

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE

MINUTES of meeting held at 37 Rutland Ave.,
Lockleys, on Tuesday 12th November, 1985. SA

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

WELCOME: Expressed to Mrs Alice Saunders as she takes up the
position of Publicity Editor.

APOLOGY: Received from Mrs Betty Helm.

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

MINUTES: Of meeting held on 10th October 1985 were confirmed.

85/11/1 BUSINESS ARISING from minutes of previous meeting.

1. Assembly of ACWC

- a. Dorothy reported visiting units in S.A., N.S.W.,
A.C.T., Tasmania and Victoria from 21st to 25th
October, with the purpose of explaining personally
why the ACWC Assembly is now not being held in
Adelaide in 1986. These meetings were very
beneficial as Dorothy was able to answer questions
as they arose and encourage members to look ahead
for alternative activities that may be possible.
- b. Dorothy will attend Consultation and General
Committee Meeting in Taiwan from November 18-26; and
- c. Executive Meeting in Bangkok from November 26-28.
Will fly out of Bangkok to Darwin on 2nd December
where she will meet with N.T. Unit possible on
5th December and return home on 6th December.
- d. It is hoped that gifts being made for members of
the Assembly will be sent to the new location.
- e. Special prayer was made in the meeting that
journeying mercies will be with Dorothy and that
special wisdom, love and understanding will be
given her as she meets our sisters in Asia.

2. F.L.C. - Deferred.

3. New Constitution

Pauline advised that this is now back from the lawyer
and being printed (6 A4 pages). Only minor altera-
tions were made. There is no need to incorporate. A
copy will be forwarded to those present at the
National Conference, Secretaries of Units, and members
of the executive.

Discussion took place regarding the value of
producing a loose leaf P.R. booklet incorporating a
brief history of ACW, the current year's WKS informa-
tion, including in some the Constitution. Loose
leaves can be easily updated from year to year.

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85/11/1 BUSINESS ARISING (cont.)

4. WKS Deed of Trust

Noted that areas were altered in 1975, updated in 1985. No other alterations seem to have been made. Also noted that there is a general understanding that the guidelines apply to the purposes of the scholarship, the areas to which applications are sent and the method of dealing with the applications, also that there will need to be a short list of applicants submitted to the Trustees for their advice on suitability.

Discussion took place re Trustees. Noted that they need to live in one capital city, suggested Canberra. This would be a semi-permanent committee operating for a certain length of time.

It was agreed that we hand to our lawyer for incorporation into a Deed of Trust (or whatever the legal term may be):

- a. A copy of the guide lines for Administration of the WKS as laid down by various Conferences.
- b. The necessary points for the responsibilities of the Trustees, as we see them -
 - i.e. Number of Trustees - 5
 - Investment of funds and interest amount available for scholarship.
 - Diplomatic relationship with country concerned.
 - Availability of educational resources.
 - Administration (investment etc) of WKS Memorial Bursary Fund.

5. Updating Guidelines

Some discussion took place. Agreed that further enquiries be made.

6. National Conference, 1987

- a. Venue (Westminster) not suitable. Enquiries and investigations being continued by Pauline.
- b. Seminar - felt that there should be some provision made for activities for any men who may come to Adelaide, also that the Conference should be open for people to "sit in" and observe.

All the states could be allocated a colour each, thus discussion groups would comprise all colours.

It could be advantageous to go to the country and different locations for day trips, involving a morning conference followed by recreation.

7. ACC & ACW informal consultation

Dorothy contacted Miss Jean Skuse in Sydney when beneficial discussion took place.

85/11/2 CORRESPONDENCE

The following Inwards mail was received:

1. 3/10 ACC Press release re "JAGRAN"
2. 4/10 Glo Rajendran, copy of letter to Boonmee Julkiree.
3. 8/10 Mrs Ailsa Skippen, former National Executive Treasurer re mistake in National Conference Minutes - p7 "That new stock of Circle of Prayer be priced at \$1 plus postage" should read "existing stock".

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85/11/2 CORRESPONDENCE

Inwards (cont.)

4. 9/10 Mrs Marion Dodds, Sec. Victorian Unit re Observers at ACWC Assembly.
5. 10/10 Mrs Marion Dodds, Sec. Victorian Unit re
 - a. Tragic death on 19/9/85 of Mrs Lieut. Miriam Gahare of Papua New Guinea (WKS in 1982, Port Moresby)
 - b. FLC Audio Visual updated and available for hire or copy of slides and tape can be made for approx. \$65.
 - c. Request for ACW leaflets.
6. 11/10 Mrs Win Dougherty ack. request for report of ACC Meetings.
7. 12/10 Mrs Eunice Kim re ACWC Assembly.
8. 16/10 Retreat House enclosing cheque for \$50 as reimbursement of deposit in full.
Letter of thanks from Sec. enclosing receipt.
9. 16/10 SA Jubilee 150 Board ack. advice re change of venue for ACWC Assembly.
10. 11/10 Deaconess Mary Andrewsack. letter and enclosing Circular letter from Anglican Deaconess Prayer Fellowship and cutting from "Australian Church Record" re National Conference of ACW, Brisbane.
11. 18/10 The Administrator St. Francis Xavier Cathedral, ack. cancellation of booking for Opening Service ACWC Assembly.
12. 19/10 Government house, ack. advice re change of venue for ACWC Assembly.
13. 18/10 Mr Kerrin B. March, Bursar, Annesley College, ack. advice re cancellation of booking, enclosing cheque for \$450 being refund of deposit, less 10%.
Letter of thanks from Sec. enclosing receipt.
14. 18/10 Mr Bill McFarlane, Secretary, Heads of Churches, ack. advice re change of venue, ACWC Assembly.
15. Minutes, ACW Victorian Unit Meeting 28/8/85. Noted - a member of unit shared her Church's history under the topic "Sharing our Differences".
16. "Ramblings" from the Women's Desk, Commission on the Status of Women, ACC Oct. 1985.
17. Status of Women Newsbrief - Oct. 85.
18. 22/10 Commissioner Eva Burrows ack. advice re change of venue, ACWC Assembly.
19. 28/10 Mrs Isa Doyle, Sec. Qld Unit asking for various items to be forwarded.
20. Mrs Judith Cooper, NT Unit confirming meeting arranged when Dorothy Haensel is in Darwin.
21. 29/10 Mrs Mary Joseph, Chairman, Women's Committee SA Jubilee 150 Board, ack. advice re change of venue and seeking more information.
Pauline has contacted Mary Joseph and discussed situation.
22. Minutes ACW W.A. Unit meeting 11/10/85.
23. Newsette, NSW Unit, Nov. 1985.
24. CCA News for October.
25. Ecumenical Update for November.
26. 7/11 Mrs Mollie Jean Hunt, WKS Convenor, Qld, re Valeri Palang's departure date (30/11/85).

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85/11/2 CORRESPONDENCE (cont.)

The following Outwards mail was endorsed:

1. to 17. are letters advising change of venue of ACWC Assembly.

- 1.11/10 Circular to all State & Territory Units.
- 2.11/10 Mr J.W. Olsen, Leader of the Opposition.
- 3.11/10 Mr J.C. Bannon, The Premier.
- 4.11/10 Mr Jim Jarvis, The Lord Mayor,
- 5.11/10 Mr Stephen Watkins, ABC.
- 6.11/10 Mr B.L. Cray, Westpac Banking.
- 7.11/10 Mr Kerrin March, Annesley College.
- 8.15/10 Mr Mel Waters, Organist, St. Francis Xavier Cathedral.
- 9.15/10 The Administrator,
- 10.15/10 Mrs Janet Wood, keynote speaker.
- 11.15/10 Mr Kym Bonython, Chairman, SA Jubilee 150 Board.
- 12.15/10 Mrs Hillary Oldfield, Women's Executive Committee SA Jubilee 150 Board.
- 13.15/10 Mr Bill McFarlane, Sec. Heads of Churches.
- 14.15/10 Commissioner Eva Burrows, Guest Speaker, Opening Service.
- 15.15/10 Rev. Richard Chance, SA Council of Churches.
- 16.15/10 Col. Johnston, Sec. to Governor.
- 17.15/10 Retreat House.
- 18.14/10 Boonmee Julkiree with copies to all ACWC Exec. members confirming that we had agreed that there be no further consideration of the decision to change venue of Assembly.
- 19.16/10 Brig M. Ward, Sec. NSW Unit re:
 - a. Promotional ideas
 - b. WKS
 - c. Hymns for Special Day Services.
- 20.18/10 Mrs E. Sullivan, Sec ACT Unit re:
 - a. Valeri Palang - reimbursement bus fare.
 - b. ACT Publicity.
 - c. ACW Newsletter
 - d. ACWC Assembly Observers.
 - e. Government grants.
 - f. Special Days Orders of Service - printed on A4 size paper.
21. 5/11 Eunice Kim ack. letter of 12/10 re Assembly.

85/11/3 REPORTS

1. Finance - Dorothy Wright.
 - a. Financial Statement for October tabled by Treasurer was received. Copy attached.
 - b. Ratified - \$610.90, Ansett fares for trip interstate by President,
 - c. Accounts for payment approved -
\$ 33.52 Petty cash, Secretary
\$ 8.30 October minutes, printing.
 - d. Bonds have been transferred to Head Office, State Bank, and signatories organised. First interest paid into cheque account 7/11/85.
 - e. Term Deposit \$100 transferred to Gold Investment account. Interest to be transferred to Winifred Kiek Memorial Bursary account.
 - f. Suggestion re alternatives to Gold Investment A/c to gain higher interest investigated. Treasurer recommended two alternatives. State Bank, 3 months term deposit at 14%, Government backed - decided upon. \$12,000 to be deposited.

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85/11/3 REPORTS (Cont)

2. WKS - Margaret Knauerhase.
Discussion took place re the amount available to scholars for books. Considered that there should be a ceiling of \$200 per year. Scholars should sign an agreement at the outset so that there is no misunderstanding in this and other matters.
Betty has made further contact with Burma.
Convenor to prepare a Christmas letter to send to former W.K. Scholars.
3. F.L.C. - Jean Middleton
9/10 Letter from Shanti Solomon, Delhi, re Circle of Prayer, ready by end of year.
Letter from N.T. unit of ACW, enclosing two FLC cheques.
4. Special Days Enquiries still being made to fill the position of Convenor.
Master copy of Fellowship Day Service to hand with exception of cover.
World Community Day special project discussed. Suggested that the Mexican Earthquake Relief Appeal be considered and research done into specific project. Sec. to contact SA ACC.
5. Publications - Alice Saunders has been welcomed into this position. Address: 19 Asquith St., Nailsworth, 5083
Phone: 269.6171.
The Secretary is preparing the November/December newsletter.
6. CWL National Conference Held in Dallas Brooks Hall, East Melbourne, attended by Barbara Grealy, who will prepare an article for the newsletter.
7. Women's World Day of Prayer
Dorothy Wright will prepare a report for newsletter.

85/11/4 OTHER BUSINESS

1. ACWC orders for bulletins to be submitted in December.
2. Name bars - illustration of bar to be attached above badge, circulated in meeting. Barbara to enquire locally about the manufacture of these bars.
3. Best wishes expressed to Dorothy Haensel for her pending trip to Taiwan with greetings to be passed on to the ladies there.

NEXT MEETING

Tuesday, 10th December, at 10.00 a.m. at 37 Rutland Avenue, Lockleys.

Confirmed.....

President

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Date

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE

FINANCIAL STATEMENT FOR OCTOBER, 1985

RECEIPTS

PAYMENTS

Balance Sept. 30 B/F \$43,181 .97
FELLOWSHIP DAY
 N.T. UNIT 81 .20
 W.A.UNIT 375 .00
\$43,638 .17
 Interest 6 .00

W.Kiek Scholarship
 V. Palang Increase
 Bus fare to States \$ 29 .00
ADMIN. & GENERAL
 A.C.W.C.Rep Costs 50 .00
 Sec. P/Cash 101 .83
 P/Copy Conf. Mins. 64. 00
 Treas. P/Cash 14 .27
 P/CopySept. Mins. 22 .75
 Print A.C.W. News Sept 41 .05
 Print A.C.W. News Oct. 42 .50
OVERSEAS CONFERENCE
 Fares for President's
 visit to states 610 .90

976 .30

Plus summary a/c's 42,667 .87

\$43,644 .17

\$43,644 .17

SUMMARY OF ACCOUNTS

PETTY CASH IMPREST \$ 260 .00
 TREASURY BONDS } 74,100 .00
 C'WITH GOV. BONDS } 2,400 .00
 CUSTOM CREDIT 6,000 .00
 A.G.C. 5,000 .00
 SAVINGS INVESTMENT 23,781 .05
 CHEQUE ACCOUNT 1,126 .82

\$42,667 .87

WINIFRED KIEK SCHOL. \$29,582 .19
 FELLOWSHIP DAY 621 .20
 W. KIEK MEM/BURSARY 2,761 .80
 NATIONAL TRAVEL 3,361 .22
 OVERSEAS CONFERENCES 2,108 .66
 ADMIN & GENERAL 4,232 .80

\$42,667 .87

STATE BANK CHEQUE ACCOUNT BALANCE 30/9/85 640 .92
 RECEIPTS 456 .20
 TRANSFER FROM SAVINGS INVESTMENT 1,000 .00
 INTEREST 6 .00

2,103 .12

LESS PAYMENTS

976 .30

STATE BANK CHEQUE BALANCE 31/10/85

\$1,126 .82