

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA INC.

Minutes of Council meeting held Friday 22nd August 1975.

Annual Quarterly meeting.

Council piped in at 8.00 pm.

Present...The Chief, Charles Gardiner presiding.

Directors A.J.G.Maitland, R.M.Catt, D.J.Bramley, C.V.Mitchell,
J.W.R.Fleetwood, J.C.Moffatt, K.A.McEwin, and
G.F.Chatfield.

Hon. Sir A. Lyell McEwin.

Treasurer..R.K.Murdoch. Secretary B.F.Hopkins.

Apologies Chieftains R.A.Layton and W. Edwards.

Mesdames D.J.Bramley and J.Robertson.

Mr. & Mrs K.J.Staples, McBey and Harkness.

Visitors and friends totalled ninety.

Secretary read notice as incorporated in Annual Quarterly Newsletter calling the meeting.

Minutes of Council meeting held 23rd May 1975 were read and confirmed,

Balance Sheet and Statement of Receipts and Expenditure

The Treasurer moved that same be received, Carried.

Treasurer made mention that same showed an increase of Receipts of \$11.00 over the same period last year.

A grant of of \$500.00 had been made to the Society Pipe Band for the purchase of Drums

Also reminded Members Rates. Taxes and wages had been increased.

Expressed appreciation to the Secretary for the satisfactory state of receipts for the year.

After explanation the Treasurer moved that same be received and adopted.

Director Maitland seconded the motion and at the same time made reference to the Educational Grants Fund established for the purpose of promoting Piping, Drumming, Dancing and other adjuncts necessary for the promotion of Scottish Traditions.

The motion was carried.

The following new Members were welcomed.

Messrs D.P.Adams, Allen Leedham, Ian R. Fleetwood,
Trevor R. Hawthorn, Joseph Skibinski, Louis F.A.Olsen
Douglas D. Smith, George J. Knight, John D. Murray,
Mesdames Olsen, Leedham, Carter & Mis Gail Olsen

The Chief welcomed all the above and their families.

Election of Council Mmbrs.

Chief.....Charles Gardiner.

Treasurer,R. Keith Murdoch,

Directors Messrs Fleetwood, Moffatt, McBey, Mrs JR.Tuesner,
and Miss Ann MacKay MacDonald.

The Chief gave a special welcome to the new members on the Council

The Chief extended the thanks of the Society to the retiring members, Chieftain W.Edwards, Directors A.J.G.Maitland and R.M.Cat for the sterling work and assistance they had given to the improvement and interest of the Society.

Same was acknowledged with acclamation.

At the same time he expressed his thanks to the Seretary, other members of the Council and all those members who had assisted in many ways to improve the ideals of the Society.

Sir Lyell informed the meeting that he had attended the Annual meeting of the Port Lincoln Society who had requested him to convey Fraternal greetings to our Chief and Members.

Items were rendered by the Pipe Band, Dances by our own Bairns and several members of Mrs M. Rooney's Dance class, followed with dancing for all present. Supper.. and the singing of Auld Lang Syne.

FOLLOWED BY

Minutes confirmed

Date.....

24th Nov. 1975

.....Chief.

Charles Gardiner

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA INC.

Agenda for Annual General Quarterly meeting. Friday 22nd August 1975.

Council piped in at pm.

Present...The Chief, Charles Gardiner presiding.

Chieftains.....

Directors.....

.....

Treasurer.....

Secretary.....

And.....Members and Friends..

Receive apologies..

Secretary to read notice calling meeting.

Minutes of Quarterley meeting held 23rd May 75 to be read and confirmed.

Business arising from minutes.

Election of Council members...See August newsletter.

Statement of Receipts and Expenditure.

Treasurer to move receipt and adoption.

Seconded by.....

Welcome to new Members.

Messrs Darryl P. Adams. Allen Leedham, Ian R. Fleetwood.
Trevor R. Hawthorn. Joseph Skibinski Louis P.A. Olsen.
Clifford M. Tanner. Frederick R. O'Connor. Peter Speer,
Douglas D. Smith. George J. Knight. John D. Murray,
Mesdames Arjis Olsen and Valma Leedham. Miss Gail Olsen.

Comments from Chief.....

Any other Business.

Next Quarterly Meeting.....Friday 18th November 1975.

Director D.J.Bramley..M.C. for Caberet evening to follow

HALLOWE'EN BALL for adults and their friends at the Caledonian Hall on FRIDAY, 7th NOVEMBER, 1975, at 8.00 p.m.

To enable the Bairns and their friends to have a full night's enjoyment at their Hallowe'en Party on Friday, 31st October, 1975, the Council following suggestions from members are having a Parents and Friends Ball on the following Friday night, 7th November, 1975.

Senior Girls assisting the Bairns Class and their friends are cordially invited to attend this function.

Those attending are requested to bring basket supper and tables may be reserved with the Secretary.

There will be charge of \$1.00 for admission.

Liquor Licence will be obtained.

Tickets obtainable from Secretary or Director, D.J. Bramley.

BAIRNS CLASS DANCING COMPETITION, CALEDONIAN HALL.
FRIDAY, 14th NOVEMBER, 1975.

The Annual Dancing Competition for all Bairns who have been enrolled for membership for the current year, will be held on the above date.

Registered Bairns who desire to compete must lodge their Nominations with the Secretary not later than 31st October, 1975

BAIRNS' EVENING GROUP. Director J.W.R. Fleetwood.

The Bairns and the Band performed at the Festival Theatre on two nights early in July with the Good Neighbour Council. The Press reports gave them a very good write-up and I heartily endorse their comments. Thanks again to Miss Lorna Marshall and Pipe Major Vernon Raymond for their efforts and guidance.

We are in the process of forming a Bairns' evening Management group. The interim committee comprising of Chieftain Edwards, Director Fleetwood, Instructress Lorna Marshall, Mesdames Tuesner, Hanson, and Bowman and Messrs. J. Scott and W. McBeay. The Bairns' Group is being established for the purpose of meeting the objects of the Society with respect to Dancing, Folklore, Music and Traditions.

It is formulating draft rules and regulations.

There will be a Bring-and Buy trading table at the Annual General Meeting on 22nd August. The object of the table is to raise funds to defray the cost to pay fares and accommodation for an Adjudicator from the South-east for the Royal Caledonian Society Dancing competitions to be held in the Hall on Saturday 11th October, starting at 11.30 a.m. and finishing at 5.30 p.m.

Members are invited to attend.....Admission charge 20 cents.

Our canteen will be operating. Once again support our Trading Table.

The Bairns' Class for 1975 so far totals fiftyfour, and we were glad to see old faces and many more new Bairns on our good floor.

The sincere thanks of the Society is extended to Miss Marshall, our Instructress, and Miss Beverly Moffatt and the Senior girls.

Thanks to all our Ladies in the Canteen who do stirring work each Friday Night.

I wish to thank Jock Cook who helped me out with Piping for the Bairns.

The Chief and Council wish to thank all parents for making our Bairns' Evening a successful and sociable evening each Friday night.

SOCIAL COMMITTEE..... Director Bramley.

During the last twelve months the following functions were held:-

| | | |
|------------------------|---------------------|-----------------|
| Annual General Meeting | 23rd August, 1974. | Social Evening. |
| Adult Hallowe'en Ball | 1st November, 1974. | |
| Quarterly Meeting | 22nd November, 1974 | Cabaret |
| Quarterly Meeting | 28th February, 1975 | Social Evening. |
| Quarterly Meeting | 23rd May, 1975. | Social Evening. |
| Cabaret Ball | 25th July, 1975. | |

All these functions were successful both Socially and Financially.

To the members and their friends who assisted in making these evenings a success, the thanks and appreciation of the Council is extended.

The past twelve months have been quite successful for your Band, both in the competition field, where they achieved a place in every competition they entered, and in the entertainment field, where they have performed in an excellent manner, receiving many compliments for their artistic presentation.

Credit for this goes to our Pipe Major Vern. Raymond, Drum Major 'Mac' Hatty and their assistants Pipe Sergeant Ian Stuart and Drum Sergeant Bob Moffatt.

Many thanks go to our Council and its Directors and you the members of this Society for your support during the year; we need your support as does every group in our Society.

Finally the Band thanks the Bairns Class and their instructors for their participation in a number of events during the past year. We have enjoyed playing with you and after our performance at the Festival Theatre in early July, I am sure the public of South Australia recognises the Royal Caledonian Society of S.A. Pipe Band and Dancers as a champion and very professional group of Scottish artists.

ST. ANDREW'S DAY DINNER.

The Guest Speaker at this Dinner, which is to be held at the Sturt Club, corner of Trimmer Terrace and Oxford St., Unley, on Saturday 29th November, will propose the toast "Land O' Cakes." Members of the Society are asked to give this Dinner as much publicity as possible, and to arrange for table groups from among their friends. Official guests will be piped in at 7.00 p.m.

The menu, the service, the toast list and the entertainment are all first-class. Bookings should be made with the Secretary, at a fee to be advised. The closing date is 18th November, 1975. Book early and avoid disappointment - Sturt Club can only seat one hundred and sixty (160) Patrons.

ADELAIDE HIGHLAND GAMES.

We take pleasure in announcing the date for the 1976 Adelaide Highland Games. We have been asked to co-operate with the Adelaide Festival of Arts and arrange to stage our 1976 Games on the Opening Day of the Festival. With the promise of support from the Festival, we have agreed to stage the 1976 Games on the 7th March, 1976. Conveners of the various sections will be forwarding details of events within a few weeks.

REMEMBER - 7th March, 1976.
See you at the Adelaide Oval.

THE PIPERS TOAST. (Port Adelaide Version) By the late Jim Wilkins.

This toast to the Piper, comes in various types,
But each have one aim, in the skirl o' the pipes,
For this is the music, we all long to hear,
And the Piper himself, is the one we hold dear.

Lang may he be spared, his skill to impart,
With the music we love, which is dear to our heart,
It may be a Pibroch, perhaps a Strathspey,
Or a soul stirring march, they all are so gay.

And, as we hear them, our hearts swell wi' pride,
When the Pipers and Drummers, they march side by side,
With the beat o' the drums, and the pipes with a lilt,
There is no prouder sight, than the swing o' the kilt.

Auld Scotland ranks high, this is our proud boast,
And wherever we are, we will honour this toast,
Here's health, to the Piper, in our right hand we raise
A glass of good Scotch, as we all sing his praise

THE WILLING WORKER.

When the curtain comes down at the finale,
And the credits go up on the screen,
Who should get the bows and the bouquets? -
It's the workers that toil unseen!

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA Inc

STATEMENT OF INCOME AND EXPENDITURE

For year ended 30th. June 1975

| <u>EXPENDITURE</u> | | <u>INCOME</u> | |
|-----------------------------------|------------------|---------------------|------------------|
| Advertising | 43-05 | Cabaret | 87-21 |
| Bairns Class | 171-12 | Hallowe'en Ball | 96-80 |
| Cleaners Wages | 1305-84 | Highland Games Ball | 420-71 |
| Depreciation | 237-78 | Interest Received | 156-07 |
| Donations | 25-00 | Rents | 7059-00 |
| Hall Expenses | 819-18 | Subscriptions | 575-00 |
| Highland Dancing Comp. | 56-19 | Shop | 88-42 |
| Insurance | 298-03 | Social Committee | 8-80 |
| Light & Power | 545-33 | | |
| Pipe Band Honorarium | 225-00 | | |
| Pipe Band Drum Grant | 500-00 | | |
| Printing & Stationery | 437-46 | | |
| Postages | 73-28 | | |
| Rates & Taxes | 1017-20 | | |
| St. Andrews Dinner | 160-86 | | |
| Sundry Expenses | 78-76 | | |
| Secretary Honorarium | 660-00 | | |
| Telephone | 128-53 | | |
| EXCESS Income over Expenditure | <u>1709-40</u> | | |
| | <u>\$8492-01</u> | | <u>\$8492-01</u> |

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

as at 30th. June 1975

| <u>LIABILITIES</u> | | <u>ASSETS</u> | |
|--------------------------|-------------------|----------------------|-------------------|
| CAPITAL ACCOUNT | | LAND & BUILDINGS | |
| 20963-10 | | (at cost) | 14409-85 |
| Add Inc. | | FURNITURE & FITTINGS | |
| over Exes <u>1709-40</u> | 22672-50 | (at cost less Depn) | 1867-33 |
| ACCUMULATED FUNDS | | EQUIPMENT | |
| Educational Grant | 4694-14 | (at cost less Depn) | 272-71 |
| RENTS in ADVANCE | 360-00 | CASH IN HAND | 8-86 |
| | | EDUCATION GRANT FUND | |
| | | ETSA Debenture | 1700-00 |
| | | C/wealth Bonds | 2500-00 |
| | | Savings Bank | 494-14 |
| | | GENERAL FUND | |
| | | Deposit Stock | 2500-00 |
| | | Current a/c | <u>3973-75</u> |
| | <u>\$27726-64</u> | | <u>\$27726-64</u> |

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

We report that we have examined the above Balance Sheet and Statement of Income & 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 1975, 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, F.A.S.A.(Senior), A.C.I.S.

(Sgd.) I.R. FLEETWOOD, A.A.S.A.

15th. August 1975

AUDITORS