

AUSTRALIAN CHURCH WOMEN

MINUTES of meeting of the Working Committee, held in Wesley Church Office - Hobart, 12th December 1979, at 7 p.m.

PRESENT: Miss Nairn and Mesd. Cocks, Hickman, Goldsmith, Price, Hartam, Dobber.

WELCOME: The President, Mrs. Cocks, extended a warm welcome to a new member of the Committee, Mrs. Ruth Thomas.

OPENING: Devotions were conducted by the treasurer, who read from Psalm 66.

MINUTES: of previous meeting were read and confirmed.

BUSINESS ARISING:

- The President will answer the letter received from the National President of the Mothers Union.

CORRESPONDENCE:

inward: N.S.W. Unit - Letter of good wishes to new Working Committee
" " - Newsletter
Tas. Unit - Minutes

outward: Miss Th. Skiller - asking addresses to write to in Sri Lanka and India re W.K.S. 1981.
also asking names of people coming to Australia in May 1980 for W.C.C. Conference.
Miss Dien Simiyatiningsih - scholarship arrangements
Rev. John Paver - application for Miss Dien Simiyatiningsih
Bishop of Hong Kong - asking address of Miss Au
Tas. Unit - increasing number of W. at W.

CONVENERS REPORTS:

W.K.S. Tentative programme for W.K.S. Miss Dien Simiyatiningsih was mapped out.

Christmas cards with personal messages will be sent to previous Winifred Kiek Scholars.

Application forms for W.K.S. 1981 are being duplicated and will be sent out to Sri Lanka and India immediately upon receipt of addresses from the Australian Council of Churches.

Discussion took place regarding possibility of W.K. Travelling Scholarship during present Committee's term of office. Miss Skiller (A.C.C.) has been requested to supply the names of overseas women visitors, who will be in Australia in May 1980 for the W.C.C. Conference.

Mrs. Hartam moved, seconded Mrs. Hickman, that

"if a suitable person comes to Melbourne in May 1980,
we offer her a travelling scholarship within Australia
in 1980!" carried.

Leaflets for W.K.S. to be prepared in readiness for Fellowship Day 1980.

F.L.C. The Committee was reminded that all member countries of A.C.W.C. have been asked to prepare a banner for the Silver Jubilee celebrations in Manilla in December 1980 on the theme "Prayer, Partnership, Peace". Convener, Mrs. Price, will enter into correspondence on the subject with Mrs. Marjorie Stanhope.

Special Days: The Convener, Mrs. Hickman, reported that she is investigating projects for future World Community Days.

The Tasmania Unit has agreed to prepare World Community Day Service for 1980, on the theme, "With hope in our hearts".

TREASURER'S REPORT:

Statement is enclosed with these Minutes.
The following accounts were passed for payment:

St. Monica's Community - duplicating	\$	8.00	
Christmas Cards WKS		3.00	
Mrs. Cocks - telephone expenses		<u>12.15</u>	\$ 23.15
			=====

SPECIAL BUSINESS:

Miss Nairn moved that resolution from N.C.M. re Promotion and Programme (see Nat. Committee Minutes page 3) be brought to the attention of State Units, suggesting that any ideas they have on the subject, be submitted to the Working Committee, for distribution to all States for discussion.

Venue N.C.M. 1981:

It was moved Miss Nairn, seconded Mrs. Goldsmith, that inquiries re use of Jane Franklin Hall, associated with the University of Tasmania, be persued. carried.

A.C.W.C./F.L.C.

The President informed the meeting that following the Silver Jubilee celebrations of F.L.C. it is expected that A.C.W.C. will no longer be the trustees of the F.L.C. Fund.

This means that, while A.C.W.C. may apply to the F.L.C. Fund for its Assembly, it will be responsible for financing its own ongoing programmes. All member nations of A.C.W.C. have been asked to provide financial assistance, an annual donation being envisaged.

Miss Nairn moved that project for World Community Day 1980 be A.C.W.C. It will be appreciated if all State Units will consider this matter and inform the Secretary of their opinion as soon as possible.

A letter of appreciation will be sent to A.C.W.C. thanking them for their financial contribution towards the Consultation with C.W.U. and the New Zealand church women.

CLOSURE:

Meeting closed with the Grace, said by all, at 10 p.m.

NEXT MEETING:

23rd January 1980 at 7 p.m.

signed

date

AUSTRALIAN CHURCH WOMEN

Financial Statement for October/November, 1979.

<u>RECEIPTS</u>	\$	<u>EXPENDITURE</u>	
To balance at 30/9/79	19637.78		
<u>Fellowship of the Least Coin Offerings</u>	546.83		
<u>WINIFRED KIEK SCHOLARSHIP</u>		<u>WINIFRED KIEK SCHOLARSHIP</u>	
Interest on Bonds	106.50	Scholarship - Mary Au	1500.10
Donation	5.00		
<u>WORLD COMMUNITY DAY</u>			
A.C.W. - S.A. Unit	81.60		
A.C.W. - Canberra Unit	244.00		
		<u>NATIONAL TRAVEL FUND</u>	
		A.C.W. - N.T. Unit	200.00
		(Addit. travel grant)	
<u>ADMINISTRATION & GENERAL</u>		<u>ADMINISTRATION & GENERAL</u>	
A.C.W. Vic. Unit "Circle of Prayer"	40.00	R.H. Cocks (IPEC Freight)	30.80
		Secretary - Advance	50.00
		- Postage	18.50
		- Letterheads	10.50
		- Stationery	8.70
		St. Monica's - Duplicating	5.00
		Bank Charge - stamp duty	5.00
		Balance as at 30/11/79	\$ 18,833.11
	<hr/> \$ 20,661.71		<hr/> \$ 20,661.71

		<u>SUMMARY OF BALANCES</u>	
Savings investment account 10201.59		Fellowship of Least Coin	706.39
Savings investment account 5000.00		Winifred Kiek Scholarship	12977.36
Savings Bank Cheque Acc. 3639.83		Memorial Bursary	154.55
		Fellowship Day	571.21
		World Community Day	411.05
		National Travel Fund	252.05
		Overseas Conferences	741.53
		Administration & General	3018.97
	<hr/> \$ 18,833.11		<hr/> \$ 18,833.11