

A U S T R A L I A N C H U R C H W O M E N

MINUTES OF WORKING COMMITTEE MEETING

Held in Board Room, C.M.M. Franklin St, Adelaide, at 10 a.m. on Monday September 24th, '73.

- OPENING: A welcome was extended to all members present.
- PRESENT: Mrs. A.C.Smith (President) Deaconess N.Norris (Vice-President)
 Deaconess E.Simmons Mrs. W.F.Kain (Vice President)
 Mrs. E.A.Bache (Treasurer) Mrs. Capt. W.Golding
 Mrs. P.Parkin Mrs. K.D.Hall
 Mrs. D.J.Rowston Mrs. E. Gobbett
 Mrs. D.E. Ackland (Secretary)
- DEVOTIONS: Mrs. Capt. Golding read portion of 1 Cor. 13 and lead in prayer.
- MINUTES: Minutes as circulated were confirmed and signed as correct.
- BUSINESS National Committee Meeting 1974:
- ARISING: Several members of the Working Committee met with Dr. Whitehead at Lincoln College late August for a tour of building, grounds etc - most satisfactory. Detailed information letter to be sent to all delegates & observers with receipt and Working Documents.
 Secretary to make enquiries re electronic organ for N.C.M. sessions.
 S.A. State Unit to co-operate with Domestic committee re transport etc. on Tuesday and Friday of N.C.M. week.
 Invitation to be sent to Rev. W. Kiek to attend the Opening Public Service.
 Mrs. Parkin and secretary to proceed with publicity plans. Letters to various National womens papers, A.B.C. demoninational and local papers also radio & TV.
 Mrs. E.A. Bache appointed Registrar. Persons attending N.C.M. to be asked to finalise payment with Registrar between 9 - 11 a.m. Tuesday 12th. Registration Forms to be posted with September Minutes. Costs: Registration \$6.00, Full Board \$22.50, Separate meals \$1.00.
- Retreat Day Monday 17th September
 Seven members attended - a most profitable day of fellowship and discussion. Disappointment was expressed at poor response to Questionnaire replies a 10% return to date. It is anticipated that further copies will be received after W.C.D. services in October.
 Working Committee to discuss more fully the need for 'Special Days' and make suitable recommendations to N.C.M. (see N.C.M. Minutes, '73 page 8)
- CORRESPONDENCE:
- Out-going: Dr. J. Whitehead Invitation to N.C.M. Opening Public Service.
 Mrs. J. Whitehead " " attend N.C.M. as an observer.
 Mrs. E. Goudie A.C.T. Reply re draft copy F/ship Day order of service.
 Mrs. W.F.Kain Letter re Catholic Women's League proposed Child Day care centre.
 Mrs. V. Wilson W.A. Reply re location of Working Committee in Perth 1975.
 Mrs. D. Cramb Qld. Reply re queries, Working Committee meetings, Projects, United Groups of Church Women.
 Mrs. W.M. Wyllie (Archivist) Letter re information on World Community Day.
 Rev. F. Engel Reply re Conference, Cheque \$184.68 W.K.S. Fund, appointment delegates to Co-Op Men and Women as requested, information re Christmas Bowl Appeal.
 Mrs. G. Clarke Qld. Reply and thanks re letter and comments Constitution.
 Memo to all State Secretaries re Reports and receipts as per Minutes page 2.
- In-coming: Six replies to N.C.M. resolution to W.C.C. Assembly.
 Mrs. G. Faulkner Request information F.L.C. applications, dates W.C.C. Assembly.
 Six replies to N.C.M. Invitations.
 Mrs. L.O. Ackland Vic. Reply re Travel Pool, W.K.S. Special Aid, F.L.C. Projects, comments re Constitution.
 Mrs. R. Cocks Tas Reply re delegates and observers to N.C.M. also Travel Pool.
 Mrs. M. Housden Letter re change of address.
 Mrs. G. Clarke Qld. Letter and comments re Constitution.
 One invitation to S.A. Section of Amnesty International Conference 30th Sept.
 Two Questionnaires
 Minutes A.C.C. Commission on Christian Education.
 Application Form and information for F.L.C. from The Redfern Medical Centre for Aborigines.
- Report: At this juncture Deaconess Simmons presented the W.K.S. Report, due to another engagement.
 Kalpana to visit Canberra on 28th September. Correspondence received re the New Zealand trip. Accommodation provided in private homes. Resolved that \$100. be given to Kalpana as special allowance for the trip. With reference to the Special Financial Aid appeal it was further resolved that: We propose bringing a recommendation with reference to any surplus to N.C.M.
 Applications have been received from three women for 1974 allocation. Members to meet with convenor on 15th October to further discuss the nominations.

Report cont.

Convenor making enquiries re suitable accommodation for 1974 scholar. Discussion followed re the delays and frustrations encountered re the present applications, and it was resolved that: Application forms for Winnifred Kiek Scholar for 1975 be sent out by the end of November. Convenor concerned at present method of distribution of application forms, this to be discussed more fully later. Appreciation re time and attention to detail was expressed to Deaconess Simmons.

FINANCE:

AUSTRALIAN CHURCH WOMEN

<u>Receipts</u>		<u>Payments</u>	
Balance at 18.8.73	2545.47	Scribal Pens	131.58
F.L.C. - Canberra Church Women	2.10	Stationery	1.84
Fellowship Day - Darwin United Church	42.10	A.C.C. (Niles Professorship)	64.10
W.C.D. - Woomera United Church	46.96		
Scribal Pens -			
Canberra Church Women	24.00		
A.C.W. Q'ld Unit	57.60		
Notelets - W.I.C.C. Vic.	22.50	Balance at 18.9.73	2543.21
	<u>\$2740.73</u>		<u>\$2740.73</u>

WINIFRED KIEK SCHOLARSHIP

Balance at 18.8.73	1726.01	K. Airan - Pocket Money	20.00
Canberra Church Women	158.00	Petty Cash for fares	
A.C.C. Committee on Co-Operation	184.68	etc.	20.00
Special Appeal - C.W.F. of N.S.W.	10.00	Printing	1.00
Bond Interest	2.63	Balance at 18.9.73	2040.32
	<u>\$2081.32</u>		<u>\$2081.32</u>

MEMORIAL BURSARY ACCOUNT

Balance at 18.8.73	53.00		
Interest	3.09	Balance at 18.9.73	56.09
	<u>\$56.09</u>		<u>\$56.09</u>

Special Appeal for Winifred Kiek Scholarship\$811.50

Accounts for payment:

Mrs. J.B. Smith -- Registration and Accommodation for A.C.C. meetings	39.50
Deaconess Norris -- " " " " "	39.40
Qantas Airways Ltd. -- New Zealand Fare for Miss. K. Airan	198.20
Fares for Canberra trip for Miss K. Airan	21.60
Pocket money for Miss K. Airan	20.00
Extra amount for Niles Professorship	6.00
Petty Cash - Mrs. W.F. Kain	5.00
Petty Cash - Mrs. Capt. W. Golding	5.00

OTHER REPORTS:

BUSINESS:

Scribal Pens: Previous order of pens not received, Mrs. Kain to contact Scribal Pty. Ltd. re delay. One State Unit still to finalise account. A further 300 dozen pens to be ordered so that supplies will be available to State Units and for N.C.M.
Mrs. Kain reported on the National Catholic Women's League Conference held in Sydney in September. The S.A. League is to proceed with the building of a Child Day Care Centre on South and East Terraces. Letter following re details.

Correspondence United Groups: Correspondence received from women at Nhulumbuy. World Community Day service held in Darwin and well attended. Women continue to appreciate letters and Women at Work. One reply to Questionnaire received and forwarded to secretary. Darwin Catholic Women's League actively involved in Force 10.

Special Days: Comments were received re the draft copy of Fellowship Day for 1974. After discussion it was decided that a small committee comprising Mesdames Rowston, Capt. Golding and Ackland to meet and discuss and present at the next Working Committee meeting findings and recommendations re same.

Benediction.

President: Mrs. A. C. Smith (Joy) 360 Marion Road, Plympton. 5038
Vice-President: Mrs. W. F. Kain (Nell) 51 Winchester St, St. Peters. 5069
" " Deaconess N. Norris (Nora) c/- Presbyterian Church Office, Epworth Building,
33 Pirie St, Adelaide. 5000
Treasurer: Mrs. E. A. Bache, (Joan) 10 Gurrs Rd, Kensington Park. 5068
Committee Mrs. Capt. W. Golding (Beryl) 48 Fairford St, Unley. 5061
Members: Deaconess E. Simmons (Eunice) c/- C.M.M. 45 Franklin St, Adelaide. 5000
Mrs. D. J. Rowston (Sue) 8 Andrew Ave, Millswood. 5034
Mrs. P. Parkin (Elspeth) 121 First Ave, Joslin. 5070
Mrs. K. D. Hall (Alder) 30 Lawson Ave, Morphettville. 5043
Mrs. D. E. Ackland (Olive) 1a Avenue Road., Highgate. 5063

Confirmed.....

Date

MRS. N. ADCOCK

C/O BAPTIST CHURCH

FLINDERS ST

ADELAIDE