

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 |
| 6. Qld Unit | re delegate NCM |
| 7. Presbyterian Women | a. delegates and observers NCM |
| 8. S.A. Unit | b. re FLC teaspoons |
| | c. Query re ACWC Comm'n Leader |
| 9 Mrs. H. Stevens | re visit of N.Z. women and men |
| | re Dr. Thelma Adair proposed visit to Australia March 1982 |
| 10. Salv. Army Eastern Terr. | report and re NCM |
| 11. Cath. Women's League Austr. | advising observer NCM |
| 12. Salv. Army Southern Terr. | advising delegate and observer NCM |
| 13. W.A. Unit | minutes April meeting |
| 14. Girls' Brigade | greetings NCM - unable send repr. |
| 15. A.C.C. | delegate NCM, report, cheque |
| 16. Dr. Thelma Adair U.S. | Appreciation and greetings |
| 17. Vic Unit | replies to our queries |
| | nomination ACWC |
| | re NCM delegation |
| 18. B. Birch Travel Agency | advising increase of \$ 112 for Dien's homeward fare, and re visa. |

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

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.Maula, W.Samoa	application
Lata Kafu, Tonga	"
Mrs.U.Tarado, Cook Is.	"
Deaconess S.Kamavakaca, 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. Maula
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
Mrs. J.Gullick, NT	with cheque

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.

Women at Work Finalising May issue
Special Days No Report

Moved L.Green that all Reports be received.

Carried

GENERAL BUSINESS:

1. Members of NWC expressed pleasure at having had opportunity to meet with President of WA Unit, Leila Wilson.
2. re Themes for combined World Community Day service with Church Women United, US - no suggestion from State Units - Secretary to forward to US the suggestions we have.
3. re Publicity NCM - Moved M.Price, Seconded M.Dodds, that Lyn Green be appointed Publicity Officer for NCM. Carried
4. Future meetings: Working Committee 10th June, 7 p.m.
 Additional meeting 24th June, 7 p.m.
 NCM sub-committee 26th May, 2 p.m.

There being no further business, the President closed the Meeting with prayer at 10 p.m.

Date

Signed

AUSTRALIAN CHURCH WOMEN

Financial statement for April, 1981.

RECEIPTS

Bal. as at 31/3/81 25,524.96

<u>W. KIEK SCHOLARSHIP</u>	
Bond interest	265.46
Q'land Unit- for Bond	100.00
Refund O/payment fares- Malini W.	12.00

<u>O'SEAS CONFERENCES</u>	
NSW Unit - Donation	100.00

<u>ADMINISTRATION & GENERAL</u>	
Q'land Unit- ACWC Bulletins	24.00
Vic. Unit - Circle of Prayer	89.50
NSW Unit - Circle of Prayer	131.00
M. Price - Circle of Prayer	6.50
" Small beginnings	0.70
Refund bal. 3rd. World News sub.	2.50

<u>NATIONAL COMMITTEE MEETING</u>	
Tas Unit - Travel Pool	301.45

PAYMENTS

<u>W. KIEK SCHOLARSHIP</u>	
1st. term fees-Malini	180.00
Dupl. 1200 leaflets	154.87
Fares-Malini W.	570.90
Expenses-VisitingSchol.	100.00

<u>ADMINISTRATION & GENERAL</u>	
D. Thurston-Typ.& Dupl.	35.00
ACW brochures	24.00
Spec. Days Conv.	9.82
W.K.S. Conv.	31.90
Secretary	22.40
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>	
Dupl. paper	37.73

Bal as at 30/4/81 \$25,312.07

\$26,558.07

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SUMMARY OF BALANCES

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. Committee Mtg	263.72
		Admin & General	3,116.34

\$25,312.07

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