

RCS MEETING.

19.2.82.

- * WELCOME. NEW MEMBERS.
- * APOLOGIES - I. FLEETWOOD, S. FOX, C. ALEXANDER
- * FORMAT - SUMMARY REPORT FROM CHIEF.
 - SPECIFIC REPORTS FROM COUNCIL MEMBERS.
 - GENERAL COMMENTS.
 - REPLACEMENT FOR G.A.

* I am pleased to report that our Centenary Year, 1981 concluded in memorable fashion. We set high hopes & were not far short of achieving them. A new sense of enthusiasm developed, relationships with the broader Scottish community improved, and our cultural horizons were expanded.

We did not achieve the improvement in membership planned, or sufficient improvement in finances. We did make more progress than many thought we would - enough to show we can make it if we want. At the end of December we were \$3,000 ahead of budget, but still \$4,000 in debt.

* In 1982 your Council will be enthusiastically building upon this. Our Budget shows that we can do it this year, but only just. With a little more effort, we can be well on our road to putting our "name on the map". There is much in our favour.

* The PROGRAMME for '82 is in the February Newsletter and planning is well under way. A feature this year will include better communication with members and the general community; also, additional functions on Friday nights and other days. We will be taking every opportunity to push our Culture & our Society. Already a Progressive Dinner (2/5/82) & a Film Festival (16/3/82) are being organized.

Our main communications will be through the Newsletter and Friday night Bulletins.

* Your Council is making every effort to become better organized and the fruits of this are beginning to show. Once we can confidently say our future is good we will

be further sharpening up our efforts through exercises such as the proposal of a new constitution.

* Kindred Societies. Your Council has made a determined effort to maintain and develop good relationships with the broad spectrum of the Scottish community, here, interstate, overseas and importantly in Scotland. This, I believe, has been our finest achievement in 1981 - a determined effort to improve the standing of the Scottish Community is bearing fruit. A developing sense of cooperation amongst many organizations is emerging, and for us importantly for us a recognition as the much needed Centre for the Scottish community.

I am making sure that regular contact is maintained with other societies and a leadership role developed. Likewise we are in continuing contact with bodies interstate and overseas.

* Ethnicity. One of the major problems for our community has been a lack of recognition of Scots as an ethnic group. Government bodies have made it quite clear that they exist for the European and Asian migrant. I have been having detailed discussions with the Government, which is now starting to bear fruit.

Only this week the SAEAC has agreed to lend greater support to our Society in attempting to improve the image of the Scottish community. The Migrant Resource Centre has also agreed to promote us.

The major problem still remains ^{within} the Scottish community - it is unfortunately notorious for divisiveness and lack of imagination and support.

We are now having direct contact with a variety of ethnic groups and coordinating bodies.

* MEMBERSHIP remains a key issue within the Society. A quick look at records shows that we receive ^{up} to 150 new

members each year. But we also lose a significant number through simple non payment of subscriptions or lack of interest. We anticipate a considerable improvement when we introduce subscription notices for 1982-3.

A review is currently being made of those people in arrears - a report is expected for Council in the near future.

In addition we are always anxious to hear what members want.

Centenary Year Membership Roll - Dir. I. Harrison.

SECRETARY'S ABSENCE.

Our worthy Secretary will be on 3/12 leave overseas from the 22/3/82 until June 1982. We wish him all the very best. Our Society would not be where it is without the dedicated assistance of Mr Verrall - I am sure you will agree with me that he deserves this holiday. // During his absence Past Chief Gardiner will "fill the gap".

FUNCTIONS.

We are hoping for a bigger and better year this year and strongly urge your attendance at functions. With the details of the Centenary Year out of the way we now have a little more time to devote to planning.

Functions in the immediate future include:

- | | | |
|----------------------------|----------|--------------------------------------|
| * Wherry lunch. | 28.2.82. | } booking with Sec ^y now. |
| * Cabaret / Country Dance. | 5.3.82. | |
| * Film evening. | 16.3.82. | |
| * Highland Ball. | 2.4.82. | |

FUND RAISING.

T Shirt sales, a lottery / raffle are either under way or being planned. The excellent Centenary Port

is still available - it may interest you to note that of the 48 doz sold 39 doz were sold by three people, one of who ~~was~~^{is} not at Society member. We need to shift this stock.

We have the support of other societies in the sale of lottery/paffle tickets and once again this is demonstration of their commitment to see the comment maintain our Hall.

A fete is on the calendar but as yet we do not have a convenor. This is a most important function which we hope to simplify this year - Is there anyone who can take on this task now, as planning needs to get under way.

PUBLICITY - we had excellent coverage last year under the capable guidance of Chieftain Kym Atwell. This year we hope to do even better. This is likely to be accomplished in a different form and may include an article for example on the plight of the Scottish community to maintain these premises.

BUILDING APPEAL - this has not been actively pursued in recent times, but I hope it will be revived. Over \$1,600 has been raised. Is anyone willing to take this under their wing?

BUILDING. There is much to be done here. But much is also being achieved. Director George Kelly is doing a good job in this area and will be making a few comments about Working Bees later.

Particular thanks should go to Mr L. Pauson for providing and installing carpet in the foyer.
CLUBROOMS. A new Committee has been established and are active in ensuring its best possible usage.

- * ~~There are now.~~
- * Finances.

A preliminary budget has been prepared for the use of Council and review by the Bank. It shows a deficit of over \$2,000. in an expenditure of \$49,000. With a little effort that deficit can be turned into a credit - it is only \$40 p.w. We still have plenty of capacity for hall rental, fund-raising and increase in membership.

It only requires the Scottish community to wake-up, come alive and accept a challenge. I encourage each and every one of you to look at what other ethnic groups do & how they do it. We need to take the challenge by the bit and make sure we are counted in multi-cultural Australia - before it is too late.

- * There are many other things I can talk about.

Bairns.

Band.

Information Services.

Hall Hire, etc.

.. but unless there are any queries I will leave this

unsaid.
 Finally, a particular personal thanks to Council members, members of friends who support,
 ✓ * Now comments from various Directors:
 ✓ * Audit Report.
 ✓ * 1. Shirts, etc.

- ✓ * Winery bunch George Kelly
- ✓ * Membership Roll Ian Harrison, Eva R.
- * Clubrooms P.C. Gardiner.
- ✓ * Social Functions Ch. Richards.
- * Publicity Ch. Atwell.
- * Friday Nights I. H.
- ✓ * Working Bee. C. K.

* The year of - 1982-3.

* Replacement for George Alexander - August 1983.

ROYAL CALEDONIAN SOCIETY OF S.A. INC.

MINUTES OF THE 101st ANNUAL GENERAL MEETING HELD IN THE CALEDONIAN HALL ON FRIDAY 13th AUGUST 1982 AT 8.PM

PRESENT.

CHIEF.	R.A. LAYTON. (CHAIRMAN.)
CHIEFTAINS.	K. ATWELL. D. RICHARDS.
DIRECTORS.	G. KELLY. I. HAY. J. MOFFATT. C. COCKERILL. R. CATT. L. PAWSON. A. MARSHALL.
TREASURER.	I. FLEETWOOD.
SECRETARY.	R. VERRALL.

AND 46 CORPORATE/ASSOCIAT SOCIAL MEMBERS.

APOLOGIES.

Mr. C. Gardiner. Mr. A.J. Maitland. Mrs. B. Hawthorne.
Miss K. Mitchell. Mr. C. Mitchell. Mrs. P. Mitchell.
Mr. & Mrs. G. Gordon. Mr. D. Bramley. Mrs. M. Freebairn.
Mrs. S. Layton. Mrs. E. Layton. Mrs. D. Harkness. Mr. A. Laws.
Mr. F. Papple. Mr. I. Harrison. Mr. J. Fleetwood.
Miss M. Keane.

Chairman declared the Meeting open and welcomed all present.

MINUTES OF THE PREVIOUS MEETINGS. Minutes of the previous two (2) meetings viz. 100th AGM (14.8.81) and the ½ yearly meeting (19.2.82.) had been distributed to all members present, and the Chairman asked if all members present were aware of the content of the Minutes and it was moved:

AGM. by Chieftain Richards seconded by Director Moffatt
½ yearly by Chieftain Atwell seconded by Director Kelly.

that they be accepted as read without amendment. CARRIED AND CONFIRMED.

BUSINESS ARISING FROM THE MINUTES. AND DURING THE MEETING.

Chairman's Annual Report. Photocopies of the Chairman's report which had appeared in the July 1982 Newsletter were distributed and the Chairman explained the wide functioning of the Society, highlighting the variety of extensive activities of the Society. He thanked the Directors retiring from the Council and stressed the active support that they had given during their term of office. The Chairman's report was received with acclamation.

Financial statement. Balance sheet and income & expenditure statement had been distributed and Treasurer highlighted the main items; especially the increased profit on bar sales from 26% to 41%. Moved by Chieftain Richards seconded by Director Hay that the financial statement be received subject to Audit. Carried.
Director Pawson raised the question of exemption or concession on City Council rates. This was explained by the Chairman- we would have to be classified as a "Charitable Society" to gain any reduction of rates.

GENERAL BUSINESS.

Following a submission to the Meeting, Hon. Life Membership of the Society was bestowed on Mr. G. Chatfield for his years of service to the Society through the Band. However he was not present and a Life Membership Certificate will be forwarded to him as well as all other Life Members.

Functions.

A stall has been arranged at the Marion Lions/Apex Fair to be held on 16.10.82, and we will need support from all members to stock and work on the stall. A raffle will be run in conjunction with the Fair organisers.

A Lottery will be promoted by Director Hay and will be drawn at the St. Andrews Day Dinner.

Wine bottling has been arranged for Sunday 15.8.82

Hogmanay. A proposal to hold a Scottish Hogmanay at the Morphettville Convention Centre is being considered and if accepted will need support from all members to provide the attending numbers required.

Dancing Competitions. Director Moffatt asked for donations of prizes for the winners of the Sections.

OTHER BUSINESS.

Chieftain Richards addressed the Meeting and detailed the social functions, and considered the program to be well balanced and providing a good variety of functions and asked for suggestions of entertainment desired by the member.

Council for 1982/1983. As there was no need for a ballot, Chairman welcomed the incoming new members- Mrs Laws. Mr Pawson & Mr. Catt. Chief Layton has been re-elected unopposed and Mr. I. Fleetwood as Treasurer for a further year. Under Rule 30. Mr. I. Hay and Mr. W. Cox were appointed to fill casual vacancies.

MEETING CLOSED. 9.20PM.

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	
7033.94	Less Excess of Expenditure over Income	681.47	
<u>8407.92</u>			\$ 7726.45
	<u>EDUCATION GRANT FUND</u>		
5863.85	Opening Balance	\$ 5556.15	
203.39	Add Interest	6.24	
<u>6147.24</u>		\$ 5562.39	
591.09	Less Medallions Written Off	-	
<u>5556.15</u>			\$ 5562.39
<u>13964.07</u>	<u>TOTAL FUNDS OF SOCIETY</u>		\$ <u>13288.84</u>
	These funds are represented by:-		
	<u>FIXED ASSETS</u>		
136380.87	Land & Buildings at Cost	\$ 136380.87	
1598.25	Furniture & Fittings at Depreciated Value	1438.43	
27638.80	Equipment at Depreciated Value	24956.53	
<u>165617.92</u>			\$ 162775.83
	<u>EDUCATION GRANT FUND ASSETS</u>		
156.15	Savings Bank of S.A. Savings A/c	\$ 162.39	
5400.00	Loan General Funds	5400.00	
<u>5556.15</u>			\$ 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	
200.00	Prepayments	20.00	
<u>1870.27</u>			\$ 2061.99
<u>173044.34</u>	<u>TOTAL ASSETS</u>		\$ <u>170400.21</u>
	<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	-	
163.43	Creditors	304.79	
<u>13157.48</u>			\$ 11276.42
<u>159080.27</u>	<u>TOTAL LIABILITIES</u>		\$ <u>157111.37</u>
<u>13964.07</u>	<u>NET ASSETS</u>		\$ <u>13288.84</u>

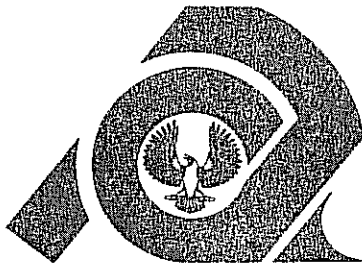
ROYAL CALEDONIAN SOCIETY OF S.A. (INC.)

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	
<u>2006.76</u>	Hall Bar Sales	1940.67	
<u>6993.38</u>			\$ 9340.93
	<u>COST OF SALES</u>		
995.74	Opening Bar Stock	\$ 772.85	
<u>4826.07</u>	Bar Purchases	5493.43	
<u>5821.81</u>		6266.28	
<u>772.85</u>	Closing Bar Stock	<u>760.00</u>	\$ 5506.28
<u>5048.96</u>			
1944.42	Gross profit on Trading		\$ 3834.65
160.00	Bairns Class Subscriptions		498.00
92.00	Badge Sales		19.00
(44.10)	<u>Less</u> 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
<u>52.00</u>	Ties & Scarves Sold		<u>145.50</u>
28198.74	<u>TOTAL INCOME</u>		\$ 38687.84
	<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	
<u>235.50</u>	Sundry Expenses	<u>147.30</u>	
<u>35232.68</u>	<u>TOTAL EXPENSES</u>		\$ 39369.31
7033.94	<u>EXCESS OF EXPENDITURE OVER INCOME</u>		\$ 681.47

Please address letters to
THE PUBLIC TRUSTEE
quoting name of estate

and BTT:JR 96867
Enquiries Mr Trout
Floor 3rd
Phone 216-9334



public trustee office
DEPARTMENT OF PUBLIC AND CONSUMER AFFAIRS
PUBLIC TRUSTEE BUILDING, 25 FRANKLIN ST., ADELAIDE 5000
G.P.O. BOX 1338, ADELAIDE, S.A. 5001
DX 461

28 March 1983

The Secretary
Royal Caledonian Society
of S.A. Inc.
379 King William Street
ADELAIDE 5000

Dear Sir

Estate of JOHN OGG deceased

Date of Death 2-8-82

Public Trustee is administering the estate and under the terms of the Will your organisation has been bequeathed a legacy.

I quote the relevant extract from the Will.


"...I BEQUEATH to the Treasurer for the time being of the South Australian Royal Caledonian Society's Bairns Class Fund or if at the date of my death no such fund shall be in existence then to the Treasurer for the time being of the said Society for such purposes as the Society shall think fit the sum of Fifty Pounds (\$100)"

Please advise whether the Royal Caledonian Society's Bairns Class Fund is still in existence.

I am applying to the Supreme Court for a grant of administration and will be contacting you at a later date regarding this legacy.

A leaflet setting out the functions of Public Trustee is enclosed.

Yours faithfully,


SENIOR TRUST OFFICER

Mr Trout advised 9/4/83

Enc: Leaflet

2/80

T.25A

ete sponsorship. Director Pawson agreed to approve the
about sponsorship.
questionnaire had been prepared and is being distributed to the parents
of the Bairns. Results will be presented to the Council when the
information is to hand.

It was agreed to continue with change of venue to the Clubrooms for
the Bairns when the hall is booked by an outside hirer. Moved by
Director Catt that subject to the acceptance of the quotation, that
the booking of the hall be accepted for 24th June 1983. If the Quote
is not acceptable, Secretary to negotiate. Seconded by Director Marshall
Carried.

Mini Quiz Night. to be arranged on a Friday night in the Clubrooms
(Bairns Night.) and Director Pawson to ask on Friday night for an
organiser.

GENERAL BUSINESS.

Financial Statement. was tabled by the Treasurer and compared with the
Budget. This included financial profit on functions. Dinner \$368.62
Family Tea. \$214.00. Robbie Irvine. \$583.40. Cabaret. \$41.20.
Chairman commended the persons who had organised the functions which
have been outstanding and the reports of the functions included in the
newsletter. Moved by Chieftain Richards seconded by Director Laws that
the Financial statement be received. Carried.
Accounts paid. as listed. Moved by the Treasurer seconded by Director
Hay that the accounts be ratified. Carried.
Accounts to be paid. as listed. Moved by Director Pawson seconded by
Director Cox that the accounts be approved for psyment subject to funds
being available. Carried. The account from FTSA was considered against
the previous account and report from FTSA recommending means of saving
electricity particularly in the Clubroom (Bar and airconditioning.)
Correspondence.

Letter from Public Trustee was considered and agreed that the Bequest
be used as an Annual John Ogg Trophy.

Letter from River Murray Caledonian Society. Advise Band members and
Society members.
Moved by Chieftain Richards seconded by Director Marshall that the
correspondence be received. Carried.
Resignations. Moved by Director Catt seconded by Chieftain Richards
that the resignations received from Mr. F. Price and Mrs A.E. Simmons
be accepted with regret. Carried.

New members. application tabled by the Chairman from Mrs. E.A. Harvey
and accepted. Carried.

OTHER BUSINESS.

Trust Fund Account. Director Catt tabled a draft of the proposed
Trust Fund acknowledgement form and was authorised to print 100 forms.
and the proposal to be included in the newsletter.

* from
minutes
18.4.1983



THE ROYAL CALEDONIAN SOCIETY
OF S.A. INC.

SCOTTISH FILM EVENING

TUESDAY, 16th MARCH, 1982 at 8 p.m.

in the CALEDONIAN HALL
379 King William Street

FILMS INTRODUCED BY

Dr. GEORGE BRUCE (Edinburgh)

PROCEEDS IN AID OF

SCOTTISH MEMORIAL BUILDING APPEAL

THE FILM HOUSE APPEAL

219
No **Adults: \$3.00**

Children: \$1.50

The Chairman and Members
of the

JOINT COMMONWEALTH SOCIETIES COUNCIL
IN SOUTH AUSTRALIA

request the pleasure of your company
at a Reception
to celebrate

COMMONWEALTH DAY
and to farewell

*His Excellency the Governor, Sir Keith Seaman, K.C.V.O., O.B.E., K.St.J.
and Lady Seaman, C.St.J.*

at the B.M.A. Memorial Hall,
80 Brougham Place, North Adelaide,
on **MONDAY, 8th MARCH, 1982**

Drinks & Savouries

Lounge Suit



THE ROYAL CALEDONIAN SOCIETY
OF S.A. INC.

CABARET

Friday, **25 June 1982**

8.00 p.m. till midnight

In the

CALEDONIAN HALL

379 King William Street, Adelaide

COLIN MITCHELL'S BAND

Admission \$ **3.50**

Basket Supper

244

Refreshments Available



THE ROYAL CALEDONIAN SOCIETY
OF S.A. INC.

FANCY DRESS BALL

FRIDAY, 27th AUGUST, 1982

8 p.m. to 1 a.m.

IN THE

CALEDONIAN HALL

379 King William Street

PRIZES FOR BEST FANCY DRESS

COLIN MITCHELL'S BAND

Refreshments available

062

No

\$9.00 Single

Supper included