

AUSTRALIAN CHURCH WOMEN

MINUTES of meeting of National Executive held at the Catholic Women's League Rooms, 143 Edward St., Brisbane, on Friday 12th July, 1985 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 prayer.

MINUTES - Minutes of the June meeting, having been circulated, were taken as read on the motion of Val Clarke, seconded by Ina Collard, and carried.

CORRESPONDENCE - Correspondence as listed was tabled, and the inward received and outward endorsed on the motion of Mary Carroll, seconded by Averil Whybird and carried.

BUSINESS ARISING FROM THE CORRESPONDENCE -

- A letter of thanks from Mrs. Shanti Solomon, Executive Secretary of ICFLC, for Australian FLC poster forwarded at her request, to be taken to Nairobi.
- Further letter from Mrs. Solomon requesting names of Office Bearers of ACW and giving information re mini-bus grant to Vietnamese congregation of S.A. last year. They now feel that the maintenance of the bus will not be possible to them and the money has to be returned. Felt that enough research was not carried out in Australia. The matter is to be brought to Conference for discussion.

FINANCIAL REPORT -

FINANCIAL STATEMENT FOR JUNE 1985

Audited by J. Haffenden

<u>RECEIPTS</u>		<u>EXPENDITURE</u>	
Bal.b/fwd. 1.5.85	68,034.94	W.K.S. V.PALANG	
<u>FELLOWSHIP DAY</u>		Alcorn College Board	540.00
Tas. Unit	149.15	Pocket Money	180.00
<u>WORLD COMMUNITY DAY</u>		Uniting Church Women's Seminar	25.00
Tas. Unit	140.93	<u>ADMIN. & GENERAL</u>	
<u>ADMIN. & GENERAL</u>		Ch.of Christ, W.at W.	25.00
A.C.T.Unit Bulletins & Postage	12.10	M.Hunt, W.K.S. Postage	19.31
Q'ld. Unit Bulletins	5.00	S.Turner, Secretary	61.40
<u>NATIONAL TRAVEL FUND</u>		A.Whybird, Special Days	34.30
A.C.T. Unit	92.85	C.W.L. Rent Rooms	10.00
<u>NATIONAL CONFERENCE</u>		Tasmanian Unit - Refund overpaid C.of Prayer	60.00
Registrations and Full payments	1,245.00	Transfers Bank Draft	5.20
<u>INTEREST</u>		A.C.W.C. Singapore	624.51
C'th Savings Inv.A/c	1,282.45	<u>WORLD COMMUNITY DAY</u>	
C'th Cheque A/c	101.63	A.C.C.Housing for Tonga	4847.09
	<u>\$ 71,064.05</u>	<u>FELLOWSHIP OF LEAST COIN</u>	
<u>Breakdown of Interest</u>	<u>\$ 1,282.45</u>	ICFLC Geneva	18,280.36
Winifred Kiek S'ship	512.98	<u>NATIONAL TRAVEL FUND</u>	
National Travel Fund	256.49	Wes.Aust. Unit	352.55
Overseas Conference	256.49	S.A. Unit	35.35
Admin. & General	256.49	Tas. Unit	66.15
	<u>\$1,282.45</u>		<u>\$25,166.22</u>
Interest Cheque A/c		Plus Summary of Accs.	<u>45,897.83</u>
Administration & General	<u>\$ 101.63</u>		<u>\$ 71,064.05</u>

SUMMARY OF ACCOUNTS

C.B.F.C.	800.00	F.L.C.	Nil
C'th Term Deposit	100.00	Fellowship Day	Nil
" Govt. Bonds	4,100.00	World Community Day	Nil
Series 24 & 25		W.Kiek Memorial Bursary	2,678.23
Treasury Investment	2,400.00	W.Kiek Scholarship	30,831.80
Custom Credit	6,000.00	National Travel Fund	2,958.65
Petty Cash Imprest	160.00	Overseas Conference	2,572.99
Savings Inv. A/c	27,746.51	National Conference	2,203.90
		Admin. & General	4,652.26
	<u>41,306.51</u>		<u>\$45,897.83</u>
Bank Balance at			
30.6.1985	<u>4,591.32</u>		
	<u>\$45,897.83</u>		

BANK STATEMENT FOR JUNE 1985

Balance 1st June 1985	\$16,010.88
Receipts	<u>1,645.03</u>
	17,655.91
Interest Cheque A/c	101.63
Transferred from Savings	
Investment A/c	<u>12,000.00</u>
	29,757.54
Less payments	<u>25,166.22</u>
	<u>\$ 4,591.32</u>
Bank Statement	
30.6.85	\$4,943.87
Less U/P cheque	
No. 924	<u>352.55</u>
	<u>\$ 4,591.32</u>

The Treasurer's Report was received on the motion of Ailsa Skippen, seconded by Ina Collard. Carried.

ACCOUNTS TO BE PASSED FOR PAYMENT

F.L.C. Convenor - I. Collard	\$12.98
Duplicating Paper	63.01
Treasurer, A. Skippen - Postage	16.00
Secretary, S. Turner	24.26
Rent, C.W.L.	10.00
Conference Expenses - 11 gift spoons	33.00
Wrappings, cards, etc.	5.42
Postage Working Papers, etc.	78.11

These accounts were passed for payment on the motion of Ailsa Skippen, seconded by Averil Whybird. Carried.

On the motion of Ailsa Skippen, seconded by Val Clarke, it was agreed that a) \$6,000 be reinvested with Custom Credit Holdings Ltd. for 2 years at 14% p.a.

b) \$5,000 be invested in A.G.C. for 2 years @ 14% Growth Money.

Ailsa Skippen moved, Ina Collard seconded that a Public Risk Policy be taken out for Conference delegates from 5th - 9th August, 1985, costing \$50 for \$100,000.000 cover. Carried.

REPORTSSpecial Days - A. Whybird

Mrs. Margaret Knauerhouse, will write the Fellowship Day Service for 1986, on the theme "The Committed Life".

The Catholic Women's League in South Australia are bringing the request for Community Day Service to their meeting.

BURMA PRAYER PARTNERSHIP - Vel Clarke

I have received a letter from Mrs. Major Olive Dell from Tasmania with news from Burma. Major Dell enclosed a letter (copy) written by Salvation Army folk in Burma. They have gone to Burma with their secular employment.

A few points from the letter "Work for the Salvation Army in Burma is very hard. It is not that the Government actively persecutes the Christian Church, but it just makes things difficult. The Christian Church must also be very careful of receiving money from outside Burma.

In the letter they also ask their Australian friends to be very careful when sending over a "tape" as these go through Customs and one must be very careful what is recorded, not for their sakes but for the indigenous S.A. Officers.

The letter finishes, "we have no doubt that God wanted us to go to Burma. Our Christian Mission is seen as one of Support to people who rarely have communication outside Burma."

My sincere thanks to Major Dell for sending this information. It makes it easier to understand why so few answers to our letters have been received.

PUBLICITY - Mary Carroll

Mary Gibbs phoned to say nothing in Anglican Newsletter this month - full of Synod - maybe something in August.

Catholic Leader have rung to put in another plug for us.

Rang Southern Star, will put in something for us about Opening Service.

Nothing from Channel O.

Article sent to War-Cry about speakers.

Nothing yet from Women's Weekly, hopefully it may be in August issue.

WINIFRED KIEK SCHOLAR - Molly Jean Hunt

Valeri spoke at Chermiside Garden Settlement Fellowship Day. She is taking advantage of every opportunity and acquitting herself well. It is thought she might travel South during her next break Sept. 20 - Oct. 13, and discussion about this could take place at the Conference. Would you please discuss among your Executives and bring some suggestions with you. We hope it will be warmer for her then.

The South Australians have been busy on the project of our Burmese student, but have no further reports as yet.

GENERAL BUSINESS - Further discussion took place on Conference arrangements. Helen Trudgian will be on the 'look-out' at the Airport for those arriving Monday morning. There will be 50 live-in delegates and 6 day delegates.

CLOSING - The meeting was closed by Mary Carroll, with prayer, at 12.45 p.m.

Confirmed
President

Date

ASSOCIATED CHURCH WOMEN NATIONAL EXECUTIVE.
FINANCIAL STATEMENT FOR JULY, 1985.

RECEIPTS		EXPENDITURE.	
Balance B/Forward 1st July, 1985	\$ 45,897 .85	W.K. Scholarship	
<u>NATIONAL CONFERENCE</u>		Investment A.G.C.	\$ 5,000 .00
Registrations & Full Fees.	2,120 .00	<u>ADMIN & GENERAL</u>	
<u>INTEREST</u>		S. Turner Secretary	24 .26
Custom Credit W.K.S.	186 .90	A. Skippen Treasurer	16 .00
Transfer from S.I.A/cc. to Cheque Account.	5,000 .00	I. Collard F.L.C.	12 .98
		M. Carroll Publicity	10 .00
		C.W.L. Rent Rooms	10 .00
		Churches of Christ Printing	50 .00
		Women At Work July/ August	
		M. Hunt W.K.S.	3 .00
	\$ 53,204 .73	<u>National Conference.</u>	
Bank S/ment Balance B/Forward 1/7/85	4,591 .32	D.E. & C.L. Grice Printers	
Add Receipts	2,230 .00	Covers and Opening Service	187 .80
	6,821 .32	S. Turner Postage for	
Transfer	5,000 .00	Invitations, Working Papers	
	11,821 .32	Large Envelopes etc.	78 .11
Less Payments.	5,529 .08	V. Clarke Cards W/Paper etc	5 .42
Balance as per Bank Statement 31/7/1985	\$ 6,292 .24	Q'ld Unit Teaspoons	33 .00
		Churches of Christ Printing	
		Closing Service	19 .00
		Alex Gow Pty Ltd	
		5,000 Sheets Dup/Paper	63 .01
		A. Skippen 50 stamps for sale at Conference	16 .50
			5,529 .08
		Plus Summary of Accounts.	47,675 .65
			\$ 53,204..73

SUMMARY OF ACCOUNTS.			
C.B.F.C.	800. 00	F.L.C.	NIL
Wealth Term Deposit	100 .00	FELLOWSHIP DAY	NIL
" Govt. Bonds	4,100 .00	WORLD COMMUNITY DAY	NIL
Treasury Bonds	2,400 .00	WINIFRED KIEK S/SHIP	31,018 .70
Custom Credit	6,000 .00	W.KIEK BURSARY	2,678 .23
A.G.C.	5,000 .00	NATIONAL TRAVEL FUND	2,958 .65
Petty Cash Imprest.	50 .00	OVERSEAS CONFERENCE	2,572 .99
Saving Inv. Account	22,933 .41	NATIONAL CONFERENCE	4,221 .06
		ADMIN& GENERAL	4,226 .02
	41,383 .41		\$47,675 .65
Plus Bank Balance	6,292 .24		
	\$ 47,675 .65		

Special Meeting convened by Mrs. Lena Meadows, on 26th August, 1985
 Moved by Mrs. Ailsa Skippen, seconded by Mrs. Ina Collard
 that the above statement of accounts be accepted, and ratified,
 copies to be circulated to all State Units. Carried.