

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA INC.,

Minutes of Quarterly meeting held Friday, ~~23rd August 1974~~

Chief and Council piped in at 8.05 pm.

Present. The Chief, Charles Gardiner presiding.
Directors K.A. McEwin, A.J.G. Maitland, J.W.R. Fleetwood.
D.J. Bramley, C.V. Mitchell.
Treasurer R. Keith Murdoch.
Secretary B.F. Hopkins.
and seventy-nine Members and friends.

Apologies received from :---

Chieftains R.A. Layton and W. Edwards.
Director R.M. Catt.
Mr. & Mrs. Harkness. Glover. Condie.
Mrs. J. Robertson.

Notice calling meeting as incorporated in August Newsletter read.

Minutes of Quarterly meeting held 24th May 74 read and confirmed,

Elections. The following were declared elected

Chief... Charles Gardiner.
Directors: R.A. Layton, K.A. McEwin, C.V. Mitchell, D.J. Bramley and
G.F. Chatfield.
Treasurer. R. Keith Murdoch.
Auditors. F.C. Hawkins and Ian Fleetwood.

Statement of Income & Expenditure. Educational Grant Fund,

Balance Sheet and Annual Report were submitted by the Treasurer.

After speaking on the Financial position, the Treasurer moved
the Receipt and Adoption of the foregoing.

The Hon Sir A. Lyell McEwin supported the comments of the Treasurer
and seconded the motion. Carried.

The Chief then expressed his thanks to the Treasurer and the Secretary
on the satisfactory financial position of the Society's finance.

The Chief also expressed thanks to all the Members of the Council for
their support during the last twelve months.

The fraternal fellowship between the Societies had been further
cemented by visits made to :-

- Port Adelaide where Mr. W. McNeish was re-elected Chief.
- Mt. Barker. Reference to the loss they had sustained in the death of Keith Stephenson and good wishes to Mr. James Gunning who had recently been installed as the Chief of Mt. Barker.
- Salisbury. Mr. William Gosnold is again their Chief.
- Port Lincoln. With Sir Lyell attended their Annual Dinner on 16th August 1974.

Thanks was conveyed to the Society Pipe Band for their support to
the Salisbury and Port Adelaide societies.

Naracoorte. Had the privilege of installing their Chief J.W. Law.

* Rules and By-laws were now being printed. It was hoped with the
introduction of Social members and Junior Social members that an
increase can be made in our membership,

The Chief thanked The Society Pipe Band, Dancers from the Bairns' Class,
The Finnish Dancers, (GNC) Mrs E. Gurr, Pianiste, Miss Bev Moffatt
and all the ladies who assisted with the supper arrangements.

On the completion of the business of the evening Director A.J.G. Maitland
moved a vote of thanks to the Chief and Mrs Gardiner for their
continues work and visits in the interest of the Society.
Seconded by Director Fleetwood and carried with acclamation.

Minutes read and confirmed.

[Signature]
Chief

Date..... August.....

22. 11. 74

TREASURER'S REPORT 10

For year ended 30th. June 1974

During the 1972/73 year, the Society had abnormal expenditure in hall repairs and a special grant to the Pipe Band for uniforms.

For the current year further renovations were carried out on a reduced scale.

Subscriptions still present difficulties to the Secretary in collection, so early and prompt payment will greatly reduce his problems and also cost of postage on extra accounts.

Rents from hall hire has shown considerable increase over the past twelve months and the Secretary is to be congratulated on his untiring efforts in organising bookings. As a matter of interest we now have permanent bookings for Tuesday, Wednesday and Saturday evenings. Wage increases over the twelve months have shown a marked increase in cleaners wages, and of course increase use of the hall has also resulted in increased charges for light and power.

Thanks are also due to the very active Social Committee for the various functions arranged during the year. Through their efforts the social side of the Society has been well catered for and has promoted great fellowship amongst the members and their friends who support these functions.

- Your Council decided that the Boys Scholarship Fund and the Girls ●
- Scholarship Fund as such were now outdated and decided to combine ●
- both Funds into a new Fund to be known as the Educational Grant Fund. ●
- Interest on investments is to be used from time to time for ●
- educational purposes at the discretion of the Council. ●

I would like to express my sincere personal thanks to our two Auditors - Mr. F.C. Hawkins and Mr. Ian Fleetwood - for their contribution to the Society's activities. Both are very busy professional men and particularly at this time of the year find it extremely difficult to arrange their programme to include at least two nights for our audit -- and this on an honorary basis. Mr. Hawkins health has not been the best over the past twelve months and it is quite possible that he might find it necessary to relinquish his position of auditor.

Read at Quarterly Meeting (May 1974)

16 Thomas Ave.,
ST. MORRIS. S.A. 5068

28th March, 1974.

The Secretary,
Royal Caledonian Scty Inc.,
King William St,
ADELAIDE

Dear Mr. Barton Hopkins,

I would be pleased if you would present the particulars herein, to the Chief, Mr. C. Gardiner for the purpose of being presented at the Society's next Quarterly Meeting.

The Chief Mr. Chas. Gardiner, Directors, Members of the Royal Caledonian Society of Adelaide. I, John Ogg wish to extend on behalf of Mrs. Ogg and myself our appreciation and sincere thanks to the Society and persons concerned with the arrangements for the Re-Union, of past members and Bairns, also combination of kindred and Highland Associations, for the purpose of celebrating my 90th birthday.

As for the occasion, I have no hesitation in reporting that we were thrilled with the arrangements, and felt highly honoured and rewarded for services rendered to the Royal Caledonian Society and kindred Assns. My personal thanks are extended for the presentation of the chair, also to persons contributing to programme items, Mrs. E. Masson, Mr. J. Cunningham, Mrs. L. Brown, also Bairns forming the guard of honour, and others, dancing the Lady McEwin Strathspey Sword dance.

Thanks also goes to Mrs. B. Niven and Mr. L. Niven, acting as M.C's for evening, were also deserving of our thanks.

Yours Sincerely,

JOHN OGG.

John Ogg

FOR INFORMATION OF COUNCIL MEMBERS ONLY.

CONFIDENTIAL

BAIRN'S CLASS.

A sub-committee consisting of myself, Director Fleetwood and Chieftain Edwards met at the request of the Council to discuss the above issue. Findings and recommendations are as follows:

- 1...As the above is non-competitive and serves primarily as a social evening for children, it is recommended that the evening be changed to Bairns Evening.
- 2...The Instructress should be an annual appointment submitted by a management committee to the Council for their approval.
- 3...A Management Committee should be established consisting of at least three people, plus a Chairman, the latter to be a member of the Council and the other three approved of by the Council.
Some consideration could be given to what representation is
- 4...required, e.g. parents, instructress etc.
- 4...Rules should be established, e.g.
 - steps should not be corrected where Bairns are attending outside teaching classes.
 - parents are required to be members of the Society.
 - a weekly figure should be leveed,
 - rules of conduct of Bairns should be established.
 - rules for both open and closed internally run competitions should be established.
 - nights of meetings and time of commencement and cessation stated.
 - liaison with State bodies stated.
 - obligation of attending society functions, e.g.Hallowe'en, quarterly meetings and band functions need also to be stated.
- 5...Both the principal instructress and pianist should be offered honararia.
- 6...It is recommended that the current Instructress be brought into line as far as the objectives of the Society are concerned. Should notice be intended, I feel it is proper in view of her long service that right of appeal be offered. Since the above meeting, I have undertaken to discuss this matter with the Instructress.

R. A. LAYTON.
Chieftain.

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA Inc.

STATEMENT OF INCOME AND EXPENDITURE

For year ended 30th. June 1974

<u>EXPENDITURE</u>		<u>INCOME</u>	
To Advertising	35-59	By Subscriptions	620-00
" Bairns Class	142-25	" Rents Received	6080-00
" Cleaners Wages	986-82	" Interest Received	154-31
" Depreciation	242-81	" .Social Activities	
" Donations	210-00	Cabaret	71-98
" Hall Expenses	520-00	Hallowe'en Ball	7-57
" Hall Repairs	736-23	Highland Games Ball	192-89
" Insurance	252-81	Shop	54-30
" Light & Power	381-42	General	10-40
" Pipe Band Hon.	50-00	Winter Ball	66-79
" Printing & Staty	112-10	" Highland Dancing Comp.	24-69
" Postages	41-28		
" Rates & Taxes	967-20		
" St. Andrews Dinner	53-80		
" Sundry Exes	118-55		
" Secretary's Hon.	660-00		
" Telephone	93-96		
" EXCESS -- Inc. over Exp.	<u>1698-11</u>		
	<u>\$7282-93</u>		<u>\$7282-93</u>

EDUCATIONAL GRANT FUND

To Presentation	10-00	By Transfers -	
" BALANCE	4436-96	Girls Scholarship Fund	289-33
		Boys Scholarship Fund	
		Savings Bank	857-00
		Deposit Stock	1400-00
		ETSA Bond	1700-00
		" Interest	200-63
	<u>\$4446-96</u>		<u>\$4446-96</u>

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

as at 30th. JUNE 1974

<u>LIABILITIES</u>		<u>ASSETS</u>	
CAPITAL ACCOUNT	19264-99	LAND & BUILDINGS	
ADD Excess Inc. over Exp.	<u>1698-11</u>	(at cost)	14409-85
	20903-10	FURNITURE & FITTINGS	
		(at cost less Deptn.)	2074-81
ACCUMULATED FUND		EQUIPMENT	
Educational Grant	4436-96	(at cost less Deptn.)	110-53
		CASH IN HAND	7-28
		EDUCATIONAL GRANT FUND	
		ETSA Bond	1700-00
		Commonwealth Bond	2500-00
		Savings Bank	236-96
		GENERAL FUND	
		Deposit Stock	1500-00
		Current a/c	2860-63
	<u>\$25400-06</u>		<u>\$25400-06</u>

(Sgd.) R.KEITH MURDOCH 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 1974 according to the best of our information, the explanations we have received and as shown by the books and vouchers produced.

(Sgd.) F.C. HAWKINS, F.A.S.A. (Senior) A.C.I.S. (Sgd.) I.R. FLEETWOOD, A.A.S.A.