

ROYAL CALEDONIAN SOCIETY OF S.A. INCORPORATED.

MINUTES OF THE 98TH ANNUAL GENERAL MEETING HELD IN THE
CALEDONIAN HALL ON 31st AUGUST 1980.

PRESENT Chief. Charles Gardiner (Chairman).
 Chieftain. J.W. Fleetwood.
 Directors. J.Moffatt. C.Mitchell. D. Bramley. K. McEwin.
 Treasurer. I. Fleetwood.
 Secretary. R.Verrall.
 and 50 members of the Society.

APOLOGIES. Chieftain R.Layton. Mrs. Richards. Mr. I.Price.
 Mr. & Mrs. Sullivan. Miss G. Gardiner. Mrs. G. Fleetwood.
 Mr. P. Keane. Mr. Bradey.

Chief, Past Chief Sir Lyell McEwin and members of the Council piped-in by Pipers Gordon and McGregor.

Chairman opened the meeting and welcomed all members present.

MINUTES OF THE PREVIOUS MEETING. had been posted to all members with the August Newsletter. Moved by Director McEwin and seconded by Director Moffatt that the minutes were considered to be a correct record and should be accepted. CONFIRMED AND CARRIED.

BUSINESS ARISING FROM THE MINUTES.

Scottish Association. Chairman stated that the Association was well under way with the support of the metropolitan Societies and will be extended to country areas at a later date. The Association was organising a Scottish Ball and all Societies were asked to support the social effort.

Building extensions. are almost completed and the builder is well on time and should be completed by the end of September. The opening of the extension will be arranged for the 4th October 1979 and the Governor, Mr. K.Seaman has been invited to carry out the opening ceremony and has accepted. Chiefs and their Ladies of our kindred societies and members of the Commonwealth Societies will be invited to be our guests and we expect the function will be an outstanding success with the strong support of our members.

Treasurers Statement. The Treasurer tabled his report for the year ended 30th June 1979, which showed a small loss of \$936. Chairman asked for any questions on the statement. Moved by Mr Matheson seconded by Mr. Dennis that the statement be accepted. Carried.

Election of Officers. Directors R. Saint and G. Small advised that they were unable to carry on the office during the next year and did not seek re-election. Due to his increased work commitment at the ABC, Director W. McBey applied for leave of absence for 12 months. Chief paid tribute to the work that they had done in the past. Mr. R.Dennis and Mr. G. Johnson were elected to fill the vacant positions and Mr. L.Pawson was invited to fill the casual vacancy of Mr. McBey. during his absence. Chairman stated that there will be plenty of work to be done by the Council especially in the organisation of the Centenary celebrations in 1981, and all members of the Society will be asked to support the Council with the many functions to be arranged.

Bairns. Chieftain Fleetwood reported on the activities of the Bairns class which was well attended, and pointed to the dedication of the Instructresses and the support of the parents.

GENERAL BUSINESS. Nil.

Chairman expressed a voted of thanks to the newly elected Directors for their willingness to join the Council. He also thanked the members of the Council and the Secretary for their loyal support during the year, to Mrs. Moffatt and Mrs Fleetwood for their work in the kitchen, and to Mr. Rae, Auditor, for his job to come with the new accounting procedures, and asked the members present to support his vote with acclamation.

Chairman asked the Council to retire for a short meeting and invited all members present to view the alterations and see our progress. We appreciate the problems that have been faced by the Bairns and other users of the Hall during the alterations and and with completion of the rebuilding programme their support will be justified.

As there was no further business. Chairman closed the Meeting at 8.30PM.

Next Annual General Meeting to be held in August 1980.

CONFIRMED.

[Signature] Chairman.

Royal Caledonian Society of S. A. Inc.

379 King William Street ADELAIDE S. A. 5000.



Secretary Ph 51 5268 (Mon to Friday)
10 a.m. to 2 p.m. A.H. 79 4673.

CHIEF - Charles Gardiner Ph. 332 5833.
Ah. 352 2595.

PIPE BAND - A. J. Forbes. Ph. 51 8577.

NEWSLETTER

FREE TO MEMBERS

Registered for posting as a Periodical Category "B"

AUGUST 1979.

ANNUAL GENERAL MEETING.

BY DIRECTION AND AGREEMENT of the Council, the ^{98TH} ANNUAL GENERAL MEETING of the Royal Caledonian Society of South Australia Incorporated will be held in the Caledonian Hall 379 King William Street, Adelaide on FRIDAY 31ST AUGUST 1979 AT 8PM.

AGENDA.

DECLARATION OF ELECTION OF OFFICERS.
MINUTES OF THE PREVIOUS A.G.M.
BUSINESS ARISING FROM THE MINUTES.
ANNUAL REPORTS.
BALANCE SHEETS.
GENERAL BUSINESS.
OTHER BUSINESS.
SUPPER (Bring a plate.)

THE COUNCIL.

The Members of the Council have met on twelve occasions during the year, which included a special meeting called on 8th September 1978, and a recess in December 1978, and attendances were:

Chief:	Charles Gardiner.	10.
Past Chief:	Sir Lyell McEwin.	6.
Chieftain:	R.A. Layton.	11.
Chieftain:	J.W.R. Fleetwood.	11.
Treasurer:	I.R. Fleetwood.	11.
Secretary:	Mrs. D Hatty. 1. R.M. Verrall. 6.	
Directors:	D.J. Bramley. 10. C.V. Mitchell. 8.	
	J.C. Moffatt. 10. K.A. McEwin. 6.	
	R. Saint. 8. G.J. Small. 12.	
	W. McBey. 8. Mrs. D.N. Richards. 3.	

ELECTIONS.

The Chief, Charles Gardiner, being the only nomination for that Office, will be duly elected as Chief of the Royal Caledonian Society at the AGM for 1979/80 for the ninth consecutive year.

The Treasurer, Ian R. Fleetwood, being the only nomination for that Office will be duly elected at the AGM.

Chieftain J.W.R. Fleetwood and Director J.C. Moffatt retiring at the end of their term have submitted nominations and new nominations as Directors have been received from Robert H. Dennis Gavin R. Johnson and Mrs. D.N. Richards. Gordon J. Small and Robert Saint, retiring at the end of their term did not seek re-election as Directors.

Declaration of Election of Officers will be made at the AGM.

CHIEF'S MESSAGE.

It is a wonderful feeling to see daylight ahead at any time, now it is particularly so with the way our new extensions are progressing. All the heavy dirty work has been completed and we look forward to the building being handed over to us on 22nd September. All the tiling work has now been completed and the toilets will be in full operation by the weekend. Upstairs the panelling is well in progress and generally the fitment is right on schedule.

May I express our appreciation to the members on their ready acceptance of the makeshift conditions under which we have had to operate. Your co-operation has been all that we had anticipated.

The Clansmen's Ball which is on 21st September 1979 will be held in our Hall and we hope that all the wraps will be taken away before then and we will be operating the downstairs bar. We hope to see you with your friends on this occasion as it is a fundraiser for the Band.

On the point of fundraising, your Council has approved the purchase of ties bearing the R.C.S.S.A. emblem for sale to members. These ties are being purchased by the Society at cost and will be retailed to members at normal retail prices, thus giving the Society a reasonable profit. We felt that this way of raising money is far better than asking for straight out donations- although they would also be most acceptable. When the new Club premises are open, we will sell quite a range of Scottish goods to our members. However we hope you will not only like the ties which come in a range of colours, but that you will purchase them. Head squares and scarfs with our crest will be available for the ladies about the same time.

The Annual General Meeting will be on Friday 31st August, and we hope to see a record attendance as we have a very good programme for you. Basket supper of course is the order of the day.

LANG MAY YOUR LUM REEK.

Chief Charles Gardiner.

TREASURERS REPORT.

Enclosed are copies of the Financial Statements for the year ended 30th June 1979 which to date have not been audited, but I feel that this should be done by the time of the Annual General Meeting.

Prior to discussion on this years financial statements, I wish to advise that due to failing health, Mr F. Haekins who has been the Society's Auditor for over 10 years was unable to complete the audit of the last years financial accounts. We thank Mr. Hawkins for the many years of service given to the Society and hope his health returns in the future. The new Auditor Mr. Andrew Rae found that errors had occurred in the preparation of the 1977 and 1978 statements in as much as expenses in relation to the Highland Dancing Competition had been written off against General funds instead of the Education Grant fund. These errors have now been corrected.

It can be seen from the enclosed accounts that the Society incurred a loss for the year. This has been caused by several factors. Firstly, legal fees for the obtaining of a liquor licence have been incurred. Secondly, various additional costs such as insurance Council fees borrowing costs etc have been incurred as a result of your Councils decision to improve the Hall and thirdly during the financial year we had two burglaries which resulted in a loss of several dollars.

Every effort must be made by members to ensure that functions and events organised by the Social Committee are well patronised to ensure the successful financial running of the Society.

May I remind all members that subscriptions for 1980 are now due and should be paid to myself or the Secretary. Delays in the payment of your subscriptions involves the Society in additional expense and accordingly we would be pleased to receive your remittance as soon as possible.

Treasurer. Ian R. Fleetwood.

BAIRNS' EVENINGS.

ATTENTION PARENTS. Our toilet facilities are working again and I would like to see greater attendance on Friday nights, so young to senior Bairns, please make the effort. Mrs Barbara Hamlyn is doing a good job as instructress under duress as the building of our Clubrooms were delayed for six months. Come along on Friday nights and see the progress for yourselves, all Members welcome.

The senior Bairns will be dancing at the Festival Theatre on Saturday 18th August 1979.

Hallow'een Bairns Night is on Friday 26th October 1979 at 7.30 pm. All members are welcome to see the Bairns dancing the National dances up to 9.00 pm, then supper and some party games to finish the evening at approx. 10.15pm. Brothers, Sisters and friends of the Bairns are welcome to see the dancing and join in the supper and games afterwards, a donation of 50c will be required to cover the cost of this. Please notify the Secretary of non-member Bairns attending.

Saturday 6th October 1979 is the date of the Royal Caledonian Society open Dancing Competitions. This is a full day programme and again all members are welcome.

Members- we are looking for a musician who could play any of these instruments-piano, piona accordian or fiddle for Country dancing-if you know of any person, please contact the Secretary.

Chieftain J.W.R. Fleetwood.

WANTED-- PIPERS & DRUMMERS.

The Pipes and Drums of the Royal Caledonian Society are our major front to the community, through attendances at numerous functions. They are always in demand and their reputation is good but we want to make it better.

We are currently updatign our uniforms but we need to fill them with Pipers and particularly Drummers. Anyone interested either as learners or playing members should contact the Society Secretary or the Band Secretary, or preferably come along to practice held every Thursday at 8.00pm in the Society Hall.

Chieftain R.A. Layton.

LIBRARY.

Our readers will be interested to hear that our subscription to "Scottish Field" will be resumed after a gap of several months. The magazine can be borrowed by contacting the Secretary in office hours.

"CLAN DONALD" by Donald J. MacDonald has recently been acquired by the Society direct from the publishers in Midlothian. This masterpiece of 467 pages is the most up-to-date history of the largest of all Clans, Clan Donald. In superb style, the history of the main branches are traced from the 12th through to the 18th century, from which time the original clan system disappeared.

It is one of the best histories of its type, allowing the student to gain a good impression of the manner of living of the time, the ruthlessness yet glory of the Chief, the struggle for the Celtic way of life and its demise. A clear picture is given also of the complex interrelatedness of the Celtic-Nordic Clans of the north and west, where careful marriage meant extension of control and interest.

This book os a must for the casual reader as well as the serious student of Clan history.

Chieftain R.A. Layton.

BROONIE.

This is a delightful, if somewhat heavy, oatmeal cake, originating in the northern islands. It is one of our favorites.

INGREDIENTS.

1½ cups medium oatmeal.	½ cup sugar.
2 tablespoons butter.	2 tablespoons treacle.
1 beaten egg.	1 cup buttermilk (approx).
pinch of salt.	1 heaped teaspoon ground ginger.
1½ cups of white flour.	1 teaspoon baking powder.

METHOD.

Mix oatmeal and flour thoroughly, rub in butter, and add sugar, salt, ginger and baking powder. Mix very well. Melt treacle until warm, stirring in half the buttermilk and the beaten egg. Stir this into the mixture adding more buttermilk until the mixture is soft enough to drop from a spoon. Pour into a greased tin, and bake in a moderate oven for about 1½ hours. You will need to leave the cake for at least 12 hours for the ginger to penetrate.

Chieftain R.A. Layton.

NEW MEMBERS.

A warm welcome is extended by the Chief and Members of the Council to the following new members accepted since our last Newsletter:

Miss R.K.Knuepffer.	Mr. A.C.King.
Mr. G.D.Harper.	Mrs. B.A.Percival.
Mr. J.F.Hamilton.	Mr. G.K.Halstead.
Mrs. E.Hamilton.	Mr. J.A.Richards.
Mrs. H.Perkins.	Mr. A.Lynn.
Ms. E. Truman.	Miss H.Lean.
Dr. E.Truja.	Mr. I.J.L.Harrison.
Ms. M.Carpenter.	

A REMINDER OF COMING EVENTS.

21st September 1979. Glensmen's Hall at the Caledonian Hall
26th October 1979. Bairn's Halloween party Caledonian Hall
2nd November 1979. Halloween Cabaret. Caledonian Hall.

Adelaide Highland Games 9th March 1980 Olympic Sports Field.
1980 Highland Ball. tentative booking Redlegs Club 29/2/80.

30th November 1979. St. Andrews Day
Dinner, to be held in the Caledonian
Hall.

WANTED.

We are urgently wanting volunteers to prepare Scotch Dumplings for the St. Andrews Day Dinner to be held in the Caledonian Hall on Friday 30th November 1979. If you are willing to help in this way, please contact the Secretary. We will provide the ingredients.

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA INC.

STATEMENT OF INCOME & EXPENDITURE FOR THE YEAR ENDED 30/6/1979

<u>INCOME</u>		<u>EXPENDITURE</u>	
Bairns Class Subscriptions	\$76.00	Advertising	\$ 17.40
Badge Sales	7.50	Affiliation Fees & Licences	274.56
Commission Received	53.76	Badge Purchases	4.90
Caberets	365.47	Cleaners Wages	2526.57
Donations	71.00	Clansmans Ball	147.50
Highland Dancing Comp.	105.60	Depreciation	299.25
Interest Received	585.71	Expenses of Borrowing	529.00
Rent Received	9146.00	Hall Expenses	622.13
Subscriptions	905.00	Highland Games Ball	73.50
Shop	140.06	Insurance	1259.59
Sundry Income	35.00	Lights & Power	614.97
Social Committee	203.92	Legal Fees	578.16
		Honoraria - Bairns Class Instructor	150.00
		- Pipe Band	250.00
		- Secretary	2560.00
		Petty Cash	40.00
		Printing & Stationery	279.30
		Postage	166.19
		Rates & Taxes	1370.86
	\$11695.02	St. Andrews Dinner	51.53
Excess of Expenditure		Sundry Expenses	242.50
over Income	936.05	Stolen Cash	256.13
		Telephone	217.03
	\$12631.07		\$12631.07

BALANCE SHEET AS AT 30/6/1979

LIABILITIES

Accumulated Funds

Balance 1.7.78	\$25378.78
Add Adjustment re error in 1977 & 1978 financial statements	330.08
Less Loss for Year	936.05
CLOSING BALANCE	\$24772.81

Education Grant Fund Accumulated Balance	5508.37
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Subscriptions for 1980 paid in advance	89.00
Mortgage Advance ex S.E.S.A.	12664.00

\$43034.18
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ASSETS

Fixed Assets

Land & Buildings (at cost)	\$14509.85
Progress Payments on Building Additions	15664.00
Furniture & Fittings (at D/V)	1648.08
Equipment (at D/V)	1045.29

INVESTMENTS

General Fund

Deposit Stock	3500.00
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Education Grant Fund

Commonwealth Bonds	2500.00
S.A. Gas Co.	1700.00

CURRENT ASSETS

S.B.S.A.- General Fund Cheque A/c	903.67
- Education Fund Savings Account	652.88
Stock - Badges	254.92
- Medallions	655.49

\$43034.18
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Committee Meeting after AGM

Minutes of the AGM

John Hutton. J.C. Moffatt. Sec. K.A. McEwen

No further nominations. J. Hutton appointed

as Chairman for a further 2 years.

Change the terms of Chairmanship.

Guests on the Opening of the Albert Hall - 4/10/79 Sp

Invited the Governor. Mr McKellar unable to attend. Open at a suitable time

Lord Mayor & the Royal Societies. All Chief

Ladies to be invited to attend: other dignitaries.

- Building, Architect - Physician. Mr Justice Maguire.

Mr Lightowler, Mr Binnon

T.V. for the evening. - Press.

? Catering arrangement for the evening. Sandwiches, Patisseries, etc.

Refreshments. - Bar licence

Committee then wives introduced to Governor. The piped in Highland Royal Salute.

Pipe Band - Games to entertain guests.

pro funds. wine & Glass Service... Bar down stairs opened after

Ceremony. Upstairs Bar to be opened after opening of drinks for the invited guests. Request Donations!

Submit a list of a light supper... & House Services...

Kilt or Black tie. formal - Lounge suit acceptable

Chansons Ball 21/9/79. Tickets \$6.00

St Andrews Dinner \$11.00 p

New members
Mm & mm Free Price
Athel

Committee Meeting 28/9/79 Andy

Ordering of Bar facilities

Royal Caledonian Society of South Australia Inc.



OPENING OF EXTENTIONS AND LICENSED CLUB FACILITIES

4TH OCTOBER, 1979 - 8P.M.

The Royal Caledonian Society has played a prominent part in the affairs of South Australia since 1881.

It offers members who are Scots, decendants of Scots or persons interested in the Scottish activities.

An oportunity to meet with your ain fold, in the premier Scottish Society of South Australia.

Concessional participation in gatherings, including Hallowe'en, National Dancing and performances by Australian and overseas Scottish Artists.

Other festivals such as St. Andrews Day, Robert Burns dinner and the Highland Games.

A weekly bairns class where children are taught National Dancing, culminating in "Hallowe'en".

A pipe and drum band, known as the Pipes and Drums of the Royal Caledonian Society of S.A. Inc., offers tuition and participation in a wide variety of activities including, competitions and displays.

Participation in all functions organised by Joint Commonwealth Societies is offered of which our Society is a member.

A valuable freehold property, containing hall, offices, a library containing periodicals and books dealing with Scottish culture together with licensed club rooms.

The opportunity to further Scottish Education, Art, Literature, Music and Sport.

Prominant Members within the Society who are in attendance

Sir Lyell & Lady McEwin
Senator Jessop
Senator Davidson

The Chief of the Royal Caledonian Society of S.A. Inc. has held this position for 8 years. He is

Mr. Charles Gardiner & wife Eileen

Chieftains of the Society

Mr. John Fleetwood Wife Joyce
Mr. Ron Layton Wife Suzanne

Special Guests in Attendance

Mayor & Mayoress of Port Adelaide Mr. & Mrs. Roy Marten
Jim Dunning - Chief Mount Barker Caledonian Society & Wife Anne
Scott Matheson - Representing Scottish Associations & Wife Caroline

The pipes and drums of the Royal Caledonian Society of S.A. led by

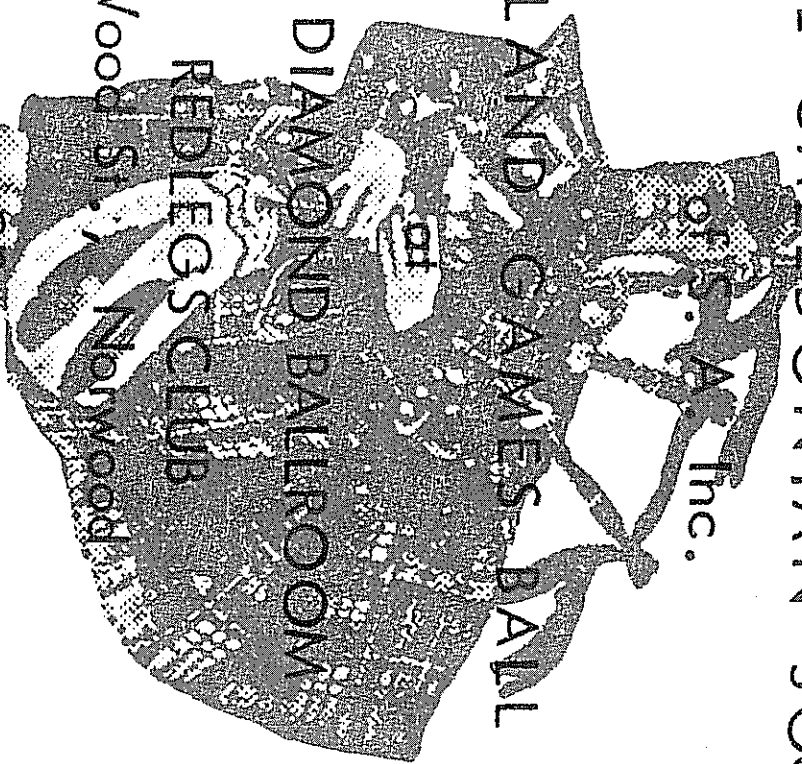
Drum Major Malcolm Hatty
Pipe Sargeant Vernon Raymond

Gavin Johnson
Public Relations



ROYAL CALEDONIAN SOCIETY

HIGHLAND GAMES BALL



A. J. DIAMOND BALLROOM

REDLEGS CLUB

Wood St. No. 1101 Woodville

FRIDAY 2nd. MARCH 1979 - 8 p.m. to 1 a.m.

Refreshments available

\$5.50 Single **INCLUDES SUPPER**