

AUSTRALIAN CHURCH WOMEN INC.

Minutes of the meeting of the National Executive held on Tuesday, 8th December, 2009 at 1.45pm at SACC Inc. 65 Flinders Street, Adelaide.

Meeting opened at 1.55pm.

President Margaret acknowledged that we are meeting on Kaurna land and welcomed all present.

PRESENT: M. Clark; P. Walker; C. Barber; K. Smith; J. Burge; D. Ferrier; J. Brown; M. Flint; W. McKeand.

APOLOGIES: M. Greenslade.

REFLECTION

Margaret F. circulated prayers on "Advent Dawn." All joined in the prayers.

MINUTES of the previous meeting were accepted after corrections to Treasurer's report figures. D. Ferrier/W. McKeand. *BAL NAT EX \$17,108-37 NOT \$17,107-37*
BUSINESS ARISING *NAT CONF. FUND \$17,000-00 NOT \$6,000-00*

1. A tentative booking has been made for the 2011 Conference at Immanuel College. Tentative dates 10th to 14th October, 2011. A questionnaire may be sent out with the minutes re length of conference etc.; do we want the dinner at Immanuel or would some prefer it elsewhere. **Judy and Margaret** will organise another meeting at Immanuel when students are not there. This will enable those unable to attend previously to view the venue.
2. Prayer cards were distributed with photos of executive on them.
3. Photos of the ACW Conference were sent to Shu-Wen for inclusion in the next ACWC Newsletter.
4. Occasional Newsletter will be discussed in General Business.
5. Margaret sent greetings from ACW Inc. to the Asia Pacific Breakthrough Summit held in Melbourne 2nd/3rd December 2009.
6. **Margaret and Judy** will draft a letter to Ewan about the Website. This will be sent once Donna has forwarded Ewan's contact details. This will be done before the other website quote is declined. Brenda will also be contacted.
7. Wanda was thanked for organising lunch with Donna during her recent visit to SA.
8. **Judy** is working on a directory and checking email addresses. She will make separate list of convenors.

CORRESPONDENCE

Correspondence list was not available but Judy mentioned those requiring action.

1. M. Lawton sent copies of the letters sent out by the previous National Executive from the Conference motions.
2. Donna sent information about the FLC project in Papua.
3. M. Clark sent corrections from the WKS powerpoint. *TO BE DELETED*
4. M. Kerr wrote re the Indigenous motion from Canberra Conference.
5. Brenda wrote re the website.
6. Judith wrote about the Special Days.
7. AWC re website.

Correspondence accepted K. Smith/P. Walker.

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REPORTS

President's Report

Margaret was pleased to be able to attend the National Prayer Breakfast in Canberra in November, which was interesting. This had been organised by the Parliamentary Christian Fellowship. She particularly appreciated being at the new Parliament House for the first time. On the Sunday, she met Helen Raymond at Church and also had contact with Margaret Lawton and Helen Lloyd while in Canberra..

Copies of the Australian Women's Coalition Annual Report will be forwarded to State and Territory ACW Units.

Margaret attended a most worthwhile Advocacy workshop that had been organised by AWC here in Adelaide.

It would be helpful if **each Convenor** prepared in writing a brief profile of how she views her portfolio.

Treasurer's Report

Balance Brought Forward as at 10.11.09

National Travel Fund	\$3,526.12	
Overseas Conf. And travel fund	3,010.00	
FLC . from conference	\$572.25	
National Conference Fund	7,000.00	
Administration (balance to come)	2,905.40	
Sales Winifred	50.00	
Sales Circle of Prayer	200.00	\$17,263.77
Receipts		
Circle of Prayer	160.00	
Donation FLC	30.00	\$ 190.00
Expenses		
Petty Cash	38.50	\$ 38.50
Balance as at 8.12.09		\$ 17,415.27

Some money still has to be sent from Canberra.

All signatories are OK on bank account.

Chris moved payment of Petty Cash.

Accepted C. Barber/K. Smith.

Winifred Kiek Scholarship

Circular Number 2 was sent out with Christmas Greetings. Letters were sent to 17 past scholars and answers received from 3. Maureen has received quotes for printing the Fellowship Day Service. – Office Works quoted \$4619.00. Mercury Press quoted \$825.00. It was passed that we accept the quote from Mercury Press. M. Clark/D. Ferrier.

THE WKS
PAMPHLET
FOR THE

Publicity/Newsletter; Judith/Margaret:

KATH / JUDY

The Occasional Newsletter will be sent out by Christmas.

Special Days.

ACW NSW Special Days Convenor Pamela Freeman has been working diligently with members of ACW NSW and a draft copy of Fellowship Day order of service, together with ideas for the occasion have been received by National Executive. This

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draft /ideas has been circulated to members of NE for perusal and comment and was discussed at our meeting on 8th December.

Discussion was held on the font and consistency of Capitals and grammar. Check version of the Bible as at least one version has a different verse. It was agreed that we should delete "ACW believes" and insert the Mission Statement.

Social Justice

Kath hasn't been able to verify the report on Hotel Key Cards with the police.

She has contacted Social Justice Convenore in each State but hasn't heard back yet.

AWC will be in President's Report.

GENERAL BUSINESS

1. Public Liability. We will need to know numbers of financial members in each State or Territory unit. N.E. Secretary, **Judy** needs names and addresses of financial members.
2. Date for 2010 – full day meeting to focus on reflection and incorporation.
Date not yet set.
3. National Conference Minutes were discussed and rules corrected. **Margaret and Judy** will send off the relevant paper to Helen Raymond for lodgement.
4. Application Form for Special Project. **Judy** will be sending this out with the Occasional Newsletter. Applications need to reach J. Brown by the end of February 2010.
5. Deadlines for 2011 –
 - 5.1 FLC Grants – applications in before the end of April (if a unit intends to apply they need to ask for an application form.)
 - 5.2 Winifred Kiek Scholarships – Fellowship Day Service in July each year. (Trustees to handle and administer the Scholarship).

Margaret F. wished us a Happy and Healthy Christmas. Remember absent members at this time.

NEXT MEETING

Reflection/Devotion: M. Clark.

Tuesday 9th February 2010 at 1.45pm.

M. F. Hunt

9-2-2010