

ROYAL CALEDONIAN SOCIETY OF S A INC.

MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE CALEDONIAN HALL
ON FRIDAY 19th AUGUST 1977

PRESENT CHIEF Charles Gardiner (Chair)
PAST CHIEF Sir Lyell McEwin
CHIEFTAINS R A Layton, J R Fleetwood
DIRECTORS A MacDonald, J R Teusner, J C Moffatt,
W McBey, D J Bramley, C V Mitchell,
K A McEwin.
SECRETARY A C Bonney AND 63 Members & Friends.

APOLOGIES TREASURER R K Murdoch, DIRECTOR G F Chatfield.
Mr & Mrs Condie, Mr W Edwards, Miss L Marshall.

WELCOME The Chief extended a warm welcome to all present, including Mr & Mrs Sutherland from Brunswick Society in Victoria.

CONFIRMATION OF MINUTES OF PREVIOUS QUARTERLY MEETING

Minutes were read by Chieftain Layton and confirmed as printed. W Paton/Mrs Paton.

BUSINESS ARISING FROM THE MINUTES

The Chief informed the meeting that a good crowd had attended the Pt Adelaide Society Social on June 4th, and that the next Social evening for this Society for the New Members to meet the Council would be held on Monday 19th September to which all new Members for 1977/78 were invited and all Members who had joined in 1976/77, and who had been unable to accept the previous functions. It was imperative that those intending to accept this invitation should notify the Secretary at least three days before.

BALANCE SHEETS

The Chief advised that the Balance Sheets and Auditors Report was not available due to the ill-health of the Treasurer, but were now being prepared and would be submitted to the next Council meeting and to all Members in the November Newsletter.

NEW MEMBERS

The Chief extended a warm welcome to the 26 New Members since the last Quarterly meeting :- Mesdames L E Leaver, H Way, C Stretton, R H Dennis, M S Penglase, P Sullivan, & C Atwell, Misses G Gardiner, J M McLean, & M Fleetwood, and Messrs R G Currie, T Currie, K S Garrick, H B McPhie, B W Knibbs, R G Bottroff, F W Bicknell, F H Klassmann, A O Richards, L F Divine, A C Bonney, N T Wright, D Paterson, J T Stallard, C C Smith, and R J Moffatt.

A special welcome to those present in Misses Gardiner and Fleetwood, Mrs Stretton, and Messrs Garrick, Bicknell, Knibbs, Paterson, and Moffatt.

ELECTIONS

The Chief thanked the retiring Members of the Council who were not standing for office, for their services, Miss A MacDonald, and the Treasurer Mr R K Murdoch who had occupied that position for 20 years, and declared the seven offices as decreed by the Constitution, vacant.

Chieftain Layton acted as Chairman for the election of Officers. For 1977/78 unopposed, The Chief Charles Gardiner and Treasurer, Ian Fleetwood. The five successful candidates for Directors as submitted by the Returning Officer, Mr K A McEwin, were :- J R Fleetwood, J C Moffatt, G Small, R Saint, and Mrs Teusner. The Chief welcomed the Members to the Council, and thanked the unsuccessful nominees for their interest, and explained to the meeting the responsibilities of the Council particularly the duties of the Chieftains. His statement that four generations of the Fleetwood Family were present was received with acclamation.

CHIEFS ADDRESS

The Chief reminded the Members of the St Andrews Day dinner to be held in the Sturt Club of Saturday 3rd December, and solicited assistance with preparation of food-stuffs, of Scottish nature to vary the menu. Only 180 could be accommodated and it would be necessary to book early. The Dancing Competitions would be held as detailed in the August Newsletter, and again help was needed in the Hall and the kitchen.

He recommended a Family Concert by the Celtic Music Club, to be held on October 1st, in aid of Community Aid Abroad, and hoped Members would patronise this function.

He presented a Jubilee Medal to the Pipe Band for services to the Society and the Community, and congratulated them on their efforts. The Medal was accepted on behalf of the Band by

The Chief expressed his thanks to Mesdames Moffatt, Fleetwood Nichols and other Ladies who were ever ready to help in the kitchen, to Miss Marshal for her work with the Bairns, to the Dancers, Pipers and Drummers for their work over the year and to the Council Members and Secretary.

GENERAL BUSINESS

Chieftain Fleetwood sought the opinion of Members regarding the advisability of holding an Annual Picnic, and the response indicated that a Picnic should be held preferably early in the year.

Chieftain Layton informed the Members that he had already purchased some books for the Library, with more to come, and that the "Scottish Field" subscription had been paid, an Illustrated Road book of Scotland was presented by Master Lachlan Layton to the Chief for the Society on behalf of the Layton Family, and was ~~greatly~~ gratefully accepted by the Chief.

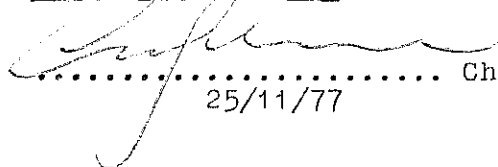
Chieftain Layton also spoke on his intention to up-grade the Newsletter and to extend it's circulation, and appealed again for information to assist him in his preparation of the Centenary Book for 1981.

Chieftain Fleetwood informed the gathering that Miss Glynis Gardiner, the Daughter of Chief and Mrs Gardiner was a nominee for the 1977 Telethon Quest, sponsored by the Adelaide Kiwanis Club, and recommended that Members of this Society co-operate by attending functions such as a Dinner and Cabaret to help in her quest.

The Meeting closed at 9.07pm, after which a show of slides by Chieftain Layton on his recent visit to Scotland was presented followed by items by the Dancers and the Band in their usual inimitable manner, this preceded supper which brought to a close a most enjoyable evening.

NEXT QUARTERLY MEETING FRIDAY 25th NOVEMBER 1977

MINUTES CONFIRMED

 Chief
25/11/77

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA Ince.

STATEMENT OF INCOME AND EXPENDITURE

For year ended 30th. June 1977

<u>1976</u>	<u>INCOME</u>	<u>1977</u>
	70-80 Cabaret	63-15
	5-00 Donations	10-50
	5-88 Badge Sales	18-00
	- Highland Games Ball	677-70
	- Highland Dancing Competition	3-50
	454-35 Interest Received	331-15
	6540-00 Rents Received	8286-00
	654-50 Subscriptions	930-50
	43-05 Shop	110-05
7818-96	<u>45-38 Hallowe'en Ball</u>	<u>-</u>
		10430-55
	<u>Less EXPENDITURE</u>	
	32-64 Advertising	31-28
	- Badge Purchases	11-76
	51-15 Cairns Class	204-32
	1927-46 Cleaners Wages	2195-56
	247-85 Depreciation	275-00
	1817-12 Hall Expenses	1457-69
	374-65 Insurance	469-94
	665-59 Light & Power	660-66
	225-00 Honoraria - Pipe Band	225-00
	800-00 Secretary	1560-00
	117-32 Printing & Stationery	173-40
	84-25 Postages	188-91
	1019-08 Rates & Taxes	1229-48
	100-36 St. Andrews Dinner	60-57
	177-54 Sundry Expenses	261-32
	130-70 Telephone	113-68
	69-20 Highland Games Ball	-
7947-66	<u>107-75 Social Committee</u>	<u>-</u>
		9118-57
(\$128-70)	EXCESS Income over Expenditure	\$1311-98
	Expenditure over Income	

BALANCE SHEET

as at 30th. June 1977

<u>1976</u>		<u>1977</u>
	<u>ACCUMULATED FUNDS -</u>	
	<u>General Fund</u>	
22672-50	Balance forward	22543-80
	Excess Inc. over Exp.	1311-98
22543-80	Exp. over Inc.	23855-78
4884-97	Education Grant Fund	5186-14
<u>\$27428-77</u>		<u>\$29041-92</u>
	<u>REPRESENTED BY --</u>	
14409-85	Land & Buildings (at cost)	14409-85
1860-69	Furniture & Fittings (less Dep)	2034-69
370-03	Equipment (less Depn)	441-03
4-57	Cash in hand	5-95
16902-85	<u>257-71 Insurance prepaid</u>	<u>-</u>
		16891-52
	<u>Investments</u>	
	<u>General Fund</u>	
3500-00	Deposit Stock	3500-00
	<u>Education Grant Fund</u>	
2500-00	Commonwealth Bonds	2500-00
1700-00	E.T.S.A. Debenture	-
7700-00	<u>S.A. Gas Co. Bond</u>	<u>1700-00</u>
		7700-00
	<u>Savings Bank of S.A.</u>	
1849-77	General Fund	3358-84
2534-74	<u>684-97 Education Grant Fund</u>	<u>27-84</u>
		3386-68
	<u>Stocks in hand</u>	
291-18	Badges	279-42
<u>291-18</u>	<u>- Medallions</u>	<u>784-30</u>
<u>\$27428-77</u>		<u>1063-72</u>
		<u>\$29041-92</u>