

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, Colo. 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 Selvarathnam : 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	48.00
Q.W.I.C.C. Circle of Prayer		'Gifts of Prayer'	117.50
Booklets	9.30	Jackie Kini's Air fare	
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,