

MINUTES OF THE 1/2 YEARLY MEETING HELD IN THE CALEDONIAN HALL
ON FRIDAY 20th FEBRUARY 1987 AT 7.30 PM.

PRESENT.

CHIEFTAIN	M. JOHNSON. (CHAIRPERSON.)
	W. PATERSON.
IMMED. PAST CHIEF.	D. RICHARDS.
PAST CHIEF.	C. GARDINER.
DIRECTORS.	W. COX. J. LAWS. J. FLEETWOOD.
	J. MOFFATT. M. NESBITT. J. BERRY.
TREASURER.	E. EASTON.
SECRETARY.	R. VERRALL.

AND 38 MEMBERS AND FRIENDS.

BOLOGIES. Dr. & Mrs. Greig, Mr. I. Fleetwood, Mr. & Mrs. R. Tait,
Mrs. B. Bray, Mrs. Leustner, Mrs. Easton, Mr. T. Woods.

Chieftain Johnson declared the meeting open and welcomed all members present, and it is good to see so many members present, and presented her report.

* Chieftain's Report. Some very successful functions held over the last 6 months particularly the St. Andrews Day Dinner which was an outstanding success. The Saturday night dances had to be cancelled due to lack of support. Burns March not well attended by Society members (4 only) but the Pipe Band well in attendance. Thanks to the Dancers and to Piper John Fleetwood for their support during the year, and to Mrs. Greig and Mrs. Easton for their wonderfully successful promotions of the Lottery and the Scottish Fair and to all the helpers who are invaluable at all functions. Congratulations to the Pipes and Drums of the R.C.S. for their loyal support and to the Bar staff but more help needed in that area. Chieftain attended many functions on behalf of the Society - Burns Memorial, Red Cross, and Commonwealth Day functions. Whitmore Square and Elizabeth Fairs are forthcoming activities. The resignation of Mr. R. Laught had been accepted with regret. Vote of thanks moved by Mr. J. Cook seconded by Director Moffatt and received with acclamation.

* Treasurer's Report. concentrated mainly on the Mortgage Unit Trust and non-members were asked to leave the Meeting while the proposed Unit Trust was presented to the members, by the Treasurer with the support of Mrs. Minney. A Trustee Committee will have to be appointed as a Trustee Coy. but not the Society, and these persons will be responsible for the complete control of the Unit Trust. Members of the Society only will be eligible to support the Unit Trust from Corporate down to Junior members and the property shall be valued (say \$350,000) and each unit will be \$1 valued at 1/350,000 for a period of 10 years at which all moneys will be refunded with accumulated interest. Interest will commence at a low rate with an increase year up to 12% or the equivalent ruling long term rate at that time. Shares must be sold through the Trustee either to the Society or to other members. The Unit Trust could be off and running by the 1st July 1987 but may not be necessary to go through the Corporate Affairs Commission which will be cost saving. Treasurer asked "Should we impose a maximum amount for each shareholder? Mr. Cook suggested a maximum of \$10,000 with right of review. Mr. Pawson suggested a maximum of 10% of the valuation. Mrs. Minney introduced 2 reasons for limiting - 1st is power and 2nd to a maximum of 75% of the Unit holders. Mr. J. Richards moved that an individual or a family group of shareholders may not hold more than 49% of the Units issued, seconded by Mr. R. Catt who asked the Proposer of the motion to clarify the "Family interest" in the motion. Mr. Richards stated that the family group could be any member of the family but Mr. Catt did not agree, and Mrs. Minney stated that a "non-lateral" family should clarify it. Mr. Catt asked Mrs. Minney to clarify the motion which was agreed by Mr. Richards, Mrs. Minney stated "No individual or Family Group shall hold more than 49% of the Units presently Issue." Mr. Richards and Mr. Catt agreed and CARRIED.

Mr. Pawson asked if a Trustee Coy or a Trustee Group could be formed by the Society? and the Treasurer stated could not be appointed at this stage but would have to be finalised before the Prospectus is issued. A Special Meeting to be called to present the proposal to Members. Mr. Cook asked that the Council recommend the names of the Trustees to be proposed and a profile of the personnel of the Trustee Corporation. Mrs. Richards asked how much could a Trustee Coy cost the Society and it was stated 2% or 3% up to \$4,000 per annum. Mr. Pawson moved 2 choices to ascertain the respective costs of a Trustee Coy or an individual Trustee with a meeting to be organised with comparative statement and agreed unanimously.

Band Report. presented by Director Cox and received with acclamation.

Bairns Report. presented by Mrs. Bested. Classes started with 34 attending with more in attendance tonight. Received with acclamation.

1/2 Yearly Meeting (Cont.)

Social Report: presented with the assistance of Chieftain Paterson.
Scottish Fair Report: presented by Mr. Catt who stated that a total of \$3600 had been paid to the Society and one account yet to be paid.
Newsletter: Director Laws was disappointed with the 2 previous newsletters but now could be printed by Society member.
Membership Report: presented by I/P/C. Richards who stated that 26 new members had been accepted from 1.9.86 to 2.2.87 and it is up to all members to encourage new members especially younger members. Received with acclamation.
Treasurer's Report: Financial forecast for the year shows a slight cash surplus but a slight loss due to depreciation of cash flow (a) \$ devaluation. (b). Bar loss shows a slight slide down hill under the present circumstances and a Scottish Fair and a Lottery must be as productive as 1986. Under the Mortgage Unit Trust if successful; could see a resurgence of the Society. Received with acclamation.
Other business.

Clubroom could be open on Anzac Day if supported.

Bar helpers urgently required and members present ore asked to offer their help.

- * A vote of thanks was proposed to Mrs. Johnson and received with acclamation.
- * A vote of thanks was proposed to the Treasurer and recieved with acclamation.

***** MEETING CLOSED 9.45 PM.

***** A.G.M. 21st AUGUST 1987.

CONFIRMED.


CHAIRPERSON. 21 18/1987.

CLASSIFICATION OF EARNINGS & EXPENSES

<u>84/85</u>		<u>85/86</u>
17783	BAR	11640
4350	MEMBERS SUBS	4670
503	BAIRNS CLASS SUBS	459
1956	SCOTTISH FARE	4603
7686	OTHER FUNCTIONS AND FUND RAISING	17004
17803	HALL HIRE & RENT	15380
--	INTEREST	1367
425	NEWSLETTER SPONSORSHIP & ADVERTISING	1282
--	STOCKS & VALUES - INCREASE	504
881	DONATIONS	463
210	HIGHLAND DANCING COMPETITION	236
<u>671</u>	SUNDRY RECEIPTS	<u>380</u>
52268		57988
	<u>EXPENSES</u>	
21137	INTEREST	25082
9005	BAR EXPENSES	7394
--	FUNCTIONS & FUND RAISING	6677
4160	HONARARIA - SECRETARY	4160
250	- DANCE CLASS SUPERVISOR	250
3281	RATES & TAXES	2969
2734	ELECTRICITY	3153
1536	INSURANCE	1790
2345	TELEPHONE, POSTAGE, PRINTING & STATIONERY	2332
1943	CLEANING	1262
379	HALL EXPENSES	557
1093	LICENCES FEES & BANK CHARGES	666
1233	ADVERTISING	--
183	SUNDRY EXPENSES	881
<u>2933</u>	DEPRECIATION	<u>2933</u>
<u>52212</u>		<u>60112</u>
<u>56</u>	PROFIT / (LOSS)	<u>(2124)</u>

PROFIT & LOSS STATEMENT FOR YEAR ENDED 30TH JUNE, 1986

<u>BAR</u>		
BAR EARNINGS	11646	
DECREASE IN BAR STOCK	<u>(6)</u>	11640
<u>BAR EXPENSES</u>		
PURCHASES	6934	
LICENCES	433	
OTHER	<u>27</u>	<u>7394</u>
<u>PROFIT</u>		4246
 <u>GENERAL</u>		
EARNINGS	45994	
INCREASE IN STOCK & VALUES	<u>354</u>	46348
 <u>EXPENSES</u>		
PAYMENTS IN RESPECT OF 85/86	49552	
INCURRED INTEREST ON MORTGAGE	233	
(INCREASE)		
DEPRECIATION	<u>2933</u>	<u>52718</u>
<u>LOSS</u>		6370
<u>COMBINED</u>		<u>(2124)</u>

BALANCE SHEET AS AT 30TH JUNE, 1986

<u>30/6/85</u>		<u>30/6/86</u>
\$	<u>ROYAL CALEDONIAN SOCIETY OF S.A.</u>	\$
2603	OPENING BALANCE	2659
56	SHARE OF PROFIT	<u>2124</u>
<u>2659</u>	CLOSING BALANCE	535
	 <u>EDUCATION GRANT & TROPHY FUND</u>	
5575	OPENING BALANCE	5782
7	INTEREST	6
200	DONATION	-
<u>5782</u>	CLOSING BALANCE	<u>5788</u>
<u>8441</u>	TOTAL	<u>6323</u>
	 <u>THESE FUNDS ARE REPRESENTED BY:-</u>	
	<u>FIXED ASSETS</u>	
136381	LAND & BUILDING (AT COST)	136381
959	FURNITURE & FITTINGS (NET OF DEPRECIATION)	799
<u>16638</u>	EQUIPMENT (NET OF DEPRECIATION)	<u>13865</u>
<u>153978</u>		151045
	<u>CURRENT ASSETS</u>	
1136	CASH ON HAND	-
688	BAR STOCK	682
31	TANKARDS	31
--	OTHER STOCKS & VALUES	354
140	TILL FLOAT	140
354	STATE BANK - BAR ACCOUNT	838
<u>4000</u>	BANK INVESTMENTS - MEMBERS LOANS	<u>9598</u>
<u>6349</u>		11643
	<u>EDUCATION GRANT FUND ASSETS</u>	
182	STATE BANK SAVINGS ACCOUNT	188
<u>5600</u>	LOAN TO GENERAL FUNDS	<u>5600</u>
<u>5782</u>		5788
166109	<u>TOTAL ASSETS</u>	168476
	<u>LESS CURRENT LIABILITIES</u>	
4549	STATE BANK OVERDRAFT	1093
176	UNPRESENTED CHEQUES	356
5181	CREDITORS	--
4000	MEMBERS LOANS	24000
200	SUBS IN ADVANCE	--
5400	LOAN FROM EDUCATION FUND	5600
136472	MORTGAGES - STATE BANK	129181
1690	ACCURED INTEREST 1/7/86 TO 30/6/86	<u>1923</u>
<u>157668</u>	<u>TOTAL LIABILITIES</u>	<u>162153</u>
<u>8441</u>	NET ASSETS	<u>6323</u>

NOTES:

- (a) In 1984/85, proceeds from "Other Functions and Fund Raising" were shown net of Expenses. In 1985/86 Expenses of \$6677 are shown against this Item.
- (b) In 1984/85, interest received was not shown separately. In view of the increased significance of this Item, it has been accorded a separate classification in 1985/86.
- (c) In 1985/86, "Advertising" costs have been recorded as expenses against other Items e.g. Functions.

SIGNIFICANT ASPECTS OF THE 1985/86 ACCOUNTS INCLUDE:

- (a) The mortgage principal outstanding was reduced by \$7291. Repayments were up-to-date as at 31.5.86.
- (b) The overdraft was reduced from \$4549 to \$1093.
- (c) Creditors of \$5181 at 30.6.85 were paid - balance at 30.6.86 was NIL.
- (d) Additional Interest payments in respect of 1985/86 were met. - \$25,052 as against \$21,137 in 1984/85.
- (e) The Bar Profit was down sharply - \$4246 in 1985/86 compared with \$9005 in 1984/85.
- (f) An additional \$5000 was lent by a member, interest-free, and has been invested.
- (g) An amount of \$5000 was advanced to the Society by the Band, interest-free for a period of 12 months.
- (h) \$10,000 was lent to the Society at a rate of interest lower than that paid on the mortgage on the overdraft.
- (j) The net receipts from Functions and Fund Raising were up sharply, by \$5288.
- (k) Operations for 1985/86 resulted in a surplus before depreciation of \$809 and a loss of \$2124 after depreciation.

BAND REPORT

20/2/87

During the past Half-year the Band has carried out a slightly reduced number of engagements. Nevertheless the quality & standard was very high as those members who attended functions - just to name three.

The R.C. Sety Fair - John Martin's procession and The Robert Burns March must have been improved indeed.

Competition wise the Band was highly successful being now rated a Grade

One Band

Competitions entered during 1986 resulted in the following.

Mt Barker Highland Gathering 3rd in Grade 4.

Newtown Highland Gathering 1st in Grade 2. Victorian Quickstep Champions.

Australian Championships - Best Drilled band - Best Drum Corp - Highest Aggregate selection and 3rd in Grade 2 medley.

S.A. Mini Band Championships 1st Grade 2.

The Band is fund raising ^{funds} for a visit to N.Z. in 1988.

All this for Band Members is hard work and time consuming, interruptions to family routine.

M.E. Cox
Band Rep.

ROYAL CALEDONIAN SOCIETY OF S.A. INC.

MINUTES OF THE 36th ANNUAL GENERAL MEETING HELD IN THE CALEDONIAN HALL ON FRIDAY 1st AUGUST 1987 at 7.30 PM.

<u>PRESENT.</u>	CHIEFTAINS	M. JOHNSON. W. PATERSON.
	PAST CHIEF.	D. RICHARDS.
	DIRECTORS.	J. BERRY. J. LAWS. M. NESBITT.
		J. MOFFATT.
	TREASURER.	E. EASTON.
	SECRETARY.	R. VERRALL.

APOLOGIES. Plus 32 members and friends.

Mr. & Mrs/ J/ Fleetwood. Mr. & Mrs. C. Gardiner. Dr. G. Greig.
 Mr. W. Cox. Mrs. B. Bray. Mr. R. Layton. Mr. & Mrs. B. Minney.
 Mrs. J. Berry. Mr. L. Chuck. Mr. J. Richards. Mrs. K. Luestner.
 Mr. G. Holden. Mrs. Harkness. Mr. R. Laught. Mrs. E. Easton.

The Chief Elect was piped-in by Piper G. Gordon, together with the Dirk Presentor J. Berry.

Chief Elect declared the Meeting open and welcomed all present.

MINUTES OF THE PREVIOUS MEETINGS. had been distributed to all present.

105th AGM. True and Correct record. Moved J. Berry, Sec. J. Moffatt. Carried and Confirmed.
 1/2 Yearly Meeting. " Moved P/C. Richards. Sec D. McKellar. Carried and Confirmed.
 2 Special Meetings.
 30th March 1987. " Moved W. Paterson. Sec. J. Berry. Carried and Confirmed.
 25th June 1987. " Moved. M. Nesbitt Sec. A. Nesbitt. Carried and Confirmed.

BUSINESS ARISING FROM THE MINUTES. will be contained in the Reports and Financial Statement.

REPORTS.

busy.

Chief Elect. Had been Acting Chief and a very time since taking over, with no great joy under the circumstances. Represented the Society on many occasions at various functions. Society held in high esteem and an important Society in the Community. Council has been very helpful and supportive. A very busy year. Saturday night dances not very successful and not well supported by members. Chief Elect moved that the report be received seconded by Director Moiffatt and Carried.

Treasurers Report. Clarified some printing errors and detailed the Balance Sheet and Profit & Loss Account which had been distributed, and drew attention to the Items and Notes to the Accounts as detailed. Overdraft has been kept manageable. Membership subscriptions were in arrears and new proposals to be considered by the incoming Council. Scottish Fair and Lottery are essential to the ongoing success of the Society. Bar staff urgently required. Bar Manager reported Wednesday Night and other Hall functions are only night Bar open. Director McKellar suggested that we approach the New Lord Mayor regarding a rebate on the Council Rated. Treasurer stated that the Society is about \$5000 short of being solvent. and moved that the Report be received. Adopted with acclamation.

Band Report. Chief Elect commended the Pipe Band for their attendance at the Society functions and a good promotion at outside activities.

Choir Report. presented by the Choir Conductor together the financial Statement, and detailed the many functions and activities of the Choir. Moved by Director McKellar seconded by Director Bested that the report be received and Carried, and the Financial statement be accepted.

Bairns. Report. 37 bairns on the books and many functions attended through the year and has proved a good promotion for the Society. Moved by Mrs. Hawthorne seconded by Director Berry that the report be received. Carried.

Membership Report. Presented by Past Chief Richards. which showed that 214 Corporate members were on the Roll with 82 unfinancial, and Associate members 37 with 14 unfinancial. Suggest that the incoming Council consider the Rule 9 regarding the member in arrears for 2 tears. Moved that the report be received seconded by Director Nesbitt and Carried with acclamation.

Newsletter. Bicentennial Year activities.

Scottish Fair. Convenor required.

Tall Ships. December 24th concert in welcome to the Ships.

Debutante Ball. Adelaide Town Hall 22nd October 1988.

Travelling Exhibition. Society Stall.

Scottish Fair, helpers required stall well organised. Workshop 4.9.87.

Moved by Director Laws seconded by Director McKellar that the report be received. Carried.

Fund Raising. Committee. Stall at Royal Show arranged 4-15 Sept. Stalls supplied and erected by Jim Welsh and Marion Bested. Chieftain Paterson spoke very highly of their efforts.

A.G.M. 21st AUGUST 1987.

REPORTS. (Cont.)

Grand Prix Lottery. \$950 gross Net Profit. \$575.

Malt Whiskey Tasting. An excellent night. Expenses. \$607.92. Tickets sales. \$930. Net Profit. \$322.08. Sincere thanks to all supporters.

Mortgage Unit Trust. Treasurer reported that the Trustee Co has been formed. Chairman Mr. M. Cameron. 2 Directors. Mr. G. Matthews and Mr. R. Nicholls. A vote of thanks was moved to the Treasurer for his detailed explanation of the Unit Mortgage Trust.

GENERAL BUSINESS.

Installation of Chief. Past Chief Richards asked Mrs. Marion Johnson to step forward to accept the high office of Chief of the Royal Caledonian Society of S.A. Inc.

"Do you accept this High Office in accordance with the Constitution."

"Yes I Accept."

"Are you prepared to carry out these duties to the best of your ability."

"I swear on the Dirk that I will carry out the duties before me."

"I now Declare you as the Chief of the Society until such time as you resign or vacate the position."

"I am deeply aware of the responsibility of the position of Chief and will do my utmost to live up to the responsibility." I pay tribute to the Council members and especially the outgoing members Mrs. M. Nesbit and Mr. W. Cox."

Chief Johnson then presented Past Chief Richards with the badge of Office of Past Chief.

Declaration of New Members.

Treasurer. Mr. E. Easton.

Directors. Mrs. M. Bested.

Mr. D. McKellar.

Mr. L. Pawson.

Mr. J. Welsh.

(1 vacant position.)

Continuing Members.

Mrs. J. Laws.

Mr. J. Berry.

Mr. J. Meffatt.

Mr. W. Paterson.

(1 vacant position.)

Chief Johnson declared the Meeting closed as no further business.

Meeting Closed 10.20. pm.

CONFIRMED.


CHIEF.

19/8/88

Profile for Governor

Marion Cochrane Johson — CHIEF 1987-1989

31/5/55 Migrated from Dunoon, Argyllshire, Scotland with husband George and daughters, Jean Margaret 17 years of age, Marion Cochrane 15 years and Maureen Elizabeth 11 years.

Remained in Finsbury and Gepps Cross Hostel for a short time. Moved to rented home in Jeffcott Street, North Adelaide. Attended Teacher's College full time for one year and many supplementary courses for the following four years, Art-Music, Special Education and Physics.

Taught in Gepps Cross Primary School, Gilles Plains Primary, Elizabeth South Primary, Gilles Street Special Education, Angle Park Girls Secondary. Ten years in Smithfield Plains High School before retiring in 1980.

Taught Scottish Country Dancing in every school as part of the P.E. Curriculum.

Family has been members of the Royal Caledonian Society since coming to Adelaide and also spent a number of years as members of the Port Adelaide Society.

Eventually became the Senior Chieftain of the R.C.S., followed by appointment as Chief, Past Chief and advisor for Scottish History and Customs.

Representative of Society to Joint Commonwealth Society S.A, and United Ethnic Communities of S.A. Inc. Committee. Still an active member of the Society, a member of State Council and Director of The Bairns Class.

President of The Robert Burns Club of S.A.

Member of the State Council of The Girl Guides Movement in S.A.

Mrs Johnson has always been involved in Guiding, commencing in Scotland at seven years of age with a Brownie Pack, following through Guides, Ranges and Leader. A foundation member of the Trefoil Group in Dunoon, Argyll, Scotland. Since arriving in Australia she has been involved in all aspects of Guiding, Brownie Leader, Guide Leader, District Commissioner, Region Commissioner, Local Associations and President of Trefoil at the present time.

Past President of the Business & Professional Women of The Northern Region of S.A., Vice President Adelaide Branch B.P.W.

Other interests include being a Church Elder Uniting Church of S.A., Secretary of Lyell McEwin Hospital Auxiliary and member for 14 years, Awarded "Citizen of the Year" honour in 1982, past Council Member of The Elizabeth City Council, President of Bicentennial Committee Elizabeth 1988, and Jubilee Committee Elizabeth.

REPORT ON ROYAL ADELAIDE SHOW STALL

I am delighted to report that this Stall was, in my opinion, very successful in several aspects:

1. As a public relations venture I feel we were well represented by everyone who assisted on the stall and created a lot of interest in the Society.

Almost 2000 leaflets were handed out on the Scottish Fair and it will be interesting to see the attendance on the day.

Hundreds of leaflets were also handed out on the Bairns Dancing Class as well as free pipes and drums tuition. We will know if this has been successful in the course of the coming weeks, but the interest was certainly there.

2. Yellow Brick Road: This proved beneficial to us as (thanks to our super sales team) we were able to sell shortbread and toffee to lots of people who came to collect their Weetbix sample. Sanitarium Health Food Sales Manager, Mr. Cavilla, was delighted with the way the showbags sold and is interested in us being involved again next year. I would recommend we undertake this again should be decide to have a stall next year.
3. Financially: The financial report details the items sold. Considering that we did not have much stock (with the exception of a few teaspoons) to sell, I am very pleased with the end result in this area. We will be able to reimburse the council the \$500 paid for the cost of the stall with a balance of almost \$1000.

Next year I would not recommend the Baxters products as these did not sell too well, but, of course, this could be because of the size of the stall.

I think I overstocked on a few items, but now that we know what sold (and what did not!) we will be in a better position to organise a stall next year, should the Council decide to go ahead with this.

My thanks goes to all the people who assisted in this venture, as I felt it was a good team effort and very worthwhile.

Special mention must go to Lennox Pawson for providing the carpet tiles and the glass cabinet - which were invaluable. Also to Jim Welsh for the wonderful job he did in the construction and installation of the stall (and the dis-assembling of same), as well as provision of the wooden cabinet, all of which are now owned by the Society and can be used on future ventures.

Items for consideration in future:

1. Could we purchase tea towels ourselves to sell, rather than sell these on commission basis?
 2. Lots of enquiries for tablet. Scotch oven willing to make for us if we cannot come up with the quantities required.
 3. Could we afford a larger stall.
- Finally - special thanks must go to our Bairns Class Instructress, Bev. for providing entertainment. Also to the Band who provided entertainment on Sat. 12th.

All thoughts on this year's Show and suggestions for a future Show would be most welcome.

Marion Bested.

The Secretary
Royal Caledonian Society of SA Inc
379 King William Street
ADELAIDE SA 5000

14 August 1987

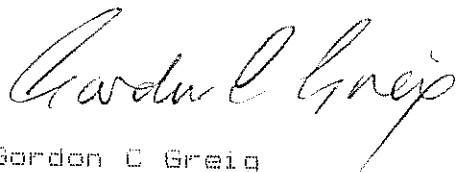
Dear Mr Verrall

Please register my apology for the AGM and table this letter on the Council Agenda.

On my return from my overseas trip I find with regret that the date clashes with a monthly function in Elizabeth at which I regularly officiate as Master of Ceremonies. During my absence I was able to find a substitute but this is not possible for 21 August.

Please register my congratulations and best wishes to the incoming chief and those assuming new office on Council.

Yours sincerely



Gordon C Greig
67 Fairfield Road
ELIZABETH GROVE SA 5112

THE CHOIR OF THE ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA

REPORT OF THE CHOIR ACTIVITIES PRESENTED ON FRIDAY 21st AUGUST 1987
AT THE ANNUAL GENERAL MEETING OF THE ROYAL CALEDONIAN SOCIETY
OF SOUTH AUSTRALIA INC.

The activities of the Choir during the twelve months since the Annual General Meeting in 1986 have been many and varied.

Concert appearances were made in conjunction with our sister choir, Jubilee Choral Group, in whose concert in November we performed as their guests. We joined with them at an Elizabeth Rest Home, and a Multi-Cultural Day at Trott Park, and also at Anne Miller's Student Concert. Later we made our debut within the Society when we sang at the St. Andrew's Dinner in November and formed the Choir in St. Andrew's Church, North Adelaide, for St. Andrew's Day Service. At the Elizabeth and District Foundation Annual Fund Raising Dinner in September, we entertained the guests with a number of songs. Our Christmas Luncheon proved an excellent opportunity for the Choir with their families and friends to come together for an afternoon of merry making, which was so well enjoyed that 5.30 pm arrived before people thought of leaving for home. The box of goodies and tricks furnished by Dr Gordon Grieg, also community singing, some items by the Choir and individual members kept the atmosphere bubbling.

The Choir presented Carols in the Hall for Christmas where items gave the carol singers a rest. Father Christmas paid an unexpected visit which was enjoyed by folk of all ages.

In early 1987 we recorded 6 songs for use on the Scottish radio programme. After choir practice on March 17th, St. Patrick's Day was celebrated with supper and much merry-making when Irish songs were sung with great enthusiasm.

An afternoon concert was again presented at St. Lawrence's Rest Home in Elizabeth where we presented the whole programme. Individual items were given by choir members.

In June the Choir journeyed to Whyalla where we sang in the Robert Burns Society production "An Evening with Robert Burns". We formed the Choir in the Whyalla Uniting Church service next day before returning home after eating lunch as guests of the Whyalla Caledonian Society at their hall.

Our new choir uniforms were ready by this time (as were decided at our first meeting in 1986) and the choir looked very smart and colourful.

The Caledonian Society invited us to perform at their Burn's Supper in

June and saw our new uniforms for the first time.
The Robert Burns Society invited us to sing at their Burns' Supper in
July, in their new home at Woodville.

We were kindly received on all these occasions and have been asked to return to perform at later dates.

The Choir, which is self-supporting, has gone through the usual ups and downs of any new group and has 12 financial members at present. One of our members delighted us by having a baby, but because of this, she is currently not singing with us. A number of resignations were received by people who found the weekly rehearsals commitment more than they could manage comfortably, and we have 2 persons 2 quarters in arrears but from whom no official resignation has been received, but whom we assume will not return. Our group of regulars, which we have at present are a very happy group who enjoy singing together each week.

Two weeks ago the Choir presented its first concert where we sang 8 songs and the programme consisted of individual items by willing choir members and guest artists were dancers, Miss Leone Garrick, Miss Beverley Hawthorn, and the Country Dancers. Songs were by Mrs Ann Craig and our sister choir, the Jubilee Choral Group, and also a mini band of the Pipes and Drums of the Royal Caledonian Society of South Australia performed. Mrs Marion Johnston, as acting-chief of the Society was our Guest of Honour. At the end of the Concert supper provided an opportunity for choir and audience to meet in an informal manner.

There are a number of activities on our list for the remainder of 1987 and, although few in number, we feel that we have made a contribution the Society in bringing Scottish culture to people in the form of song.

We are looking forward to a busy and happy year to come



Anne Miller

Conductor.

14/8/87

THE CHOIR OF THE ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA
FINANCIAL STATEMENT PRESENTED ON AUGUST 21st, 1987 AT THE
ANNUAL GENERAL MEETING OF THE ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA INC

INCOME

Income was derived as subscriptions by members, many of whom paid for one year as a donation because they were unable to attend rehearsals, but wanted to assist us in forming a choir.

Subscriptions	880.00
Bank Interest	35.38
Concert Money - 60 tickets sold = \$300	
Less gifts to guest artists - \$50.66,	
paper & tie tape 3.00	
donation fo Caledonian Society	
for use of Hall 35.00	
Profit from concert	206.34
	<u>206.34</u>
<u>TOTAL INCOME</u>	<u>\$1121.72</u>

EXPENSES

Mostly involved copying of music, some phone calls and a few stamps - mostly for newsletters, receipt books and record books 67.41

FID Tax	.24
Gift to Scots Church Caretaker	5.00
Donation to Scots Church for use of Church for 6 months	30.00
Voted to Anne Miller in appreciation of conducting choir	50.00
Flowers to Anne Davis upon birth of baby	<u>12.00</u>
<u>TOTAL EXPENSES</u>	<u>\$164.65</u>

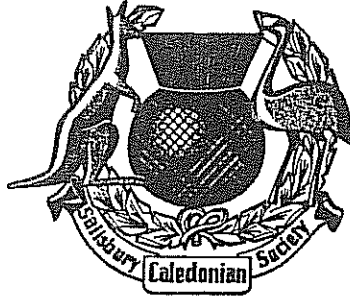
CREDIT BALANCE OF CHOIR AS AT 14th AUGUST 1987 = 957.07
\$1121.72

Cash in Bank	917.12
Cash in Hand	<u>39.95</u>
<u>TOTAL</u>	<u>\$957.07</u>

Books were checked by Society Secretary,
Mr Reg Verral and found correct with documents
submitted on August 14th 1987.

..A. Miller...Anne Miller. Conductor.

SALISBURY CALEDONIAN SOCIETY



SECRETARY

Molly Greig
23 Cuning Tar,
Enfield 5088
S.H.
H. 2624763.
21st April. '87.

Secretary,
Royal Caledonian Soc. of S.A. Str.,
379 King William Str.,
Adelaide 5000
S.H.

Dear Mr. Vernal,

The blith of the Salisbury Caledonian Society
Mr. John Greig, I thank you for your kind invitation
to your Highland Ball on 1st May.

We are happy to accept and look
forward to a happy & successful evening.

Yours in fellowship,

Molly Greig.

ROYAL CALEDONIAN SOCIETY OF S.A. INC.

BALANCE SHEET 1986-87.

<u>30.6.86.</u>	<u>Royal Caledonian Society of S.A. Inc.</u>	<u>30.6.87.</u>
2665. (2124.)	OPERING BALANCE. LOSS.	541. (4412.)
541.	CLOSING BALANCE.	(3871.).
<u>Education Grant and Trophy Fund.</u>		
5782. 6.	OPERING BALANCE. INTEREST.	5788. 7.
5788.	CLOSING BALANCE.	5795.
6329.	TOTAL.	1924.
THESE FUNDS ARE REPRESENTED BY:		
FIXED ASSETS.		
136381.	LAND AND BUILDING (at cost).	136381.
799.	FURNITURE AND FITTINGS. (Net of Deprec.)	639.
13865.	EQUIPMENT. " "	11092.
151045.		148112.
CURRENT ASSETS.		
682.	BAR STOCK.	807.
31.	TANARDS.	31.
354.	OTHER STOCKS AND VALUES.	195.
140.	TILL FLOATS	140.
838.	BAR ACCOUNT BANK BALANCE.	114.
INVESTMENTS.		
9598.	MEMBERS' LOANS.	10327.
-	OTHER.	4000.
12643.		15714.
EDUCATION GRANT FUNDS ASSETS.		
188.	STATE BANK ACCOUNT.	195.
5600.	LOAN TO GENERAL FUNDS.	5600.
5788.		5795.
168476.	TOTAL ASSETS.	169621.
CURRENT LIABILITIES.		
1075.	STATE BANK OVERDRAFT.	5437.
368.	UNPRESENTED CHEQUES.	170.
24000.	MEMBERS' LOANS.	29000.
5600.	LOAN FROM EDUCATION FUND,	5600.
129181.	MORTGAGES-STATE BANK.	125740.
1923.	ACCRUED MORTGAGE INTEREST. 1st-30th June.	1750.
162147.		167697.
6329.	NET ASSETS.	1924.

I HAVE AUDITED THE PROFIT & LOSS STATEMENT FOR THE PERIOD ENDED 30/6/87 & THE BALANCE SHEET AS AT 30/6/87 AND INSPECTED THE SUPPORTING RECEIPTS, CHEQUES AND BANK STATEMENTS AND FOUND THESE STATEMENTS SHOW A TRUE AND FAIR VIEW OF THE FINANCIAL POSITION OF THE ROYAL CALEDONIAN SOCIETY OF S.A. INC.

SIGNED.

R.B.NICHOLLS. F.A.S.A. C.P.A.
18/8/87.

RO. L CALEDONIAN SOCIETY OF S.A. INC.
PROFIT AND LOSS STATEMENT. 1986-1987.

A. BAR ACCOUNT.

	<u>86/87.</u>	<u>85/86.</u>
EARNINGS	\$ 8077.	\$ 11646.
BAR STORES. - Movement.	125.	(6).
	8202	11640.
EXPENSES	5790.	7394.
PROFIT :	2412.	4246.

B. GENERAL ACCOUNT.

EARNINGS	47919.	45994.
BAR STORES. and VALUES. -Movement.	(59)	354.
<i>STOCKS</i>	47860	46348.
EXPENSES	51924 (a)	49552.
INTEREST Accrued on Mortgage 1.6.87-30.6.87		
-Movement on previous year.	(173)	233.
DEPRECIATION.	2933	2933.
	54684.	52718.
LOSS	(6824)	(6370).

C. COMBINED.

EARNINGS	56062 (a)	57988
EXPENSES	60474	60112.
LOSS	(4412.)	(2124.)

(a) Includes \$3000 Legal Expenses associated with the establishment of the Unit Trust.

BAR ACCOUNT. 1986-1987.

Receipts as per Bank		\$7809.
Add: Receipts credited to General A/c	268.	
Increase in Bar stores.	125.	393.
		8202.
Expenses.		
Payments -debits as per Bank.		8283.
Statement -including U/Ch as at 30.6.86		
Add: Payments for Bar items from Gen. A/c.		229
		8503.
Debit:		
Transfers to Gen A/c.	2277	
Payments from Gen A/c.	436.	2713.
		5790.

Profit. \$2412.

GENERAL ACCOUNT.

Receipts. as per Bank statement.		\$66735.
Debit:		
Transfers from Bar A/c.	(2277.)	
Decrease in stores and values.	(59.)	
Bar receipts credited.	(268.)	
Members Loans.	(17000.)	(19604.)
		47131.
Add		
Increase in Earned interest accrued.		729.
Adjusted earnings.		47860.
Expenses.		
Payments- as per Bank (exc u/ch as 30.6.86.		70979.
Deduct: Payments for Bar items	220	
Repayments-members loans	12000.	
Mortgage Principal repaid.	3441.	

ROYAL CALEDONIAN SOCIETY OF S.A. INC.
~~PROFIT AND LOSS STATEMENT 1986-1987, Cont.~~

Add:	TOTAL BROUGHT FORWARD.	₤51318.
Payments for General items from Bar A/c.	436	
Unpresented cheques at 30.6.87	170	606.
		51924
Other items:		
Add depreciation.		2933.
		54857.
Ded: decrease in accrued interest on Mortgage 1st to 30th June.		173.
Adjusted expenses.		₤54684.

~~Loss~~ ~~₤6024.~~ ~~Loss~~ ~~₤6824~~
 ANALYSIS OF EARNINGS AND EXPENSES.

1985/86		1986/87
	<u>A. EARNINGS.</u>	
11640	BAR SALES.	8077
4670	MEMBERS SUBSCRIPTIONS.	3758.
459	GAIRNS.	517.
3716	SCOTTISH FAIR.	3605.
887.	LOTTERY.	7203.
17004	OTHER FUNCTIONS AND FUND RAISING.	10764 x
15380.	HALL HIRE AND RENT.	18591.
1367.	INTEREST.	1673.
1282.	NEWSLETTER SPONSORSHIP AND ADVERTISING COMMISSION.	870
504.	STOCKS AND VALUES.- INCREASE.	66
463.	DONATIONS.	120
236.	DANCING COMPETITIONS.	694
380	SUNDRY RECEIPTS.	124.
57988.		56062.

Why members subs down so much ?

	<u>B. EXPENSES.</u>	
25082	INTEREST.	24222
7394	BAR EXPENSES.	5570
6677	FUNCTIONS AND FUND RAISING.	5304
4410	HONORARIA	4410
3635	RATES, TAXES, CHARGES.	3957
3153	ELECTRICITY	3008
1790	INSURANCE.	1929
2332	TELEPHONE, POSTAGE PRINTING STATIONERY	2808
1262.	CLEANING	1595
1444	SUNDRY.	1738
2933	DEPRECIATION	2933
-	LEGAL EXPENSES.	3000

60412.

60474.

NOTES TO THE ACCOUNTS.

- The operating loss rose from ₤2124 to ₤4412. an increase of ₤2288.
- The Bar profit fell by ₤1834. the General A/c loss increased by ₤454.
- The overall Loss was recorded after meeting ₤3000 legal expenses associated with the establishment of the Unit Trust, apart from this extraordinary item, the overall loss was ₤1412. 1986/87.
- Bar earnings fell from ₤11640 to ₤8202. a decrease of ₤3438.
- Bar expenses declined from ₤7394 to ₤5790 - a decrease of ₤1604
- General earnings rose from ₤46348.60 to ₤47860, an increase of ₤1512.
- Hall hire and rent, the Scottish Fair and Lottery contributed ₤29399 (up ₤9416 on 1985/86) more than 63% of the total general earnings illustrating how much we rely on receipts from these sources.
- General expenses increased from ₤52718 to ₤54684 - a rise of ₤1966. Legal expenses rose by ₤3000, interest payments fell by ₤856. Expenses related to functions and fund raising decreased by ₤1373. Comparatively small increased were incurred on most other items.
- The amount owing on Mortgage was reduced by ₤3441 from ₤129181 to ₤125740. The application to repayments of interest earned on members loans has assisted in reducing the principal amount by ₤10,732 since 30.6.85.
- Members Loans at no interest or at rates below market rates increased from ₤24000 to ₤29000. An affect was an increase in the amount invested from ₤9000 to ₤13000.

ROYAL CALEDONIAN SOCIETY OF S.A. INC.

BAR TRADING ACCOUNT

	<u>1987-88</u>	<u>1986-87</u>
	\$	\$
INCOME	8,627	8,202
EXPENSES	<u>5,484</u>	<u>5,790</u>
SURPLUS	<u>3,143</u>	<u>2,412</u>

GENERAL ACCOUNT

INCOME	43,198	47,860
EXPENSES	<u>46,501</u>	<u>51,751</u>
	(3,303)	(3,891)
DEPRECIATION	<u>(2,933)</u>	<u>(2,933)</u>
LOSS	<u>(6,236)</u>	<u>(6,824)</u>

COMBINED

INCOME	51,825	56,062
EXPENSES	<u>51,985</u>	<u>57,541</u>
	(160)	(1,579)
DEPRECIATION	<u>(2,933)</u>	<u>(2,933)</u>
LOSS	<u>(3,093)</u>	<u>(4,412)</u>

NOTES TO THE ACCOUNTS

1. BAR TRADING ACCOUNT

Bar Sales increased from \$8,202 to \$8,385. Stocks rose from \$807 to \$1,050. Expenses decreased from \$5,790 to \$5,484; the 1987-88 expenses included a payment of \$166 for refrigerator repairs.

2. GENERAL ACCOUNT

Income was down from \$47,860 to \$43,198. Major factors were:-

Members Fees - \$2,718 down from \$3,758

Hall Hire and
Shop Rental \$16,868 down from \$18,591.

Expenses at \$46,501 were \$5,250 lower than in 1986-87. Major factors were:

Interest - \$20,147 down from \$24,222
Honoraria - \$ 2,308 down from \$ 4,410
Legal Expenses NIL - \$3,000 in 1986-87

Most other expenses were generally higher:

	<u>1987-88</u>	<u>1986-87</u>
	\$	\$
Costs of Functions and Fund Raising	6,981	5,304
Rates, Taxes, Bank Charges	3,350	3,957
Electricity	3,375	3,008
Insurance	2,033	1,929
Telephone, Postage, Typing and Printing	2,511	2,808
Cleaning	1,527	1,595

Building expenses were \$2,408, principally costs of painting. Expenses in 1986-87 were small and included in Sundry Expenses.

An expenditure of \$323 - for registration of mortgage documents, was incurred under "Sundry Expenses".

THE ROYAL CALEDONIAN SOCIETY
SOCIAL PROGRAMME FOR 1987



JANUARY

Saturday Night Dance - 17th January - 8.00 p.m.

This is a 60/40 Dance with the BOB SYKES BAND (a band to set your feet a-tapping). You are wanted and NEEDED to make this evening a success - come along and join in the fun! TICKETS \$3.
These dances will be held on the 3rd Saturday of each month.

Sunday 25th January - Robert Burns Remembrance March and Ceilidh

This is always an enjoyable day. If you have not attended before we hope you will be able to attend this year.

FEBRUARY

Weekly Bairns' Dancing Classes commence - Friday 6th February - 7.30 p.m. - 9.30 p.m. As usual the bairns will be taught highland and country dancing but this year we are re-introducing the "Family Night", where parents and children will enjoy participating in Scottish Dancing and games. This will be held on the 4th Friday of every month, the first "Family Evening" being 27th February.

Friday, 20th February - Half-yearly Meeting in the Clubrooms.

Saturday, 21st February - Saturday Night Dance.

Friday, 27th February - Combined Bairns and Caledonian Family Night.

Saturday, 21st March - Saturday Night Dance.

Friday, 27th March - Combined Caledonian "Family Night".

Friday, 24th April - Combined Caledonian "Family Night".

Friday, 1st May - Highland Ball (in the Caledonian Hall).

This is our Annual Highland Ball and promises to be a spectacular evening with our Championship Band in attendance, accompanied by Highland Dancers. Supper provided. PLEASE BOOK EARLY FOR THIS GREAT OCCASION AS NUMBERS WILL BE LIMITED!

Friday 22nd May - Combined Caledonian "Family Night" .

Friday 26th June - Combined Caledonian "Family Night".

Saturday, 27th June - "Burns Night" in the Caledonian Hall.

Friday, 24th July - Combined Caledonian "Family Night".

Saturday, 8th August Choral Night by the Choir of the Royal Caledonian Society

Friday, 21st August - Annual General Meeting.

Friday, 28th August - Combined Caledonian Family Night.

Friday, 25th September - Combined Caledonian Family Night.

Friday, 23rd October - Bairns' Hallowe'en Party.

Friday, 30th October - Adults' Hallowe'en Party.

Friday, 27th November - St. Andrew's Day Dinner.

Friday, 18th December - Christmas Carols in Caledonian Hall.

SCOTTISH CHOIR - New Members always welcome (male & female). Please ring Mrs. Anne Miller - conductor - on 79 2515 or attend practice nights held weekly at Scots Church, North Terrace, Tuesday evenings ... 7.30 p.m.

For further information regarding the Society or any of the above functions, please ring our Secretary, Mr. Reg. Verrall, during office hours (10.a.m. - 2.p.m.) - 51.5268.

To Celebrate Commonwealth Day
and in the presence of
His Excellency, Lieutenant-General Sir Donald Dunstan, K.B.E., C.B.,
Governor of South Australia

and
Lady Dunstan
The Chairman, The Reverend Canon Roger S. Corvell, of
The Joint Commonwealth Societies Council in South Australia

comprising

The Royal Commonwealth Society, The Victoria League for Commonwealth Friendship, The Navy League,
The Royal Society of St. George, The Royal Caledonian Society, The Royal Over-Seas League,
The Cambrian (Welsh) Society, The Australia-Canada Association, The English-Speaking Union,
The Australia-Britain Society, The Cornish Association

requests the pleasure of your company

at a Late Afternoon Party
in the Terrace Room, Seventh Floor, Hotel Adelaide,
62 Brougham Place, North Adelaide

on Monday 9th March, 1987, from 5.30 p.m. until 7.00 p.m.

Reception 5.30 p.m. until 5.50 p.m.
Please present this card

Lounge Suit

HALLOWEEN



CARNET



Fri. 30th October

Caledonian Hall

7:45 p.m.

\$5.00 a ticket

B.Y.O supper

Fancy dress optional

R.I.C. Snake Band/Dancers