

A U S T R A L I A N C H U R C H W O M E N .

MINUTES OF MEETING OF INCOMING AND OUTGOING ! WORKING COMMITTEES AT CONCLUSION OF
1975 NATIONAL COMMITTEE MEETINGS - HELD AT LINCOLN COLLEGE, ADELAIDE - AT 2.00 PM.
ON FRIDAY, 22ND AUGUST, 1975.

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PRESENT: W.A. : Dorothy Wacker, Vera Dean, Jean Banyard, Vera Wilson, Marjorie Scurlock.
 S.A. : Joy Smith, Gwenda Murchland, Joan Bache, Nell Kain, Alder Hall, Nora Norris, Eunice Simmonds.

OPENING : Dorothy Wacker constituted the meeting, and a new biennium was "UNDER WAY !"

OTHER COMMITTEE MEMBERS :

It was noted that Jean Vincent and Ervyn Whitehead were meeting separately to clarify details concerning the Winifred Kiek Scholarship.

MINUTES: The Minutes of the meeting of the Working Committee, held on 28th July, 1975 were confirmed, with the following additions to the accounts passed for payment : 4 weeks pocket money for Mary Werne from 30.8.75 : \$32.00, Community Day Orders of Service : \$191.25, Community Day Posters : \$19.05.

CORRESPONDENCE NOTED :

To Rev. C.J. Wright	re C.O.C.E. representation at N.C.M.
Mrs. R. Cocks	Leadership seminar devotions at N.C.M.
From Mrs. S.D'Enyar	Mrs. Webbers' flight plans
Rev. F. Engel	A.C.C. session at N.C.M. and arrival time.
To Supt. C.M.M.	enclosing donation for use of Board Room.
Sec. Vic. WICC	Mrs. Weme, State report highlights, Special
	Day O/S, FLC grants application.
Sec. NSW WICC	Commission on Faith & Order report, State
	Unit report highlights.
" WA Unit	" " " " " "
" Qld Unit	" " " " " "
" Canberra CW	" " " " " "
" Tas. Unit	" " " " " "
" SA Unit	" " " " " "
Mrs. F.Bailey	Working Paper on Leadership Seminar.
From Sec.Canberra CW	Baptist members in Unit.
" Tas. Unit	" " " " " "
" NSW WICC	" " " " " , C.F.O. report,
	Working Documents, Highlights.
" Vic WICC	Mrs. Webbers visit to Vic., audio visual,
	Baptist women in Unit.
Mrs.M.Scurlock	Arrival at Lincoln College.
Mrs. C.Evans	Rep. and observer at NCM.
To Mrs. D.Strack	Reimbursement of expenses M.Weme.
Rev. N.Adcock	Public meetings at NCM.

This correspondence was received and action taken endorsed.

BUSINESS ARISING FROM MINUTES AND NATIONAL COMMITTEE MEETINGS :

It was agreed that letters of thanks concerning the N.C.M. and that the N.C.M. minutes be the responsibility of the outgoing Working Committee - 2 copies of the minutes to be sent to each State and 1 copy to each Federal denomination represented.

It was further agreed that the W.A. Working Committee send 2 copies of the minutes of this meeting to each State Unit, and that States be asked to indicate how many copies will be required each month, with payment necessary for more than 2.

It was noted that Conveners on the Committee needed to add resolutions and other relevant material from the N.C.M. to their respective files, and that this responsibility be fulfilled also with respect to monthly meetings.

FINANCE : The following payments were noted and endorsed :

Ansett Airways (A.Webber).	:	\$ 435.10
Lincoln College (M.Werne 30/5-217)	:	126.00
W.I.C.C. Victoria (M.Weme Board)	:	55.00
M.Stanhope (M.Weme: Sydney Brisbane Fare)	:	44.00
E.Whitehead (Fares	:	56.50
A.C.W. - Qld. (Fare Rise & Refund)	:	99.23
W.I.C.C. - N.S.W. " " "	:	108.83
Canberra Ch.Women " " "	:	79.39
W.I.C.C.-Vic. " " "	:	57.63
A.C.W. - Tas " " "	:	57.43
A.C.W. - N.T. " " "	:	99.83
A.C.W. - W.A. " " "	:	115.23
A.C.W. - S.A. " " "	:	38.43
Rehabilitation & Recons.in Indo-China (W.C.Day Offering)	:	1,000.00
A.C.W. - W.A. (Working Ctee Fares)	:	320.00
Lincoln College (Accom.& Meals):	:	1,860.10

It was agreed that \$7.00 be passed for payment as Petty Cash for Postage etc., following these meetings.

It was noted that Ailsa Webber's fares and \$9.20 overnight expenses would be paid by P.M.W.U. and that a report is to be sent to P.M.W.U. by the Working Committee.

It was agreed that the Bank Signatories be the President, the Secretary and the Treasurer, any two to sign.

It was noted that \$8,000 on fixed deposit would be forwarded by the Bank in Adelaide to W.A., after the interest had been added at the end of another week.

INFORMATION-GIVING AND PLANNING TIME.

FELLOWSHIP OF THE LEAST COIN :

It was agreed that the 1975 F.L.C. Submissions be sent to the A.C.W.C. Working Committee Meetings the next day (23/8/75) with Fran Bailey, after being collated by Alder Hall and Vera Wilson at the end of this meeting.

It was noted that 1976 Submissions were needed by the Working Committee by February/March, to be forwarded to A.C.W.C. by June, and that State Units be contacted shortly about their submissions.

It was agreed that a letter be written to Shanti Solomon informing her that \$5,000.00. had been forwarded by A.C.W. for the Fellowship of the Least Coin.

ASIAN CHRISTIAN WOMEN'S CONFERENCE :

It was noted that Rachel Cocks is Australia's National Representative who would keep in touch with the Working Committee and that expenses re Regional Leadership Seminars would be met by F.L.C. Funds. A Ballot may be necessary concerning some decisions about the seminars.

SPECIAL DAYS :

It was noted that a master copy of the order of service for special days is to be sent to each State and not the full supply of copies. It was suggested that quotes for printing in W.A. may be added if felt to be helpful. It was further noted that the order of service for Fellowship Day should be prepared and delivered by February - together with the Leaders' Sheet the theme to be related to Freedom and Unity if possible.

"WOMEN AT WORK" :

Comments and suggestions included the following :
the necessity for editing material gathered, the wisdom of having one sheet only, the helpfulness of including changes of addresses and always the address of the editor.

THE 1977 NATIONAL COMMITTEE MEETINGS :

It was agreed that State reports for 1977 be requested early and that in 1976 annual reports be requested - to be collated and circulated in a special edition of "Women at Work".

It was noted that the Travel Pool should be tackled immediately ! and that interest be fostered concerning the N.C.M. - with as much sharing as possible between States prior to the meetings.

It was suggested that we invite W.W.D.P. representatives to be participant observers at the N.C.M., with the W.W.D.P. committee then meeting in Perth after the meetings - Alder Hall being our Liaison Person.

OTHER BUSINESS:

It was agreed that an up-to-date mailing list be sent to Jean Skuse, re Commission on Status of Women - and it was noted that copies of these minutes would be sent to members of the outgoing Working Committee.

CLOSING PRAYER :

The President closed the meeting with prayer, expressing commitment and hope for the future.

CONFIRMED BY : _____

DATE : _____

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THE FIRST MEETING OF THE WORKING COMMITTEE IN W.A. WILL BE AT
THE CHRISTIAN WELFARE CENTRE, BEAUFORT STREET - ON WEDNESDAY,
3RD SEPTEMBER, AT 12.30 P.M.

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President	: Rev.Dorothy Wacker, P.O. Box 2, Applecross, W.A. 6153.	Phone: 64.5485
V.Pres.I.	: Mrs. Brigadier I. Macintyre, 99 Gregory St., Wembley WA 6014	81.1829
	(at present rep. by Brigadier Elizabeth Dearie, 12A Bondi Flats, 29 Hill St. Perth WA 6000)	
V.Pres.II	: Mrs. Carmel Downey, 110 Weaponness Rd. Wembley Downs 6019	41.2979
Secretary	: Miss Vera Dean, 33 Booker St. Dianella, WA. 6060.	76.5204
Treasurer	: Mrs. Jean Banyard, 210 Brookdale St. Floreat WA. 6014	87.4002
F.L.C.	: Mrs. Vera Wilson, 7 Reserve St., Wembley W.A. 6014.	87.1806
Convener.		
W.K.S.	: Mrs. Jean Vincent, 231 Pearson St. Woodlands, WA. 6018	46.7861
Convener.		
Women At Work, Editor	: Mrs. Norma Ellis, c/o Kingswood College, Hampden Rd., Nedlands, 6009. W.A.	86.4863
Committee Member	: Mrs. Elizabeth Appleby, Wollaston Theological College, Wollaston Rd., Mt. Claremont W.A. 6010.	31.4731
Committee Member	: Mrs. Ednah Daw, Y.W.C.A., Havelock Street, West Perth, W.A. 6005.	60.3165 (Home)
Co-opt Member, Asst. Sec.	: Mrs. Capt. Beryl Warr, 13A Law St., Embleton, WA. 6062	76.3043
Co-opt Member, "1st Reserve"	: Mrs. Peggy Eaton, 150 Virgil Ave., Mt. Yokine, WA. 6060	76.3203.
Co-opt Member.		
W.A. Unit	: Mrs. Marjorie Scurlock, 1 Regent St., Mt. Lawley. WA. 6050	71.7236

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