

MINUTES OF THE 99TH ANNUAL GENERAL MEETING HELD IN THE CALEDONIAN HALL ON THE 18th AUGUST 1980 AT 7.30 PM.

PRESENT.

| | |
|--------------|---|
| CHIEF. | CHARLES GARDINER. (OPENING CHAIRMAN.) |
| CHIEF ELECT. | R.A. LAYTON. |
| CHIEFTAIN. | J.W. FLEETWOOD. |
| DIRECTORS. | J. MOFFATT. C. MITCHELL. D. BRAMLEY. K. McEWIN. D. RICHARDS. |
| PAST CHIEF. | SIR LYELL McEWIN. |
| TREASURER. | I. FLEETWOOD. |
| SECRETARY. | R. VERRALL. |

AND 44 MEMBERS OF THE SOCIETY.

APOLOGIES. Mr. L. Pawson. Mr. & Mrs. L.R. Smith. Mr. P. Wride.
 Mrs. Crawford. Mr. & Mrs. G. Johnson. Mr. R. Catt.
 Mrs. K. Mitchell. Mr. & Mrs. Freebairn. Mrs. Layton Sen.

Chairman declared the Meeting open and welcomed all present to the 99th Annual General Meeting of the Society, and called on the Secretary to read the Notice of Declaration for the calling of the A.G.M. The Chairman then addressed the meeting, stating the increase in the membership of the Society to nearly 400 was a considerable increase in the last 10 years. Chief mentioned the work done by members of the Society over the years and paid tribute to Sir Lyell McEwin for his long dedication he has given to the Society and to the Chief himself. Tribute was also paid to the Chief-Elect Ron Layton for his support over the last 7 years as Chieftain and to Chieftain John Fleetwood over the last 6 years. Members of the present and previous Councils were also mentioned and thanked them for their support. Chief thanked Mrs. L. Moffatt, Mrs. J. Fleetwood and other ladies for their work and support behind the scenes. Miss L. Marshall supported by Bev. Hawthorne and Margaret Fleetwood were also thanked for their work with the Bairsns. The Pipe Band was also mentioned and he paid tribute to the support they had given- Pipe Major, Drum Major, Pipers, Drummers, Secretary and the Band management. All members thank you for your support. Tonight you are going to have a new Chief and I ask you to give him all your support.

As it is necessary to hold a Ballot for the positions of Directors of the Council, and while we are waiting for the result of the Ballot, I intend to carry out the Installation of the new Chief and ask Sir Lyell McEwin to present the new Chief.

"Worthy Chief, I present to you Ron Layton as the Chief-Elect." Chief Gardiner pointed out the requirements of the position of Chief and the responsibilities of the position.

"Are you prepared to accept these responsibilities?"

"Yes Worthy Chief."

"I declare you as Chief of the Royal Caledonian Society of S.A. Inc. and hand you the Dirk. Kiss the Dirk. and invest you with the distinguishing Badge of the Society." The Jewel was affixed. The Dirk is the symbol of your authority and I congratulate you on your elevation to the position of Chief." Chief Layton accepted the Office.

Declaration of Ballot. As a result of the Ballot, Chief Layton declared the new members elected to the Council.

Mr. D. Bramley.
 Mr. G. Kelly.
 Mr. I. Harrison.
 Mr. K. Atwell.
 Mrs. C. Cockerill.

Positions vacated by the outgoing council and the new members joined the council, and were welcomed by Chief Layton. Life Membership was bestowed on Charles Gardiner as Immediate Past Chief and Life Membership card presented. The Badge of Office to be presented at a later date.

Chief Layton outlined his plans for the next 12 months and asked all members to support the work undertaken by the Council and his speech would be included in the next Newsletter to all members.

MINUTES OF THE PREVIOUS MEETING. Copies of the Minutes were distributed to members present, and moved by Director Bramley, seconded by Director Moffatt that they were considered to be a correct record and be accepted. CONFIRMED AND CARRIED,
 Mr. J. Cook drew attention to the letting of the hall on a Friday night and the Secretary explained the reason for the Bairsns moving to the Church Halls at Parkside.

GENERAL BUSINESS.

Notices of Motion referred from the Special Meeting of 30/6/1980.

Notice of Motion moved by Mr. R. Catt lapsed as he is not present.
Notice of Motion moved by Mr. J. Cook." that the quarterly meetings be re-introduced."

Seconded by Mr. I. Harrison who supported the motion.

Mr. A.J. Maitland supported the motion and suggested the motion of August 1978 be recinded.

Mr. G. Chatfield spoke against the motion due to the poor attendances at the past quarterly meetings & not supported by members.

Mrs. E. Gardiner suggested $\frac{1}{2}$ yearly meetings.

Mr. C. Gardiner stated that quarterly meetings were poorly attended and rarely had more than a quorum.

Mr. J. Cook. Right of reply. Small attendances should be improved by the members of the Council. Mr. Cook spoke in support and asked members to consider the motion. Motion put to Vote and was lost.

Mr. J. Cook proposed a motion that we institute $\frac{1}{2}$ yearly meetings

Seconded by Mr. I. Harrison. Motion put to Vote and accepted.

Rules not to be altered at this stage.

Notice of Motion moved by Mr. J. Cook "that Rule 17 be amended by adding the following words: The Chief shall serve a term of two consecutive years if re-elected after the first term of one year and shall then retire and take his place on the Council as a Past Chief." Mr. Cook stated that he considered if Rule 17 be amended, we would gain a wider scope of the talents available and have a greater turnover of persons.

Mrs. C. Cockerill seconded the motion and spoke in support.

Mr. G. Chatfield considered that the Society is now being run as a business and as such we require the best talent and not change for a limited period.

Mr. A.J. Maitland spoke in favour of a 3 year term with 1 year as a past Chief.

Chieftain J. Fleetwood pointed out that the appointment of a Chief is yearly and during the years no member has offered for appointment.

Mr. C. Gardiner spoke neither supporting or retracting from the motion, it is hard to find anyone who is willing to accept the responsibility of the position of Chief.

Mr. I. Harrison supported the motion but stated that a limited term of office was not progressive.

Sir Lyell McEwin explained the problems that occurred in the past and a progression of positions would be a move in the right direction. Stability within the management suggested that we do not rush into decisions and could be considered by Council
Motion was put to vote and was lost.

Notice of Motion moved by Chieftain Layton "that Rule 8 be amended by increasing the Life membership rate to \$200 and \$100 respectively." Seconded by Mr. I. Fleetwood. Motion was put to Vote and carried.

Notice of Motion moved by Mr. I. Fleetwood "that the funds contained in the Education Grant Fund be transferred to the General Fund for ordinary use by the Society." Seconded by Mr. J. Moffatt.

Mr. A.J. Maitland spoke against the motion and stated that the funds should be used for Education purposes as intended.

Mr. J Cook supported Mr. Maitland.

Mr. I. Harrison moved an amendment to the motion that the amount of \$5000 be transferred to the General Fund, seconded by Mr.

K.A. McEwin. The amendment was put to Vote and carried and the amendment then became the Motion, Put to Vote and was carried.

OTHER BUSINESS.

Financial report was not completed and Mr. I. Harrison stated that the AGM should not continue until a financial statement is presented. The matter of the Treasurer's report be considered by the Council and brought before a General Meeting- a Special meeting called for that purpose. Chief explained the situation and what he intended with the Council and members. Mr. Maitland asked what was the income from the bar, and this was explained by the Treasurer and pointed that a separate account had been opened with the ANZ Bank.

99th AGM. (3).

Casual vacancies were filled by Mr. S.W. Fox and Mr. D. Fenwick. Mr. Cook made the point that there seemed to be an aura of secrecy and he would press for an appointment at a general meeting of members and moved a "Notice of Motion" that Rule 30 be deleted and replaced by the following:

"It is moved that Rule 30 be deleted and the following new Rule be adopted: Any casual vacancies occurring in the Council shall be filled by an election for same at the next quarterly meeting or the Annual General Meeting as the case may be, such election to be for the remainder of the term of the vacating member or members."

Mr. I. Harrison moved a vote of thanks to Mrs. Richards for the work on the Burns Night and to the ladies who helped in the kitchen, seconded by Mr. J. Fleetwood, Carried.

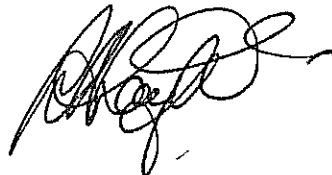
Mr. J. Cook moved a vote of thanks and an expression of goodwill be extended to the new Chief, seconded by Mr. Hincks and carried with acclamation.

Concluding comments by Chief Layton who welcomed members of the Band who were present, and invited the members of the Council to meet for a short time after the AGM. Chief Layton also mentioned the Cabaret to be held on 22/8/80 and the Sunday Tea on 31/8/80.

MEETING DECLARED CLOSED AT 10.25 PM.

NEXT A.G.M. AUGUST 1981.

At the Meeting of Council members, Director K. Atwell was appointed as Junior Chieftain.



14. 8. 81.

ROYAL CALEDONIAN SOCIETY OF S.A. INC.

BALANCE SHEET AS AT 30 JUNE, 1980

1979

ACCUMULATED FUNDS

GENERAL ACCOUNT

| | | | |
|--------------|--------------------|-----------------------------|-------------|
| 25376 | BALANCE AT 1.7.79 | \$ 24772.81 | |
| 330 | ADD ADJUSTMENTS | - | |
| 936 | LESS LOSS FOR YEAR | 9330.95 | |
| <u>24773</u> | | <u> </u> | \$ 15441.86 |

EDUCATION GRANT FUND

| | | | |
|------|-----------------------------------|-----------------------------|------------|
| | BALANCE AT 1.7.79 | \$ 5508.37 | |
| | ADD INTEREST RECEIVED | 419.88 | |
| | | <u> </u> | |
| | LESS DANCING COMPETITION EXPENSES | 64.40 | |
| 5508 | | <u> </u> | \$ 5863.85 |

TOTAL FUNDS OF SOCIETY

| | | | |
|--------------|--|--|--------------------|
| <u>30281</u> | | | <u>\$ 21305.71</u> |
|--------------|--|--|--------------------|

Which is represented by:

FIXED ASSETS

| | | | |
|-------|---------------------------------|-----------------------------|--------------|
| 14510 | LAND & BUILDINGS (AT COST) | \$ 135946.63 | |
| 1648 | FURNITURE & FITTINGS (AT D/V) | 1775.83 | |
| 1045 | EQUIPMENT (AT D/V) | 30709.77 | |
| | | <u> </u> | \$ 168432.23 |

INVESTMENTS

| | | | |
|------|------------------------------|--|------------|
| 3500 | DEPOSIT STOCK - S.B. OF S.A. | | \$ 3500.00 |
|------|------------------------------|--|------------|

EDUCATION GRANT FUND ASSETS

| | | | |
|------|------------------------------|-----------------------------|------------|
| 2500 | COMMONWEALTH BONDS | \$ 2500.00 | |
| 1700 | DEBENTURE S.A. GAS CO. | 1700.00 | |
| 653 | SAVINGS ACCOUNT S.B. OF S.A. | 1072.76 | |
| 655 | MEDALLIONS | 591.09 | |
| | | <u> </u> | \$ 5863.85 |

CURRENT ASSETS

| | | | |
|-------|-------------------------------|-----------------------------|------------|
| 904 | CHEQUE ACCOUNT - S.B. OF S.A. | \$ - | |
| | - A.N.Z. | 852.85 | |
| 15664 | PROGRESS PAYMENTS ON BUILDING | - | |
| 255 | BADGES | 221.60 | |
| | BAR STOCK | 995.74 | |
| | TIES, SCARFES, ETC. | 1425.59 | |
| | TILL & BINGO FLOATS ON HAND | 170.00 | |
| | CASH ON HAND | 361.20 | |
| | | <u> </u> | \$ 4026.98 |

43034

TOTAL ASSETS

\$ 181823.06

LESS LIABILITIES

| | | | |
|-------|-------------------------------|-----------------------------|--------------|
| 12664 | MORTGAGE - S.B. OF S.A. | \$ 148037.31 | |
| | BANK OVERDRAFT - S.B. OF S.A. | 7317.74 | |
| 89 | SUES. IN ADVANCE | 130.00 | |
| | SUNDRY CREDITORS | 5032.30 | |
| | | <u> </u> | \$ 160517.35 |

30281

NET ASSETS

\$ 21305.71

ROYAL CALEDONIAN SOCIETY OF S.A. INC.
PROFIT & LOSS STATEMENT FOR YEAR ENDED 30 JUNE, 1980

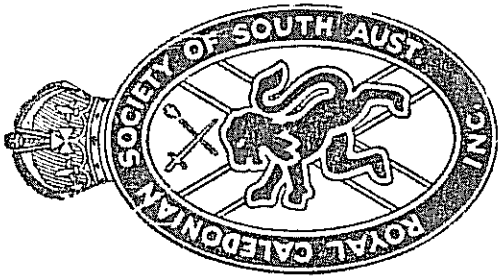
1979

INCOME

| | | | | |
|-------|------|-------------------------------------|------------|-------------|
| 76 | | BAIRNS CLASS SUBS. | | \$ 180.00 |
| 8 | | BADGE SALES | \$ 62.00 | |
| (5) | | <u>Less</u> COST OF BADGES SOLD | 33.32 | |
| - | | | <hr/> | |
| - | | BAR SALES - UPSTAIRS | \$ 2725.17 | |
| - | | - DOWNSTAIRS | 2328.37 | |
| | | | <hr/> | |
| | | | \$ 5053.54 | |
| | | <u>LESS COST OF GOODS SOLD</u> | | |
| - | | PURCHASES | \$ 5025.51 | |
| - | | <u>LESS</u> STOCK ON HAND | 995.74 | |
| | | AT 30/6/80 | <hr/> | |
| | | | \$ 4029.77 | |
| - | | | <hr/> | |
| | | | \$ 1023.77 | |
| - | | BINGO PROFITS | | 96.65 |
| 54 | | COMMISSION RECEIVED | | 46.19 |
| 365 | | CABARET PROFITS | | 534.75 |
| (148) | LOSS | CLANSMANS BALL PROFIT | | 250.00 |
| 71 | | DONATIONS | | 562.65 |
| 106 | | HIGHLAND DANCING COMPETITION | | 65.90 |
| (74) | LOSS | HIGHLAND GAMES BALL PROFIT | | 293.50 |
| 586 | | INTEREST RECEIVED | | 360.64 |
| 9146 | | RENT RECEIVED | | 14014.50 |
| 905 | | SUBSCRIPTIONS | | 1624.00 |
| 140 | | SHOP PROFIT | | 323.45 |
| 35 | | SUNDRY INCOME | | 106.00 |
| 204 | | SOCIAL COMMITTEE | | 1135.84 |
| - | | TIES & SCARVES SOLD | \$ 56.00 | |
| - | | <u>LESS</u> COST OF TIES, ETC. SOLD | 38.87 | |
| | | | <hr/> | |
| | | | \$ 17.13 | |
| <hr/> | | | | |
| 11469 | | | | \$ 20663.65 |

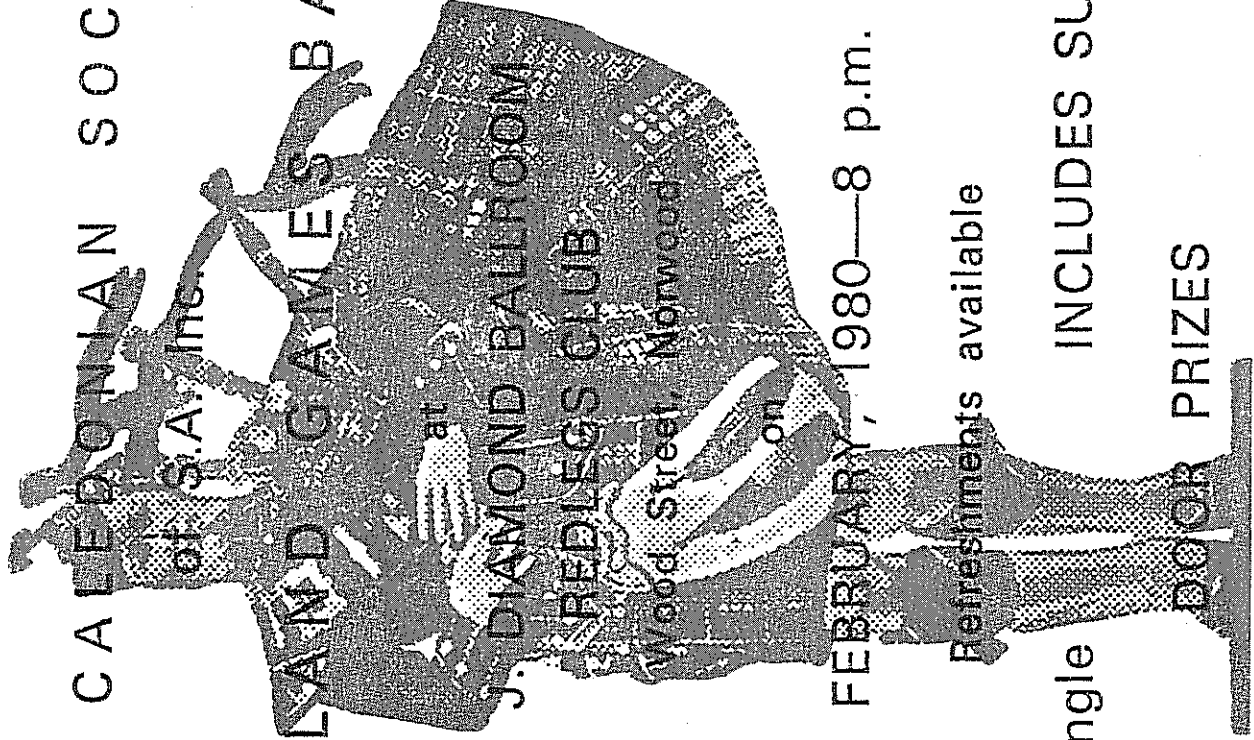
LESS EXPENSES

| | | | | |
|-------|--|-------------------------------------|----------|-------------|
| 17 | | ADVERTISING | \$ 22.53 | |
| 275 | | AFFILIATION FEES & LICENCES | 546.83 | |
| - | | BAR WAGES | 264.00 | |
| 529 | | BORROWING EXPENSES | 229.75 | |
| 2527 | | CLEANERS WAGES | 1846.85 | |
| 299 | | DEPRECIATION | 3702.51 | |
| - | | EQUIPMENT REPAIRS | 219.09 | |
| 622 | | HALL EXPENSES | 248.23 | |
| - | | HALL PAINTING | 2117.87 | |
| 1260 | | INSURANCE | 392.59 | |
| - | | INTEREST | 12186.09 | |
| 615 | | LIGHT & POWER | 1092.54 | |
| 578 | | LEGAL FEES | 125.00 | |
| 150 | | HONORARIA - BAIRNS CLASS INSTRUCTOR | 150.00 | |
| 250 | | - PIPE BAND | 250.00 | |
| 2560 | | - SECRETARY | 3820.00 | |
| - | | OFFICIAL OPENING COSTS | 366.00 | |
| 40 | | PETTY CASH | 50.00 | |
| 379 | | PRINTING & STATIONERY | 337.29 | |
| 166 | | POSTAGE | 301.40 | |
| 1371 | | RATES & TAXES | 1311.98 | |
| 52 | | St. ANDREWS DINNER LOSS | 8.51 | |
| 242 | | SUNDRY EXPENSES | 144.13 | |
| 256 | | STOLEN CASH | - | |
| 217 | | TELEPHONE | 261.41 | |
| | | | <hr/> | |
| 12405 | | | | \$ 29994.60 |
| <hr/> | | | | |
| 936 | | <u>NET LOSS</u> | | \$ 9330.95 |
| <hr/> | | | | <hr/> |



ROYAL CALCEONIAN SOCIETY

HIGHLAND GAMES BALL



A. J. DIAMOND BALLROOM

REDLEGS CLUB

at Wood Street, Norwood

on

FRIDAY, 29th FEBRUARY, 1980—8 p.m. to 1 a.m.

\$9.00

Refreshments available

~~\$11.00~~ Single

INCLUDES SUPPER

BOOK PRIZES