

MINUTES OF WORKING COMMITTEE , AUSTRALIAN CHURCH WOMEN MEETING HELD,
FRIDAY, 19th June, 1970 at 10 a.m. in the Board Room, V.C.C. Office,
100 Flinders Street? Melbourne.

OPENING: The President, Mrs F. Ashton opened the meeting with devotions.

PRESENT: Mesdames F.R. Ashton (Chair), A.W. Burton, N. Faichney,
Col. H.W. Saunders, E. Stephens, J.A. Strack, G.I. Duke.

APOLOGIES: Mesdames T.H. Coates, H.T. Rogers, Deaconess F. McKechnie.

MINUTES of MEETING held Fraidy, 15th May were confirmed.

BUSINESS ARISING: A tape had been sent to Mrs Bailey for an extra copy
of Rev. Winifred Kiek's talk.

CORRESPONDENCE: The following correspondence was read and received:

1. A.C.C. (2) Date of Annual Meeting 10th-14th August at Wesley College, Sydney. 2 consultants to be appointed. Report to be sent.
2. Deaconess Mary Andrews with news from N.S.W.
3. Mrs E. Dingle, Queensland
4. Mrs Goudie, A.C.T. with names of Office Bearers.
5. Mrs Howie S.A. W.I.C.C.
6. Mrs Selvaratnam
7. Mrs Fairservice Vic, W.I.C.C. Suggesting October 26th for Rally to meet Mrs Selvaratnam.
8. Mrs Butler N.S.W. requesting block of Miss Veronica Kafa for use in "Span".
9. Mrs Badger re Asian Women's Conference plans
10. Reserve Bank of Aust. amending application to Special Bonds.

BUSINESS ARISING FROM CORRESPONDENCE:

1. As Mrs Ashton was unable to attend A.C.C. Annual Meeting the Secretary was appointed and also asked to approach Mrs M. Stanhope President of the N.S.W. W.I.C.C. to act as other Consultant. Report and Balance sheet to be sent to A.C.C.
2. Portion of Deaconess Andrews letter to be incorporated in Newsheet.
3. Information to be sent to Mrs Dingle as requested.
5. Applications for Winifred Kiek Scholarship are called for from All-Africa Conference; S.E. Asian, Conference, All Pacific Conference and Inter-Church Aid under present Constitution. Matters relating to National Committee meeting would be followed as far as possible. It was not always practical to obtain scrips as requested.
6. Delegates information had been forwarded to Mrs Selvaratnam.
7. Date suggested by Mrs Fairservice was suitable to suggested plan for Mrs Selverathnam's visit.
8. Block to be obtained for Mrs Butler.
9. Mrs Badger's request for suggestions to be made to members of the delegation. Mrs Strack appointed as leader of delegation.
10. The \$100 to be invested for the Winifred Kiek Scholarship to be in Special Bonds as advised by Reserve Bank.

FINANCE: The Treasurer presented the following Financial Statement which was received.

RECEIPTS		EXPENDITURE	
Balance	14,5.70	\$3893.38	3893.38
<u>F'ship Least Coin Fund</u>		<u>W.Kiek's'ship Fund</u>	
Pres. W.F. G'vale	2.00	Investment C/W Bond	100.00
W.F. Lalor	1.00	Monthly Allowance	
<u>F'ship Day Orders of Service</u>		3.00	Miss Kafa
N.S.W.W.I.C.C.	62.50		24.00
Woomera U.Ch. F.	1.25	<u>F'ship Least Coin Fund</u>	
United Ch.L.G. Darwin	0.75	W.&J. Barr	5000
Canberra Ch. W.	2.50	folders	60.00
Un. Ch.W.F. Nightcliff	1.25	Scribal Pty. Ltd.	
Katherine Un.C.W.F.	1.25	2000 pens	193.75
<u>Scribal Pens</u>		69.50	<u>Petty Cash</u>
F. Saunders		Secretary	20.00
		Treasurer	10.00
		I. Rogers	10.00
			40.00

A.C.W. WORKING COMMITTEE MINUTES FRIDAY, 19th June, 1970 (2)
 RECEIPTS EXPENDITURE (cont.)

Scribal Pens		Balance	3705.53	3705.53
F. Saunders	4.80			
"	56.60			
"	42.00			
"	54.00	157.40		

<u>£4123.28</u>	<u>£4123.28</u>	<u>£4123.28</u>	<u>£4123.28</u>
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The following amounts were passed for payment: Petty Cash for Mrs Col. Saunders 75; £72 for leaflets from W.&J. Barr; £21.74 for Ellams for stencils & paper; £14.21 for clothing for Miss Kafa; £24 monthly allowance for Miss Kafa.

WINIFRED KIEK SCHOLARSHIP:

Mrs Burton reported that Miss Kafa had been teaching at Brunswick. T.A.A. had reimbursed £34 for expenses to be met in 6 weeks she was without her luggage. Miss Kafa had attended the opening of parliament with Mrs Burton, and had been very pleased to meet Mr Lindsay Thompson, Minister for Education. She had a growing assurance in her use of English. The Committee meeting of the W.Kiek S8ship Committee had set a closing date August 31st for reception of applications. Next meeting would be held on 9th October to make a recommendation to Working Committee. Assistance for travel to be sought from Inter-Church Aid as it was felt that \$500 was the upper limit that the Committee could consider for travel expenses. Mr Arblaster had contacted Mrs Burton to inform her that Capt. de Pretes had been transferred to Singapore and would not now be coming to Australia.

FELLOWSHIP of the LEAST COIN:

Mrs Strack reported that she had attended meetings to speak on this Fellowship. 1,000 copies of 'Fragments of War' had arrived but with no indication of cost or how they were to be handled. Mrs Strack was asked to contact Mrs Perkins about cost.

ASIAN WOMEN'S CONFERENCE: Mrs Strack had been appointed leader of the delegation. The Rev. Harvey Perkins had been in touch with Mrs Strack concerning fares. The book to be studied for the Conference is 'Life Together' by Dietrich Bonhoeffer. The itinerary of the delegates from S.A. is out of the hands of the Working Committee. Mr Perkins had been asked to plan the return journey as suggested if this is possible. The Pacific Council of Churches have agreed to a women's consultation prior to their Assembly May 1-15, 1971.

UNITED CHURCHES: Mrs Faichney reported that she had received letters from some of the United Churches.

PUBLICITY: Deaconess McKechnie had sent script of material for the Newsheet. This was read through and would be sent out with the Minutes.

BALL POINT PENS: Mrs Saunders reported that she had received orders and it was agreed to consider reordering at the next meeting.

NATIONAL COMMITTEE MEETING 1971:

The President and Secretary were asked to draw up a suggested program to be considered at the next Working Committee meeting. This would be discussed and then circulated in the Minutes before a final program was decided upon. Member units would be asked to submit suggestions for Fellowship of the Least Coin projects by the September meeting.

A.C.W. WORKING COMMITTEE MINUTES, Friday, June 19th, 1970 (3)

OTHER BUSINESS: The Secretary reported that she had had a phone call asking for a speaker for October 21st to introduce the Fellowship of the Least Coin to a group. It was decided to approach Mrs Downes to see if she would be available. If not the President was prepared to go.

NEXT MEETING: Friday, 17th July, 1970 at 10 a.m. in the Board Room, 100 Flinders Street, Melbourne.

CLOSING: The President closed the meeting with the Benediction.

CONFIRMED:

DATE:

PRESIDENT: Mrs F.R. Ashton, 14 Lingwell Road, AUBURN, 3123, Vic.
SECRETARY: Mrs G.I. Duke, 38 Argyle St., EAST BENTLEIGH, 3165, Vic.
TREASURER: Mrs E. Stephens, Unit 4, 24 St John's Av., MONT ALBERT, 3127.
BALL POINT PENS: Mrs Col. H.W. Saunders, 40 Middleborough Road,
BURWOOD, 3125.
PUBLICITY: Deaconess F. McKechnie, 1/20 Hotham St., EAST MELBOURNE, 3002.