

AUSTRALIAN CHURCH WOMEN

MINUTES of meeting of the Working Committee held at the A.C.C. Building, Sydney, on Tuesday, 7th November 1978 at 9.30 a.m.

PRESENT: Glad West (Vice-President), Doris Mitchell (Secretary), Mary Andrews, Olga Badger, Gwen Cork, Joan Curtin, Betty Davis, Connie Groat & Margaret Ralph.

APOLOGIES: Edna Baker, Win Dougherty, Marjorie Stanhope and Heather Stevens.

OPENING: Win Dougherty (President) who was in hospital with a badly broken arm as a result of a fall, had arranged for Glad West to chair the meeting. Glad based the devotions on Peace - that gift that we must claim to make it our own. With peace in our hearts we are better able to cope, better able to be true disciples.

MINUTES of the previous meeting, held on 3rd October 1978, having been circulated, were taken as read and confirmed.

CORRESPONDENCE:

Inward

1. Miss D. Fry, Sec. Victorian Unit, re representation on the A.C.C.'s Commission on Christian Education. As the A.C.C. is presently being restructured, it was agreed that no appointment be made to replace Miss Robinson, whose resignation was accepted with regret and that thanks be expressed to Miss Robinson for her service in this regard.
 2. Miss D. Fry, enclosing copy of Constitution of Victorian Unit; confirming dates of Miss Barkat Dass' visit to Melbourne and enclosing a letter received by the Victorian Unit advising that the World Union of Catholic Women's Organisations will meet in Bangalore January 29-February 7, 1979, the theme of the Conference being "Women, Justice and Evangelisation". It was agreed that the greetings of A.C.W. be sent to the Conference.
 3. Mrs. J. Pope, Sec., Queensland Unit re
 - a. F.L.C. Silver Jubilee, suggesting that A.C.W.C. might be asked to publish a book similar to "In Quest of the Least Coin" and that in Australia there might be a thank offering of the largest silver coin to mark the occasion;
 - b. seeking new publicity material regarding A.C.W. including its relationship with the Australian Council of Churches, and
 - c. the suggestion that a Winifred Kiek Travelling Scholarship be awarded to a distinguished Christian woman from the Pacific Islands area to visit Australia in 1979.
 4. Mrs. I. Macintyre, Melbourne, acknowledging receipt of cheque.
 5. Mrs. N. Clezy, Sec. P.W.A. of Aust - enquiry re F.L.C. funds.
 6. Mrs. A. Strack, Sec. W.A. Unit, enclosing Annual Report and advising that a Forum will be held on November 30.
 7. A.C.C. - News and Information, October.
 8. C.W.U. - "The Churchwoman" Annual Report issue.
 9. Extract from the W.C.C. Ecumenical Press Service - report of establishment of an ecumenical women's organisation in Europe.
 10. A.C.F.O.A. "Third World News" September/October 1978
 11. Asian Church Women's Conference - News Bulletin, 3rd Quarter 1978
- to President
12. Mrs. J. Pope, Queensland Unit, inviting the President to address the State Unit should she be able to accept the Mothers' Union's invitation to their World Conference.

Outward

1. Mrs. Hartam, Tasmanian Unit)
2. Mrs. L. Tevi, P.C.C., Suva) replies to theirs received
3. Mrs. Woodhouse, N.S.W. Unit) at previous meeting.
4. Mrs. O'Grady, Singapore)
5. Mrs. N. Clezy - reply to hers
6. Miss D. Fry - reply to hers.
7. Miss V. Dean, Sec. W.A. Unit, acknowledging Mrs. Strack's letter and Annual Report

CONVENERS' REPORTS

Winifred Kiek Scholarship

Betty Davis reported that Barkat Dass would leave Sydney on November 20 for Melbourne. Her itinerary would then be: Melbourne Nov.20-24, Adelaide Nov.24-29, Perth Nov.29 to Dec.1, Singapore Dec.1-5.

7/11/78

-2-

CONVENERS' REPORTS (cont.)Winifred Kiek Scholarship (cont.)

Greetings will be sent to all former W. Kiek Scholars for Christmas. Application forms for the 1980 scholarship will be sent to national councils of churches in Area 1, and to mission boards in Australia.

"Women at Work" Joan Curtin outlined the material she planned to use in the November issue.

FINANCE

The following financial statement for the month of October 1978 was received:

<u>Receipts</u>		<u>Expenditure</u>	
To balance at 30/9/78	15153.75		
<u>Fellowship of Least Coin</u>			
ACW Nth. Territory Unit	12.50		
ACW Tas. Unit	25.00		
(both for "Small Beginnings")			
<u>Winifred Kiek Scholarship</u>		<u>Winifred Kiek Scholarship</u>	
Donation	10.00	B. Dass, Pocket Money (6w)	120.00
Bond Interest	149.75	Board (7w)	210.00
		<u>Memorial Bursary</u>	
		B. Dass - Book Bursary	100.00
<u>Fellowship Day</u>			
ACW Nth. Territory Unit	48.10		
ACW W. Australian Unit	200.00		
<u>World Community Day</u>		<u>World Community Day</u>	
ACW Nth. Territory Unit	11.00	NSW Unit, Orders of Service	11.00
<u>National Travel Fund</u>			
Glebe Admin. Bd. Interest (½)	33.08		
<u>Overseas Conferences</u>			
ACW Nth. Territory Unit	10.00		
<u>Administration & General</u>		<u>Administration & General</u>	
Glebe Admin. Bd. Int. (½)	33.08	A.C.C. for duplicating	16.69
		Secretary - postages	50.00
		- stationery	5.22
		Balance at 30/10/78	15173.35
	<u>\$15686.26</u>		<u>\$15686.26</u>
		<u>Summary of Balances</u>	
Commonwealth Bank -		Fellowship Least Coin	432.59
Fixed Deposit	9522.78	W. Kiek Scholarship	10750.03
Glebe Administration	3000.00	Memorial Bursary	54.55
Board - Investment	2650.57	Fellowship Day	917.77
Bank Account		World Community Day	138.82
		National Travel Fund	111.76
		Overseas Conferences	544.37
		Admn. & General	2223.46
	<u>\$15173.35</u>		<u>\$15173.35</u>

The following accounts were passed for payment: Secretarial Expenses \$2.25, for B. Dass, 4 weeks' pocket money, board to 20th Nov. \$35.00. \$120 expenses incurred prior to Barkat's departure from Karachi, paid by Deaconess Harris who is now in Australia. The W.K.S. Convener was authorised to pay any necessary additional fares, departure tax, etc.

The Treasurer presented the audited Financial Statement for the Year Ended 30th June 1978 (a copy of which will be sent to each State Unit). It was resolved that the statement be adopted and a letter of thanks sent to the auditor. It was resolved that appreciation for the work of the Hon. Treasurer be recorded and thanks were expressed to Gwen.

GENERAL BUSINESS

It was resolved that best wishes for a speedy recovery be sent to Win Dougherty, and to Heather Stevens who is also in hospital.

CLOSURE


The meeting was closed with the Benediction at 12.30 p.m.

NEXT MEETING: Tuesday, 5th
December, 1978
at 9.30 a.m.

Confirmed: _____
Date: _____

AUDITOR'S REPORT TO THE MEMBERS OF
AUSTRALIAN CHURCH WOMEN

I have examined the books, records and financial statements of Australian Church Women for the year ended 30th June 1978 and in my opinion the financial statements are properly drawn up so as to give a true and fair view of the results of the activities of Australian Church Women for the year ended 30th June, 1978 and of the state of affairs at that date.


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K. J. LOUGHREY
CHARTERED ACCOUNTANT

Registered under the Public
Registration Act, 1945.

PARRAMATTA. 3rd November, 1978.