

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA INC.,

Minutes of Annual Quarterly meeting held on Friday 17th August 1973.

Chief and Council piped in at 8.00 pm.

Present. The Chief Charles Gardiner presiding.
Chieftains A.J.G. Maitland and R.A. Layton.
Directors W.J. Bramley, J.W. McLennan, J.W.R. Fleetwood, J.C. Moffatt,
G.F. Chatfield, W. Edwards and C.V. Mitchell.
Treasurer R. Keith Murdoch and Secretary, B.F. Hopkins.
and seventysix members and friends.

Apologies were received from Hon. Sir Lyell and Lady McEwin.
Director R.M. Catt, Mrs & Mrs. McBey, D.A. Anderson, and R. McK. Condie.

Minutes of Quarterly meeting held Friday 25th May 1973 read & confirmed.

Report from Chief.

1. Advised the meeting that during the year approximately \$8,000.00 had been spent on improvements and the year finished with \$7,000.00 completely unencumbered.
2. Income from the Hall with permanent annual bookings for each Sunday, Tuesday, Wednesday and Saturday is adding to our finances.
3. Membership is improving with new members exceeding losses through death and resignations.
4. Kindred Societies are joining in the activities ~~in the~~ of the newly formed Combined Scottish Societies organization. The Burn's supper was held on the 19th July 1973 at which 150 people were present, and it is hoped that future functions will be a greater success.
5. The committees of the Council have differed from previous years, and one member of the Council is in control, co-opting assistance as required.
The appointments were as follows:-
Director Edwards..... Social.
Director R.M. Catt..... Property.
Director Fleetwood..... Bairns.
6. Your continued support and assistance to ~~these committees to~~ these committees or others formed from time to time would be much appreciated.
7. The Band is going from strength to strength and numbers are now at a record high. The Band will be competing at the Australian championships in Melbourne next year. A non-member of the Society has kindly chartered a bus, meeting the expense to convey them to and from Melbourne.
6. During the year the Bains' class has shown plenty of enthusiasm, and are acquitting themselves most satisfactorily and our thanks are conveyed to Miss Lorna Marshall, Miss Loris Brown and the senior girls who are also assisting. Enrolments for year totalled sixtyseven.
9. Financial support was given to Miss Deborah Stuckey who is competing at the Canadian Highland Dancing Competitions during the coming week. The Council saw fit to donate \$200.00 to assist in defraying expenses that would be incurred.
10. Folk Arts Competition, through the Goodneighbour Council will be held at the Festival Hall on 21st and 22nd September. Tickets at concession rates are obtainable from Director Bramley.
11. Rules and By-laws of the Society are being amended and brought up to date and will be submitted at the November Quarterly meeting. When amending same the Council desire to include Social members, who, though not of Scottish descent have been keen supporters at our various functions.
12. Since the last Quarterly Meeting, His Excellency the Governor, Sir Mark Oliphant, Sir Keith Wilson and Sir J.W. McGregor have accepted Honorary membership with the Society.
13. Negotiations with Jacobs Ltd., for the transfer of land were still awaiting approval of their Head office in Melbourne and further advices are being awaited.
14. The Chief in company with Mrs. Gardiner had made fraternal visits to other Societies and during the next fortnight will attend functions at Whyalla and the Jubilee gathering of the Upper Mubray Society
15. Thanks of the Society was extended to Mr. Donald McCoy for his courtesy and kindness in presenting a public address unit which was on the stage and had been used during the evening.

Statement of Receipts & Expenditure, and Balance sheet .
The Treasurer, Mr. R.Keith Murdoch spoke on the satisfactory position of
the Finances of the Society and then formally moved that same should be ~~recd~~
received and adopted. Motion was duly seconded and carried.

Elections.
The Treasurer carried out the duties of Returning Officer and Directors C.V
Mitchell and J.W.McLennan as scrutineers. Ballot was declared closed at
8.30 pm.

Whilst waiting for the Ballot, The Chief, Charles Gardiner was declared
re-elected.

Mr. R. Keith Murdoch was re-lected as Treasurer.
and Messrs F.C.Hawkins and I.R.Fleetwood were re-elsted as Auditors.
Ballot for Council members was handed to the Chief, who declared Messrs
A.J.G.Maitland, W.Edwards, J.W.R.Fleetwood, R.M.Catt and J.C.Moffatt
duly elected, to the Council for two year period ending 30th May 1975.

Presentation.
Chieftain A.J.G.Maitland presented Mrs E.E.Martin to the Chief who
presented her with the Past Chief's Jewell which was so well meritted
by her late Husband, and requested her to wear it on all official
occasions when present at Society functions.

Mrs Martin in reply expressed sincere thanks for the kindly action of the
Council and members of the Society, and that same would remind her
continually of the long association of her family with the Royal
Caledonian Society.

Other B usiness.
Mrs. D. McCoy asked the Chief the question of the reason for the
alteration of the Traditional Hallowe'en arrangements making the following
points.

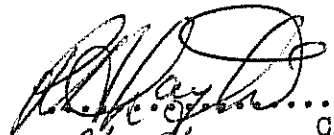
1. Whether our Hall had sufficient room to entertain all the
Bairns and their Parents and friends.
2. The question of young parents with children being able to attend
the Adults Hallowe'en ball on the following Friday following the
Bairns party.

The Chief in reply indicated that the Council had decided to give the
present arrangements a trial, and if not successful would revert to
hiring an outside hall for the future.

Prior to supper the Chief thanked all who had assisted during the evening,
especially the Pipe Band, Dancers from the Bairns Class, Miss Marshall
and the Ladies from the Royal Scottish Dance Society for demonstrating
various dances.

Also thanked the Ladies who had provied the supper and those assisting in
the kitchen and provided the much appreciated cup of tea.

Minutes read and confirmed.....


.....
Chieftain

Chief.....

Date..... 23.11.73.....

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA Inc.

STATEMENT OF INCOME AND EXPENDITURE

For year ended 30th. June 1973

<u>EXPENDITURE</u>		<u>INCOME</u>	
To Advertising	22-03	By Donations	1-00
" Bairns Class	53-04	" Hallowe'en Ball	1-30
" Cleaners Wages	682-20	" Highland Games Ball	220-51
" Hall Expenses	533-47	" Interest	251-25
" Hall Repairs	6789-25	" Rents	4833-60
" Highland Dancing Comp.	18-90	" Subscriptions	593-00
" Insurance	203-75	" Shop	83-23
" Light & Power	257-14	" Social Committee	92-54
" Pipe Band Honorarium	50-00	" EXCESS Expenditure	
" Pipe Band Uniform Grant	1022-80	over Income	5761-74
" Printing & Stationery	50-81		
" Postages	65-17		
" Rates & Taxes	935-95		
" St. Andrews Dinner	120-99		
" Sundry Expenses	87-78		
" Secretary Honorarium	660-00		
" Telephone	88-81		
" Depreciation	<u>196-08</u>		
	\$11838-17		<u>\$11838-17</u>

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

as at 30th. JUNE 1973

<u>LIABILITIES</u>		<u>ASSETS</u>	
CAPITAL ACCOUNT	25026-73	LAND & BUILDINGS	
Less Exp. over		(at cost)	14409-85
Income	<u>5761-74</u>	FURNITURE & FITTINGS	
	19264-99	(at cost less Deptn)	1642-04
ACCUMULATED FUNDS		EQUIPMENT	
Boys Scholar-		(at cost less Deptn)	122-81
ship	3957-00	CASH IN HAND	76
Girls Scholar-		BOYS SCHOLARSHIP FUND	
ship	<u>289-33</u>	ETSAs Debenture	1700-00
	4246-35	Deposit Stock	1400-00
		Savings Bank	<u>857-00</u> 3957-00
		GENERAL FUND	
		Deposit Stock	1500-00
		Current a/c	<u>1878-86</u> 3378-86
	<u>\$23511-32</u>		
			<u>\$23511-32</u>

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

We report that we have examined the above Balance Sheet and Statement of Income and Expenditure and in our opinion they are properly drawn up and exhibit a true and correct view of the affairs of the ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA Inc. as at 30th. JUNE 1973 according to the best of our information, the explanations we have received and as shown by the books and vouchers produced.

(Sgd.) F.G. HAWKINS	}	<u>Auditors</u>
F.A.S.A. (Senior) A.C.I.S.		
(Sgd.) I.R. FLEETWOOD	}	
A.A.S.A.		

OFFICE BEARERS

1973-74
1977/78
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.B.E.~~

CHIEFTAINS

R. A. Layton, A.U.A., Grad.Dip.Bus.Admin.,
A.A.I.M., and ~~W. Edwards~~ *J. W. R. FLEETWOOD*

DIRECTORS

~~J. G. Maitland~~ *M.B.E.*, D. J. Bramley, ~~R. A.~~ *R. SAUNDERS*
~~Moffatt~~, G. F. Chatfield, A.A.S.A., ~~J. W. R. G. SMALL~~
~~Fleetwood~~, ~~J. W. McEwen~~, C. V. Mitchell, *R. A. McEWIN*
~~B. TELFER~~ and J. C. Moffatt

TREASURER

~~F. Keith Murdoch~~, *J.P.*, *F.C.I.S.*
I. R. FLEETWOOD

AUDITORS

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

SECRETARY

~~Barton F. Hopkins~~
A. C. BONNEY

MENU

Soup

COCK A LEEKIE

Fish

FRIED FILLETS OF WHITING
AND SHRIMP BUTTER

Entree

HAGGIS REEKIN' HET, WI' NEEDS
AND CHAMPIT TATTIES

Joint

CAPERCAILZIE WITH HAM,
CRANBERRY SAUCE,
PEAS AND CHIP POTATOES

Sweet

~~TREY LAIRD~~



ROYAL
CALEDONIAN SOCIETY
OF S.A. INCORPORATED

Founded 1881

Incorporated 1911

Granted Royal Charter 1946

St. Andrew's
Dinner

STURT CLUB

Corner Trimmer Terrace and Oxford Street,
UNLEY

SATURDAY, 1st DECEMBER, 1973

7.00 p.m.

TOAST LIST

HER MAJESTY THE QUEEN

Proposer - - - - The Chief

THE NATIONAL ANTHEM

VISITING CHIEFS

Welcome - - - - The Chief

THE HAGGIS

Address - - - - Mr. J. Hamilton

THE PIPERS

Address - - - - Mr. J. Hamilton

LAND O' CAKES

Toast - Mr. P. A. V. Roth, M.A., B.E.

To be introduced by the Chief

MUSICAL ENTERTAINMENT

Miss Carol Kohler

Mr. Sam Cunningham

Mrs. L. Brown, Piano

Pipe Sgt. R. G. Gordon, Dip. T. Sec., J.P.

Highland Dancing

Miss Kaye Mitchell and Miss Christine Middleton