

A U S T R A L I A N C H U R C H W O M E N
MINUTES OF WORKING COMMITTEE MEETING

Held on Board Room, C. M. M. Franklin St, Adelaide. at 10 a.m. on Monday 28th May, 1973.

- OPENING:** Mrs. Smith welcomed all members present. Later during the meeting Mrs. F. Bailey was welcomed.
- PRESENT:** Mrs. A.C. Smith (President) Deaconess N. Norris (Vice President)
 Deaconess E. Simmons Mrs. W.F. Kain (Vice President)
 Mrs. E.A. Bache (Treasurer) Mrs. Capt. W. Golding
 Mrs. P. Parkin Mrs. D.J. Rowston
 Mrs. K.D. Hall Mrs. D.E. Ackland. (Secretary)
- APOLOGIES:** Mrs. Alder Hall was unable to attend the first part of the meeting due to attending the Annual General meeting of Women's World Day of Prayer.
- DEVOTIONS:** Mrs. Kain read excerpts from a lecture by Sister Louis Marie entitled "The Unique Value of the Person." Selected verses from Ephesians and St. John were read. This was followed by the Prayer being used throughout Churches during the "Week of Prayer for Unity".
- MINUTES:** Minutes as circulated were confirmed and signed as correct.
- BUSINESS** TRAVEL POOL: One reply to date received from a State Unit re the Travel Pool. Sub-committee to seek further ways for the Queensland delegates to attend National Committee Meeting in February. Secretary to write asking all State Units for information relating to the financing of fares for their delegates and observers to attend National Committee Meetings. Details to be presented at next meeting.
- ARISING:** NATIONAL COMMITTEE MEETING 1974: The Planning and Domestic sub-committees are to meet together and will present a draft programme for discussion at the next meeting. Secretary to write re speakers for Opening Session and Bible Study periods.
- CONSTITUTION: A meeting with Mrs. Parkin will be held later this week.
- CORRESPONDENCE:** Out-going
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| Mrs. D. Martin (N.S.W.S/Unit) | Reply thanks re greeting, proposed alteration to N.C.M. Minutes pge 4, request contact Mrs. Dougherty re Grants F.L.C. |
| Mrs. N.W. Adcock (S.A. S/Unit) | Reply re letter of concern Ms. Elizabeth Reed, Women's Adviser to Prime Minister. |
| Ms. E. Reed | Letter of congratulations on recent appointment as Women's Adviser to Prime Minister and offer of assistance from A.C.W. |
| Mrs. J.A. Strack | Letter of request re travel arrangements for proposed Conference of Women's World Day of Prayer in Adelaide, '74. |
| Miss. J. Christie | Girls' Brigade: Letter re application for Grants F.L.C. |
| Mrs. R.H. Dougherty | Redfern Aboriginal Medical Centre " " " " |
| Mrs. G. Haigh | Korean Girls' Welfare Ass. " " " " |
| Mrs. J. Looman | Gordon Barclay Vietnam Fund " " " " |
| Mrs. N.W. Adcock | S.A. State Unit: Letter & Questionnaires for distribution. |
| Mrs. D. Cramb | Qld. " " " " " " " " |
| Mrs. V. Wilson | W.A. " " " " " " " " |
| Mrs. N.F. Cocks | Tas. " " " " " " " " |
| Mrs. D. Martin | N.S.W. " " " " " " " " |
| Mrs. R.E. Goudie | A.C.T. " " " " " " " " |
| Mrs. L.E. Warner | Reply re postage also " " " " |
- In-coming:
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| Mrs. O. Carpenter | Letter of thanks also advice re postage of Minutes etc. |
| Mr. J. Francis | A.B.C: Information re A.M. & P.M. programmes, Interviewing etc. |
| Mrs. D. Rhodes (Tas. S/Unit) | Letter, greetings to committee, information and clipping re "shut-in" programme. (See Women at Work) |
| Mrs. E. McGrath (Vic. S/Unit) | Reply re no. of tapes for use at Fellowship Day services, also advice re Bookmarks & required no. posters for World Community Day service. |
| Mrs. D. Martin (N.S.W.S/Unit) | Reply re Application for Grants F.L.C. name of Archivist, also suggestion for letter on important matters as Minutes arrive too late for executive meetings. |
| Mrs. J.A. Strack | Reply re travel arrangements and suggestions for Travel Pool. |
| Mrs. D.L. Cramb (Qld.S/Unit) | Reply re Travel Pool, query re "Church" deleted from United Groups, request for Winifred Kiek brochure and information re same, best wishes to committee. |
| Miss. J. Christie | Reply re letter for Grants from Funds F.L.C. |
| Mrs. G.S. Naylor | Church Women United U.S.A: Letter & circular (See Women at Work) |
| Mr. W. Wallace | Letter thanks for gift from A.C.W. |
| Newsletter | Gordon Barclay Vietnam Fund |
| Questionnaire | One reply |

FINANCE:

AUSTRALIAN CHURCH WOMEN

Statement of Receipts and Expenditure from 18.4.73 to 18.5.73.

<u>RECEIPTS</u>		<u>EXPENDITURE</u>	
Balance at 18.4.73	2127.14	Fellowship Day ...	
Dr. Niles Fund (NSW WICC)	26.00	Stationery	10.32
Payment for W.K. folders (trans from W.K. a/c)	107.15	Freight O/S	<u>9.00</u> 19.32
		World Com. Day ...	
		Freight O/S	9.00
		Admin. & General a/c ...	
		Freight to Tas. & S.A from Sydney	19.98
		Prepared Stencil	1.00
		Bond Interest to W.K. a/c	9.02
		Donation to W.K. a/c	2.00
		Stationery	<u>38.37</u> 70.37
		Balance at 18.5.73	2161.60
	<u>\$2260.29</u>		<u>\$2260.29</u>

WINIFRED KIEK SCHOLARSHIP A/C

Balance at 18.4.73	1487.32	Trans. cost W.K. Scholar folders to Gen. A/C	107.15
Canberra Donation trans.	2.00	Printing scholarship folders	27.00
Bond Interest trans.	9.02	Balance at 18.5.73	1364.19
	<u>\$1498.34</u>		<u>\$1498.34</u>

The following accounts were passed for payment:

Adelaide C.M.M. Inc. - Printing	9.20
Fares - Kalpana Airan	116.80
Roneo Vickers - Stationery	41.26
Secretary	20.00
Deaconess N. Norris - Corres. United Groups	10.00
Deaconess E. Simmons - Winifred Kiek Scholarship	5.00
Mrs. Kain - Scribal Pens	5.00

OTHER REPORTS:

BUSINESS:

Winifred Kiek Scholarship: Application Forms for 1974 scholars have been distributed and one reply has been received to date. Letters have been received from Tasmania and Victoria, together with newspaper clippings regarding Kalpana's visits to both States. Unfortunately Kalpana's visit to South Australia has been shortened by almost a week. Final dates are 9th -16th June, with a two day visit to the Save the Children Fund Kindergarten at Port Lincoln. Discussion followed concerning the proposed visit to Darwin and/or New Zealand. Because of limited finance it was resolved that the secretary write to Federal Denominational Executives and State Units appealing for extra support, so that if at all possible Kalpana be given the opportunity to travel to New Zealand in preference to Darwin. The Van Leer Project under which Kalpana is studying has progressed further amongst Maori people and it would be more beneficial for her to see these in action rather than to see another centre in Aust. similar to those already visited. It has been the practice in previous years for the scholar's home church to give financial aid, but the United Church of North India at this stage is unable to assist.

During the luncheon break Mrs. F. Bailey was welcomed. Meeting resumed after a twenty minute break.

Scribal Pens: Mrs. Kain has on order one hundred dozen pens from Scribal Pty. Ltd. Letter received from N.S.W. State Unit urgently requesting a large quantity of pens which will be forwarded when supplies have been received. It was suggested that when State Units require large quantities that the order be placed with Mrs. Kain approximately six week in advance, as this is the time it takes for an order from Scribal Pty. Ltd. to be processed if pens are in short supply.

OTHER
BUSINESS:

REPORTS: -cont.

Mrs. Bailey: In the brief time available Mrs. Bailey mentioned the valuable service Mrs. D. Badger has given to the Asian Church Women's Conference and is willing to prepare a statement re same for inclusion in Women at Work. The following suggested themes Discrimination; Racism - Cross Culture; Minority Groups and the Future of the Family for discussion at the Planning Committee in June, were presented. It was recommended that qualified Aboriginal women be approached prior to the distribution of nomination forms for the South East Asian Conference in October 1974. Concern was expressed that Conference should have the opportunity of hearing Aboriginal women presenting their own case. The team of five women specialist for Asian Christian Service has been chosen and will work in various Indo-China regions once Government permission has been granted.

Correspondence United Groups: Letters together with copies of Women at Work are being sent to all groups. Letter recently received from Mrs. Ellen Gapanoy of Millingimbi expressing appreciation and reporting of activities in that area.

Special Days: World Community Day posters will be distributed later this week to all State Units.

NEXT MEETING: Monday 25th June, '73 at 10 a.m. in Board Room, C.M.M. Franklin St, Adelaide.

Closing: Time 2.20 p.m.

Benediction

President: Mrs. A.C.Smith (Joy) 360 Marion Road, Plympton. 5038.
V/President: Mrs. W.F.Kain (Nell) 51 Winchester St, St. Peters. 5069.
V /President: Deaconess N.Norris (Nora) c/- Presbyterian Church Office, Epworth Building, 33 Pirie St, Adelaide. 5000.
Treasurer: Mrs. E.A.Bache (Joan) 10 Gurrs Rd, Kensington Park. 5068.
Committee: Deaconess E.Simmons (Eunice) c/- C.M.M. 45 Franklin St, Adelaide. 5000.
Members: Mrs. Capt. W.Golding (Beryl) 48 Fairford St, Unley. 5061.
Mrs. D.J.Rowston (Sue) 8 Andrew Ave, Millswood. 5034.
Mrs. P.Parkin (Elspeth) 121 First Ave, Joslin. 5070.
Mrs. K.D.Hall (Alder) 30 Lawson Ave, Morphettville. 5043.
Secretary: Mrs. D.E.Ackland. (Olive) 1a Avenue Rd, Highgate. 5063.

CONFIRMED _____

DATE _____