

MINUTES OF MEETING OF WORKING COMMITTEE OF AUSTRALIAN CHURCH WOMEN
held Friday, 11th April, 1969 at 10 a.m. in the Board Room, V.C.C.,
100 Flinders St., Melbourne, 3000.

OPENING: The President, Mrs F.R. Ashton, opened the meeting with
the April devotion from the Circle of Prayer.

PRESENT: Mesdames F.R. Ashton (Chair), A.W. Burton, T.H. Coates,
H.T. Rogers, Col. H.W. Saunders, E. Stephens, G.I. Duke.

APOLOGIES: Mesdames N. Faichney, J.A. Strack, Deaconess F. McKechnie.

MINUTES of Meeting held Friday 14th March, 1969 had been circulated
and were confirmed after the addition of the name of
Mrs H.T. Rogers to those present and the correction of
spelling of Mrs Grieves' name.

BUSINESS ARISING: Mrs Stephens reported that Mrs Grieves had been
willing to accept the appointment as auditor.
The necessary form for the change of signatures with the
Bank was signed and to be sent to Deaconess Ritchie for
her signature.
Deaconess McKechnie had been unable to accept nomination
as the second A.C.W. representative to the Committee on
Co-operation. Mrs A. Burton was appointed to commence as
from July.
A letter expressing thanks of A.C.W. had been forwarded to
Mrs Appleton as requested by W.A. members.

CORRESPONDENCE: Correspondence as follows was read and received:

1. Mrs Selvaratnam : indicating Fellowship of the Least
Coin grant had been made to Papua/New Guinea for Lay
Training course for women.
2. Mrs Dennis, Qld. correcting National Committee Minutes
page A 5 to C.A.M.A.R.A. (Community Advance Movement
Advocating Responsibility towards Alcohol)
3. Mrs Howie, S.A. (2) - further order for Fellowship Day
Service; information re S.A. activities, agenda for
meeting.
4. Mrs Strack conveying information from Mrs Badger re
East Asian Women's Conference (suggesting an aboriginal
woman as one delegate); thanks from Mrs Eleiser for
greetings sent on her birthday; enclosing letter of
thanks from Papua/New Guinea for Fellowship of Least
Coin grant.
5. New Zealand Minutes
6. Church Women United U.S.A. enclosing 1970 order of service
for W.W.D.P.
7. Rev. E. Arblaster enclosing account for air fare for
Jackie Kini to Melbourne from T.P.N.G.
8. Mrs Ashton had received letters from:-
Mr Val Brown congratulating her on her appointment as
President of A.C.W. and
9. Mrs Buschmeyer who would be returning to U.S.A. and
had enclosed a dollar and requested Minutes to be
mailed to her.

BUSINESS ARISING:

2. Mrs Dennis's correction noted and thanks extended to
her.
3. Brochures on Jackie Kini forwarded to Mrs Howie and
questions answered.
4. No action to be taken on Mrs Badger's suggestion until
names received from State Units re E.A.W.C. 1970.
7. Account of \$117.50 for Jackie Kini's fare had been paid
to Inter-Church Aid.
9. Minutes to be forwarded to Mrs Buschmeyer as link with

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FINANCE: The following Statement was received and adopted.
STATEMENT OF ACCOUNTS from MARCH 13th to APRIL 10th, 1969

| RECEIPTS | EXPENDITURE |
|--------------------------------|-------------------------------|
| Brought fwd. 2649.47 | Petty Cash Secretary 20.00 |
| F'ship Least Coin: | Treasurer 10.00 |
| Holy Cross Ch.W. Union | F. Saunders 10.00 |
| Hacket 7.45 | Ellams Duplicating Co. 13.94 |
| Primbee Meth. L. Ch. Aid 1.42 | Scribal Pens 175.75 |
| Queenbeyan " " " " 5.60 | W.&J. Barr Ltd. 2000 copies |
| Q.W.I.C.C. Circle of Prayer | 'Gifts of Prayer' 48.00 |
| Booklets 9.30 | Jackie Kini's Air fare 117.50 |
| Winifred Kiek S'ship Qld. | (New Guinea to Melb.) |
| W.I.C.C. 20.00 | |
| Scribal Ball Point Pens 285.40 | |
| (32 transactions) | |
| | Balance 2583.75 |
| <u>\$2978.94</u> | <u>\$2978.94</u> |

An account of \$193.75 for Scribal Pens was passed for payment. US\$54 for Circle of Prayer Booklets was passed for payment and the Treasurer reported that she had received a receipt for \$/200.00 for cheque forwarded to Rev. E. Arblaster for Inter-Church Aid from World Community Day, 1969.

REPORTS: Fellowship of the Least Coin:

In the absence of Mrs Strack her letter was read and it was noted that stocks of Circle of Prayer were dwindling. Further leaflets on Fellowship of the Least Coin were being held at V.C.C. Office. Mrs Strack had contacted State Conveners and would place a further order for the leaflet 'Gifts of Prayer' when amounts needed were known.

United Churches:

Mrs Faichney would definitely be visiting these churches in June of this year. Further business re United Churches was deferred until Mrs Faichney could be present.

Publicity: Mrs Coates read the Publicity she had prepared and a copy of this accompanies the Minutes. It was noted that date and number of release should be recorded on the sheet.

Publications:

All material from Mrs Anderson had been handed over to the new Convener, Mrs Rogers. The orders of service for Fellowship Day would be sent out as orders arrived.

Ball Point Pens:

Mrs Saunders reported that 94 parcels had been sent out since the National Committee Meeting as follows: Vic. 756; Qld. 432; S.A. 572; W.A. 200; Tas. 720; A.C.T. 72. Further orders would be placed as stocks became depleted. \$10.00 petty Cash was passed for payment to Mrs Saunders.

WINIFRED KIEK SCHOLARSHIP: It was resolved that the Secretary should duplicate 5,500 copies of a leaflet re W.K. S'ship to be sent out to groups using Fellowship Day Service. Leaflet to be prepared by Convener of W. Kiek S'ship Committee and Secretary. Deaconess Andrews to be contacted to see if any of original documents on W.Kiek Scholarship are available.

NATIONAL COMMITTEE MEETING, 1970:

As dates and place of meeting of A.C.C. are still unknown for 1970, the Secretary was asked to contact Mr Val Brown and try to ascertain these details. Decision would need to be made at next meeting re time and place particularly if A.C.C. change format of meetings.

BROCHURE: This to be left in the hands of Deaconess C.I. Ritchie to contact A.C.C. re printing of same.

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OTHER BUSINESS: The President reported that she had attended the Annual Meeting of the Victorian Council of Churches in her capacity as President of A.C.W.

It was resolved that the Secretary contact Mr Val Brown re early Minutes of A.C.W. which have not been forwarded on to Victoria since the Working Committee has been located here. It was also decided to contact Lt. Col. H. Cross to see if she could help in this matter.

NEXT MEETING: The next meeting would be held at 100 Flinders St., Melbourne on Friday, 16th May, 1969 at 10:00 a.m.

CLOSING: The President closed the meeting with the Benediction.

CONFIRMED:

DATE:

PRESIDENT: Mrs F.R. Ashton, 14 Lingwell Road, AUBURN, 3122.
SECRETARY: Mrs G.I. Duke, 38 Argyle St., EAST BENTLEIGH, 3165.
TREASURER: Mrs E. Stephens, 78 Champion St., BRIGHTON, 3186.
PUBLICITY: Mrs T.H. Coates, Wesley College, PRAHRAN, 3181.
PUBLICATIONS: Mrs H.T. Rogers, 19 Linum St., BLACKBURN, 3130
BALL POINT PENS: Mrs Col. H. Saunders, 40 Middleborough Rd., BURWOOD, 3125
W.KIEKS'SHIP: Mrs A.W. Burton, 9 Vale St., GLEN IRIS, 3146.
F'SHIP L. COIN: Mrs J.A. Strack, 66 Tennyson St., MOONEE PONDS, 3039,