

**ACW NATIONAL EXECUTIVE
MINUTES of Meeting 11 January 2008
10 am at home of Evonne Sullivan**

1. **Welcome** Evonne welcomed us all to her home and prayed that we would enjoy a profitable year together
- 2 **Devotions** Jean read from a book of daily devotions about Children and Prayer, looking to "Faith in the Future", then led in prayer, including prayers for Pakistan, and our sisters in ACWC, Korea.
3. **Present** Jean Thomson (in chair), Constance Aronsen, Eileen Holley, Helen Lloyd, Helen Raymond, Judith-Ann Sjostedt, Ruth Burmester (NLM), Evonne Sullivan (NLM)
- 4 **Apologies** Donna B, Angela D, Brenda D, Jacqueline H, Margaret L, Fran M.
5. **Minutes** of meeting on 14 December 07.
Moved Helen Raymond, seconded Judith-Ann Sjostedt – passed.
- 5 a) **Business arising**
 1. logo and picture for newsletter needed ASAP, Jean will check with Margaret L
 - 8 c) Special projects - see report from Fran Moss
 - General Business badges to be repaired - still under review.

6. Treasurer's report as attached

Moved Helen, sec Constance that report be received.

- 6 a) Business arising.** There was discussion on all monies to be sent overseas.
Helen recommended that 10% of funds raised be retained, for administration, from both the Fellowship Day and World Community Day collections, Agreed
The meeting further decided that a small amount be retained from the FLC Collection for administration purposes. Helen pointed out that there is a cost involved in International Transfers.
The meeting decided to request a copy of ACWC Constitution from Donna.
The PO Box address will be used on all correspondence with overseas recipients.

7. Correspondence In

- 1 Greetings to new National Executive from the Governor-General, Bishop George Browning (Anglican Diocese of Canberra-Goulburn), Kim Davis (Office for the Participation of Women, Aust Catholic Bishops Conference), Rev Gregor Henderson (President UCA).
- 2 NSW State Unit Inc, Minutes of 22 August 07 (second copy)
- 3 ACW VIC NEWS November
- 4 VIC UNIT Minutes of meeting 23.11.07
- 5 Aust Women's Coalition - many emails regarding committees and seminars.
- 6 Copies of letter and email from B Lacy to J Ogega (director Women's Program, Religions for Peace New York) re change of address/office bearer of National Secretary ACW.
- 7 AWC from Executive meeting on 6/1/08 re Topic for 2008.
- 8 CANNNews magazine from Christian Conference of Asia. Appointment of Cora Tabing Reyes, the former joint executive officer of CCA-EGY to replace Dr Esther Byu as new executive secretary of ICFLC is on page 30. Cora will be working in the new ICFLC office in the Philippines.

- 9 Minutes of the ACWC Executive committee , June 2007 in Bangkok, forwarded by Donna Bryan
10 ACT Unit Minutes of meeting 31. 8. 07

Correspondence Out

- 1 Judith-Ann Sjostedt to Lorna English

Moved Judith-Ann Sjostedt , seconded Constance Aronsen that Inwards Cor. be received, and Outwards Cor. be ratified. Agreed

8. Reports

- 1) FLC Jan A No report
- 2) WKS Constance A written report attached
- 3) Special Days Fran M. Emailed report attached.
- 4) Social Justice Judith-Ann as attached.
- 5) Publications Eileen H Mock up of proposed ACW News No 1, 2008, was circulated. It will be out to all on mailing list by end of month.
Moved Eileen, seconded Helen R that newsletters be sent out quarterly to better keep in touch with all Units. Passed
- 6) ACWC Donna B Email report attached, including letters from ACWC sisters in Pakistan where there are problems following the assassination of Benazir Bhutto, and from India where many churches have been destroyed recently.
Noted that Australia is responsible for preparing the ACWC Day Liturgy for 2009. The theme is "Generation to Generation".
Donna sends greetings and forwarded a copy of her invitation to attend ACWC meetings in Taiwan. We prayed for Pakistan.
- 7) Website Brenda D No report

9. General Business

- 1) Incorporation. Helen R is working on it, showed a copy of 'Common Seal' which is required.
- 2) Australian Women's Coalition The project proposed for 2008 is "Planning for Ageing in the Future – Health and Finance" which ties in with successful past projects ("The Sandwich Generation", "Grandparenting", "Osteoporosis", and "Family and Work Life Balances").

Meeting closed at 11.55am.

The members then discussed some ACT / Housekeeping matters and enjoyed lunch together.

Signed: Date:
(Jean Thomson, President)

AUSTRALIAN CHURCH WOMEN, NATIONAL EXECUTIVE

TREASURER'S REPORT 14/12/07 TO 11/01/08

CHEQUE A/C

| | | | |
|--|-----------|--------|------------------|
| Balance at 14/12/07 | | | \$85,368.33 |
| <u>Add Receipts</u> | | | |
| ACW – WA Unit | | | <u>5,295.60</u> |
| | | | \$90,663.93 |
| <u>Deduct Payments</u> | | | |
| Petty Cash Floats, 9 x 50 | 450.00 | | |
| Petty Cash Expenses | | | |
| Secretary | 59.10 | | |
| WKS Convenor | 62.45 | | |
| Social Just. Issues Conv | 54.50 | 176.05 | |
| Rental PO Box | | 42.00 | |
| Travel to AWC Annual Mtg | | 273.00 | |
| Deposit for Nat Conf Venue 2009 | | 500.00 | |
| Transfer to ADF Call Account | 22,000.00 | | <u>23,441.05</u> |
| Balance at 11/01/08 | | | <u>67,222.88</u> |
| <u>ADF Call Account</u> | | | |
| Cash transferred from cheque a/c 20/12/07 | | | <u>22,000.00</u> |

Australian Church Women, National Executive

Balance of Funds at 11/01/08

| | |
|-----------------------------------|--------------------|
| Fellowship Day Offerings | 9,553.91 |
| WKS Donations | 2482.63 |
| Honouring Australian Church Women | 872.30 |
| World Community Day Offerings | 6,280.67 |
| FLC | 37,801.15 |
| National Travel Fund | 3,485.95 |
| National Conference Fund | 12,567.86 |
| Overseas Travel & Conference Fund | 2435.00 |
| ACWC Bulletins (63) | 756.00 |
| ACWC Scholarship Fund Donations | 1014.00 |
| ACWC Affiliation | 550.00 |
| “Winifred:” Book Sales | 200.00 |
| FLC Badges | 54.00 |
| “A Legend & a Legacy” | 56.00 |
| Administration | 8,221.05 |
| Postage Reimbursed | 18.70 |
| Special Project Donations | 1,743.66 |
| ACWC – for Rev Dominica | 965.00 |
| Sundry Sales & Donations | <u>165.00</u> |
| | <u>\$89,222.88</u> |