

A.C.W. WORKING COMMITTEE MINUTES OF MEETING held Friday, May 16th, 1969
in the Board Room, V.C.C. Offices, 100 Flinders St., Melbourne at 10 a.m.

OPENING: The President, Mrs F.R. Ashton opened the meeting with a
reading and prayer.

PRESENT: Mrs F.R. Ashton (Chair), Mrs A.W. Burton, Mrs H.T. Rogers,
Mrs E. Stephens, Mrs J.A. Strack, Deaconess F. McKechnie,
Mrs G.I. Duke.

APOLOGIES: Mesdames T.H. Coates, Col. H.W. Saunders, N. Faichney.

MINUTES of MEETING held Friday, 11th April, 1969 were confirmed.

BUSINESS ARISING: The Secretary had duplicated 6,000 leaflets re the
Winifred Kiek Scholarship. These would be enclosed with
orders for Fellowship Day.
Minutes of the Working Committee which were being held in
A.C.C. Office had been located and would be available.

CORRESPONDENCE: The following Correspondence was read and received:

1. Mrs Howie S.A.
2. Mrs Reid Qld. - orders of service and leaflet on A.C.W.
3. Deaconess C.I. Ritchie re Brochure
4. Mrs Shuey, Tas. re Winifred Kiek Scholarship
5. Mrs Dougherty -N.S.W.
6. Rev. B.L. Langford, Qld. - dates for Fellowship & Community Days.
7. Mrs E. Dingle - card of thanks
8. Mr V.K. Brown - indicating A.C.W. Minutes etc. were being held at A.C.C. and no date set for Annual Meeting of A.C.C.
9. Mrs Col. H.W. Saunders - thanks for flowers
10. Mrs Aston W.W.D.P. Committee Qld. - donation of \$100 to W.K. Scholarship
11. Mrs R. Couche, W.A. to Treasurer re Finance

BUSINESS ARISING:

2. Leaflets had been sent on to Mrs Reid
3. It was resolved to ask Deaconess Ritchie to have the Brochure printed in one colour only and to order 10,000.
4. Information sent to Mrs Shuey
5. Greetings to be sent to Deaconess Mary Andrews who would be installed as President of N.S.W.W.I.C.C.
6. Minutes will be sent to Rev. B.L. Langford.
8. Minutes to be sent to Victoria.

FINANCE: The following Statement was present by the Treasurer and was received and adopted:

RECEIPTS		EXPENDITURE	
Brought Fwd.	2583.75	Scribal Ball Point Pens	193.00
F.L.Coin		W.&J. Barr F'ship Day	
I.C.C. Tasmania	14.93	Orders of Service	145.00
St. Andrew's Guild Ararat	6.00	Circle of Prayer Vol. III	48.79
Circle of Prayer W.I.C.C. Vic	72.00	Duplicating Paper (W.Kiek)	
W. Kiek S'ship Fund		S'ship)	16.80
W.W.D.P. Qld.	100.00	Petty Cash I. Rogers	10.00
World Community Day Offerings		D. Strack	5.00
W.I.C.C. S.A.	25.00		
Postage Mrs Buschmeyer	1.00		
Scribal Pens 27 transactions	306.60	Balance	\$2690.69
			<u>\$3109.28</u>

The following accounts were passed for payment: Kwick-as-air \$4.45 and the Treasurer was authorised to query the account for the Scribal Ball Point pens before making payment. The sum of £E1022.11.9 had been forwarded to Geneva as the amount sent from the Fellowship of the Least Coin.

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REPORTS: Fellowship of the Least Coin:

Mrs Strack reported that the demand for Circle of Prayer Vol.III was still very strong and a further 270 had been ordered. Leaflets had been sent to Mrs Thompson (S.A.) and Mrs Butler (N.S.W.) Mrs Butler had indicated that she would like 1000 copies of the 'Gift of Prayer' (This is the allocation sheet of gifts made by F.L.C. between 1958-68.) It was resolved to order a further 5,000 copies. Mrs Strack drew the attention of the Committee to the need for producing a new Leaflet re the Fellowship of the Least Coin. This to be considered later. Discussion had taken place with the Victorian Convener on the production of a leaflet answering questions on the project. This would be considered further.

Publications: Mrs Rogers reported that she had filled the orders for Fellowship Day Service as they were received. Thanks are expressed to the S.A.W.I.C.C. who have made this service much better known this year in S.A.

United Churches: In the absence of Mrs Faichney Deaconess Mc Kechie reported that she had been in touch with the various United Churches and consideration was being given to the possibility of the Churches meeting together. It was hoped that more could be done if Mrs Faichney is able to meet with members later this year. Mrs Burton reported that she had made contact with some members during her visit to Darwin. Ball Point Pens had been left with Darwin ladies.

Ball Point Pens: In the absence of Mrs Saunders consideration was given to ordering 5,000 pens as it had been awkward not having pens to fulfil orders placed. It was decided to order 5,000 pens subject to a price check with Scribal Pens.

NATIONAL COMMITTEE MEETING 1970: As the reply from Mr Brown concerning the Annual Meeting of A.C.C. had indicated that no Meeting would be held in 1970 consideration was given to A.C.W. National Committee Meeting. It was indicated that A.C.C. intended holding a Consultation in February, 1970 but this would probably be of a specialist nature and no venue had been decided. It was resolved that the National Committee Meeting be held in Melbourne at St Hilda's College from Tuesday, February 3rd to Friday February 6th, and that the National Committee Meeting consider the place and time of the meeting for 1971. The decision to meet at St Hilda's was subject to confirmation by the College Council. The President, Treasurer and Secretary were asked to form a sub-committee to report back to the next meeting on plans for the National Committee Meeting.

BROCHURE: As reported in Correspondence Deaconess Ritchie to follow this matter up.

WINIFRED KIEK SCHOLARSHIP COMMITTEE: It was decided that Mrs Burton and the President would meet on June 3rd and report to next meeting.

NEXT MEETING: June 20th, 1969, at 10 a.m. It was resolved to meet in August on the second Friday, 8th August as the President would be absent on the third Friday.

CLOSING: The meeting closed with the Benediction.

CONFIRMED:

DATE:

PRESIDENT: Mrs F.R. Ashton, 14 Lingwell Road, AUBURN, 3122.
SECRETARY: Mrs G.I. Duke, 38 Argyle St., EAST BENTLEIGH, 3165
TREASURER: Mrs E. Stephens, 78 Champion St., BRIGHTON, 3186