

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA INC.

MINUTES OF A GENERAL  $\frac{1}{2}$  YEARLY MEETING HELD IN THE CALEDONIAN HALL ON FRIDAY 19 FEBRUARY 1981 AT 7.30 PM.

FEBRUARY 1981

PRESENT CHIEF. R.A. LAYTON. (CHAIRMAN.)  
 CHIEFTAIN. K. ATWELL.  
 DIRECTORS. D. RICHARDS; C. COCKERILL. I. HARRISON.  
 G. KELLY. J. MOFFATT.  
 TREASURER. I. FLEETWOOD.  
 SECRETARY. R. VERRALL.

AND 13 CORPORATE MEMBERS.

APOLOGIES. CHIEF & MRS. GARDINER. CHIEFTAIN FLEETWOOD. MISS G. GARDINER  
 MR. I. PRICE. MR. J. RICHARDS. SIR LYELL McEWIN.

Chairman declared the meeting open and welcomed all present. Chief presented the reason for the meeting, the first  $\frac{1}{2}$  yearly, in accordance with the proposal approved at the AGM, and stated that it was an informal meeting and minutes would be taken as required. A financial statement would be presented. Chief detailed the progressive work of the Council. The Society must be financially viable and the basis of the formation of the Society is the most important part of our activities. Chieftain Atwell has played an important part in the presentation of the Society activities to the public, particularly by the Re-union column of the Advertiser. Friday night will be a Club night with the Bairns highland dancing class, followed by a folk evening for the adults. Another side of the development of the Society in relation to the other kindred Societies has been to encourage other Scottish Societies to become more involved in our activities. Chief presented the proposed Centenary Year program and gave details of the tentative arrangements for the functions listed in the Newsletter.

Financial Statement. Profit & Loss A/c and Balance Sheet to 30/6/1980 and the Financial Statement as at 30/12/80 was presented by the Treasurer who gave details of the items contained. General A/c overdraft \$4000 ANZ A/c \$70 Cr. Expenditure over income approx. \$2600. Mr. Cook asked what was the procedure in regard to bar receipts and expenditure and stock control and this was explained by the Treasurer. Moved by Director Moffatt seconded by Mr. Cook that the financial statement be accepted. Mr Cook spoke on the motion as a supporter. Carried.

GENERAL BUSINESS.

Mr. Cook asked what Rules have been registered with the Companies Office and the Chief explained his involvement. Mr. Harrison stated that we are fortunate in the fact that we have such a worthy Chief and Treasurer.

Rule 29. Under this Rule where a member of the Council is absent from a Council meeting for a period of three meetings the position should be declared vacant. Director Harrison stated that this situation has occurred at present on the Council and moved that the position be declared vacant. Director Cockerill and Mr. Cook spoke as supporters of the motion and was seconded by Mr. Nesbitt. Mr. Cook moved that the motion be put, seconded by Chieftain Atwell. On a vote the motion was carried but Chief Layton stated that we should consider the present family position of the person concerned and after giving a detailed account of a family tragedy, the proposer and seconder withdrew the motion.

Fund Raising. Proposal presented by Mrs. Harkness in regard to the purchase of T. Shirts, tank tops, caps, Club shirts and tea towels with the Caledonian emblem was moved by Mr. Cook, seconded by Director Kelly that the proposal be considered by the Council at the next Council meeting. Carried. A recommendation to Council that we accept an offer from Robert Grey Textiles that they will prepare an order for the required garments and tea towels in the required colours and sizes, and Mr. Cook moved that the point be put, seconded by Director Kelly and on a vote Carried.

MEETING CLOSED 10.55 PM.

CONFIRMED.

  
 CHAIRMAN

19 FEB 1981.

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA INC,

MINUTES OF THE 100th ANNUAL GENERAL MEETING HELD IN THE CALEDONIAN HALL ON FRIDAY 14th AUGUST 1981 AT 7.30 PM.

PRESENT.

CHIEF.	R.A.LAYTON. (CHAIRMAN.)
CHIEFTAINS.	J. FLEETWOOD. K. ATWELL.
DIRECTORS.	D. RICHARDS. S. CAMERON-FOX. I. HARRISON
	C. COCKERILL. G. KELLY. J. MOFFATT.
TREASURER.	I. FLEETWOOD.
SECRETARY.	R. VERRALL.

AND 60 CORPORATE MEMBERS PLUS SOCIAL/ASSOCIATE MEMBERS.

APOLOGIES. Sir Lyell McEwin. Mr. C. Gardiner. Mr. W. Macpherson. Dr. I. Macpherson. Mrs. D. Hatty. Kay Mitchell. Mrs. F. Cannon Mr. Middleton. Mr. D. Fenwick.

Chairman declared the meeting open and welcomed all members present. MINUTES OF THE PREVIOUS MEETINGS. Minutes of the 3 previous meetings viz 99th AGM (18th August 1980) Special Meeting (Financial statement) (20th October 1980). and the 1/2 yearly meeting (13th February 1981) had been distributed to all members present and Chairman asked if all present were aware of their contents and it was moved by Mr. J. Cook seconded by Mr. A. Nesbitt that they be accepted as read. Carried.

BUSINESS ARISING FROM THE MINUTES

Notice of Motion. It was moved by Mr. J. Cook that Rule 30 be deleted. Seconded by Mrs. Harkness.

Mr. Cook spoke on the Motion and stated that he considered that the election to fill a casual vacancy on the Council should be under the control of the members at a quarterly meeting or a A.G.M. who would advise the Council of the elected member. This would give more confidence in the Council and the members elected to a vacant position. Mrs. Harkness supported the Motion.

Mr. Maitland objected to the Motion.

Director Harrison moved that an amendment to the Motion be made by deleting the "quarterly meeting or a A. G.M. and be replaced by "at a General Meeting". The Amendment was put to Vote and lost. On further discussion, Mr Cook spoke on the original motion and asked that it be put to Vote. The Motion was lost on the vote.

AGENDA. Chairman spoke on the remainder of the Agenda.

REPORTS.

Chairman presented his annual report and gave additional details of the activities of the Society and our greater association with our overseas kindred Societies as well as closer communication with our own kindred Societies.

Church Service. Mrs. Harkness suggested that a St. Andrews Day Church Service be held at Scotch College. Moved by Director Harrison that the Council consider the holding of a Church Service at Scotch College. Seconded by Mrs. Harkness, Carried.

Band. It was reported that active members have gradually lessened but 3 members of the Band Executive have had discussions with the University Regiment Pipe Band who are anxious to join the Band of the Society.

Chieftain Fleetwood stated that the evenings staged by Director Fox were excellent evenings but were not well attended by the members.

BALLOT. ELECTION OF OFFICERS.

Senior Chieftain J. Fleetwood did not offer for re-election and the Chairman sincerely thanked him for his long and active part in the Society and was sorry that he found it necessary to retire. These remarks were endorsed by all present with acclamation. The Constitution requires the Chief and Treasurer to retire each year and both have been re-elected unopposed.

A Ballot was conducted under the control of the Scrutineers and resulted in the following be elected to Council:

Mrs. A. Marshall.	Mrs. D. Richards.
Mr. G. Alexander.	Mr. J. Moffatt.
Mr. S. Cameron-Fox.	Mr. I. Hay.

The first meeting of the new Council will be on 2nd Monday in September 1981.

FINANCIAL STATEMENT. was presented by the Treasurer who moved that the financial statement be received, seconded by Mr. A. Nesbitt Carried. Mr. Maitland asked the effect of the new interest rate recently announced on our Budget. This was explained by the Treasurer.

NOMINATION FOR AUDITOR. Treasurer moved that Mr. E. Allan of Flagstaff Hill be appointed, seconded by Director Moffatt. Carried.

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MINUTES OF THE 100th ANNUAL GENERAL MEETING (Cont.)

Mr. Maitland spoke on the work of the Chief and members of the Council during this year and moved that the members present acknowledge their commendation to the Council, seconded by Mr Bramley and carried with acclamation.

Chairman thanked all members present on behalf of the Council and declared the Meeting closed.

MEETING CLOSED AT 9.15 PM.

CONFIRMED.

  
CHAIRMAN. 13/8/1982.

ROYAL CALEDONIAN SOCIETY OF S.A. (INC.)

BALANCE SHEET AS AT 30TH JUNE, 1982

<u>1981</u>			<u>1982</u>
	<u>ROYAL CALEDONIAN SOCIETY OF S.A.</u>		
15441.86	Opening Balance	\$ 8407.92	
<u>7033.94</u>	Less Excess of Expenditure over Income	681.47	
8407.92			\$ 7726.45
	<u>EDUCATION GRANT FUND</u>		
5863.35	Opening Balance	\$ 5556.15	
<u>203.39</u>	Add Interest	6.24	
6147.24			
<u>591.09</u>	Less Medallions Written Off	-	
5556.15			\$ 5562.39
13964.07	<u>TOTAL FUNDS OF SOCIETY</u>		\$ 13288.84
	These funds are represented by:-		
	<u>FIXED ASSETS</u>		
136380.87	Land & Buildings at Cost	\$ 136380.87	
1598.25	Furniture & Fittings at Depreciated Value	1436.43	
<u>27638.80</u>	Equipment at Depreciated Value	24956.53	
165617.92			\$ 162775.83
	<u>EDUCATION GRANT FUND ASSETS</u>		
156.15	Savings Bank of S.A. Savings A/c	\$ 162.39	
<u>5400.00</u>	Loan General Funds	5400.00	
5556.15			\$ 5562.39
	<u>CURRENT ASSETS</u>		
588.86	A.N.Z. Bank Cheque A/c	\$ 832.97	
-	Savings Bank of S.A. Fete A/c	98.24	
177.50	Badges	-	
100.00	Till Float	100.00	
-	Debtors	108.00	
772.85	Stock on Hand	760.00	
31.06	Tankards	31.06	
-	Port on Hand	111.72	
<u>200.00</u>	Prepayments	20.00	
1870.27			\$ 2061.99
173044.34	<u>TOTAL ASSETS</u>		\$ 170400.21
	<u>LESS LIABILITIES</u>		
	<u>DEFERRED LIABILITIES</u>		
145922.79	Mortgage Savings Bank of S.A.	\$ 144114.95	
-	Add Interest Accrued	1720.00	
<u>145922.79</u>			\$ 145834.95
	<u>CURRENT LIABILITIES</u>		
6944.05	Savings Bank of S.A. Overdraft	\$ 5291.63	
275.00	Subs in Advance	280.00	
5400.00	Loan Education Grant Fund	5400.00	
375.00	Receipts in Advance	-	
<u>163.43</u>	Creditors	304.79	
13157.48			\$ 11276.42
159080.27	<u>TOTAL LIABILITIES</u>		\$ 157111.37
13964.07	<u>NET ASSETS</u>		\$ 13288.84

ROYAL CALEDONIAN SOCIETY OF S.A. (INC.)

INCOME & EXPENDITURE STATEMENT FOR THE YEAR ENDED 30TH JUNE, 1982

<u>1981</u>			<u>1982</u>
	<u>INCOME</u>		
4986.62	Club Bar Sales	\$ 7400.26	
2006.76	Hall Bar Sales	1940.67	
<u>6993.38</u>			\$ 9340.93
	<u>COST OF SALES</u>		
995.74	Opening Bar Stock	\$ 772.85	
4826.07	Bar Purchases	5493.43	
5821.81		6266.28	
772.85	Closing Bar Stock	760.00	
<u>5048.96</u>			\$ 5506.28
1944.42	Gross profit on Trading		\$ 3834.65
160.00	Bairns Class Subscriptions		498.00
92.00	Badge Sales		19.00
(44.10)	Less Cost of Badges		-
239.00	Bingo		-
1570.54	Cabarets & Social Functions		2300.42
-	Centenary Ball		2269.15
744.40	Halloween Ball		498.20
776.12	Highland Ball		1065.51
-	St. Andrews Dinner		202.50
858.00	Donations		723.60
2534.15	Fete		2991.03
400.00	Government Grant		-
97.55	Highland Dancing Competition		-
24.79	Interest Received		-
50.00	Insurance Recovery		-
13743.40	Rent		17119.40
3581.50	Subscriptions		2946.00
213.99	Shop		287.92
1108.95	Social Committee (Fund Raising)		2542.89
-	Centenary Port		1226.22
52.03	Sundry Income		17.85
52.00	Ties & Scarves Sold		145.50
<u>28198.74</u>			\$ 38687.84
	<u>TOTAL INCOME</u>		
	<u>LESS EXPENDITURE</u>		
437.79	Advertising	\$ 130.46	
	Affiliation Fees, Licences &		
683.11	Bank Charges	510.11	
85.00	Bar Wages	50.00	
-	Badges Written Off	177.50	
1865.12	Cleaning	2064.60	
3248.55	Depreciation	2932.77	
1371.35	Electricity	1673.75	
57.33	Equipment Repairs	310.56	
-	Highland Dancing Competition Loss	32.20	
178.66	Hall Expenses	447.92	
150.00	Honoraria - Bairns Class Instructor	150.00	
4160.00	- Secretary	4240.00	
979.41	Insurance	1230.46	
17215.63	Interest	21500.69	
415.92	Postage	325.53	
823.76	Printing & Stationery	1167.42	
1359.58	Rates & Taxes	1857.90	
228.00	Rent A/c Bairns Classes	-	
85.65	St. Andrews Dinner	-	
242.69	Telephone	360.14	
1394.53	Ties & Scarves Written Off	-	
15.00	Petty Cash Expenses	60.00	
235.50	Sundry Expenses	147.30	
<u>35232.68</u>			\$ 39369.31
	<u>TOTAL EXPENSES</u>		
7033.94	<u>EXCESS OF EXPENDITURE OVER INCOME</u>		\$ 681.47