this new address, and telephone number is 584 8586.

The meeting closed in prayer led by the President, Mrs. E. Reidy, and members enjoyed lunch at Groucheys !

NEXT MEETINGS :

January 27, 1995, 9.45 am for 10 am at VCC Rooms.

Agenda - National Conference planning

Worship - B. Lacy

Hostess - H. Boatman

February 10, 1995, 9.45 am for 10 am at VCC Rooms.

PresidentMinute Secretary Date

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	
<u>S.A. - FLC</u>	5000.00		
WKS	1600.00		
WCD	600.00		
PARTNERS	100.00		
BULLETINS	60.00	7360.00	
<u>NSW - FLC</u>		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	
<u>Q'LAND FLC</u>	4690.00		
WCD	1231.00		
FD/WKS	1574.00		
WKS	20.00		
O/S TRAVEL	200.00		
NAT. TRAVEL	200.00	7915.00	
<u>A.C.T. FLC</u>	1187.46		
WCD	225.00	1412.46	
<u>W.A. WKS</u>	427.10		
FLC	1906.15		
SPECIAL PROJECT (WCD)	471.65		
BULLETINS	96.00	2900.90	
<u>TAS. FD/WKS</u>	668.00		
WCD	446.00		
FLC	1689.31		
BULLETINS	16.00	2819.31	
<u>VIC. BULLETINS</u>	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	62305.99

EXPENSES

CAPOW - INF.ORG.	75.00	
M. WALL - FLC P/CASH	50.00	
BANK FEE - DRAFT RETURNED	15.00	140.00

62165.99

15550.00

\$ 77715.99

TERM DEPOSITS

Please Note:

Designated Fund
Disaster Relief
(Typing error)

10/11/94
\$1900.00
instead of
1990.00

Alan Banks
Treasurer