

Minutes of Executive Meeting held
on Friday, 19th November 1965.

Present The meeting was opened by the Chairman, Mrs. Adam, by the reading of Scripture & prayer. were Mesdames Adam, Badger, Stolz, Lennan, Vero & Ralph, Lt. Col. Cross & Miss Eastaway.

Apologies were received from Mesdames Briggs, Gilbert & Hall

Minutes of the meeting held 15th October were read and confirmed.

Business

Arising:

1. Church & Life Movement.
 - a. It was agreed to recommend to the Council that our Secretary be appointed our Representative on the Executive & Promotion Committee and that appreciation be expressed to Mrs. Briggs for representing us in the interim.
 - b. The President consulted the Chairmen of the State Panel & decided that March would be a better time for a speaker to address our Council meeting. Our Secretary will report on the C. & L. M. to our November meeting.
 - c. As there is doubt about Mrs. Robertson coming to Australia with her husband, nothing further has been planned about entertaining her.
2. Mrs. Ralph thanked the Executive for wanting to nominate her as the Australian Rep. to the 3rd

19/11/65 (cont.)

Conference of Asian Church Women, but declined to accept nomination.

Correspondence The following correspondence was received & dealt with as read:

1. A.C.W. re National Committee - Report & Finance allocations of Special Days.

A draft report was approved.

It was agreed to recommend to the Council to approve the Working Committee's recommendation that collections from Special Days be divided 40% to the State Unit & 60% to A.C.W.

2. YWCA - advising Mrs T.R. Mason will replace ^{Miss} Moore.

3. Cong. Women's Ships - requesting dates for 1966

It was agreed to recommend to the Council that our February Council meeting be held on Friday 18th, a week earlier than usual, to avoid clashing with the Women's World Day of Prayer.

4. Baptist Women's Federation - declining to appoint next President-elect because of their Centenary Celebrations in 1968. They wish to exchange ^{meet in line} with

It was agreed that the Methodist Women's Federation be invited to nominate instead.

Reports

The Treasurer reported that difficulties had been experienced in gathering in World Community Day collections & Least Coins.

19/11/65 (cont.)

It was agreed to make the following recommendations to the Council:

1. that donations of £33.0 to the B.F.B.S and £1.1.0 to the C.M.M. be made in appreciation of the use of meeting rooms.
2. that we retain 40% of World Community Day collections received & pass on 60% to A.C.W.
3. that travelling expenses (1st class rail fare & sleeper if desired) be paid for our representatives to the National Committee Meeting in Melbourne.

Planning Committee. It was agreed that the President, Secretary & Promotion Officer should meet to compare lists of contacts & to plan future operations.

Promotion. Mrs. Vero tabled a written report.

Agenda
Council
Meeting

It was agreed that reports should be received from our Representatives to outside bodies at the November Council Meeting. The Secretary will notify representatives to this effect.

Close

Mrs. Adam closed the meeting with the Benediction.

Confirmed: *Im Adam*
Date: 18.3.66.

Mr. Ralph
Secretary.