

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE



Minutes of Meeting held on September 19, 2005 at
222 Pitt Street, Sydney at 10.00 a.m.

Chair:	Major Nancy McLaren	President
Present:	Mrs Cela Cooper	First Vice President
	Mrs Isabel Hewitt	Secretary
	Mrs Nola Dickson	Treasurer
	Mrs Brenda Dickinson	Minutes Secretary
	Sister Marie Craddock	Publicity Convenor
	Mrs Edith Ridge	Publications Editor
	Miss Shirley Wells	Fellowship of the Least Coin Convenor
	Major Eileen Holley	Special Days Convenor
	Major Joan Tong	Winifred Kiek Scholarship Convenor
	Major Lyn Middleton	President, NSW State Unit
Apologies:	Mrs Janet Harrison	Second Vice President
	Mrs Jean Porteous	Social Issues Convenor

Devotions: Nancy read from Proverbs 16 verse 9, reminding us that a person may plan his own journey but the Lord directs his steps. God has led us and brought us through our experiences. If we put our lives in God's hands and our trust in him, he guides us and he knows the way even if we don't.

1. MINUTES OF PREVIOUS MEETING: Minutes of the Meeting held on August 15, 2005, were confirmed as a true record of proceedings.

2. MATTERS ARISING: There were no matters arising from previous Minutes.

3. CORRESPONDENCE:

Inward Correspondence:

ACW QLD Unit – Minutes 25/7/2005

ACW SA Unit – Minutes 12/8/2005

ACW WA Unit – Minutes 15/7/2005; 19/8/2005

Laurel Pearce – re phone no.

Barbara Croft – photo for *Honouring Australian Church Women*

Helen Hargreaves – photo for *HACW*

Dorothy Haensel – photos for *HACW*

Janet Watts – re *HACW*

Edith Ridge – National Archivist's Report

Olive Edmondstone – re Baptist delegate at Conference

Marion Rowe – CWF report

Rae Moore – PWA report

Working Together 3/2005;

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CORRESPONDENCE (Cont'd.)

Outward Correspondence

Circular Letter 6/2005
 Margaret Florence – re *HACW*
 Aileen Mortensen
 Mollie Jean Hunt
 Jean Hambley
 YWCA National
 Yvonne Hopper – re Conference
 Leeola Loughnan
 Marion Rowe – CWF Australia report
 Heads of Churches – invitation
 Sr Joan Westblade
 Annie Lewis-Brammal
 Shirley Wells
 Lee Edwards
 Rae Moore – PWA National report

4. REPORTS:

Secretary (Isabel Hewitt)

National Conference Working Papers have been prepared and sent out to all delegates.

“Honouring Church Women”: Reports are still being received for “Honouring Church Women” and attempts being made to locate any missing information.

National Executive acknowledges the perseverance and diligence of Isabel in carrying out this project.

Treasurer (Nola Dickson)

The Financial Statement from July 1, 2005 to September 16, 2005 was tabled and accepted. (See attached).

Fellowship of the Least Coin Convener (Shirley Wells)

Four hundred copies of Circle of Prayer Volume 17 received and some sent to all States. More copies will be available at Conference. Also, supplies of leaflets, bookmarks, offering boxes, a Legend and a Legacy, Many Prayer, One Prayer (History of FLC) Prayer cards.

Inward Correspondence

August 05 Four hundred copies of Circle of Prayer received.

Sept. 05 Promotional material received from Executive Secretary, ICFLC.

05/09/05 Letter from Executive Secretary ICFLC re 50th Celebrations and advising new address of International Office.

Outward Correspondence

August 05 Copies of Circle of Prayer sent to State Units

Phone calls to Executive Secretary ICFLC re promotional material.

05/09/05 Letter and request for Grant Application forms to ACWC Executive Secretary.

- New address for Esther Byu, Executive Secretary, ICFLC is:
 ICFLC c/- Women's Desk, CCT, Student Christian Centre Compound,
 328 Phayathai Road, Rachathevee, Bangkok 10400, Thailand.
 Email: icflc@loxinfo.co.th.

Reports (cont'd.)

Winifred Kiek Scholarship Convenor (Major Joan Tong) **Inward Correspondence**

1. Margaret Morice (Q) Response National Correspondence
2. Shirley Brooks (Tas) Response National Correspondence
3. Siok Cheng 2006 Scholar personal info.

Emails: Maureen Clark	Response National correspondence
Vala	Profile

Outward Correspondence

- | | |
|--------------------------|------------------------|
| 1. Averill Jell | Details Vala's visit |
| 2. Margaret Lawton | Details Vala's visit |
| 3. Edith Ridge | Profiles 2006 Scholars |
| 4. Airport Shuttle North | Conference transport. |

Special Days Convenor (Major Eileen Holley)

Letters sent to all Units requesting applications for Special Project WCD 2006.
Qld invited to prepare Fellowship Day Service 2006. Awaiting response.

Reports received, with thanks.

5. GENERAL BUSINESS:

1. **ACW NATIONAL CONFERENCE, OCTOBER 9 TO 14, 2005:**
Timetable, program and transport arrangements were discussed and finalised.

Nancy closed the Meeting at 3.00 p.m. with prayer of thanks to God for guiding the Executive thus far and asking Him to bless all the Conference activities and delegates.

Minutes Confirmed:

Date:

National President.