



AUSTRALIAN CHURCH WOMEN INC

ABN 68 539 329 715

Minutes of National Executive

Held Friday 25 November 2016 at VCC Rooms

The meeting commenced at 1.00 pm. Lynette welcomed everyone present to the meeting.

Present. Lynette Green, Elaine Johnson Lola Adam, Joy Morley, Anne Kennedy, Lorraine Davis, Loy O'Donohue, Marion Rowe

Apologies: Donna Bryan, Tricia Graham

Anne led a time of prayer.

Minutes of the meeting held Friday 28 October 2016

Business Arising

Discussed under points below.

Moved. Anne Seconded. Lola

Correspondence IN

Date	From	Details
27/10/16	Tricia Graham	Confirming Pamela Freeman as NSW Rep for AGM
28/10/16	All Units	Advice of changes to ACT Office Bearers
28/10/16	WKST	Financial documents for AGM
31/10/16	Rita Stella NT Unit	Thanks for documents for AGM
	Fran Moss NE	Advice from SA Unit re Fellowship Day Service
		Querying need for WCD Service so early – usually Feb.
1/11/16	Isabel Hewitt NSW Unit	Copy of Minutes from National Conference 2014
	Tricia Graham NE	Confirming Pamela Freeman's address
	Helen Raymond Pub. Officer	Confirming receipt of papers, noting no other business permitted as documentation sent late
2/11/16	CMA Collins Melody	Auditors report for AGM
	Fran Moss NE	Confirming receipt of papers for AGM – noted date for conference in President's report is incorrect
3/11/16	Helen Raymond Pub. Officer	Suggested changes to ACWC constitution
	Elizabeth McEwen NSW Unit	Query re paperwork for AGM
4/11/16	Lynette Green NE	Further Auditors papers for AGM
5/11/16	Laurel Pearce WA Unit	AGM and October Minutes
6/1/16	Pat Cory NSW Unit	Alternative email address
	Elizabeth McEwen	Expressions of Interest for Conference - 3
7/11/16	Tricia Graham	Report on AWC AGM held 30/10/16
	Margaret Florence Qld Unit	Expression of Interest for Conference - 1
8/11//16	Rita Stella NT Unit	Apologies from NT Unit for AGM
9/11/16	Pamela Freeman NSW Unit	Query as to format of financial papers
10/11/16	SA Unit	Query about information about WKS Scholars (forwarded to Loyola)

12/11/16	Marion Rowe NE	Notes re 2017 Conference
14/11/16	Helen Raymond Pub. Officer	Advice that annual return papers are in the mail
15/11/16	Pamela Freeman NSW Unit	Further points regarding presentation of financial statements for 2016 for ACW Inc (forwarded to Joy)
21/11/16	ACWC	Prayer request for India
	ICFLC	Job opening – General Secretary
22/11/16	Marion Rowe NE	Minutes for October meeting
	Aileen Eldridge SA Unit	Details of new Office Bearers, request for full mailing list to send out with SA material. Also advised WKS query dealt with and information forwarded
	Aileen Eldridge SA Unit	Expressions of Interest for Conference - 8
Various	ACWC members	Prayers expressed for our Indian sisters
23/11/16	Helen Raymond Pub. Officer	Prayers from Australia to Indian sisters
	Helen Raymond Pub. officer	Prayers from Australia sent to NZ, India and Japan
	Fran Moss NE	Report from WCD ACT, NT. Offer to help for Nat Conf
	Fran Moss NE	QLD minutes – October 2016
24/11/16	Marion Rowe NE	Revised minutes for Oct NE meeting

OUT

Date	To	Details
28/10/16	WKST	Requesting financial report for AGM
31/10/16	All Units	Amending Dates of Conf. on Expressions of Interest note
	Isabel Hewitt	Requesting copy of last AGM minutes
1/11/16	All Units, National Executive	Papers for AGM, advising financials to follow
2/11/16	All Units, National Executive	Auditor's report for AGM
3/11/16	Elizabeth McEwen NSW Unit	Advised that Nominated Delegate received the papers

Moved Anne Kennedy, Seconded Elaine that correspondence be received

President's Report

Lynette gave out copies of her President's Christmas letter. She will email this to all Units. She reported her visit to SA was hectic, but good. She was impressed with the activities of the SA Unit. The AGM was in the morning, where she installed new officers. She spoke at the 80th anniversary of ACW and its predecessor on We Are The Fragrance Of Christ. She attended a Sunday morning worship service and travelled home Sun night to be home for the Teleconference AGM on Monday.

Treasurer Report

Joy read her draft letter of reply to Pamela Freeman NSW who'd sent an email (Anne had passed this on to the Treasurer) expressing concern with the Auditor's reporting format. Joy pointed out that Ron Melody does our statements free of charge and is very experienced in his field. This was approved by Executive. Copies of the financial statement for October 2016 were distributed by Joy to members for perusal.

Moved Joy. Seconded Lynette.

General Business

a. Social Justice

Lorraine – White Ribbon Day

b. Winifred Kiek Scholar

Email via Anne from Aileen Eldridge SA as to who the recipients of WKS for 2017 are. Loy phoned S A and sent emails to all units with the information. WK Fellowship will go to Australia next in 2017 as part of Oceania. Scholarship should then be awarded next in 2018

c. Fellowship of the Least Coin

Lola reported that she had sent Circle of Prayer booklets to QLD. Fran acting FLC rep as Evelyn Colbran was quite ill - Had sent a card.

Twenty-four money boxes sent to Alice Springs to Rita Stella.

One hundred "Shanti Means Peace" books had arrived from India – price set at \$10.

The money to be sent to treasurer Joy and it will all be sent on with the FLC Offerings. Lola will write a letter explaining payments and include this in the packs of books to the Units.

d. Publicity

i. Website-. No reports from Donna. Laurel Pearce sent advice regarding an article about incarceration of Indigenous Women for Minor Offences which was commissioned by the NCWWA and put on the ACW Website with their permission.

ii. Newsletter. It was decided that a President's letter will be sent prior to Christmas

e. Special Days

i. Judith-Ann Sjostedt reported on the ACT WCD service for the Special Days rep does not have email. \$343 was received.

ii. QLD will meet next Monday

iii. Will contact SA tonight for next year's (2017) service

ii. Fellowship Day Service

a. ACWC

Change to ACWC Constitution, Prayers for India, NZ and Japan.

b. Essay Competition

Both 1st and 2nd prizes awarded to students from Torrens Valley. Lynette met the Federal Member for that area at the 80th Anniversary Celebrations who intends to be at the school presentation. The booklets are not quite ready for sending out yet.

Aronmore WA will award a certificate to all girls whose name is in the booklet. Lynette has one reply from a school re her inquiry as to the best time of the year to hold the competition. The 3rd term is OK but better to have the information early in the year so it can be considered in the timetable planning. Joy reminded that an invoice should be included in the parcel when sending out the booklets.

Any Other Business

a. 2017 Conference

The remainder of the meeting concentrated on Conference Business.

Closing

Loyola read some Devotional thoughts.

Next Meeting

24 February 2017 at 12.30 am, after Victoria Council Meeting.

Devotions to be led by Loyola O'Donohue.

The Meeting closed at 3.00 pm.

