

AUSTRALIAN CHURCH WOMEN

Minutes of Meeting of Working Committee, held at Wesley Church Office, Hobart
on Wednesday 9th ~~June~~ 1980 at 7 p.m. July

- PRESENT Mesdames Cocks, Goldsmith, Price, Thomas, Hickman, Dodds, Dobber
and Miss Nairn.
- APOLOGIES Mrs. Hartam.
- DEVOTIONS were led by Mrs. Dodds with a reading from the Friendship Book,
followed by prayer and the Lord's prayer.
- MINUTES of the previous meeting were read and confirmed.
- CORRESPONDENCE
- | | |
|---|---|
| 1. W.A. Unit | re 10 concerns of our country |
| 2. | minutes of meeting 13.6.1980 |
| | re number of leaflets required |
| 2. Tas Unit | Minutes of Annual Meeting |
| 3. N.T. Unit | re Service for Territory's Women's Festival |
| 4. Rev. J.Paver | re dates of holidays for Miss Sumiyatiningsih |
| 5. A.C.W.C. | re Subs for "Church Woman" |
| 6. Third World News | May/June 1980 |
| 7. Nat Council of
Churches N.Zealand | Annual Report |
| 8. A.C.T. Unit | re leaflets, giving requirements mentioning
involvement in Fellowship Day by
Kambah/Wianassa Women. |

Outward

- | | |
|----------------|---|
| 1. Qld. Unit | re Bible Study for Women |
| 2. Vic. Unit | re pocket money and health cover W.K.S. |
| 3. N.S.W. Unit | re F.L.C. leaflets and Newsletter |

It was resolved that inward correspondence be received and
outward endorsed.

TREASURER'S REPORT Statement enclosed with these minutes.

Following accounts were passed for payment, moved Miss Nairn,
seconded Mrs. Thomas and carried.

President for phone calls	\$ 17.44
W. at W. Convener duplicating	9.85
postage	-.88
Salvation Army duplicating W. at W.	20.00

CONVENERS REPORTS

- F.L.C. Mrs. Price received letters from Rev. David Thompson
(Registrar Nungalinga College Darwin). Information and
slides sent to Manila. Mrs. Hall Secr. Qld Unit and
Mrs Weyland, Sth. Austr. Unit.
Mrs. Price in reply to Mrs. Hall has forwarded samples
of available literature on F.L.C. It was decided to
order 2000 copies of the F.L.C. leaflets from Mrs. Solomon.
Moved Mrs. Price, seconded Mrs. Dodds and carried.
- W.K.S. re pocket money for Winifred Kiek Scholar: - see page 3
2nd resolution in the National Committee Meeting Minutes.
With regard to this minute, we have been advised that the
sponsoring/nominating organisation (Indonesian Christian
Protestant Church) of our Winifred Kiek Scholar is
unable to assist with her personal expenses.
- It was resolved that the Working Committee investigate the
possibility for Miss Sumiyatiningsih to visit Armidale
and Canberra after she completes her course in Victoria.

W.K.S. (cont'd)

Two letters had been forwarded to the two applicants on the short list for the 1981 Winifred Kiek Scholarship and only one reply has been received.

Mrs. Dodds reported that the W.K.S. Committee had carefully examined the applications received for the 1981 scholarship. It was resolved that the Working Committee accept the recommendations of the W.K.S. Committee that the 1981 Scholarship be offered to Maline Weerasinghe of Sri Lanka.

The matter of the Winifred Kiek Travelling Scholarship was discussed at length but no decision taken. The matter will be again discussed at our next meeting.

Mrs. Dodds moved the adoption of her report which was carried.

Women at Work

Mrs. Goldsmith has obtained a long carriage typewriter so is now able to type the mastercopy of Women at Work. Captain Stephen is still willing to do the duplicating for Women at Work. 415 copies of W. at W. are being printed. Mrs. Goldsmith moved the adoption of her report which was carried.

SPECIAL DAYS

Mrs. Hickman received letter of thanks from Miss Skiller for information re projects supported on our World Community Day 1980. It was moved by Mrs. Thomas and seconded by Miss Nairn that we invite the A.C.W. Unit of the Northern Territory to prepare the order of service for Fellowship Day 1981.

GENERAL BUSINESS

Deaconess Mary Andrews will be visiting Tasmania, in the first week of August.

NEXT MEETING

Wednesday, 13th August 1980 at 7 p.m. Wesley Church Office.

The President closed the meeting with prayer.

Confirmed

Date

AUSTRALIAN CHURCH WOMEN

Financial statement for June, 1980.

RECEIPTS

To bal. as at 31/5/80	33,503.38
<u>FELLOWSHIP OF THE LEAST COIN</u>	
Offerings	240.73
<u>WINIFRED KIEK SCHOLARSHIP</u>	
Donation	4.00
Invest. a/c interest	326.00
Bond interest	18.87
Tfr. from Fellowship Day	3,690.00
" " " (for Bonds)	200.00
<u>FELLOWSHIP DAY</u>	
<u>WORLD COMMUNITY DAY</u>	
Tas Unit	42.00
N.T. Unit	61.00
<u>NATIONAL TRAVEL FUND</u>	
Portion bank interest	30.00
<u>OVERSEAS CONFERENCES</u>	
Portion bank interest	100.00
<u>ADMINISTRATION & GENERAL</u>	
"Circle of Prayer"	10.50
Invest. a/c interest	81.66
Portion bank interest	116.80
Tfr. from F.L.C.	458.98
Tfr. from Fellowship Day	202.57
Tfr. from World Community Day	152.13

\$39,238.62

SUMMARY OF BALANCES

Savings Investment A/c	10,982.88
Aust. Savings Bonds	5,000.00
Cheque a/c	4,774.36

\$20,757.24

EXPENDITURE

<u>FELLOWSHIP OF THE LEAST COIN</u>	
F.L.C. International	10,000.00
Tfr. to Admin. & General	458.98
<u>WINIFRED KIEK SCHOLARSHIP</u>	
Dien S.- Board 1/6/80-22/8/	420.00
- Pocket Money "	300.00
<u>FELLOWSHIP DAY</u>	
Tfr. to W. Kiek Schol.	3,690.00
" " (for Bonds)	200.00
Tfr. to Admin & Gen.	202.57
<u>WORLD COMMUNITY DAY</u>	
A.C.C. for Pacific Theol.C.2,	880.00
Tfr. to Admin & Gen.	152.13
<u>ADMINISTRATION & GENERAL</u>	
Duplicator repairs	25.00
Treasurer:Postage	7.60
Stamp duty	1.40
ACWC-Bulletin subs	122.50
Salv.Army:Dupl. W at W	20.00
Bank chges foe drafts	1.20
Bal. as at 30/6/80	20,757.24

\$39,238.62

\$20,757.24