

AUSTRALIAN CHURCH WOMEN
NATIONAL EXECUTIVE

- MINUTES of Australian Church Women National Executive held at the Burnie Baptist Church on July 6th 1992 at 1p.m.
- PRESENT: Mesdames L. Davis (President), A. Fitzgerald (Secretary), A. Ison (Treasurer), M. Hewitt (V. President), P. Wells (Special Days), N. Bransden (Min. Secretary), and Miss B. Brown (W.K.S.).
- APOLOGIES: Mesdames Brooks, Smit, Miller and Marsden.
- OPENING: The President opened with prayer.
- MINUTES The Minutes of the last Meeting were confirmed as circulated.
- BUSINESS ARISING Conference 1993. An invitation would be sent to Mrs. Jill Tabart to deliver the address at the Service to be held in Launceston.
- FINANCIAL REPORT See Appendix 1
- PRESIDENT'S CORRESPONDENCE
1. Inward
 - 1.1 Shirin Samuel - circular
 - 1.2 Joan Tong - suggestions re A.C.W. News.
 2. Outward
 - 2.1 Reply to Joan Tong
- CORRESPONDENCE SECRETARY
1. Inward
 - 1.1 E. Elvery - donation for A.C.W. News postage
 - 1.2 E. Ridge - application and information for Mrs. Franklin
 - 1.2 E. Ridge - seeking clarification on various matters
 - 1.3 E Sullivan - Report on Forum on National Agenda for Women
 - 1.4 B. Farrell - Report on " " "
 - 1.5 A.C.T. Unit - Newsletter
 - 1.6 A.C.T. Unit - Annual Report.
 - 1.7 Tas. Unit - Minutes of 25th May Meeting
 - 1.8 Y. Sugmori - acknowledging receipt of draft.
 - 1.9 N.W.C.C. News.
 - 1.10 Wettank - circular
 - 1.11 Womens Academy - membership form.
 - 1.12 A.C.T. Unit - re nat. exec and Ana's visit
 - 1.13 Jessie Street Women's Library - circular
 - 1.14 Capow - Bulletin
 - 1.15 Vic Unit - Annual Report
 - 1.16 N.S.W. Unit - Annual Report
 - 1.17 N.S.W. Unit - Minutes of A.G.M.
 - 1.18 N.S.W. Unit - Minutes of 13th April Meeting
 - 1.19 A.C.T. Unit - Minutes of A.G.M.
 - 1.20 A.C.T. Unit - Minutes of November 15th Meeting
 - 1.21 A.C.T. Unit - Notifying replacement address for mail.
 - 1.22 A.C.T. Unit - re Ana's visit
 - 1.22 Yoko Sugimori - notification of Bank for draft.
 - 1.23 W A. unit - Minutes of May 8th Meeting
 - 1.24 Vic Unit - Query re disaster fund.
 - 1.25 Vic Unit - Victorian Unit Jubilee Booklet
 - 1.26 Workshift - circular
 - 1.27 Action News - Newsletter
 2. Outward
 - 2.1 D. Haensel - re WK replacement - Sr. Margaret Knagge

- 2.2 M. Clark - re W.K.S. replacement
- 2.3 Sr. Margaret Knagge - confirming her appointment

CORRESPONDENCE

F.L.C.

1. Inward

- 1.1 Update on prayer concerns and reports on some of the convenors of F.L.C. throughout the world.. Shirin Samuel
- 1.2 Request from convenors for F.L.C. material and visual aids that may be useful in putting together an update of information. To be assembled by someone in Canada.
- 1.3 Minutes from National Executive Meeting 25 May.

2. Outward

- 2.1 Forwarded successful applications for grants to S. Samuel
- 2.2 Answered letter of request for prayer cards to S. Birch
- 2.3 Answered N.S.W. unit enquiries re payment of C of P books.
- 2.4 Sending photocopied copies of S. Samuel convenor reports and aid information requests to all state convenors.

GENERAL
BUSINESS

1. Comments from Units re W.K.S. review - these would be would be collated and special Meeting held for discussion.
2. W.K.S. Fellowship. It is hoped a former W.K. Scholar can be invited to National Conference.
3. Aboriginal Money. A Meeting with Trustees, Mrs. Davis, Miss Brown, Rev. B. Clarke and representatives of aboriginal community would be arranged in Adelaide.

W.K.S.
SCHOLAR

- 1993 Scholar. Some discussion was held on four applications received.
- 1992 Scholar. Ana left Tasmania on July 6th for Queensland. Executive members attended a function arranged by Launceston friends to farewell and wish Ana happy birthday. Ana has received some experience on computers during her stay in Tasmania.

MEETING CLOSED with prayer at 2.44p.m.

State Executive members are asked to bring a plate of food for lunch on next Meeting Day August 3rd in Launceston. We will have lunch with folk of Uniting Church Synod Office in appreciation.

A.C.W. NATIONAL EXECUTIVE
FINANCIAL STATEMENT TO 30TH JUNE 1992

Balance as at 19th May

7291.40

Receipts:

Qld Unit - Tspns	25.50	
ACT Unit - C of P	39.45	
NSW Unit - ACWC Ptns	408.00	
- Souvenirs	367.20	
- C of P	167.80	
— Tas Unit - WKS Burs. F	50.00	
- Tspns etc	99.50	
Bank Interest	237.18	
A.C.W.C. Draft rebanked	<u>5000.00</u>	<u>6394.63</u>
		13686.03

Expenditure:

	<u>WKS</u>	
	B. Brown - expenses	197.90
	A. Ison - accommodation	104.00
	Ana - bus fare	15.00
	J. Peck - accom.	169.00
	Ana - interstate travel	900.00
	Ana - allowance	200.00
	Ana - Camp fees	45.00
	J. Peck - accommodation	169.00
	Ana - bus fare	16.80
	Dr. J. Kay - dentist Ana	83.00
	Skilled Typing - certificate	16.00
	A. Ison - accommodation	143.00
Gen	A.C.C. General Meeting - Airfare	172.00
	Accomm & reg.	280.00
Gen	Advance Publicity - 'News'	97.20
"	A.C.W.C. Rep - Expenses	20.00
"	F.L.C. Convenor expenses	109.10
"	F.L.C. Petty Cash	50.00
"	Secretary Petty Cash	<u>40.00</u>
		<u>2827.00</u>
Balance as at 30th June		<u>\$10859.03</u>