

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA INC.,

MINUTES OF ANNUAL QUARTERLY MEETING HELD ~~FRIDAY 25th AUGUST 1972~~

Chief and council piped in at 8.00 pm.

Present...The Chief, Charles Gardiner presided.
Chieftains A.J.G.Maitland and D.A.Anderson.
Directors R.M.Catt, W.Edwards, R.A.Layton, G.F.Chatfield,
D.J.Bramley and H.C.Moffatt.
Treasurer..R.Keith Murdoch . Secretary..B.F.Hopkins.
Together with 73 members, guests and friends.

Apologies received from :-

Hon. Sir A. Lyell McEwin,
Directors J.W.McLennan and J.W.R.Fleetwood.
Messrs J.W.R.Robertson and L.W.Potter.

Notice calling meeting as incorporated in August Newsletter was read by the Secretary.

Minutes of Quarterly meeting held 26th May 1972 read & confirmed.

Voting for Directors for year 1972-73.

Ballot papers were issued by Treasurer.
Directors R.M.Catt and W.Edwards appointed Scrutineers.

Balance Sheet and Statement of Receipts and Expenditure issued to all members present.

The Treasurer spoke on the following items :-

Early payment of subscriptions would greatly assist Society in finalising improvements to Hall.
Rentals although slightly less than last year were being maintained.
Rates and Taxes, lighting and maintainance had increased and it was hoped that improvements to hall would increase our revenue.

The Treasurer then moved that Balance Sheet and Statement of Receipts and Expenditure be received and adopted. The motion was put to the meeting and duly carried.

Notice of motion. The Treasurer proposed that existing rules of the Society 1 to 44 inclusive be repealed was submitted seconded and carried.

Director R.M.Catt moved that Rule 36 be amended to read twenty members instead of forty members, same was seconded and carried by the members present.

Election of Officers. Year 1972-73.

Chief.....Charles Gardiner.
Treasurer..R.Keith Murdoch.
Auditor....F.C.Hawkins.

All the above being unopposed were duly elected.

Ballot for Directors was declared closed at 8.45 pm. and the following were declared elected :-

Messrs D.J.Bramley, G.F.Chatfield, R.A.Layton,
J.W.McLennan and G.V.Mitchell.

All of whom were presented to the Chief who congratulated them on their appointment

Comments from the Chief.

The Chief thanked all members for their support to the various functions held and requested them to continue give their assistance in the future.

Expressed thanks to Chieftain D.A.Anderson, who was unable to continue as a member of the Council, for his valuable services rendered to the Society.

Made reference to the Society Pipe Band and congratulated them on their membership which now totals twenty active members.

Also thanked the Band committee for the attendance of Delegates to the S.A.Pipe Band Assoc. meetings.

Expressed appreciation to the members of the Council and the Secretary for their support and assistance during the past year. Thanked all present for their attendance, the Ladies for providing supper, arranging Trading table and raffle.

Also to the Band, Bairns, Miss L.Marshall. Mrs L. Brown and the Folk Arts Dancers (Greek section) for their part in the success of the evening.

Expressed his pleasure and that of the members on the attendance of Ken McEwin, his wife and three daughters.

Vote of Thanks. Chieftain A. J. G. Maitland moved a Vote of Thanks to the Chief and Mrs Gardiner for their services to the Society, especially in respect to their visits to Kindred Societies. Same was seconded and carried with acclamation.

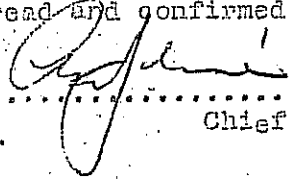
Following supper the members enjoyed social dancing and the evening closed with the singing of

" Auld Lang Syne."

and

" The National Anthem."

Minutes read and confirmed.



Chief.....

Date..... 24/11/72

In accordance with RULE 40, I give NOTICE
that at the November Quarterly Meeting I will move
the following Resolution --

THAT the existing RULES of the Society
No. 1 to 44 inclusive, be repealed and a
new CONSTITUTION No. 1 onwards be substituted
in lieu thereof.

R. KEITH MURDOCH

BUSINESS

1. Minutes of previous Annual General Meeting
2. Annual Report
3. Financial Statement
4. Notice of Motion submitted by Mr. R. Keith Murdoch

THAT a new Rule to be known as RULE 44 be added
immediately following Rule 43 --

RULE 44 APPLICATION OF FUNDS

Whereas the Society is not, and has never been, carried on for
the purposes of profit or gain to its individual members and it is
now expedient to express what has always been implied, it is now
declared that the funds of the Society shall be applied:-

- (a) in the cases of the Funds held upon specific trusts or for
specific purposes - for those trusts or purposes.
- (b) in all other cases - for the government and promotion of
the Royal Caledonian Society of South Australia Inc.

and none of its funds (whether income or otherwise) shall be dis-
tributed (whether in money, property or otherwise) to its members or
to relatives of its members.

Provided, however, that this Rule shall not be construed so as to
prevent the payment of reasonable sums for --

- (i) remuneration for services actually rendered,
- (ii) payment for premises, goods or services actually provided, or
- (iii) reimbursement of expenses properly payable by the Society

nor the application of a specific trust fund for the relief of
distressed Scots or the widows and children of deceased Scots.

5. Notice of Motion submitted by Director R. Catt that Rule No. 36 be
amended to read "twenty" instead of "forty" members.
6. Election of Officers and Auditors
7. Any other business.

CANDIDATES FOR DIRECTORSHIP

ROYAL CALEDONIAN SOCIETY OF S.A. INC.

In order to assist you in making your choice a profile of each candidate is set out in alphabetical order:

BRAMLEY D.R. - 45 years of age, married. Served with R.A.A.F. during the war. Employed as Assistant Conveyancing Officer with Elder Smith - Goldsbrough Mort. Joined Royal Caledonian Soc. in 1967 and elected to Council in 1970. Has acted on Social Committees and Bairns Class. Represents the Royal Caledonian Soc. on Good Neighbour Council Folk Arts Committee and also on the State Committee of Highland Dancing.

CHATFIELD G. - aged 27, married. Qualified Accountant employed as Accountant by Lumleys. Has been a member of the R.C.S. Pipe Band for over six years. Has been a member of the Society and also of Council for the past two years.

LAYTON R.A. - aged 28, married. Associate of the University of Adelaide, Graduate Diploma in Business Administration, (S.A. Inst. of Technology), Associate, Australian Inst. of Management. Life Member of R. C.S. a Member of the Pipe Band, a Director on Council for 5 years, and Council representative on Pipe Band Management. Honorary Social Worker to the S.A. Scandanavian Community, Community development. Professional training programs for Social Sciences students.

McLENNON J. - aged 37, married. Insurance Inspector with Sun Alliance Insurance Group. Joined Royal Caledonian Soc. in 1967 after being a member of Bairns Class as a child. Invited to join Council in 1971. Has served on Social Committees and assisted with Bairns Class. Member of Management Committee of Tea Tree Gully Golf Club: Member of Tea Tree Gully Lions Club.

MITCHELL C.V. - 45 yrs of age, married. Served with Royal Australian Navy. Employed in the Radio Section of S.A. Police Dept. Has been a member of R.C. Soc. for over 10 years. Served as a Committeeman on State Committee of Highland Dancing and for the past two years has been Chairman.

SMALL G. - 23 years old, single. Bank Officer of Commonwealth Banking Corp., at present stationed at Kadina. Has been a member of the R.C.Soc. Pipe Band, serving in the Drum Corps for the past 3 years. Was a Junior Member of the Society and for the past 2 years has been a full member. He is the grandson of Past Chief Andrew Small.

1972

CHIEF CHARLES GARDINER was born in Paisley, Scotland and came to Australia as a small boy. He was originally trained as an Engineer and after spending 25 years in the profession switched to Commercial Education. For many years he worked with Hemingway Robertson Institute and left their employ four years ago to take the Sponsorship of the Dale Carnegie Courses in South Australia and Northern Territory. The Chief's interests are many and varied. As Chief he is on the Board of Governors of Scotch College, he is a Councillor of the Institute of Sales and Marketing, local Registrar of the Commercial Education Society of Australia, a member of Lions International and the Air Force Association.

On his transfer to Adelaide, Charles joined up with the Society, served with the Council and was elected to the office of Chief in 1971.

*Given / Please return at later date
Thanks
Hare*

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA Inc.

STATEMENT OF INCOME AND EXPENDITURE

For year ended 30th. June 1972

<u>EXPENDITURE</u>		<u>INCOME</u>	
To Advertising	29-79	By Highland Games Ball	131-36
" Bairns Class	59-00	" Interest Received	357-93
" Cleaners Wages	583-60	" Rents Received	4367-60
" Depreciation	206-77	" Subscriptions	650-00
" Hall Expenses	352-72	" Shop	48-81
" Hallowe'en Ball	6-24	" Social Committee	198-84
" Highland Dancing Comptn.	36-95		
" Insurance	201-66		
" Light & Power	174-77		
" Pipe Band Honorarium	50-00		
" Printing & Stationery	80-99		
" Postages	61-54		
" Rates & Taxes	904-72		
" St. Andrews Dinner	45-43		
" Sundry Expenses	86-25		
" Secretary's Honorarium	660-00		
" Telephone	84-57		
" BALANCE - Excess Income over Expenditure	<u>2129-54</u>		
	<u>\$5754-54</u>		<u>\$5754-54</u>

B A L A N C E S H E E T

as at 30th. JUNE 1972

<u>LIABILITIES</u>		<u>ASSETS</u>	
CAPITAL ACCOUNT 22897-19		LAND & BUILDINGS	
Add Excess Inc.		(at cost)	14409-85
over Expend. <u>2129-54</u>	25026-73	FURNITURE & FITTINGS	
		(at cost less Deptn)	1824-48
ACCUMULATED FUNDS		EQUIPMENT	
Boys Scholar-		(at cost less Deptn)	36-45
ship 5767-14		CASH IN HAND	6-66
Girls Scholar-		BOYS SCHOLARSHIP FUND	
ship <u>289-33</u>	4056-47	ETSAs Debentures 1700-00	
		Deposit Stock 1400-00	
		Savings Bank <u>667-14</u>	3767-14
		GENERAL FUND	
		Deposit Stock 5000-00	
		Savings Bank <u>4038-62</u>	<u>9038-62</u>
	<u>\$29083-20</u>		<u>\$29083-20</u>

(Sgd.) R. KEITH MURDOCH, F.C.I.S.
Treasurer.

OFFICE BEARERS

1972-73

CHIEF

Charles Gardiner, Dip.Mech.E., F.C.E.S.
F.I.S.M., A.F.A.I.M.

PAST CHIEF AND CHIEF AND GRAND
MARSHAL OF THE ADELAIDE HIGHLAND
GAMES

Hon. Sir A. Lyell McEwin, K.B.E., M.L.C.

CHIEFTAINS

A. J. G. Maitland, M.B.E., and R. A. Layton,
A.U.A., Grad.Dip.Bus.Admin., A.A.I.M.

DIRECTORS

D. J. Bramley, R. M. Catt, G. F. Chatfield,
A.A.S.A., W. Edwards, J. W. R. Fleetwood,
J. W. McLennan, C. V. Mitchell, and J. C.
Moffatt

TREASURER

R. Keith Murdoch, J.P., F.C.I.S.

AUDITORS

F. Hawkins, F.A.S.A. (S), A.C.I.S.
I. R. Fleetwood

SECRETARY

Barton F. Hopkins



ROYAL
CALEDONIAN SOCIETY
OF S.A. INCORPORATED

Founded 1881 Incorporated 1911
Granted Royal Charter 1946

St. Andrew's
Day Dinner

STURT CLUB

Corner Trimmer Terrace and Oxford Street,
UNLEY

SATURDAY, 25th NOVEMBER, 1972
7.00 p.m.

MENU

Soup

COCK A LEEKIE

Fish

FRIED FILLETS OF WHITING
AND SHRIMP BUTTER

Entree

HAGGIS REEKIN' HET., WI' NEEPS
AND CHAMPIT TATTIES

Joint

CAPERCAILZIE WITH HAM,
CRANBERRY SAUCE,
PEAS AND CHIP POTATOES

Sweet

TIPSY LAIRD

COFFEE

TOAST LIST

HER MAJESTY THE QUEEN

Proposer - - - - The Chief

THE NATIONAL ANTHEM

VISITING CHIEFS

Welcome - - - - The Chief

THE HAGGIS

Address - - - - J. F. Wilkins

THE PIPERS

Address - - - - J. F. Wilkins

LAND O' CAKES

Toast - - - - O. A. Beaton
To be introduced by Director R. M. Catt

THE LAND OF OUR ADOPTION

Toast - - - - Director W. Edwards

MUSICAL ENTERTAINMENT

Miss Carol Kohler Mr. Max Pearce
Mrs. L. Brown, Piano
Pipe Major V. Raymond Pipe Sgt. R. G. Gordon
Highland Dancing
Miss Beverley Moffatt and Miss Glynis Gardiner

Master of Ceremonies

Dugald A. Anderson

Vote of Thanks - Chieftain A. J. G. Maitland
AULD LANG SYNE