

ROYAL CALEDONIAN SOCIETY OF S A INC.

MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE CALEDONIAN  
HALL ON ~~WEDNESDAY~~ ~~27th~~ ~~AUGUST~~ ~~1976~~ ~~at~~ ~~8pm.~~

PRESENT Chieftain J W R Fleetwood (Chair)  
Directors J R Teusner, A MacDonald, D J Bramley, J C Moffatt,  
C V Mitchell, G F Chatfield.  
Treasurer R K Murdoch  
Secretary A C Bonney  
And 81 Members and Friends.

APOLOGIES

The Chief Charles Gardiner  
Past Chief Sir Lyell McEwin  
Chieftain R A Layton  
Directors W McBey K A McEwin  
Mrs Robinson, Mr & Mrs Middleton, Mr & Mrs May, J Paton,  
R J Craig

MINUTES OF THE MAY MEETING

Were read and Confirmed. J R Teusner/G F Chatfield

SECRETARY READ NOTICE IN NEWSLETTER CALLING THE AGM

FINANCIAL STATEMENT

Treasurer submitted Balance Sheet showing a loss for the year  
of \$128.70, and gave a resume of financial activities.  
R K Murdoch/C V Mitchell that the Balance Sheet be received  
and adopted subject to Audit.

ELECTIONS

The Chief Charles Gardiner, Treasurer R K Murdoch, and  
Directors D J Bramley, G F Chatfield, R A Layton, K A McEwin,  
and C V Mitchell were re-elected in the ballot conducted  
by R K Murdoch Returning Officer and Mrs Teusner, and Miss  
McDonald as scrutineers.  
Chieftain Fleetwood congratulated the Officers elected  
and thanked the unsuccessful candidates for their interest.

GENERAL BUSINESS

Chieftain Fleetwood extended a welcome to the 25 New  
Members for 1975/76 and the 7 new Members for the current  
year and appealed to all Members to try and encourage new  
Members. He stated that subscriptions were now due, and  
that the Council had decided against any increase for this  
year, but warned that with continually rising cost of  
administration a rise may have to be considered next year.  
A letter from the Chief Charles Gardiner was read to the  
gathering and well received.

Chieftain Fleetwood made reference to those Members who  
had passed away during the year and extended condolences  
to the families.

He also outlined the activities proposed for the future as  
detailed in the newsletter, also an invitation to all  
Members to attend the Annual Dinner of the River Districts  
Caledonian Society at Renmark on September 11th.

On a show of hands it was resolved by a great majority  
that a Cabaret instead of a Ball would be held for Halloween  
with a basket supper and free admission to all Members and  
a friend, on November 5th.

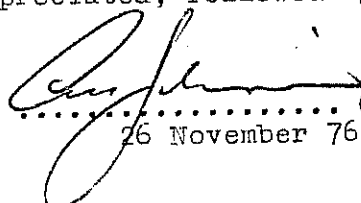
Chieftain Layton appealed to all Members for any information  
and records they may have to help in the preparation for  
the centenary in 1981.

During the evening Life Member John Ogg rendered an item  
which was well received.

Mr Murdoch congratulated Chieftain Fleetwood on a well  
conducted meeting. This was acclaimed by all.

The Meeting closed at 9.00pm after which items by the Pipe Band and the  
the Junior and Senior dancers was appreciated, followed by supper  
dancing, and films.

Minutes Confirmed

  
..... Chief  
26 November 76

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA Inc.

STATEMENT OF INCOME AND EXPENDITURE

For year ended 30th. June 1976

<u>EXPENDITURE</u>		<u>INCOME</u>	
Bairns Class	51-15	Subscriptions	654-50
Cleaners Wages	1927-46	Donations	5-00
Hall Expenses	1817-12	Hallowe'en Ball	45-38
Highland Games Ball	69-20	Rents	6540-00
Light & Power	665-59	Cabaret	70-80
Social Committee	107-75	Shop	43-05
Honoraria - Secretary	800-00	Badge Sales	5-88
Pipe Band	225-00	Interest	454-35
St. Andrews Dinner	100-36	EXCESS Expenditure	
Insurance	374-65	over Income	128-70
Postages	84-25		
Sundry Expenses	177-54		
Rates & Taxes	1019-08		
Advertising	32-64		
Printing & Stationery	117-32		
Telephone	130-70		
Depreciation	247-85		
	<u>\$7947-66</u>		<u>\$7947-66</u>

B A L A N C E    S H E E T

as at 30th. June 1976

<u>LIABILITIES</u>		<u>ASSETS</u>	
CAPITAL ACCOUNT		LAND & BUILDINGS	
22672-50		(at cost)	14409-85
Less Exp.		FURNITURE & FITTINGS	
over Inc. <u>128-70</u>	22543-80	(at cost less Deptn)	1860-69
ACCUMULATED FUNDS		EQUIPMENT	
Educational Grant	4884-97	(at cost less Deptn)	370-03
		CASH IN HAND	4-57
		EDUCATION GRANT FUND	
		ETSA Debenture	1700-00
		C/wealth Bonds	2500-00
		Savings Bank	684-97
		GENERAL FUND	
		Deposit Stock	3500-00
		Current a/c	1849-77
		INSURANCE PREPAID	257-71
		STOCK OF BADGES	291-18
	<u>\$27428-77</u>		<u>\$27428-77</u>

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

NOMINAL ROLL OF MEMBERS

ENTITLED TO VOTE AT ANNUAL GENERAL MEETING

27th AUGUST 1976

ANDERSON R J	<del>FLEETWOOD I R</del>
ADAMS D P	<del>FLEETWOOD J W R</del>
<del>BANKY Mrs S L</del>	<del>FLEETWOOD Mrs C R M M</del>
BENDA Mrs J E	FOX S W C
BEATON O A	
<del>BEATTY J F</del>	
<del>BRANLEY D J</del>	
BEATTIE A F	GORDON E M
BENGER F E E	GARDINER G S
BUTENENT T G I	<del>GARDINER G</del>
BAIRD Mrs A C L	GEDDES R A
	<del>GOLDSON</del>
COCK A	<del>GREGORY R G</del>
COX DR PM	<del>GILVER S R</del>
CUMMINGS Mrs K	
CRAIG R J	
<del>CHATTERFIELD G F</del>	HARNESS G F
CONNIE S M	HOGARTH JUSTICE D S No.
COOPER J	<del>HARTWORTH G R</del>
<del>CAMERON Mrs D</del>	HANSON P L
CATT R M	<del>HARRISON R</del>
COCK J F	HEINER B G
CAMERON-WHITE C A	HINZE S
<del>CLAYTON M W</del>	HARRISON R.F.
DAVIDSON SENATOR G S	JACKSON E N S
DAVIES R M	JESSOP SENATOR D S
DICKSON A E B	JOLLIFFE B H
DOMAN Dr F S H	
	KNIGHT G J
EASTICK E A	KNIGHT J H
<del>EDWARDS W</del>	KIRKALDY D
	KIELY R.W

PLEASE CROSS OUT THOSE WHO HAVE VOTED AND RECEIVED BALANCE SHEETS  
 SO THAT THOSE ENTITLED TO COPIES OF THE BALANCE SHEET CAN HAVE  
 THESE SENT TO THEM WITH THE NOVEMBER NEWSLETTER

~~LEEDHAM A~~

LOWER M A

LAUGHT W R

LAWS M J

LEA J H J

LENNELL M A

~~LAYTON R A~~

~~MCFPATT Miss B D~~

MUNRO Mrs H L

MUNRO G V A

MIDDLETON E T G

~~MCFPATT J C~~

MUIRDEN I B

~~MITCHELL G V~~

MAITLAND A J G

MAITLAND J G

MATHESON M G H

MILBURN J F

MINNEY B J

MURRAY J D

~~MURDOCH R K HLM~~

MENZIES D R

MARTIN J M HLM

MOFFATT Mrs D M

MAY D L

McCOY D G

McLENNAN D

McCOY K H

Mac LACHLAN B H

~~McEWIN K A~~

McCLEAY. HON J. E

~~McEY W~~

~~McDONALD Miss A~~

~~McDUGALL J~~

~~McGREGOR V~~

McCLEAY P

McNEIL R M

McCALLAN A D

McGREGOR D L HLM

McKINNON Mrs M

~~McEWIN SIR LYELL HLM~~

McCLEAY SIR JOHN

McKINNA J HLM

McPHERSON J U

NIVEN L HLM

O'BRIEN B

~~OLSEN E F A~~

~~O'CONNOR F R~~

~~OGG J HLM~~

~~PRATT J R~~

PRATT G

PHILLIPS G

PATERSON M W

PHILPOTT H S

POTTER L W

PATTULO J G

PATON W M

PAYNTER Mrs M J

PAWSON J L

ROSS A C

SCOTT JOHN

SCOTT J V

~~STAPLES K J~~

SKIBINSKI J

SMITH J D

STRETTON C F

STUCKEY R S

~~SMALL G J~~

SARD A M

SPEER P

SAINT R

STEEL M J

~~STEWART C~~

SMITH L R W

STUBBS C P HLM

TARRANT J L

~~TRUISNER Mrs J R~~

TANSELL R C HLM

~~TANNER C M~~

TANSELL Mrs N N

TAYLOR C M

~~TRELCAR Mrs M A HLM~~

UNDERWOOD J C

WALLACE W M

WYLES D S

NEW MEMBERS 1977

BAGUST Mrs G C

GARTH P J Mrs

RICHARDS Mrs D N

BONNEY Mrs B I

BENDA Mrs J E

COX Dr P M

MAY D L