

AUSTRALIAN CHURCH WOMEN

MINUTES of meeting of National Executive held at  
the Catholic Women's League Rooms, 143 Edward St.,  
Brisbane, on Friday, 13th April, 1984, at 10 a.m.

\*\*\*\*\*

PRESENT Mesdames L. Meadows (President), V. Clarke, M. Carroll, I. Collard,  
A. Whybird, M. Hunt, A. Skippen, S. Turner and Miss H. Trudgian.

APOLOGIES Mrs. O. Ackland

OPENING The President opened the meeting with a prayer from "Circle of Prayer" -  
'Not our peace, but Thine!.'

MINUTES Minutes of the March meeting, having been circulated, were taken as read,  
moved by V. Clarke, seconded by I. Collard. Carried.

BUSINESS ARISING FROM THE MINUTES

Visit of Mrs. E. Kim - The Secretary reported that all arrangements had been  
finalised for Mrs. Kim's visit to N.S.W., Victoria, Tasmania, Sth.  
Australia and W. Australia. The President congratulated all, and  
particularly Mrs. Val Clarke President of the Queensland Unit, for  
their participation in, and the success of the Queensland Unit function  
to welcome and meet Mrs. Kim, and spoke of Eunice's pleasant personality  
and capabilities, both in the home and in public.

CORRESPONDENCE

Inward from -

Q'land Unit - Minutes (Feb.)  
W.A. Unit - Minutes (March)  
A.C.T. Unit - Annual Report and new Office Bearers  
Mrs. J. Roberts - S.A. Unit - photo and news of C. Min  
" " - re proposed visit of Mrs. E. Kim  
" " - arrangements for visit of E. Kim  
Miss J. Miller, W.A. Unit - re W.K. Scholars visiting W.A.  
Mrs. G. Fairbank, N.T. Div. - re W.K.S. & Aust. Scholarship; & F.I.C. Grant  
Mrs. P. Henry, Salisbury, Brisbane - invitation for Exec. to visit and  
speak at function 30th May  
Mrs. E. Kim - Details of travel arrangements  
" " from New Zealand - confirmation of arrival time.  
Mrs. A. Skippen - cheque for internal air fares  
Mrs. O. Ackland - information for E. Kim's visit  
Mrs. E. Sullivan, A.C.T. Unit - Annual Report. Comments re Fellowship  
Day & Community Day Offerings. Cheque for Circles of Prayer.

Outward to -

A.C.T. Unit - re Dr. Sushila Rao's illness  
N.T. Unit - " "  
Q'land Unit - re Mrs. E. Kim's visit and Dr. Rao's illness  
N.S.W. Unit " "  
Vic Unit " "  
Tas. Unit " "  
S.A. Unit " "  
W.A. Unit " "  
Mrs. D. Haensel, S.A. - re visit of E. Kim  
Miss D. Fry, Vic. - forwarding letterheads requested  
Mrs. O. Ackland - re E. Kim's itinerary  
Mrs. E. Kim - information re visit  
" " - itinerary for visit  
Mrs. J. Roberts, S.A. - Dr. Rao's address, and E. Kim's arrival times  
Miss J. Miller, W.A. - E. Kim's arrival times  
Brig. M. Ward, N.S.W. - " "  
Miss D. Fry, Vic. " "  
Mrs. O. Ackland - full tour arrangements  
Mrs. J. Easter, Mrs. Ackland, Brig. M. Ward - altered times of arrival  
Mrs. O. Ackland - re E. Kim's visit.

CORRESPONDENCE (Continued -

The Inward correspondence was received and outward endorsed on the motion of M. Cafroll, seconded by A. Whybird. Carried.

BUSINESS ARISING FROM THE CORRESPONDENCE -

Letter from the W.A. Unit re Winifred Kiek Scholars travel via Perth, and also provision being made in the country of the Scholar for training. This matter is to be considered and will be placed on agenda for discussion at the National Conference.

From the N.T. Division re 'the grant to the Northern Territory for Leadership Training from the F.L.C.' was stated incorrectly -p.19 National Committee Meeting Book. This has been noted and will be corrected.

From Mrs. F. Henry, Salisbury Brisbane, inviting members of Executive to attend an annual function and for one to speak of A.C.W. Mrs. Lena Meadows offered to be the speaker and other members will also attend. May 30, 10 a.m.

TREASURER'S REPORTFINANCIAL STATEMENT FOR MARCH 1984

<u>RECEIPTS</u>		<u>EXPENDITURE</u>	
Balance brought forward 29.2.84	\$44,608.01	<u>ADMIN. &amp; GENERAL</u>	
<u>ADMIN. &amp; GENERAL</u>		Secretary's, Convenors' Exs.	139.55
Badges, Bulletins	100.15	W.K.S.	
F.L.C.	794.83	C.Min excess baggage	\$112.84
<u>SUNDRIES</u>		Accom. Hong Kong	50.00
Interest C'th Bonds Series 25	28.53		<u>162.84</u>
			302.39
		Balance as at 31.3.84	<u>45,229.13</u>
	<u>\$45,531.52</u>		<u>\$ 45,531.52</u>

SUMMARY OF ACCOUNTS

<u>SPECIFIC INVESTMENTS</u>			
G.B.F.C. & C'th Bonds etc.	7,400.00	F'ship of Least Coin	10,398.48
C'th Sav. Investment A/c	33,231.87	W. Kiek Memorial Bursary	2,590.34
Petty Cash Imprest	150.00	Fellowship Day	1,952.48
Balance as per Bank Statement		W.Kiek Scholarship	21,801.43
31.3.84	4,447.26	World Community Day	2,248.00
		National Travel Fund	1,799.99
		Overseas Conference	1,629.68
		Admin. & General	2,808.73
	<u>\$45,229.13</u>		<u>\$45,229.13</u>

Moved by A. Skippen, seconded by M. Hunt, that the financial statement for March, be received. Carried.

ACCOUNTS TO BE PASSED FOR PAYMENT

Fellowship of the Least Coin	\$ 11.85
Winifred Kiek Scholar	10.00
Secretary	47.10
Grice Printing, W.K. Leaflets	378.00
Mrs. E. Kim - Honorarium & Dep. Tax	120.00
Reimbursement airfares N.Z. to Aus.	271.41
Ansett	653.50
Rent to Catholic Women's League	10.00
These payments passed on the motion of V. Clarke, seconded by H. Trudgian. Carried.	

REPORTSFELLOWSHIP OF THE LEAST COIN - I. Collard

There are still some copies of the "Circle of Prayer" available but only in a limited supply. With only 1,000 copies for the whole of Australia, it is frustrating not to be able to supply this material in the quantities requested. However, we will endeavour to continue to share what we have.

Those States who requested application forms for grants are reminded that these should be forwarded by May so that the National Committee can consider them and forward them on.

We remind States, too, that their comments on whether the F.L.C. offerings should be collected on Fellowship Day instead of in October, would be much appreciated.

WOMEN AT WORK - H. Trudgian

Comments were requested re the printing of Women at Work. As only two were received, this will continue to be printed and dispatched as at present.

SPECIAL DAYS - A. Whybird

Community Day Service format "We are One" has been sent to all Units and these can now be taken direct to the printers. The blank page at the back is for local information. Project information on Tonga is available from the Australian Council of Churches office.

On the motion of A. Skippen, seconded by H. Trudgian, it was moved that the Mothers' Union of the Anglican Church, Brisbane, be asked to prepare the Fellowship Day Service for 1985, copy required by October. M. Hunt moved and M. Carroll seconded that the theme be "United in Prayer". It was asked that hymns be chosen from the Australian Hymn Book and if possible, hymns where copyright was not required be chosen. If necessary, those preparing the service would apply for copyright.

BURMA PRAYER PARTNER - V. Clarke

While realising it is still early in the year, Mrs. Clarke is looking forward to receiving reports from all Units re their prayer month and other relevant information.

WINIFRED KIEK SCHOLAR - M. Hunt

About 8 applications have been received so far from the Pacific Area for the scholarship in 1986. Most of the girls are asking for leadership courses in order to help train their womenfolk on return to their villages. These courses, as such, are very difficult to find, but your convenor is following every avenue she can find.

Thanks is expressed for photos received of Catherine Min.

I am happy to report that Dr. Sushila Rao is enthusiastic about her treatment and expects full recovery. Surgery was not required, with therapy treatment being considered sufficient for a cure. It is Dr. Rao's wish that she should come in June to fulfil her Scholarship and V. Clarke moved and A. Skippen seconded that we would be happy to have her provided her clearance comes through and she is able to be here from mid-June until Mid-November. Carried.

The Salvation Army in Sydney has confirmed that the course can be still undertaken at that time.

Dr. Rao has incurred several expenses travelling to New Delhi to obtain her visa and it was moved by V. Clarke, seconded by A. Skippen and carried that she be reimbursed for these expenses.

GENERAL BUSINESS

V. Clarke reported that Mrs. D. Armstrong (Women's World Day of Prayer) had received a parcel from Australia Post which contained a basket. A dried flower arrangement had been in the basket, but these had been taken into custody for spraying and will be sent to her later. This had come from Ragged Mountain, New Hampshire, U.S.A., together with a banner, thanking Australia for the wonderful service "Strangers no Longer". It was decided that the arrangement and banner will be displayed at the National Conference in 1985.

A meeting for planning of the National Conference in August 1985, will be held on the 31st August 1984. Units are requested to forward any suggestions they may have for consideration before that date to the National Secretary.

CLOSING

The meeting closed with prayer, led by S. Turner, at 12.45 p.m.

NEXT MEETING - Wednesday, May 9th, 1984 at the Catholic Women's League Rooms, 143 Edward St., Brisbane at 10 a.m.

Confirmed . . . . .  
(President)

Date . . . . .