

MINUTES of MEETING of ACW NATIONAL EXECUTIVE held on
12th NOVEMBER 1990 at 10 a.m. in ACC BOARDROOM, SYDNEY.

CHAIR: The President Mrs. Marie McCann opened the meeting with readings from the Psalms and from Matthew 11: 28 - 30, followed by prayer.

PRESENT: Mrs. M. Baker (Denom. Rep); Mrs. M. Burtenshaw (Publications); Mrs. L. Davis (Special Days); Mrs. L. King (W.K.S.); Mrs. B. McLaughlin (Minute Secretary); Miss D. Mitchell (Vice President); Mrs. H. Richardson (Secretary); Brigadier M. Ward (Vice President); Mrs. E. Walker (Treasurer); Mrs. G. West (F.L.C.).

APOLOGIES: Mrs. Major J. Tong (President NSW Unit).

MINUTES: Minutes of meeting of 8th October 1990 as circulated were confirmed.

BUSINESS ARISING: Australian Women's Grants: Suggestion of Seminar For Theologically Trained Women - to be passed on to incoming National Executive.

ACWC Conference - Burmese women: It was reported that two women from Myanmar (Burma) had attended the Conference in Jakarta.

FINANCE: FINANCIAL STATEMENT for PERIOD 1st - 31st OCTOBER 1990.

<u>Brought Forward:</u>		\$ 24,688.77 ✓
<u>Add Receipts:</u>		
I.B.D. Interest	51.75	51.75 ✓
		24,740.52 ✓
<u>Less Payments:</u>		
D. Tie - Airfare Brisbane to Sydney	127.00 ✓	
D. Tie - Personal allowance to 27.10.90	120.00 ✓	
Scholar's Board to 10.11.90	440.00 ✓	
ACWC Delegates (B.Bourhill, M.Napier, E.Reidy, J.Tong) expenses	969.00 ✓	
ACWC Expenses M. Olsson	75.00 ✓	
ACWC Observers (M.Dodds, S.Brooks) expenses	1,780.00 ✓	
ACWC Allowance to President	685.00 ✓	
ACWC expenses for B.Grealy (Vice-President) & D. Haensel (Secretary)	390.00 ✓	
D. Tie - Personal allowance to 10.11.90	120.00 ✓	
Duty	2.20 ✓	4,708.20 ✓
<u>Balance at 31st October 1990.</u>		\$ 20,032.32 ✓

SUMMARY OF FUNDS:

Admin. and General	3,980.00 ✓	
F.L.C.	2,313.64 ✓	
World Community Day	2,249.10 ✓	
Kiribati	2,931.73 ✓	
National Conference	4,764.33 ✓	
Overseas Conference	970.46 ✓	
1990 Scholar	2,664.06 ✓	
Fellowship Day	160.00	\$ 20,032.32 ✓

The Treasurer asked that in Secretary's Circular to the State Units, it be mentioned as a reminder that according to the Guidelines, all monies outstanding should be sent to the National Treasurer by the end of November.

The W.K.S. Convenor asked the Treasurer to let her have a final statement re this year's Scholar.

CORRESPONDENCE: INWARD:

- 8.10.90 W.A. Unit - Minutes for September; letter re financial assistance to President; request for copy of ACWC Conference Day worship.
- 9.10.90 Commonwealth Bank Travel Service.
- 9.10.90 Victoria Unit - minutes for August.
- 12.10.90 Queensland Unit - minutes for August & September.
- 12.10.90 Victoria Unit - re copies of ACW Guidelines; Tax File Number; FLC Brochure; FLC application for grants; World Community Day length of Service, referring to minutes of National Conference in Adelaide 1987 motion 16 on page 6.
- 15.10.90 Barbara Grealy
- 16.10.90 Tasmania Unit - minutes for September.
- 19.19.90 Marie Price, Tas. Unit - Thanks for article in ACW News re X-rated videos.
- 19.10.90 Edith Ridge, NSW Unit - Enquiry that The Lord's Prayer has been not included in 1990 Special Day Services; request for FLC information leaflet for distribution with World Community Day Service.

MOTIONS: That The Lord's Prayer be used at all Special Days Services and that this be included in Guidelines.

That an information leaflet on FLC be produced and made available to the State Units for use at World Community Day Services. Mrs. G. West and Mrs. Y. Davis to organise this.

- 23.10.90 Maureen Clark - copy of "Winifred" for ACW archives.
- 24.10.90 Priscilla Padolina - re dates for WKS Fellowships in February.
- 1.11.90 Queensland Unit - minutes for October.
- 12.11.90 Phone Call - Audrey Sherwin re World Community Day Service.
- 24.10.90 CCA News and renewal account; it was agreed to continue to subscribe to this and ensure that copies are circulated, in first instance to ACW Publications editor.
- 15.10.90 Dept. of Social Security re pension rates.
- 19.10.90 Women and the Order of Australia; it was agreed to inform Units re this in next Circular and suggest that they send for copies of the information booklet.
- 24.10.90 Affirmative Action Newsletter and initiatives leaflet.
Action News
Dept. Social Security media release.

OUTWARDS:

- 17.10.90 Barbara Grealy - two re ACWC Conference.
Captain Lyn Pearce - National Conference.
Dorothy Haensel - re History of WKS
Maureen Clark - re copy of "Winifred"
Barbara Bourhill, Margaret Napier, Eunice Reidy, J. Tong re ACWC Constitution.
- 2.11.90 Priscilla Padolina re WKS Fellowship with suggested travel arrangements for 3 women to visit State Units following WCC Assembly in February.

PRESIDENT'S CORRESPONDENCE - INWARD:

- 8.11.90 Mina Whybourne, NSW WKS Convenor with suggestion for World Community Day special project 1991 to be for Nungalinga College, the Aboriginal Training & Resource Centre in Darwin, which is a joint project of the Anglican and Uniting Churches.
- 8.11.90 Church Women United, Singapore - Christmas greetings.

OUTWARD:

- 12.10.90 Muriel Olsson re Cultural Item in Jakarta.
- 9.11.90 Anne Brown, Church Women United Aotearoa/N.Z. reply.

Inward Correspondence was received and Outward Correspondence endorsed.

REPORTS: FELLOWSHIP OF THE LEAST COIN: (Mrs.G. West)

Correspondence In:

1. Springwood - Cheque for FLC
2. Margaret Wall, Victoria, request for brochures and prayer cards.
3. Barbara Grealy, S.A. News update.
4. Sue Taylor, Alice Springs (phone call) request information on FLC as new representative in Alice Springs.
5. Engadine Uniting Church - cheque for FLC
6. Forbes Uniting Church - cheque for FLC
7. Barbara Grealy, via President - request for 6 spoons.

Correspondence Out:

1. Shirin Samuel - request for prayer cards.
2. NSW State Treasurer - FLC cheque from Springwood.
3. Barbara Grealy, news update.
4. Margaret Wall, Victoria - parcel of brochures and prayer cards.
5. NSW State Treasurer - FLC cheques from Engadine and Forbes.
6. Sue Taylor, Alice Springs - information on ACW and FLC.

Re FLC Display at WCC Assembly in Canberra in February; no reply received whether permission granted. The President and Convenor are to make personal contact with Miss Jean Skuse as she is now in Sydney.

WINIFRED KIEK SCHOLARSHIP: (Mrs. L. King)

Correspondence In:

- 8.10.90 Bethesda Salvation Army Hospital, Melbourne, notifying that a 2 or 3 week period would be more suitable for Rachel Sobana to gain practical experience.
- 24.10.90 FAX from Rachel Sobana accepting practical training programme.
- 29.10.90 Alison Stewart (W.A.) confirming dates for Doreen's itinerary.
- 11.11.90 Phone call: Alison Stewart (W.A.) confirming hosting of Rachel Sabana in 1991.
- 11.11.90 Phone call: Dorothy Haensel checking re progress of Rachel and apologies for inability to visit National Exec. meeting 12.11.90.

Correspondence Out:

- 10.10.90 Maria Theodoros (new co-ordinator of D.D.S.) confirming Doreen's course.
- 11.10.90 Rachel Sobana suggesting practical experience in each State.
- 15.10.90 Letters to Victoria, Tasmania, S.A. and W.A. enclosing itinerary for Doreen's visits to each State.
- 2.11.90 Cooma Base Hospital requesting voluntary practical experience for Rachel.
- 2.11.90 Cooma ACW Branch suggesting hosting of Rachel while attending local hospital for practical experience.
- 5.11.90 Letters to Queensland, Victoria, Tasmania, S.A. and W.A. Units requesting hospitality for 6-8 weeks and entree to various hospitals for 1-3 weeks practical experience for Rachel.

Doreen Tie attended Gladesville and City World Community Day Services, also the YWCA Garden Party at Government House. She leaves Wednesday 14th November for Brisbane. Returns Monday evening, Nov 19th - attends Lidcombe Hospital Tuesday 20th to Friday 23rd. Leaves Sydney Monday 26th for State visits and leaves Perth on December 10th for Malaysia.

Rachel Sobana. Convenor is awaiting replies from State Units re hospitality and practical hospital work. Has had some verbal confirmation re work in NSW.

Air Ticket. After consultation with International Travel has suggested purchase of ticket from Madras to Sydney via Singapore and return from Perth to Madras via Singapore. International Travel are Australian agents for RAPTIM (Dutch organisation which subsidises Missionary and allied

REPORTS:
(cont.)

Winifred Kiek Scholarship (continued):

travel) who also have agents in India; they will negotiate for a reduced fare. Australian inter-state travel could be done separately. A rough estimate for total fares would be approx. \$3500. Dorothy Haensel has indicated that there would be approx. \$10,000 available for the 1991 scholarship.

Visa: A 3-months tourist visa gets cheaper fare. Rachel should get a 12-months tourist visa as she will not be earning money. (The State Units should be offered payment for accommodation at suggested rate of \$100 per week.)

SPECIAL DAYS: (Mrs. Y. Davis)

As Mrs. Davis was in South Australia throughout October, the S.A. Unit invited her to attend the World Community Day Service held at the Catholic Church of St. Laurence at North Adelaide; this was very well attended, including an increase in attendance of men. The Speaker, a teaching Brother of Science, spoke on the environment from the scientific angle. The Service was very well received.

She also attended the Unit planning meeting, chaired by Shirley Birch in the absence of Shiela Hart, and extended greetings on behalf of National Executive and the NSW Unit. The S.A. Unit, in turn, sent Christian love and greetings to members of the National and NSW Units.

Special Projects for World Community Day Offertory, 1991. The following suggestions have been received:

1. Myanmar Council of Churches Women's Programmes.
2. Mary Au, Hong Kong.
3. Barkat Das, Pakistan.
4. Nungalinya College, Darwin.

PUBLICATIONS: (Mrs. M. Burtenshaw)

Minutes received from S.A. and Victoria Units.

Western Australia Unit have requested 5 extra copies of ACW News.

Copy for next issue of ACW News (March/April) needed by 7th February 1991.

GENERAL
BUSINESS:

President's Report on ACWC Conference in Jakarta. This had to be deferred to December meeting as time in ACC meeting room had expired and another group were waiting to use it.

NEXT MEETING: Monday, 3rd December 1990 at 10 a.m. in ACC Boardroom.

The meeting was closed with the Grace at 12.05 p.m.

Confirmed

Date