

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
MINUTES of meeting held at 37 Rutland Ave.,
Lockleys, on Monday 17th November, 1986.

PRESENT: Dorothy Haensel, Pauline Crosby, Alice Saunders, Margaret Knauerhase,
Barbara Grealy, Jean Middleton, Margaret Pittman, Nancy Rowe.

APOLOGIES: Dorothy Wright, Joyce Greentree.

OPENING: Devotions conducted by the President, Mrs Dorothy Haensel.

MINUTES: of meeting held on 14th October, 1986 were confirmed. (Victorian Unit suggest full names be used instead of initials.)

BUSINESS ARISING: Listed under reports.

86/10/1 CORRESPONDENCE

Inwards mail was received as follows:

1. Dept of Foreign Affairs "Convention" on the Elimination of all Forms of Discrimination against Women - 1983 Document.
2. Social Security Review - Paper No. 7.
3. " " " - Issues Paper No. 1.
4. " " " - Paper No. 8.
5. Constitutional Commission Bulletin No. 2 September.
6. Office of Status of Women - Application papers for grant (closing date 15/12/86)
7. Deaconess Mary Andrews - Quarterly Newsletter.
8. 11/10 Joyce Balnaves, World Union of Catholic Women's Organisations Asia Pacific Regional Conference - ack. greetings.
9. Vic. Unit Minutes 22/8/86.
10. 22/10 Joan Adcock, ACT Unit, ack. cheque.
11. 23/10 Barbara Grealy, Nat. Exec. ack. cheque.
12. /10 Olive Ackland ACWC Rep. ack. cheque including news of her visit to India.
13. 23/10 Marion Dodds, Vic. Unit, re various.
14. 24/10 June Graham, NSW Unit, ack. cheque.
15. 27/10 Marion Dodds, Vic. Unit agreeing to establishment of National Conference Fund and Overseas Conference Fund.
16. 27/10 Marion Dodds, Vic. Unit, nomination of Life Member.
17. SA Unit Minutes 10/10.
18. /10 Jean Roberts, SA Unit re ACWC Project funding.
19. 28/10 Mrs Mabel Wyllie, ack. letter of sympathy.
20. WA Unit Minutes 10/10.
21. 29/10 Mollie Jean Hunt, Qld Unit, re ACW Conference.
22. 30/10 Isa Doyle, Qld Unit, re capital of WKS Scholarship and ACWC Bulletins.
23. 31/10 Dorothy Haensel, Nat. Exec. ack. cheque and enclosing WKS Health Certificate.
24. /10 Pat England, St Judes Guild, Port Elliot, apologising for absence at meeting at Victor Harbour.
25. CCA Women's Link publication.
26. NSW Unit Newsette - November.
27. ACC Ecumenical Update - November.
28. Qld Unit Minutes 27/10.
29. Vic. Unit Minutes 24/10.
30. CCA News - October.
31. The Church Woman "Literacy" (Church Women United).
32. ACC "In Unity" - November.
33. ACC "Ecumenical Update" Special Christmas release.
34. ACC Executive meeting 19/11/86, agenda.

Outward mail was endorsed as follows:

1. 16/10 Joan Miller, WA Unit, re various.
2. 16/10 Mrs B. R. Wyllie following death of her husband.
3. 16/10 Edith Ridge, NSW Unit, ack. letter re Dorothy Harris and archival material.

86/10/1

CORRESPONDENCE

Outward mail (cont)

4. 16/10 Eunice Kim, Sec. ACWC inviting ACWC Executive to hold meeting in Adelaide to coincide with ACW Conference.
5. 16/10 All reps to ACWC Conf. extending good wishes and enclosing cheque for \$80 toward expenses.
6. 11/11 Mollie Jean Hunt reACW Conference.

86/10/2

REPORTS

1. Finance - Dorothy Wright

- a. Financial Statement for month ended 31st October, 1986 was tabled by President, in absence of Treasurer, and received. Copy attached.
- b. Accounts for payment were approved as follows:

Publications officer - petty cash	\$31.40
Printing, ACW News, Nov/Dec.	\$42.52

c. Correspondence

Inwards

- 2/10 AMP, advertising special interest rate 17.1% for 3 months deposit over \$1,000.
- 14/10 Vic. Unit, cheque Circle of Prayer \$250
ACW Brochure, contribution \$141.
- 21/10 SA Unit, cheque Circle of Prayer \$250.
- 30/10 WA Unit, " " " \$109.
- 29/10 AMP, receipt cheque \$1000 for Overseas Conference Fund.

Outwards

- 27/10 Vic Unit, receipt.
- 27/10 SA Unit, receipt.
- 29/10 AMP, Application for deposit \$1000, 3 months at 17.1% & cheque. Application transfer \$20,000 from WKS A/c to 3 months deposit at 17.1%.

2. W.K.S. - Margaret Knauerhase.

- a. Scholar - On advice of Betty Helm, invitation was re-issued to Stella Min through Burmese Embassy in Canberra. Approval and endorsement was not given - letter has been sent by the Embassy to the Department of Religious Affairs in Burma. Letter has been written to Stella explaining what has happened. Endeavouring to make further contact with Stella. Statement to be prepared by Margaret Pittman to be forwarded with letter from Margaret Knauerhase to advise all units of the situation in the New Year.
- b. Application Form - Health form to hand for inclusion.
- c. Correspondence - Margaret Knauerhase had written letter to churches in Area 2 giving information re WKS and seeking replies by 31/12/86.

Letter from Zambia re Scholarship - answered by Margaret Knauerhase, unable to help.

Letter from Mickey Gerneni, Past President, Texas Church Women United, to be answered by Margaret Knauerhase. Extracts to be printed in ACW News.

3. F.L.C. - Jean Middleton

- a. Circle of Prayer - 100 leaflets to be sent by Jean to Victoria.
- b. ICFLC - would prefer that all Circle of Prayer booklets be printed together in the same country.

4. Publications - Alice Saunders

- a. Nov/Dec ACW News printed and ready for distribution.
- b. SA Unit have requested an additional 10 copies.
- c. Report requested on ACWC Assembly for next issue. Dorothy Haensel and Barbara Grealy to compile after receiving reports from other

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REPORTS

4. Publications

c. (cont)

Australian representatives.
d. Deadline for articles for February issue, 23rd January, 1987.

5. Special Days - Joyce Greentree

No report to hand.

6. ACWC

a. Assembly - report given by Barbara Grealy and Dorothy Haensel on the assembly which provided a wide range of experiences in fellowship and study and culminated in a Statement which will be reported in ACWC Bulletin.

b. "Partners with ACWC" - advised by SA Unit that project is starting to take shape in some denominations.

c. ACWC Executive Meeting - Executive has accepted invitation to hold meeting in Adelaide at same time as ACW National Conference in September. Seven people will be involved.

7. ACW Guidelines

a. Covers - Decided to order 100 with gold lettering.

b. Printing - 100 copies will be printed. Sale price \$3 each.

8. National Conference

a. Grants - noted that only registered or incorporated bodies are eligible so re-application will not be made to Office of Status of Women.

ACWC received grant from FLC for consultation in Taipei. From surplus (to be used in similar way) \$5,000 donated.

b. Visit to Barossa - Jill Eastham, Angaston, will advise on the hiring of a suitable hall (town hall) for Tuesday's visit during Conference. Group of women very interested in ACW.

c. Letter of application to be sent by 2nd Tuesday in December to Henley Beach Church of Christ, Mrs Joan Dodd, 11 Mitchell St., Henley Beach, requesting use of all church facilities for September 12 - 19, 1987.

NEXT MEETING: Tuesday, 9th December, at 9.30 a.m. at Barbara Grealy's home.

Confirmed.....
(President)

Date.....

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
FINANCIAL STATEMENT FOR THE MONTH ENDING 31ST OCTOBER 1986

RECEIPTS

PAYMENTS

<p>BALANCE B/F 30/9/86 \$60,134. 38</p> <p style="text-align: center;"><u>ADMINISTRATION & GENERAL</u></p> <p>Circle Prayer Books</p> <p style="padding-left: 20px;">Victoria \$250</p> <p style="padding-left: 20px;">W. A. \$109</p> <p style="padding-left: 20px;">S. A. \$250</p> <p>A.C.W. Brochures</p> <p style="padding-left: 20px;">Donation Victoria \$ 141. 00</p> <p>A.C.W.C. Registration Assemb.</p> <p style="padding-left: 20px;">D. Haensel Balance \$ 30. 47</p> <p>Assembly Fares Reembursement from A.C.W.C for</p> <p style="padding-left: 20px;">J.Wood \$1,092</p> <p style="padding-left: 20px;">B. Grealy,1,092</p> <p style="padding-left: 20px;">D.Haensel,1,092</p> <p style="padding-left: 20px;">J.Adcock 1,014</p> <p style="padding-left: 20px;">L.Green 548. 39</p> <p style="text-align: right; padding-right: 20px;">\$ 4,838. 39</p> <p style="text-align: center;"><u>OVERSEAS CONFERENCES</u></p> <p>Donation Anonamous 200. 00</p> <p style="text-align: center;"><u>WINIFRED KIEK SCHSHIP</u></p> <p>Interest Custom Credit 210. 00</p> <p style="padding-left: 40px;">Gov. Bonds 102. 00</p>	<p style="text-align: center;"><u>ADMINISTRATION & GENERAL</u></p> <p>Qantas Assembly Fares for</p> <p style="padding-left: 20px;">J. Wood \$1,092</p> <p style="padding-left: 20px;">B.Grealy 1,092</p> <p style="padding-left: 20px;">Haensel 1,092</p> <p style="padding-left: 20px;">Adcock 1,014</p> <p style="padding-left: 20px;">L.Green for Fares \$ 4,290. 00</p> <p style="padding-left: 20px;">Postage 548. 39</p> <p style="padding-left: 20px;">A.C.W. News 22. 65</p> <p style="padding-left: 20px;">Min. Sec. 32. 19</p> <p style="padding-left: 20px;">Secretary 7. 20</p> <p style="padding-left: 20px;">Pres. 15. 00</p> <p style="padding-left: 20px;">77. 04</p> <p>Phone</p> <p style="padding-left: 20px;">President 29. 75</p> <p>Stationary</p> <p style="padding-left: 20px;">Min. Sec. 6. 20</p> <p>Copying</p> <p style="padding-left: 20px;">President 4. 75</p> <p style="padding-left: 20px;">Secretary 4. 45</p> <p style="padding-left: 20px;">9. 20</p> <p>Printing</p> <p style="padding-left: 20px;">Sept. Mins. 11. 43</p> <p style="text-align: center;"><u>OVERSEAS CONFERENCE</u></p> <p>Insurance for D. Harris 44. 00</p> <p>Delegates & Observers</p> <p>Expense allocotion &</p> <p style="padding-left: 20px;">Nat. Rep \$80 each 640. 00</p> <p style="padding-left: 20px;">D. Harris Fares 901. 00</p> <p style="padding-left: 20px;">" " ACWC Registration 221. 74</p> <p style="text-align: right; padding-right: 20px;">balance 31/10/86 \$59,486. 49</p> <p style="text-align: right; border-top: 1px solid black; padding-top: 5px;">\$66,265. 24</p>
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SUMMARY OF ACCOUNTS

<p>PETTY CASH IMPREST 260. 00</p> <p>GOLD INVESTMENT A/C 8,473. 77</p> <p>CHEQUE A/C 3,821. 81</p> <p style="text-align: center;"><u>NATIONAL TRAVEL</u></p> <p>STATE TERM DEPOSIT 3,829. 02</p> <p style="text-align: center;"><u>OVERSEAS CONFERENCE</u></p> <p>A.M.P. 1,000. 00</p> <p style="text-align: center;"><u>W. KIEK SCHOLARSHIP</u></p> <p>TREASURY BONDS 2,400. 00</p> <p>GOV. BONDS 4,100. 00</p> <p>CUSTOM CREDIT 6,000. 00</p> <p>A.M.P. 21,801. 89</p> <p>A.G.C. 5,000. 00</p> <p style="text-align: center;"><u>MEMORIAL BURSARY</u></p> <p>A.M.P. 2,800. 00</p> <p style="text-align: right; border-top: 1px solid black; padding-top: 5px;">\$59,486,49</p>	<p>ADMIN. & GENERAL \$ 5,063. 77</p> <p>OVERSEAS CONFERENCES \$ 1,251. 19</p> <p>NATIONAL TRAVEL \$ 3,829. 02</p> <p>W. KIEK SCHOLARSHIP \$39,613. 89</p> <p>MEMORIAL BURSARY \$ 3,051. 65</p> <p>FELL. LEAST COIN \$ 6,058. 84</p> <p>NATIONAL CONFERENCE</p> <p>FELLOWSHIP DAY \$ 618. 13</p> <p>WORLD COMMUNITY DAY</p> <p style="text-align: right; border-top: 1px solid black; padding-top: 5px;">\$59,486. 49</p>
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