

1
ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA INCORPORATED.

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 18TH AUGUST 1978.

PRESENT. Chief. Charles Gardiner. (Presiding.)
 Past Chief. Sir Lyell McEwin.
 Chieftains. R.A. Layton. J.W.R. Fleetwood.
 Directors. G.J. Small. J.C. Moffatt. R. Saint.
 K.A. McEwin. D. Bramley. C.V Mitchell
 Treasurer. I.R. Fleetwood.

And 79 Members.

APOLOGIES. Mr. & Mrs. Bonney. Mrs M Hatty. Mr. & Mrs G Johnson.
 Miss H. Hatty. Mr. & Mrs Staples. Mrs Bramley. Mr. J. Ogg
 Mr. Bottroff. Mr Lever. Miss K Mitchell. Mr. R. Gordon.
 Mr. P. Keane. Mr I. Price.

The Returning Officers retired.

MINUTES OF THE PREVIOUS MEETING. Minutes of the previous meeting were taken as read. Moved by Mr. T. Hawthorne and seconded by Mr. W. McBey that they be accepted. Carried.

BUSINESS ARISING FROM THE MINUTES.

The Chairman stated that there were two items to be dealt with from the Minutes.

Scottish Association: With regard to the Association of Scottish Societies and like organisations, a small Committee was formed to prepare a Constitution to be accepted by the member bodies of the new Association.

The Association will cover Caledonian Societies and like organisations, such as Highland Dancing, Pipe Bands etc. connected with Scottish culture.

The Association will be a central point for information relating to Scottish activities. The idea of the Association is not to run the various groups, they will retain their own identity. Each Society or group will have 2 delegates in the new Association.

Building Extensions. The Architect has stated that he will have all paper work by 18th August. Tenders have been called from five main builders in Adelaide: Kennett Tyson, J.H. Evans. Wm. Essery. Tosolini, and Shelton.

Copies of the Plans and Specifications are here tonight for anyone to look through them.

Tenders close on Tuesday 12th September and we need a Builder who is prepared to commence work in October or November.

The Savings Bank of S.A. is prepared to loan \$110000. for the extensions which will obviate the necessity to raise Debentures. They are also prepared to help stock the Club premises to the extent of \$5000.

We trust that you will like the new premises and get a lot of pleasure from them.

GENERAL BUSINESS.

Treasurers Report. It is with pleasure that I present my first report as Treasurer and feel that by now you would have read or glanced at the Profit & Loss Statement and Balance Sheet for the 30th June 1978 as these were sent out with the last Newsletter. To date the audit of the books has not been completed but feel that this is only a formality. The Profit & Loss Statement varies little from the past few years with the income and expenses being very similar. The increased rent helped subsidise increased rates; wages etc. Even though membership increased, I must report that subscriptions received were down on the previous year. I therefore request all members who are in arrears to pay their outstanding subscriptions as soon as possible. The biggest item that is not reflected in the accounts is the vast steps forward made by your Council to improve the Society, These steps have been carefully planned and this initial planning, we hope, will be the basis of a better Society that will grow and flourish in the future. I hope that when I present my next report that this will be the case. Thank you.

I.R. Fleetwood. Treasurer.

The Chief stated that Mrs Ogg had broken her hip and was in Northfield Hospital.

Mrs. M Penglase passed away in June.

ELECTION OF OFFICERS.

The election of Chief and Treasurer is each year and the other Officers for a period of 2 years with half retiring each year. Director Chatfield is not re-nominating and the resignation of Director Tuesner will creat a casual vacancy. This will be dealt with at the next Council meeting.

The Chief then asked Chieftain Fleetwood to take the Chair. There was one nomination for Chief that of Charles Gardiner, and one for Treasurer that of Ian R. Fleetwood, and they were re-elected for the coming year.

Chief Gardiner then took the Chair.

The Returning Officers handed the results of the voting for the 5 positions on the Council. They were:

K.A. McEwin. C.V. Mitchell. W. McBey. D.J. Bramley. R.A. Layton.

The Chief then thanked the retiring Councillors, and stated that Geoff Chatfield had been on the Council for 6 years and also Band Secretary. Mrs Tuesner had been on the Council for 3 years and was one of the first two ladies on the Council.

Mrs Tuesner had also been one of our representatives on the Good Neighbour Council and the Folkloric Society.

The Chief welcomed back Bill McBey on the Council and stated that it will be a challenging year ahead for us all.

There have been 30 to 40 new members since the last quarterly meeting.

NOTICE OF MOTION.

Rule 42. be deleted and in its place the following be inserted.

" The Society may by a majority of at least two thirds of the corporate members present at any general or special meeting make any rule or repeal alter or vary any existing rule, provided that any corporate member wishing to make such rule or alter or vary any rule must give notice of this motion to the Council in writing. The Council shall, providing endorsement is made in writing by other corporate members, call a special meeting within 60 days."

Proposed by R.A. Layton seconded by K.A. McEwin and Carried.

Rule 34. "That the words 'and quarterly meetings of the Society shall be held in the months of November, February, May, be deleted from Rule 34 of the Society."

Proposed by K.A. McEwin, seconded by J.W. Fleetwood and carried.

Rule 44. "That the words 'Royal Caledonian Society Pipe Band' be deleted from Rule 44 and in its place the following be inserted. 'Pipes and Drums of the Royal Caledonian Society.'"

Proposed by J.W. Fleetwood and seconded by R.A. Layton and carried.

Statutory Requirements.

1. Add new sub-paragraph 2(i)
2. Add New clause 4A 4(a)(1) and 4(a)(2).
3. Substitute 2nd paragraph in clause 6.
4. Substitute existing clause 27 with new clause 27.
5. Add new heading and clauses. 47. 48. 49.

Proposed by K.A. McEwin and seconded by R.A. Layton and carried.

These amendments and substitutios have been distributed to all members for alteration of Rules & By-Laws booklet.

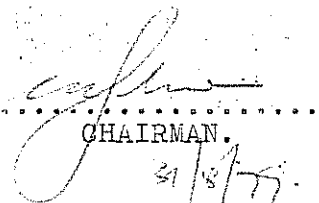
Copy of Application to Licencing Court to be placed on front door.

OTHER BUSINESS.NEW MEMBERS.

Mr. R.H. Collard-Wiley. Mrs. J. Donald-Hill. Mrs. E. Gardiner.

MEETING CLOSED 9.00PM.

CONFIRMED.


CHAIRMAN.

31/8/77.

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA Inc.

STATEMENT OF INCOME AND EXPENDITURE.

For the year ended 30th June 1978.

| <u>INCOME.</u> | \$ | <u>EXPENDITURE.</u> | \$ |
|-----------------------------|----------|------------------------------------|----------|
| Cabaret. | 19-85 | Advertising. | 13-36 |
| Donations. | 9-00 | Affiliation Fees and Licences. | 212-25 |
| Dodge Sales | 30.00 | Badge Purchases. | 19-60 |
| Bairns Glass Subscriptions. | 110-00 | Cleaners Wages. | 2643-54 |
| Highland Games Ball. | 178-70 | Depreciation. | 273-10 |
| Interest Received. | 457-11 | Hall Expenses. | 1008-49 |
| Rent Received. | 8876-00 | Highland Dancing Comp. | 74-38 |
| Subscriptions. | 883-50 | Insurance. | 506-55 |
| Shop. | 385-19 | Light & Power. | 559-27 |
| | | Honoraria - Bairns Class. | |
| | | Instructor. | 150-00. |
| | | Pipe Band. | 250-00 |
| | | Secretary. | 1690-00. |
| | | Petty Cash Expenses. | 45-95 |
| | | Printing & Stationery. | 293-46 |
| | | Postage. | 186-82 |
| | | Rates & Taxes. | 1270-04 |
| | | St. Andrews Dinner. | 15-45 |
| | | Sundry Expenses. | 85-55 |
| | | Telephone. | 128-54 |
| | <hr/> | | |
| | 10949-35 | Excess of Income over Expenditure. | 9426-35 |
| | <hr/> | | <hr/> |
| | 10949-35 | | 1523-00 |
| | | | <hr/> |
| | | | 10949-35 |

BALANCE SHEET

As at 30th June 1978.

| <u>ASSETS.</u> | \$ | <u>LIABILITIES</u> | \$ |
|--|-----------|--|----------|
| | | <u>ACCUMULATED FUNDS.</u> | |
| Land & Buildings (at Cost) | 14509-85. | Balance b/fwd 1/7/77. | 23855-78 |
| Furniture & Fittings (at cost less depreciation) | 1831-19 | Add Excess of Income Over Expenditure. | 1523-00 |
| Equipment (at cost less depreciation) | 626-43 | | <hr/> |
| Cheque on hand. | 86-92 | Education Grant Fund. | 25378-78 |
| Prepayment re Clansman Ball | 250-00 | Accumulated Balance | 5595-06 |
| <u>INVESTMENTS.</u> | | | |
| <u>General Fund</u> | | | |
| Adelaide Steamship (at call) | 2500-00 | | |
| Deposit Stock SASB | 3500-00 | | |
| <u>Education Grant Fund</u> | | | |
| C/wealth Bonds. | 2500-00 | | |
| SA Gas Co | 1700-00 | | |
| Savings Bank of S.A. | | | |
| Cheque A/c General Fund. | 2144-65 | | |
| Education Grant Fund. | 356-01 | | |
| <u>Stock on Hand.</u> | | | |
| Badges. | 259-82 | | |
| Medallions. | 708-97 | | |
| | <hr/> | | |
| | 30973-84 | | <hr/> |
| | <hr/> | | 30973-84 |
| | | | <hr/> |