

MINUTES OF AUSTRALIAN CHURCH WOMEN WORKING COMMITTEE MEETING held Friday, 17th April, 1970 at 10 a.m. in the Board Room, 100 Flinders Street, Melbourne.

OPENING: The President, Mrs F. Ashton, opened the meeting with devotions taken from the Circle of Prayer.

PRESENT: Mesdames F. Ashton (Chair), A.W. Burton, H.T. Rogers, H.W. Saunders, N. Faichney, E. Stephens, J.A. Starck, G.I. Duke, Deaconess F. McKechnie.

APOLOGIES: Mrs T.H. Coates.

MINUTES of MEETING held Friday, 20th March were confirmed.

BUSINESS ARISING: Mrs Starck reported that dates had been considered for leaving for the East Asian Women's Conference. Qantas had supplied information available. This would be passed on to delegates. She would also contact Mrs Selvaratnam for further information concerning tickets etc.

CORRESPONDENCE: The following correspondence was read and received:

1. Mrs T.H. Coates - thanks for gifts and good wishes sent as she left for overseas.
2. Mrs Howie - South Australia - including agenda for meeting and copy of a paper called 'Meet W.I.C.C. (S.A.)'. Also notice of omission on page 3 of statement - the sentence should read 'A minute was prepared by Deaconess Mary Andrews in tribute to the life of the late Lt. Col. Cross who was the first secretary of the ACW. Her life and witness live on in those with whom she came in contact.'
3. F.W.A. of Australia Minutes
4. Church Women United magazine.
5. Mrs Jean Yule - article to be sent to Presbyterian Life.

BUSINESS ARISING: Mrs Yule's article to be passed on to the Methodist Spectator.

FINANCE: The Treasurer presented the following Statement which was received. Financial Statement 20th March to 16th April, 1970

RECEIPTS			EXPENDITURE		
Balance March 20th	4187.93	4187.93	F'ship Least Coin		
F'ship Least Coin			Petty Cash	5.00	
N.Albury Meth.Ch.Aid	6.88		W.&J.Barr		
S.Townsville Presb.			2000 Leaflets	48.00	53.90
W. Guild	3.42		Fellowship Day		
United Ch. W. Guild			12,000 orders of		
N.T.	8.91	19.21	Service	160.00	160.00
Scribal Pens			W. Community Day		
F. Saunders	24.00	24.00	8,000 Orders of		
General			Service	120.00	120.00
M.Box Postage	1.00	1.00	Ellams - Secretarial		
			Material	27.73	27.73
			Balance	3871.41	3871.41
	<u>\$4232.14</u>	<u>\$4232.14</u>		<u>\$4232.14</u>	<u>\$4232.14</u>

The Treasurer reported that the Bank Account had been transferred to Malvern. Kwik-as-air account for \$2.80 and Miss Kafa's allowance of \$24 were passed for payment. Mrs Stephens also reported that the bonds held by ACW for the Winifred Kiek Scholarship would mature in 1972 and 1974. It was decided to invest \$100 as directed by the National Committee in Special Bonds.

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WINIFRED KIEK SCHOLARSHIP:

Mrs Burton reported that Miss Kafa was now at Moonee Ponds. It was decided on Mrs Burton's recommendation that Miss Kafa attend a Y.W.C.A. Leadership Training Course at Millgrove during the May vacation. £25 was passed for payment to cover the cost of this course which would allow her opportunity of meeting and working with students from Mauru and Fiji. Accounts for £29.78 for clothing were passed for payment. Discussion took place as to what should be considered at the next Scholarship Committee meeting which is to be arranged for May 29th at 10:30 a.m. Discussion also took place concerning the brochure to be prepared about Miss Kafa. The final draft of the brochure to be given to the printer and 12,000 copies to be ordered. The Secretary to see to this.

FELLOWSHIP OF THE LEAST COIN: Mrs Strack had heard nothing further from Mrs Selveratnam. Mrs Crosby had indicated that she was prepared to return through Perth. Mrs Strack to contact Mrs Selveratnam re visit to Australia.

BALL POINT PENS: Mrs Saunders reported that there was a delay of 5 weeks in obtaining pens. 2,000 had been ordered and were due on April 21st.

PUBLICITY: Deaconess Frances McKechnie offered to undertake this work during the absence of Mrs Coates. She promised to have additional material for consideration at the next meeting.

OTHER BUSINESS: Members were reminded of the film morning arranged by W.I.C.C. on Monday 25th May.

Mrs Rogers enquired if A.C.W. was intending to publish any material arising out of the sessions at the National Committee Meeting. If not the Committee on Co-operation would probably go ahead and look at the possibility of producing a leaflet based on Dr Isla Stamp's address on 'Concern for Young Children'.

It was decided that ACW would not consider publishing a leaflet on this material but would be happy if the Committee on Co-operation went ahead with the original plan of using this material.

NEXT MEETING: Friday, 15th May at 10 a.m.

CLOSING: The meeting was closed with the Benediction.

CONFIRMED:

DATE: