

AUSTRALIAN CHURCH WOMEN

Minutes of meeting of the Working Committee, held at  
Wesley Church office, Hobart, Wed. 13th February, 1980  
at 7 pm

PRESENT: Mrs. R. Cocks (Pres.), Miss D. Nairn and Mesdames M. Dodds,  
R. Thomas, R. Hickman, M. Price, T. Dobber, L. Goldsmith,  
V. Baker and D. Hartam.

MEDITATION: M. Price read from James 1:1-8 and led in prayer.

WELCOME: President welcomed new committee member, Val Baker to her  
first meeting.

MINUTES of Meeting 23rd Jan. were read. Attention was drawn to  
the need to correct the name of Mrs. Olwyn Jull (Corres. 5),  
also to the fact that the Rev. Rollason is not editor of  
"In Unity" (FLC Report P.2). It was resolved that, subject  
to these corrections, Minutes be confirmed.

**BUSINESS ARISING FROM MINUTES:**

1. Structure of Working Committee (NCM Minutes P.5 par.2) -  
This matter was discussed and two possible alternatives  
to present structure suggested. R. Cocks, T. Dobber,  
M. Dodds & D. Hartam to meet to consider and bring  
recommendation.
2. N.Z.-Australian relationship - It was resolved that  
N.Z. be included on mailing list for "Women at Work"  
and that an introductory letter of greeting be forwarded.
3. Aboriginal Evangelical Fellowship -(NCM Minutes p.4  
Bus. Sess. 7) - Deferred next meeting.

**CORRESPONDENCE:**

- Inward - 1. J. Skuse, ACC - inviting consultant to ACC 30th  
General meeting 4-8 July, request  
for Report - Action: Sec. to  
contact Win Dougherty re ACC meeting,  
Sec. will forward Report
2. Lutheran Church - No nomination for WKS
3. Women's W.D. of Prayer - Invitation to attend Hobart service
4. Dien S. - a. accepting programme as arranged  
b. awaiting visa  
c. to come to Aust. early March to  
stay with her sister in Sydney  
d. enclosing certificates
5. R. Burmester, ACT - re WKS leaflets and ACWC Bulletin sub.
6. Vic. Unit - " " " and Dien's accommodation
7. Mrs. O. Jull - letter of thanks
8. Aust. Council of Overseas Aid - "Third World News"
9. Aust. Churches of Christ Overseas Mission Board - re WKS  
nomination
- Outward - 1. NSW Unit - re Dien S.
2. Vic. Unit - "
3. Dept of Immigration - "
4. Mr. Ratten - "
5. Mrs. Yanuk - "
6. Mrs. O. Jull - Congratulations
7. All State Units - re Project for W.C. Day 1980
8. All State Units - re ACWC Bulletins & WKS leaflets

IT WAS MOVED by D. Nairn and seconded by R. Hickman that  
Inward correspondence be received and Outwards endorsed.  
Carried.

TREASURER'S REPORT: Statement is enclosed with these Minutes.

Report as presented by Treasurer, D. Nairn, was received  
and adopted.

It was MOVED by D. Nairn, seconded M. Dodds, that authorisation  
be given to Treasurer for payment of Dien's return air fare.  
Carried.

**CONVENERS' REPORTS:**

**W.K.S.:** As mentioned in Correspondence, Dien has arranged to come to Australia early in March & to spend 6 weeks in Sydney (at her own expense) with her sister and brother-in-law, Mrs. & Mr. Yanuk.

Marion Dodds has undertaken to assist with WKS responsibilities.

**F.L.C.:** Letter received from Joyce Pope, Qld, -

- a. requesting list of FLC grants
- b. re Bulletin subs
- c. re Dien's Qld visit

R.Cocks and M.Price to confer re list of grants.

Letter from D.Woodhouse, NSW - nominations Silver Jubilee celebrations

Lr. Marjorie Stanhope - agreeing to request re banner for Jubilee celebrations

Lr. Fay Gray, ACT - request for FLC information.

The stated time for nominations for Jubilee celebrations having past, nominations now closed.

**Special Days:** No report

**"Women at Work":** Proof copy Feb. W. at W. presented. Ruth Thomas and Val Baker have agreed to work with Editress on preparation of "W. at W."

IT WAS MOVED by V. Baker, seconded R.Thomas, that Reports be received. Carried.

**GENERAL BUSINESS:**

1. Burma Prayer Partner - R.Cocks has written to Daw Kye in Burma sending greetings and requesting information as to special prayer needs etc.
2. US Tour - one application has been received by secretary
3. Promotion & Programme (NCM Minutes P.3) - Secretary to refer this matter to States.

The President closed the meeting with prayer at 10.15 pm.

**Next Meeting:** Wednesday 12th March, 1980 7 pm.

D. Hartam,  
Min. Sec.

Confirmed .....

Date .....

AUSTRALIAN CHURCH WOMEN

Financial statement for January, 1980.

RECEIPTS

EXPENDITURE

To bal. as at 31/12/79	19,849.37		
<u>FELLOWSHIP OF LEAST COIN</u> Offerings	680.70		
<u>W. KIEK SCHOLARSHIP</u> Bond interest	19.40		
<u>FELLOWSHIP DAY</u> A.C.W.-Tas. Unit	129.50		
<u>WORLD COMMUNITY DAY</u> A.C.W.-Tas Unit	98.00		
<u>ADMIN. &amp; GENERAL</u> Bank transfer	5.00		
		<u>ADMIN. &amp; GENERAL</u> A.C.C.-Duplicating	35.75
		President-postage	2.50
		Bal. as at 31.1.80	20,743.72
	<hr/> \$20,781.97		<hr/> \$20,781.97

SUMMARY OF BALANCES

Savings Investment Account	10,575.22	Fellowship of Least Coin	1,707.63
Savings Bank Cheque Acc.	10,168.50	W. Kiek Scholarship	13,351.80
		Memorial Bursary	154.55
		Fellowship Day	700.71
		W. Community Day	659.05
		Nat. Travel Fund	321.60
		O'seas Conferences	741.53
		Admin. & General	3,106.85
	<hr/> \$ 20,781.97		<hr/> \$20,781.97