

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 in C.M.W. Board Room, Franklin Street, Adelaide at 10 a.m. on 28th October, 1974

OPENING: Mrs. Kain welcomed members to the meeting.

PRESENT: Mesdames Nell Kain, Joan Bache, Beryl Golding, Kath Howie, Ervyn Whitehead and Gwenda Murchland.

APOLOGIES: Mesdames Joy Smith, Alder Hall, Sue Rowston and Deaconess Norah Norris.

DEVOTIONS: Beryl Golding led devotions by reading the section for the day from "Mountain Railways for Youth" and led in prayer.

MINUTES: Minutes of the meeting of 30.9.74 were confirmed.

BUSINESS
ARTISING: Status of Women - Secretary reported that a letter had been sent to Miss Jean Skuse advising of our recommendation to State Units to look at this matter with their State Councils. Miss Skuse had replied that she would welcome any action taken and letters were subsequently forwarded to the State Units.

International Women's Year - Mrs. Kain reported on action being taken in South Australia for this event. It was resolved that the following recommendation be sent to Ms. Elizabeth Reed, Convenor of the National Committee for International Women's Year concerning the Government's allocation -

"That some of this allocation be used to promote a Monday Conference or Chequerboard programme with the aim of educating people to change their attitudes towards the status of women."

It was felt that the idea of spending the allocation of \$2 million on projects which will be effective nationally has considerable merit.

<u>CORRESPONDENCE:</u>	From Mrs. D.G. McKenzie (2)	re A.C.W.C.
	To "	"
	" Mrs. A. Webber	"
	" Mrs. R. Cocks	"
	From "	"
	" Mrs. J. Bellerjeau	" (accommodation in Bangkok)
	" Mr. A. M. Gibson	re finance for Mrs. Webber for A.C.W.C.
	To Rev. F. Engel	re N.S.W. Commission on Status of Women
	" Miss Jean Skuse	re State Units working on Status of Women
	From "	do.
	To all State Secs.	do.
	From Sec. Tas. Unit	re International Women's Year
	" Sec. S.A. Unit	re discussion time at Unit meetings
	" Sec. W.A. Unit	re W.C.Day C/S, notelets etc.
	" Mrs. P. Cook	re Circles of Prayer, W.A.
	To "	do.
	From Mrs. F. Downes	do. Vic.
	" Sec. Vic. W.I.C.C.	re publicity brochure, allocation F/Day and W.C. Day Funds
	To "	Newsletter
	" Mrs. Edith McKay	re slide of Mrs. Kiek
		re election as Vice-President of S.A. Baptist Union
	From "	thanks for good wishes
	" Mrs. Shanti Solomon	advising no recent issue of Quarterly News Bulletins because of A.C.W.C.
	To Rev. C.K.Daws	thanks for donation from Meth. Church
	" Mrs. D. Martin	re A.C.W. notelets
	" Rev. F. Engel	invitation to attend next N.C.M.
	From "	reply
	To Sec. W.A. Unit	re A.C.W. members attending Gen.Mtg. of ACC.
	" " Canberra C.W.	re Mrs. Joy Smith reporting on attendance at A.C.W.C.
	A.C.C. News Bulletins	re visit of Dep.Gen.Sec. of W.C.C.
		re Govt. support for religious education
		re W.C.C. 5th Assembly, Nairobi
		re response to crises

CORRESPONDENCE:
(cont.)

A.C.C. News Bulletins
(cont.)

from U.N.A.

Asia Focus
C.C.A. News

re Christian Unity, Evangelism and Biblical Service
re Pet Food meal to make a point
re New Communication Channel
re International Women's Year Newsletter
"Unicef's Children"
Christian Youth in Asia

FINANCIAL REPORT:

AUSTRALIAN CHURCH WOMEN

<u>Receipts</u>	<u>\$</u>	<u>Payments</u>	<u>\$</u>
Balance at 18.9.74	5975.45	<u>Overseas Travel:</u>	
<u>F.L.C.:</u>		Cross for A.C.W.C. Conference	20.00
ACW Qld. C. of P. & Freight	76.06	<u>Scribal Pens:</u>	
<u>W. Kiek Scholarship:</u>		Transfer to Notelets -	
Bond and Loan Interest	149.01	ACW Tas.	30.00
<u>Memorial Bursary:-</u>		<u>Administration & General:</u>	
Redeemed Bonds	300.00	Petty Cash - President	5.00
Ipswich CWF	10.00	" " United Gps.	10.00
<u>Overseas Travel</u>			15.00
Methodist General Conference	500.00	Stationery	37.90
<u>Scribal Pens</u>		Transfer from Notelets	
ACW Tas.	28.80	to Pens - ACW Qld.	45.00
Darwin	10.00		97.90
ACW Qld.	12.60		
Transfer from notelets			
ACW Qld.	45.00		
	96.40		
<u>Administration & General:</u>			
Transfer from Pens to			
Notelets - ACW Tas.	30.00	Balance at 18.10.74	6989.02
	\$ 7136.92		\$7136.92

SUMMARY OF BALANCES

	<u>\$</u>
Fellowship of the Least Coin	190.42
Winifred Kiek Scholarship	3970.99
Memorial Bursary	88.01
Fellowship Day	431.55
World Community Day	24.11
Overseas Travel	816.26
Scribal Pens	658.40
Administration & General	809.28
	<u>\$6989.02</u>

The following accounts were passed for payment -

Adelaide C.M.M. for printing ACW folders - \$7.00
Petty Cash - Secretary \$40.00

OVERSEAS

TRAVEL FUND: In view of the fact that the money in this fund is used for accommodation and other sundry expenses it was resolved that its name be changed to "Overseas Conference Fund".

REPORTS:

Winifred Kiek Scholarship

Convenor reported that Mrs. Mary Wome had accepted the Scholarship and that all arrangements had been finalised with the Department of Immigration in Australia. It now only remained for her to contact the necessary authorities in Nairobi to check on health requirements.

As there has still been no news from Korea concerning Miss Rae Song, it was resolved that a reply-paid cable be sent to Rev. Des Neil advising that the Scholarship would be cancelled unless contact is made with us forthwith

REPORTS:
(CONT.)Women at Work

Convenor reported that items concerning attainments of women in the Churches were being sought to help emphasise International Women's Year.

Special Days

It was expected that Orders of Service and Posters for Fellowship Day 1975 would be available from printer before next Working Committee meeting. Leaders' sheets had been prepared and work was proceeding on tapes and music as aids for the service.

Scribal Pens

Mrs. Kain reported that before last N.C.M. she had written to Scribal Pens asking about cost of pens in orders of 500, 1000 and 2000. No reply has been received. However, a letter from the Convenor in Victoria advises that pens are charged at the rate of \$16.50 per 100 for orders under 500, \$12.93 per 100 for 500-1000 and orders into 1000's are at a lower rate still. 27 $\frac{1}{2}$ % sales tax is added.

ANY OTHER
BUSINESS:Visit of Mr. Russell Rollason

An invitation for any members of the Working Committee to meet with Mr. Rollason while he is in Adelaide to discuss the International Christian Youth Exchange was accepted by Mrs. Whitehead.

NEXT MEETING: 25th November at 10.00 a.m.

CLOSING: The meeting closed at 11.30 a.m. with the benediction.

Confirmed _____

Date _____

President:	Mrs. A.C. Smith, 360 Marion Road, Plympton, 5038
Vice-Pres:	Mrs. W.F. Kain, 51 Winchester St., St. Peters, 5069
	Deaconess N. Norris, C/- Presbyterian Church Office, 33 Pirie St., Adelaide
Treasurer:	Mrs. E.A. Bache, 10 Gurrs Road, Kensington Park, 5068
Secretary:	Mrs. J. B. Murchland, 33 Wilson Tee., Glenelg East, 5045
Committee	Mrs. Capt. W. Golding, 48 Fairford St., Unley, 5061
Members:	Mrs. K. D. Hall, 30 Lawson Ave., Morphettville, 5043
	Mrs. T.R. Howie, 9 Buchan Ave., Beaumont, 5066
	Mrs. D.J. Rowston, 8 Andrew Ave., Millswood, 5034
	Mrs. J. Whitehead, 45 Brougham Place, North Adelaide, 5006