

MINUTES of MEETING of ACW NATIONAL EXECUTIVE held on  
3rd SEPTEMBER 1990 at 10 a.m. in ACC BOARDROOM, SYDNEY.

CHAIR: The President Mrs. Marie McCann's opening devotional was a reading from 1 Peter 1: 3-5, with the thoughts of - hope - ample mercy - new birth - inheritance for salvation, followed by opening prayer.

PRESENT: Mrs. Y. Davis (Special Days); Mrs. L. King (W.K.S.); Mrs. B. McLaughlin (Minutes Secretary); Miss D. Mitchell (Vice President); Mrs. H. Richardson (Secretary); Mrs. Major J. Tong (NSW State President); Mrs. E. Walker (Treasurer); Mrs. G. West (F.L.C.).

APOLOGIES: Brigadier M. Ward (Vice President); Mrs. M. Baker (Rep. Churches of Christ); Mrs. M. Burtenshaw (Publications).

MINUTES: The Minutes of meeting of 6th August 1990 as circulated were confirmed.

BUSINESS ARISING: Convention on Rights of the Child. No further action as this has been signed by Australian Attorney-General, on 22nd August 1990.

Change of Name for Fellowship Day. All suggestions to be listed and included in agenda for National Conference in 1991.

Project for Offertory for World Community Day 1991. No replies yet.

Projects To Help Australian Women Grants. The President suggested that we could consider applying for a grant for creating an ecumenical commission of theologically trained women. To be discussed further.

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

Brought Forward: \$ 24,789.35 ✓

Add Receipts:

ACW Tas Unit F.L.C. Spoons	13.20 ✓	
ACW Qld Unit F.L.C. Spoons	22.00 ✓	
ACW Vic Unit F.L.C. Spoons	13.20 ✓	
ACW Vic Unit Aboriginal Travel to ACWC	86.50 ✓	
WKS Trust, 1990 Scholar	4,000.00 ✓	4,134.90 ✓

Less Payments:

D. Tie Personal Allowance, 6 weeks	300.00 ✓	
L. King WKS expenses	49.04 ✓	
B. McLaughlin Minutes expenses	100.00 ✓	
Flo Harris Lodge, Scholar's Board	440.00 ✓	
G. Birt printing ACW News	180.00 ✓	
D. Wright, WKS Trust petty cash	25.00 ✓	
Perfection Plate FLC Spoons	253.00 ✓	
G. West FLC expenses	57.65 ✓	
CMS photocopying June Minutes	24.80 ✓	
Tax and Duty	4.10 ✓	1,433.59 ✓
Balance at 31.8.90		27,490.66 ✓

Summary of Funds:

Admin & General	5,799.74 ✓	
F.L.C.	2,155.24 ✓	
World Community Day	3,600.10 ✓	
Kiribati	2,931.73 ✓	
National Conference	4,764.33 ✓	
Overseas Conference	4,109.46 ✓	
1990 Scholar	4,130.06 ✓	\$ 27,490.66 ✓

The Treasurer commented that she interprets our intention as that the cost of FLC Spoons be debited to Admin & General and that proceeds of selling them go to FLC Funds.

FINANCE:  
(cont.)

It was resolved that the National President of ACW receive some assistance with expenses incurred in attending the Jakarta assembly of ACWC in November 1990.

It was resolved that the President, Secretary and Treasurer be authorised to consult with Mrs. Dorothy Haensel (WKS Trust) regarding use of funds to enable Burmese ladies to attend ACWC Assembly in Jakarta in November 1990.

CORRESPONDENCE: Inward:

From Units:

6.8.90 Tasmanian Unit Minutes 23.7.90 meeting.  
16.8.90 Victorian Unit Minutes 22.6.90 meeting.  
20.8.90 Audrey Sherwin ACT Unit - 2 letters re use of WKS monies for Burmese ladies - see Finance above for resolution.  
NSW Unit Minutes 18.6.90 meeting.  
22.8.90 Shirley Brooks - flight details.  
29.8.90 Eunice Reidy Victorian Unit - re Overseas conference.  
31.8.90 W.A. Unit Minutes 13.7.90 and 10.8.90.  
Barbara Grealy - Letter, ACWC Constitution, Banner etc.

Other:

13.8.90 NSW Ecumenical Council re help for WCC Assembly in Canberra.  
17.8.90 CCA News  
28.8.90 Jean Skuse re WKS Fellowships.  
Government Departments.  
6.8.90 AIDAB  
Dept. Social Security Media releases.  
National Foundation for Australian Women  
13.8.90 Focus  
Oswoman  
31.8.90 Wendy Fatin re delegate nominations to Women's Consultative Council; under consideration.

Outward:

15.8.90 Miss Judy Gordon re National Conference  
Mrs. Ann Goodman " "  
Captain Lyn Pearce " "  
Mrs. Betty Checkley " "  
16.8.90 Sister Helen Lombard " "  
Miss Frieda Whitlam " "  
23.8.90 Dr. Patricia Brennan " "  
Mrs. Barbara Lacey  
31.8.90 Mrs. Isa Doyle

President's Correspondence Inward:

10.8.90 Miss Doris Mitchell - copy of letter from Federal Commissioner on Human Rights Australia re UN Convention on the Rights of the Child.

Outward: None.

It was resolved that the matter of voting on alterations to ACWC Constitution be left in the hands of the National President, Secretary and Mrs. Major Joan Tong and be reported back to next Executive meeting.

REPORTS:

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

Correspondence Inward:

Perfection Plate - 115 Spoons.  
Mavis Burtenshaw - Payment for 6 spoons.  
W.A. Unit - Cheque for spoons; order for 10 spoons, prayer cards and brochures.  
Qland Unit - Acknowledging receipt of spoons, enclosing cheque \$110.  
Lake Cargelligo - cheque for FLC.

REPORTS:  
(cont.)

F.L.C. continued.

Correspondence Outward:

Barbara Grealy - parcel of 200 brochures.  
W.A. Unit - parcel of prayer cards, brochures and spoons.  
Q'ld Unit - parcel of 50 spoons.  
NSW State Treasurer - cheque from Lake Cargelligo.

WINIFRED KIEK SCHOLARSHIP: (Mrs. L. King)

Correspondence Inward:

14.8.90 Alison Stewart enclosing letter from Rashmira Maharjan  
(1988 Scholar)  
30.8.90 Leila Wilson enclosing extremely late application from Pacific  
Region.

Correspondence Outward:

31.8.90 Maria Mougabala (Pacific Application) informing of her  
ineligibility and suggesting she apply again for 1992.  
1.9.90 Alison Stewart - thanks for news from Rashmira.  
Leila Wilson - thanks for late application.  
3.9.90 Eunice Kim - thanks for hosting me while in Seoul for  
Baptist World Congress.

\*Doreen Tie did not visit New Zealand because of visa problems. She  
spent this time visiting the Spastic Centre, Autistic Children's School  
and other schools, gaining valuable practical knowledge regarding  
curriculum and programming. She has recommenced her studies today  
(3.9.90) and still has some schools to visit before returning home.  
It is planned for her to visit Canberra October 3 - 6.

Brisbane October 29 - November 2.  
Melbourne November 26 - 29.  
Tasmania November 29 - December 3.  
Adelaide December 3 - 6.  
Perth December 6 - 10.

and leave Australia possibly December 10 or 11.

\*No news from Trustees regarding course for Rachael Sabana in 1991.  
Enquiries in Sydney from the Nurses' Careers Advisory Board, who are  
to send literature re all post-graduate courses available.

\*News from Rashmira Maharjan (1988 Scholar). Her studies in Singapore  
have been very helpful. Both she and her husband have been unwell and  
are only working part-time at present but hope to be employed full-time  
in future.

\*During visit to Korea in August for Baptist World Congress, Mrs. King  
met Eunice Kim, who sends greetings to all.

SPECIAL DAYS: (Mrs. Y. Davis)

No change from last minutes. Mrs. Davis presented some suggested  
guidelines for future Special Days Services.

It was noted that a number of suggestions for re-naming Fellowship  
Day and World Community Day have been received and are being considered  
for presenting to National Conference 1991.

PUBLICATIONS: (Mrs. M. Burtenshaw)

Mrs. Burtenshaw not present but it was noted that September issue of  
ACW News has been distributed.

GENERAL  
BUSINESS:

National Conference:

The sub-committee reported that conference planning is progressing and  
it is planned to have Brochures out early in the New Year.

Next Meeting: Monday October 8th at 10 am in ACC Boardroom (note not 1st Mon.)  
Meeting was closed with Benediction from Romans 15:1.

Confirmed

Date