

AUSTRALIAN CHURCH WOMEN

Minutes of Meeting of Working Committee held at Wesley Church Hobart on
Wednesday 13th May 1981 at 7 p.m.

PRESENT: Mesdames Cocks, Dobber, Price, Goldsmith, Thomas, Green, Dodds,
Hartam and Miss Nairn.

APOLOGY for non-attendance was received from Mrs. R. Hickman

MEDITATION: Lyn Green, basing her thoughts on "Bumper stickers", directed
our thinking to the signs God gives - Dan.4:3, Is.55:13 - and
led in prayer.

MINUTES of Meeting 29th April were read and confirmed.

BUSINESS ARISING FROM MINUTES:

- i M. Price agreed to write next letter to E. Ralstin, Burma.
- ii Letterheads - agreed to accept Instaprint quote \$ 13 for 500
- iii Third World News - Treasurer advised that publication ceased Aug. 1980.

CORRESPONDENCE: Inward -

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|---------------------------------|---|
| 1. Churches of Christ | advising delegate NCM |
| 2. ACT Unit | " delegates and observers |
| 3. NT Unit | a. nomination ACWC Comm'n on Strategies and Resources |
| | b. advising delegate NCM |
| | c. accept project World Comm. Day offering |
| | d. Minutes April meeting accepting invitation NCM |
| 4. Malini Weerasinghe | " " to speak NCM |
| 5. Rathi Selveratnam | advising delegate and willing accept NCM following Victoria re delegate NCM |
| 6. Qld Unit | a. delegates and observers NCM |
| | b. re FLC teaspoons |
| 7. Presbyterian Women | c. Query re ACWC Comm'n Leader re visit of N.Z. women and men re Dr. Thelma Adair proposed visit to Australia March 1982 report and re NCM |
| 8. S.A. Unit | advising observer NCM |
| | advising delegate and observer NCM minutes April meeting greetings NCM - unable send repr. delegate NCM, report, cheque Appreciation and greetings replies to our queries nomination ACWC re NCM delegation |
| 9 Mrs. H. Stevens | advising increase of \$ 112 for Dien's homeward fare, and re visa. |
| 10. Salv. Army Eastern Terr. | |
| 11. Cath. Women's League Austr. | |
| 12. Salv. Army Southern Terr. | |
| 13. W.A. Unit | |
| 14. Girls' Brigade | |
| 15. A.C.C. | |
| 16. Dr. Thelma Adair U.S. | |
| 17. Vic Unit | |
| 18. B. Birch Travel Agency | |

Outward -

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|--------------------------|--|
| 1. All State Units | reminder re N.C.M. |
| 2. Ridley College | re increase in Dien's fare and re visa ditto |
| 3. Dien Sumiyatiningsih | re discount available Mel/Hob section re NCM |
| 4. All State Units | enclosing information & N/Motion re changes in structure Working Committee. requesting quote letterheads Fwdg regn. form |
| 5. J. Thurston | " " " |
| 6. Brig. Callander | " " " |
| 7. Lt. Col. McIntyre | " " " |
| 8. Mrs. Marg Pollard | re Disc. air fares Melb/Hobt |
| 9. Mrs. H. Stevens | Fwdg regn form |
| 10. Mrs. Jean Yule (ACC) | |

BUSINESS ARISING FROM CORRESPONDENCE:

re Dr. Adair's visit - Agreed to advise State Units and ask those interested to contact H. Stevens for further information.

Dr. Adair to be placed on mailing list for "W. at W."

Resolved that inward correspondence be received and outward endorsed. Carried

TREASURER'S REPORT: D.Nairn presented Financial Statement for April 1981 and moved its receipt and adoption. Carried
Moved D. Nairn, seconded D.Hartam, that \$ 100 received from Qld Unit for Bond plus \$ 100 from F'ship Day funds be invested in Series 19 Bonds @ 12.25 %. Carried

Accounts for payment:

Second term Board, Malini Weerasinghe	\$ 330.00
Secretary - postage	22.08
Special Days Convener - Instaprint	6.40
Gestetner - stencils	12.55
D.Thurston - Typ. & Dup. "W. at W."	26.25

Moved L.Green that accounts as submitted be passed for payment. Carried

CONVENERS' REPORTS:

W.K.S. M.Dodds presented information re twelve applicants and gave names of those to be suggested on short list.

Correspondence: - Inward:

M.Weerasinghe	received tickets for WA and SA & asking address of hostesses
Deaconess Andrews	re Malini's trip to WA & SA
Deaconess Campbell, FIJI	seeking scholarship
Qld. Unit	unable accept tour R.Selveratnam
ACT Unit	plans in hand Rathi's tour
NT Unit	" " " "
Mrs.S.Mauala, W.Samoa	application
Lata Kafu, Tonga	"
Mrs.U.Tarado, Cook Is.	"
Deaconess S.Kanavakaca, FIJI	"
Ani B.Kabakopo, FIJI	"

Outward:

Malini W.	advising hostesses WA & SA
SA Unit	flight no. for Malini
WA Unit	ditto
Congregat.Church Samoa	ack. application S. Mauala
Free Wesleyan Ch. Tonga	" " L. Kafu
Mrs. U.Tarado, Cook Is.	"
Meth. Church in Fiji	" " and placing on short list Deaconess S. Kanavakaca
S. Army PNG	Further inform. - short list student from Tuvalu at PTC
R.Selveratnam	advising unable visit Qld
Qld. Unit	ack. letter re Rathi's visit
Ani B. Kabakoro	ack. application

F. L. C. Correspondence - Inward:

L. Meadows, Qld. (2)	re Circles of Prayer
M. Stanhope, NSW	incl. enlargement of slide of banner and re Malini's visit
F. Downes	re Aust. Nat'l costume (for NCM)
L. Meadows	requesting FLC application form with cheque
Mrs. J.Gullick, NT	

Outward:

Copies of Korean article in Catholic Leader in letters to 10 ladies in most States.
L.Meadows
Janet Watts, with account 150 C/Prayer
R. Burmester, ACT
D. Fry, Vic, with a/c for 100 C/Prayer, apology unable to supply further copies as yet
D. Woodhouse, NSW thanking for slides
Lily Victorino, Manila requesting further copies C/Prayer
L. Meadows & Mrs. R.Potter - with FLC application forms

Reply received from Mrs. Joan McKercher agreeing to attend NCM opening service to lead singing of "So Small a Coin", F.L.C. Silver Jubilee song.

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Financial statement for April, 1981.

<u>RECEIPTS</u>			<u>PAYMENTS</u>	
Bal. as at 31/3/81		25,524.96		
<u>W. KIEK SCHOLARSHIP</u>			<u>W. KIEK SCHOLARSHIP</u>	
Bond interest	265.46		1st. term fees-Malini	180.00
Q'land Unit- for Bond	100.00		Dupl. 1200 leaflets	154.87
Refund O/payment fares-			Fares-Malini W.	570.90
Malini W.	12.00		Expenses-VisitingSchol.	100.00
 <u>O'SEAS CONFERENCES</u>				
NSW Unit - Donation		100.00		
 <u>ADMINISTRATION & GENERAL</u>			<u>ADMINISTRATION & GENERAL</u>	
Q'land Unit- ACWC Bulletins	24.00		D. Thurston-Typ.& Dupl.	35.00
Vic. Unit - Circle of Prayer	89.50		ACW brochures	24.00
NSW Unit - Circle of Prayer	131.00		Spec. Days Conv.	9.82
M. Price - Circle of Prayer	6.50		W.K.S. Conv.	31.90
" Small beginnings	0.70		Secretary	22.40
Refund bal. 3rd. World News sub.	2.50		President	23.00
			Treasurer	10.48
			SA Unit-refund O/payment	
			Circle of Prayer	20.90
			Cheque Book	5.00
			Dupl. paper	20.00
 <u>NATIONAL COMMITTEE MEETING</u>			<u>NATIONAL COMMITTEE MEETING</u>	
Tas Unit - Travel Pool		301.45	Dupl. paper	37.73
			Bal as at 30/4/81	\$25,312.07
		<u>\$26,558.07</u>		<u>\$26,558.07</u>

	<u>SUMMARY OF BALANCES</u>		
Savings Invest. A/c	11,467.44	F.L.C.	7,656.62
Govt. bonds S. 16	5,000.00	Mem. Bursary	14.55
Petty Cash Imprest A/c	50.00	Fellowship Day	2,585.70
Cheque A/c	8,794.63	W. Kiek Scholarship	9,306.33
		Community Day	575.08
		Nat. Travel Fund	526.90
		O'seas Conferences	1,266.83
		Nat. Committe Mtg	263.72
		Admin & General	3,116.34
	<u>\$25,312.07</u>		<u>\$25,312.07</u>