

# Royal Caledonian Society of South Australia Inc.

Annual General Meeting 7<sup>th</sup> August 1998

## AGENDA

1. The Chief Piped in by PM Robert McGregor
2. Opening of Meeting & Welcome to Members present  
*.....Please remind to sign In on forms provided*
3. Apologies
4. Minutes of previous meeting
5. Any alterations to the Minutes :: Sign the Minutes
6. Business arising from the Minutes
7. Business Reports: comments thereon: Moved Seconded Carried
8. Financial Statements: comments thereon: Moved Seconded Carried
9. Declare Offices Vacant: Chief  
Treasurer  
Directors
10. Invite ..... to Chair the elections
11. Election of Officers  
And Ballot(s) if necessary  
Chief  
Treasurer  
Directors  
*Two Year Term:* Robert McGregor  
Anne Miller  
Christina Cockerill  
Andrew McPhee  
David Porteous  
*One Year Term:* Janine Powell  
and Declarations thereof...
12. Appointment of Auditor
13. Closure of Meeting ..... pm

# Royal Caledonian Society of South Australia, Inc.



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 117<sup>th</sup> Annual General Meeting of the ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA, INCORPORATED, will be held in the clubrooms, 379 King William Street, Adelaide on **FRIDAY 7<sup>th</sup> AUGUST, 1998**, at **7:30 p.m.**

- BUSINESS:**
1. Minutes of the previous Annual General Meeting;
  2. Report of the Council in accordance with Section 9 (2) of the Constitution;
  3. Annual Financial Accounts and Auditor's Certificate, in accordance with Section 9 (2) of the Constitution;
  4. Officers having served their term of Office automatically retire, and, Election of Officers by the Members in accordance with Section 11 (1) (b) of the Constitution will take place;
  5. Appointment of Auditor (s) in accordance with Section 9 (2) of the Constitution.

As at the 30/6/98, Nominations Forms, signed by the candidate and the proposer and seconder, both of whom are financial corporate members, have been received from the following:

**CHIEF:** John Lennox Pawson  
**TREASURER:** Helen Fawcett  
**DIRECTORS:** *Two Year Term:* Robert McGregor  
Anne Miller  
Christina Cockerill  
Andrew McPhee  
David Porteous  
*One Year Term:* Janine Powell

*In accordance with Section 11 (1) (b) (iii) of the Constitution*

BY ORDER OF THE COUNCIL

*J. Macdonald*  
Hon. Secretary  
1/7/98

## ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA, INCORPORATED

MINUTES OF THE 117<sup>TH</sup> ANNUAL GENERAL MEETING HELD IN THE CLUBROOMS,  
379 KING WILLIAM STREET, ADELAIDE, ON FRIDAY, 7<sup>TH</sup> AUGUST 1998, AT 7.35P.M.

- PRESENT:** Chief J.L.Pawson, I.P.C J.C.McFarlane, Secretary Jeanette Macdonald, Treasurer Helen Fawcett and Directors and members as per attendance sheet.
- QUORUM:** There being a quorum present the Meeting proceeded.
- CHIEF:** Pipe Major Robert McGregor piped The Chief in. S.C. John Minney carried the Society's dirk.
- WELCOME:** The Chief welcomed all members and visitors present and thanked them for their interest in the affairs of the Society and called for apologies.
- APOLOGIES:** Trevor Kossatz, Fred Papple, Margaret and Caroline Minney, Adam & Amy Gifford, Mrs. Kropinski, Andy & Mary Nesbitt, Ingrid Buxton, John Freebairn, Cathryn and Graham Daley, Andrew Pawson, Reg Laught, Michelle Roberts, Heather McDonald, Alex Beattie, Ron Modra and Isobel McFarlane.
- MINUTES:** The Minutes of the previous Annual General meeting having been distributed were taken as read and confirmed. Moved David Porteous. Seconded John Minney. **Carried**
- REPORTS:** The reports and Financial Statements for the year ended 30<sup>th</sup> June, 1998 having been distributed were taken as read.
- Chief's Report: Moved by Lennox Pawson. Seconded Ann Miller that the Chief's report be received. **Carried**
- Treasurers: Helen Fawcett moved that report be accepted. Seconded Janine Powell. **Carried**  
It is noted that this year \$17,000 of units were purchased back from Trust holders and that The balance of \$55,500 of unit holders agreed to extend the loan for another 5 years. It is also noted that if the Society continues to keep up the payments off the bank mortgage at the present rate, it should be finalized by July 1999.
- Pipe Band: Moved by Pipe Major Robert McGregor. Seconded John Minney that his report be accepted. **Carried**  
Pipe Major McGregor commented that the band have more members than equipment and Outfits. Have purchased new drum kits – very costly. Good relationship between the band and the Society.
- Social: Roselee Kossatz moved that report be accepted, with one alteration. The Family Tea/ Games night held on the 21<sup>st</sup> March was requested by Past Chief Ena Richards who passed away shortly before the event. Seconded Geoffrey Holden. **Carried**  
Roselee thanked all those who had helped her during her term, and that both she and her family had enjoyed the experience.

Secretary: Jeanette Macdonald moved that her report be accepted. Seconded P.M. Robert McGregor  
Chief Lennox Pawson thanked her for all her work. **Carried**

Bairns Report: Ann Calver moved that her report be received. Seconded David Porteous. **Carried**  
Ann also asked that if anyone knows of children who want to learn Highland Dancing,  
our numbers are very low at the moment.

Property: John Minney gave a verbal report on the present problem concerning the cracking of the  
southwestern corner of the building. A consultant has looked at the damage and it  
appears that the water not draining away from the building causes the problem. This is  
largely due to the private laneway not being sealed. That area also is heavy clay and that  
combined with the water has caused the movement. The water problem has to be dealt  
with before any repairs would be worthwhile or it will continue to move.  
Also it appears the paving on the northern lane way has been laid above the damp course  
of the building and this combined with inadequate drainage in the area is causing  
dampness. The air conditioning in the clubrooms is in need of repairs and a quote for  
\$1700 has been received. Another quote is being sought. General repairs, such as sash  
cords on the front windows need replacing and a working bee will be arranged for this  
and other small jobs that need doing.  
David Porteous spoke on the likelihood of getting the southwestern laneway sealed by the  
A.C.C. He thinks that it is a private lane and would have to be paid for by all the  
surrounding owners.

## **ELECTION OF OFFICERS**

Chief Lennox Pawson vacated the chair and I.P.C. Jeff McFarlane was invited to take the  
chair. In accordance with Section 11(1) (b) (iii) of the Constitution the following  
Officers were appointed to take office from the date of this meeting

Chief: J. Lennox Pawson being the only nominee was declared Chief from the  
Chair, and resumed office. I.P.C. Jeff McFarlane then retired.  
The Chief then spoke to members about perhaps a limitation being put on  
the term for Chief.  
Geoffrey Holden suggested that the Senior Chieftain should  
automatically take on the office after a set time.  
Popps Ogg moved that the members should thank Lennox and his good  
wife Robin for all their good work. Seconded David Porteous. **Carried**

Treasurer: Helen Fawcett, Lennox Pawson and Popps Ogg will continue in this  
capacity but it would be appreciated if anyone who is more equipped for  
the job could take it on. Although they can handle the everyday items,  
they did need professional assistance with the "end of year".

Directors: Christina Cockerill - elected for 2 year term  
Andrew McPhee - elected for 2 year term  
David Porteous - elected for 2 year term  
Robert McGregor - re-elected for 2 year term  
Ann Miller - re-elected for 2 year term  
Janine Powell - re-elected for 1 year term

All officers elected by members present.

**GENERAL  
BUSINESS**

Chief Pawson welcomed new directors and thanked outgoing Director Roselee Kossatz for all the work she has done as Social Director.

Chief Pawson also moved a vote of thanks to Janine Powell for all her help in the office Seconded by S.C. John Minney who also congratulated her on being appointed the first Woman president of the Adelaide Kiwanis Club International. **Carried**

Janine Powell rose to thank the Chief for his devotion to duty and also for the friendly working atmosphere with council. She also said that the Society is really serving the community by dealing with the countless enquiries about all things Scottish.

**LIBRARIAN:** Chief Pawson has reappointed Marjorie Burns to the position of Society Librarian, and thanked her for her support.

**STAMPS:** Borys Zakariv presented the Society with a \$62 cheque from stamps, which he has sold during the year. He would like everybody to collect all his or her mail and bring it to the Society office when possible, so that he can continue in his fund raising. Chief Pawson thanked Borys for his work with the stamps and also for the restoration of photographs, which he has done for the Society. He then presents Borys with a Society tie. Followed by acclamation from all those present.

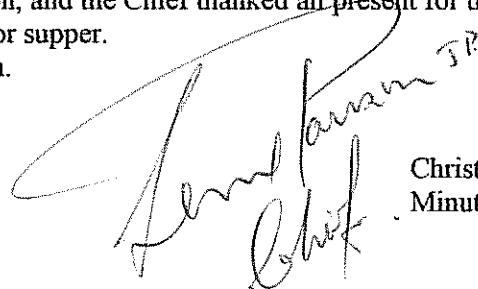
**SCOTLAND:** Helen Fawcett and her husband Robert are going on holiday to Scotland for 6 weeks and are wished a happy and safe trip.

**FRIENDS OF CALYS:** David Porteous spoke about the group and how it provides moral support to the Pipes and Drums.

**TOUCH OF TARTAN:** Poppo Ogg reminded everyone about this night of entertainment which is to be held at the Woodville Town Hall on August 29<sup>th</sup> at 7.30p.m. \$5.00 ticket

**SOUTH AUSTRALIAN HISTORY:** Helen Fawcett told us about David McGovern who speaks on the early history of South Australia and whether we would like to have him come and speak for us as a fund raising event – a date suggested was 23/10/98.

**MEETING CLOSED:** There was no further discussion, and the Chief thanked all present for their attendance, and invited them downstairs for supper.  
The meeting closed at 8.45p.m.



Christina Cockerill  
Minutes Secretary

## CHIEF'S REPORT

ANUAL GENERAL MEETING 7TH.AUGUST 1998

Another year has passed and I feel we can look back with a fair degree of satisfaction on the overall progressive activities of the Society; but still more could be done if we had the resources to do so.

It has been heartening to have additional volunteers help out at our regular Wednesday and Sunday dances; the income of which is the backbone of our financial success. Likewise helpers for the 2 Malt Whisky nights conducted on 3rd. & 4th. Wednesday nights in our clubrooms.

Changes to the Liquor Licensing Act have involved us in considerable expense to allow volunteers to operate the bars.

Council meetings are held on 2nd. Monday of every month commencing at the request of 3 "working girls" at 6p.m. with light tea provided on a roster basis by all members. This informal atmosphere has developed a better understanding for fellow members, improved communication and working relationship.

As can be seen we have a full complement to fill council positions: this in itself is a progressive step for the benefit of the Society. We can look forward to the contribution new Directors will have and give a special welcome to Andrew McPhee and David Porteous (David has filled for some months a casual vacancy with considerable input)

To those Directors who have renominated and those who are continuing in office in support of the Society I extend appreciation.

A genuine thankyou to Director Roselee Kossatz for her fantastic job as Social Director. Her efforts along with Christina Cockerill made the Debutante Ball the success it was.

I record with sadness the passing of Past Chief Ena Richards on 6th. March 1998.

To Kym Attwell who retired after some 16years as the Pipe Band's Drum Major we acknowledge his contribution with sincere thanks.

Through members Andrew McPhee & Elizabeth Roberts their wedding at the Elder Park Rotunda as part of the Adelaide Festival of Arts (Fringe Festival) was a marvellous public display of Scottish activities covering dancing and pipe band (as well as the wedding!!!) It was acknowledged as one of the best, most colourfull weddings of the 12 performed during the festival.

**Secretary's Report to the 117<sup>th</sup> Annual General Meeting**  
7<sup>th</sup> August 1998

Worthy Chief, Past Chiefs, Directors, Members, Ladies & Gentlemen

It is my pleasure to present my first report to you all as the Secretary of the Society. Having completed my first full year as a 'rookie' in this position I would like to express my sincere thanks to our Worthy Chief for his valued support throughout the year.

I would also like to thank Christina Cockerill who has acted as our Minute Secretary relieving me of that task, and also thanks for the assistance afforded me from the Directors of the Society.

Reports will be presented by various groups within the Society with details of their activities, however, I have listed brief details of some of the activities.

#### COUNCIL MEETINGS

Meetings are held on the 2<sup>nd</sup> Monday of the month with a wide range of Society matters reviewed by members of the Council under the Chairmanship of our Worthy Chief Mr. J Lennox Pawson.

#### REPORTS

There have been regular reports presented by representatives for the Pipes & Drums, Bairns' Class, Social, Fund-raising and affiliated organisations.

I think we would all agree that the highlight of our year was the Debutante Ball - special thanks to Rosalee & Christina for their efforts.

As you are all aware my main interest within the Society is our Band.

We had many highlights throughout the year which some Society members may not be aware some of them include - the Tanunda Recital where we performed over 2 nights to approx. 3,000 people - The Proms at the Adelaide Town Hall, the Deb Ball and our performance at the competitions in Daylesford last December (which I'm sure our PM Robert McGregor has every intention of improving on this year). A big thank-you to all band members for their friendship and support - in particular PM McGregor for his diligent efforts in improving the standard and presentation of the musical arm of our Society.

#### HALL MAINTENANCE

A very small band of diligent workers have been maintaining the building throughout the last year. As you have heard from Worthy Chief we have sustained further deterioration to the South West walls and this problem is currently being addressed by your Council Members.

We, your Council, look forward to another successful and rewarding year over the coming months.

*Jeannette Macdonald*

Honorary Secretary

7<sup>th</sup> August 1998



25 / 7 / 98

Fellow Society Members

As per last year, I humbly submit a pleasurable report .

#### Competitions

Performances at Daylesford Competitions were the pinnacle. 16 Pipers and a large Drum Corps for the Street March served notice that we were back into the fray with a vengeance. We won the dress & drill segment and the mini band competition. We currently are S. A. Champions in Grade 3 in full and mini band. We are the largest S.A. band by far, entering 6 mini bands at the last competitions in July.

#### Engagements

We were the only Band capable of playing in the Credit Union Pageant as a sole unit ( which we will do again this year ) We attended many pageants and street marches including - the Credit Union, Port Adelaide, Glenelg, Goolwa, Adelaide lantern parade, Anzac March, Brighton Memorial Service and the Hindmarsh Dawn Service

Performances and recitals included - the Gawler rotary concert, Tanunda recital ( 2 performances ), Plympton Uniting recital Adelaide Proms ( 2 performances ), St. Andrews & the Royal Caledonian Society Deb. Ball, Royal Show, several Society functions and several mini band performances for weddings, birthdays etc.

The size of the band continues to grow with over 20 pipers and 12 drummers. We have approximately 16 learner pipers and a few learner drummers. The greatest influx has been from other bands. These players were not approached by anyone from this Band, in fact, I deplore "Poaching" ( as it is called ). They came of their own free will. Our major problem is to outfit them.

The Drum corps now has 6 new "Andante" Snare Drums. It has left our finances destitute but was a necessary step up the performance ladder. Another important consideration was the fact that these drums are considerably lighter. This is greatly appreciated by our drummers and will help to alleviate back strain to performers. Their performance exceeded our expectations.

We are now in the process of rehearsing new engagement tunes and fine honing some new ideas re performing and presentation. Competition tunes are being critically improved for Greenock and Daylesford Competitions.

#### Future Goals

I intend to set up two groups of players.

One, a competitive group who are prepared to do extra practise and rehearsal. The other, a more learner orientated and engagement group who may not be able to commit as fully as the first group. The number of tunes required will not be as many or as difficult but the standard of play of tunes will be the same.

We must nurture learners and I think we have got the mix right. I thank all players who were prepared to encourage learners by playing with them. It's a little mundane playing these tunes, but they are our future. Thanks to Vern, Dave, Dan, Andrew, Sam, Marshall and all who freely give of their time and experience to develop new talent and ensure our future strength.

Band management has strong conviction and organisation, with good harmony. There is also the silent minority who, without reward, quietly assume responsibility for essential tasks and duties. Without this, we couldn't progress. Thank You.

I have never seen the Band in a more stable position, with such potential to improve. I would be very surprised if the numbers drop, in fact, I am sure they will increase as ex-Scotch College and Seymour players join our ranks. ( this is the benefit of tutoring at these Colleges ). Our learner classes are also extremely strong.

I am grateful for the support and understanding that has been given to me these last four years. At times I have had to be firm and resolute. If I have upset anyone along the way - Sorry, It wasn't personal or intentional, just directional.

The results speak for themselves.

Your Pipe Major  
Rob. Mc Gregor



## SOCIAL DIRECTORS REPORT

### Annual General Meeting

#### Royal Caledonian Society Inc.

7/8/98.

A successful St Andrew's Supper Dance was held on the 29/11/97 with approximately 100 people enjoying the evening. The highlight was the announcement of the engagement of 2 of the Bairns parents, Mr Andrew McPhee & Ms Elizabeth Roberts. The speech for ~~the~~<sup>that night</sup> was given by Mr Greg Gordon, inaugural President of the Australian Pipe Band Association, with Mrs Molly Greig delivering the Address to the Haggis.

A very successful Hogmanay Dance was held in the Society Hall on 31/12/97, with some approx. 150 people attending. Our entertainment for the evening was supplied by the Pipe Band (Mini Band), Dancers Nadia Kossatz, Natalie & Skye Jolly & Carys Meehan & Singer Pipe Sergeant Dan Meehan. January also saw the Royal Caledonian Society join the Burns Society in running a Ceilidh here in the Hall after the annual Burns March. As in previous years we supplied a light lunch consisting of sandwiches, pies/pasties, bar cakes. A successful and profitable afternoon was had for both Societies.

21st March saw the Family Tea / Games night held with 13 people attending this was a disappointment, especially as it had been requested by some of our senior members.

May 9th saw the Highland Debutante Ball held in the Masonic Centre, North Terrace with some 200 + people attending. This was a most colourful and successful evening, with much swirling of the kilt. With music provided by "The Gemtones", supported by Pipers for Dashing White Sergeant & Strip the Willow dances everyone was kept moving and warm with some lively music and a wide variety of dances being danced.

It is very pleasing to report that our Official guests the Governor of Sth Australia, Sir Eric Neal & Lady Neal, & Grand Master John Stone & Mrs June Stone all enjoyed the evening, passing comment on the atmosphere and the behaviour of the debutantes and their partners. All were very impressed.

A very successful Burns Supper was held on June 29th, 1998 with approx. 150 people (this includes 62 from Friend of State Theatre) attending and enjoying an evening of entertainment supplied by Sam Cunningham, the RCS Pipe Band, Adelaide Celts Broadsword team, senior Bairns. Our guest speaker Mr Don Barker (well known local actor) gave a very entertaining speech.

To my many helpers during the year, be they involved in a large way (training debts) or in a small way (clearing tables after a function) I say a very big Thank You. Your help has been very much appreciated.

As I said in the April / May newsletter I am not standing for re-election & I am reducing my involvement within the Society after a number of years. However I will still be involved, supporting the new Council as & when I am able. I wish the incoming Chief & their Council all the best for the coming year.

Roselee Kossatz, Social Director.

7/8/98.

## **Bairns Report for AGM**

Bairns have been involved in several demonstrations throughout the year, including Henley Square, the Blessing of the Waters for the Greek Community, and Seymour College Formal at the Town Hall. Our thanks to Pipe Major Bob McGregor who piped for the dancers at the Town Hall where the presentation was very well received. The Bairns have also performed at most Royal Caledonian Society functions.

Two Bairns were presented to His Excellency Sir Eric Neal, AC, CVO and Lady Neal at our Debutante Ball, and the Easter Bonnet Parade was a fun night for all.

The Bairns Class continues to produce dancers who compete regularly in competition and are generally successful in their placings. Our thanks go to Heather, Rosslyn and Robyn Sayers for their tuition and help.

The John Ogg Trophy was won this year by Sara McFarlane, daughter of Isobel and Immediate Past Chief Jeffrey McFarlane.

At the moment the age of the Bairns is quite young, and hopefully we have a group of up and coming Highland Dancers.

If any members know of any children who may be interested they would be most welcome. Not only is it a good social night for children and parents but it helps to develop children in some of the disciplines of life.

Thanks to Anne and Wally Wickham for their sausage sizzles, Chief Pawson and Robin, and Bairns Patron Joyce Ogg for their support of the Bairns Class.

Director Ann Calver

7th August 1998

Royal Caledonian Society of South Australia Incorporated

STATEMENT OF ASSETS AND LIABILITIES AT 30TH JUNE, 1998

ASSETS:	1998	1997
Cash at Bank		
- General Account	8,492.68	2,157.52
- Term Deposit F.T.Loan	0.00	9,360.27
- Term Deposit F.T.Int.	0.00	6,000.00
- Catering Account	0.00	51.41
<b>Cash Floats</b>	<b>400.00</b>	<b>400.00</b>
- Hall Bar	200.00	200.00
- Club Bar	150.00	150.00
- Dance Floor	50.00	50.00
Petty Cash Imprest	50.00	50.00
Stock on Hand		
- Bar, at cost, 30/6/98	2,668.58	2,377.32
- Other	866.00	1,244.11
Sundry Debtors	0.00	500.00
<b>Total Current Assets:</b>	<b>\$12,477.26</b>	<b>\$22,140.63</b>
<b>FIXED ASSETS:</b>		
Land & Buildings at Valuation 5/8/97	420,000.00	420,000.00
Furniture & Equipment at cost, less depreciation (697.59)	8,975.59	6,975.59
Catering Equipment at cost, less depreciation (371.90)	3,717.90	3,717.90
<b>Total Fixed Assets:</b>	<b>\$430,693.49</b>	<b>\$430,693.49</b>
<b>TOTAL ASSETS:</b>	<b>\$443,170.75</b>	<b>\$452,834.12</b>
<b>LIABILITIES:</b>		
Long Term Mortgage Loan, Bank SA	10,259.27	23,210.94
Fixed Term Mortgage Loan, Caledonian Nominees Pty Ltd - due 22/1/2003	55,500.00	72,500.00
Term Deposits	0.00	9,360.27
On Hand	0.00	60.25
Members Non-Interest Loan	200.00	200.00
<b>Total Long Term Liabilities:</b>	<b>\$65,959.27</b>	<b>\$105,331.46</b>
Bequest Trust Accounts	0.00	216.18
Receipts in Advance - Subscriptions	610.00	520.00
Sundry Creditors	3,452.00	4,482.90
<b>Total Current Liabilities:</b>	<b>\$4,062.00</b>	<b>\$5,002.90</b>
<b>TOTAL LIABILITIES:</b>	<b>\$70,021.27</b>	<b>\$110,550.54</b>
<b>TOTAL NET ASSETS:</b>	<b>\$373,149.48</b>	<b>\$342,283.58</b>

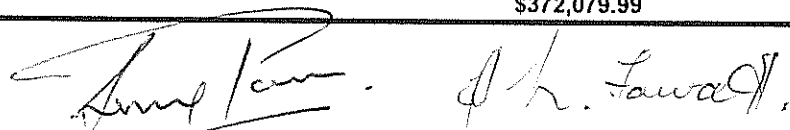
REPRESENTED BY:

Asset Revaluation Reserve, 5/5/97	286,819.00	266,819.00
Add Increase in Valuation 5/8/97	0.00	20,000.00
Accumulated Funds 1/7/97	55,464.58	41,473.00
Transfers for the year: Catering	0.00	1,229.93
: Band Donation	0.00	1,750.00
Net Trading result for the Year	30,865.90	11,011.65
Less Depreciation	10,691.49	
	20,174.41	
	373,149.48	342,283.58

Royal Caledonian Society of South Australia Incorporated

**STATEMENT OF ASSETS AND LIABILITIES AT 30TH JUNE, 1998**

<b>ASSETS:</b>	1998	1997
Cash at Bank		
- General Account	8,492.68	2,157.52
- Term Deposit F.T.Loan	0.00	9,360.27
- Term Deposit F.T.Int.	0.00	6,000.00
- Catering Account	<u>0.00</u>	<u>51.41</u>
	8,492.68	17,569.20
Cash Floats		
- Hall Bar	200.00	200.00
- Club Bar	150.00	150.00
- Dance Floor	<u>50.00</u>	<u>50.00</u>
	400.00	400.00
Petty Cash Imprest	50.00	50.00
Stock on Hand		
- Bar, at cost, 30/6/98	2,668.58	2,377.32
- Other	<u>866.00</u>	<u>1,244.11</u>
	3,534.58	3,621.43
Sundry Debtors	0.00	500.00
<b>Total Current Assets:</b>	<u>\$12,477.26</u>	<u>\$22,140.63</u>
<b>FIXED ASSETS:</b>		
Land & Buildings at Valuation 5/8/97	420,000.00	420,000.00
Furniture & Equipment at cost, less depreciation (10%)	6,278.00	6,975.59
Catering Equipment at cost, less depreciation (10%)	<u>3,346.00</u>	<u>3,717.90</u>
<b>Total Fixed Assets:</b>	<u>\$429,624.00</u>	<u>\$430,693.49</u>
<b>TOTAL ASSETS:</b>	<u>\$442,101.26</u>	<u>\$452,834.12</u>
<b>LIABILITIES:</b>		
Long Term Mortgage Loan, Bank SA	10,259.27	23,210.94
Fixed Term Mortgage Loan, Caledonian Nominees Pty Ltd - due 22/1/2003	55,500.00	72,500.00
Term Deposits	0.00	9,360.27
On Hand	0.00	60.25
Members Non-Interest Loan	<u>200.00</u>	<u>200.00</u>
<b>Total Long Term Liabilities:</b>	<u>\$65,959.27</u>	<u>\$105,331.46</u>
Bequest Trust Accounts	0.00	216.18
Receipts in Advance - Subscriptions	610.00	520.00
Sundry Creditors	<u>3,452.00</u>	<u>4,482.90</u>
<b>Total Current Liabilities:</b>	<u>\$4,062.00</u>	<u>\$5,002.90</u>
<b>TOTAL LIABILITIES:</b>	<u>\$70,021.27</u>	<u>\$110,550.54</u>
<b>TOTAL NET ASSETS:</b>	<u>\$372,079.99</u>	<u>\$342,283.58</u>
<b>REPRESENTED BY:</b>		
Asset Revaluation Reserve, 5/5/97	286,819.00	266,819.00
Add Increase in Valuation 5/8/97	<u>0.00</u>	<u>20,000.00</u>
	286,819.00	\$286,819.00
Accumulated Funds 1/7/97	55,464.58	41,473.00
Transfers for the year: Catering	0.00	1,229.93
: Band Donation	0.00	1,750.00
Net Trading result for the Year (less Dep'n)	<u>29,796.41</u>	<u>11,011.65</u>
	85,260.99	55,464.58
	<u>\$372,079.99</u>	<u>\$342,283.58</u>



FINANCIAL STATEMENT FOR YEAR ENDING 30 JUNE 1998

RECEIPTS:	1998	1997
Subscriptions:		
- Life	700.00	
- Corporate	1,785.00	
- Associate	1,175.00	
- Junior	105.00	
- Subs in advance	610.00	3,783.00
Hall Bar	13,674.90	13,902.05
Club Bar	284.10	1,195.90
Dance	11,947.55	11,969.25
Tea & Coffee	330.50	1,026.45
Rent of Shop	6,000.00	6,000.00
Hire of:		
Hall	2,002.50	4,658.50
Clubroom	360.00	830.00
Other	64.00	127.00
Bairs		5,615.50
Fees	1,374.25	
Tea, Coffee, Sweets	264.00	
Donations	1,258.80	
Sausage Sizzle	105.40	2,461.70
Bank Interest	860.61	368.23
Fund Raising	2,946.60	3,316.90
Functions	8,327.40	2,907.00
Donations	640.00	1,800.00
Miscellaneous	1,117.10	216.35
<b>TOTAL</b>	<b>\$55,932.71</b>	<b>\$54,562.33</b>
<b>PAYMENTS:</b>	<b>1998</b>	<b>1997</b>
Bar purchases:		
- Alcohol	7,061.33	
- Others	2,046.99	9,398.77
Cleaning	2,921.58	2,852.14
Fund Raising	208.50	3,134.70
Functions	3,148.76	2,379.86
Bairs	1,010.04	2,713.90
Rates & Taxes	5,866.10	5,869.90
Mortgage Loan:		
- Interest	1,838.97	3,217.62
- Principal	6,827.11	5,354.22
- Vol. Repayments	6,133.92	1,819.45
Postage	180.00	368.30
Telephone	576.85	868.79
News Letter	249.17	736.42
Photocopying	470.40	849.41
Insurance	1,843.43	2,659.91
Repairs & Maintenance	332.13	2,052.31
Caledonian Nominees:		
- Interest	4,277.50	5,908.75
- Purchase of Units	17,000.00	0.00
Sundries	2,210.72	2489.13
Bank Fees	233.35	241.77
Affiliation Fees	155.00	150.00
Term Deposit		6,518.65
	<b>\$64,591.85</b>	<b>\$59,574.00</b>
Cash Book Balance as at 30 June 1998:	\$8,492.68	\$2,157.52

*Anna Kinnaird*

*H. Fawcett*

Royal Caledonian Society of South Australia Inc.

FINANCIAL STATEMENT FOR YEAR ENDING 30 JUNE 1998

RECEIPTS:	1998	1997
Subscriptions:		
- Life	700.00	
- Corporate	1,785.00	
- Associate	1,175.00	
- Junior	105.00	
- Subs in advance	610.00	4,375.00
		3,783.00
Hall Bar	13,674.90	13,902.05
Club Bar	284.10	1,195.90
Dance	11,947.55	11,969.25
Tea & Coffee	330.50	1,026.45
Rent of Shop	6,000.00	6,000.00
Hire of:		
Hall	2,002.50	4,658.50
Clubroom	360.00	830.00
Other	64.00	127.00
Bairns		5,615.50
Fees	1,374.25	
Tea, Coffee, Sweets	264.00	
Donations	1,258.80	
Sausage Sizzle	105.40	3,002.45
		2,461.70
Bank Interest	860.61	368.23
Fund Raising	2,946.60	3,316.90
Functions	8,327.40	2,907.00
Donations	640.00	1,800.00
Miscellaneous	1,117.10	216.35
<b>TOTAL</b>	<b>\$55,932.71</b>	<b>\$54,562.33</b>

PAYMENTS:	1998	1997
Bar purchases:		
- Alcohol	7,061.33	
- Others	2,046.99	9,108.32
		9,398.77
Cleaning	2,921.58	2,852.14
Fund Raising	208.50	3,134.70
Functions	3,148.76	2,379.86
Bairns	1,010.04	2,713.90
Rates & Taxes	5,866.10	5,869.90
Mortgage Loan:		
- Interest	1,838.97	3,217.62
- Principal	6,827.11	5,354.22
- Vol. Repayments	6,133.92	14,800.00
		1,819.45
		10,391.29
Postage	180.00	368.30
Telephone	576.85	858.79
News Letter	249.17	736.42
Photocopying	470.40	849.41
Insurance	1,843.43	2,659.91
Repairs & Maintenance	332.13	2,052.31
Caledonian Nominees:		
- Interest	4,277.50	5,908.75
- Purchase of Units	17,000.00	21,277.50
		0.00
		5,908.75
Sundries	2,210.72	2489.13
Bank Fees	233.35	241.77
Affiliation Fees	155.00	150.00
Term Deposit		6,518.65
<b>TOTAL</b>	<b>\$64,591.85</b>	<b>\$59,574.00</b>

Cash Book Balance as at 30 June 1998: \$8,492.68 \$2,157.52

*Handwritten signatures: Tony Tarvin, A. L. Fawcett.*

BANK RECONCILIATION as at 30th June 1998

Balance as at 1-7-97	\$2,157.52
ADD Receipts	<u>\$55,932.71</u>
	\$58,090.23
LESS Payments	<u>\$64,591.85</u>
	-\$6,501.62
ADD Capital	<u>\$14,994.30</u>
	<u>\$8,492.68</u>

Bank Reconciliation:

Balance as per Bank Statement 30-6-98	\$7,011.14
ADD Deposit, 30-6-98	<u>\$2,239.60</u>
	\$9,250.74
LESS Unpresented Cheques	
111741 North Eastern Trophies	\$113.40
111749 Liquor & Gaming Commission	\$345.00
111751 J.L. Pawson, Burn's Night	\$88.86
111752 Wainwright Cleaning	<u>\$210.80</u>
	\$758.06
	<u>\$8,492.68</u>

## Independent Audit Report

To the members of the Royal Caledonian Society of South Australia Incorporated.

I have audited the financial statements of the Royal Caledonian Society of South Australia Incorporated for the year ended 30 June 1998. My audit was conducted in accordance with Australian Auditing standards to provide reasonable assurance as to whether the financial statements are free of misstatement.

In my opinion, the financial statements present fairly, in accordance with applicable Accounting Standards, the financial position of the Royal Caledonian Society of South Australia Incorporated as at 30 June 1998 and the results of its operations for the year then ended.



A.F. Beattie, FCPA., FCIS.

Adelaide, 4th August 1998

# Independent Audit Report

To the members of the Royal Caledonian Society of South Australia Incorporated.

I have audited the financial statements of the Royal Caledonian Society of South Australia Incorporated for the year ended 30 June 1998. My audit was conducted in accordance with Australian Auditing standards to provide reasonable assurance as to whether the financial statements are free of misstatement.

In my opinion, the financial statements present fairly, in accordance with applicable Accounting Standards, the financial position of the Royal Caledonian Society of South Australia Incorporated as at 30 June 1998 and the results of its operations for the year then ended.



A.F. Beattie, FCPA., FCIS.

Adelaide, 4th August 1998



**Attendance Record for 117<sup>th</sup> Annual General Meeting  
7<sup>th</sup> August 1998**

Please PRINT your name and tick appropriate membership status

DAVID PORTEOUS	<input type="checkbox"/> Life	<input checked="" type="checkbox"/> Corp	<input type="checkbox"/> Assoc
LENNOX PAWSON	<input type="checkbox"/> Life	<input checked="" type="checkbox"/> Corp	<input type="checkbox"/> Assoc
ROSEN PAWSON	<input type="checkbox"/> Life	<input checked="" type="checkbox"/> Corp	<input type="checkbox"/> Assoc
NORMA PAPPLE	<input type="checkbox"/> Life	<input type="checkbox"/> Corp	<input checked="" type="checkbox"/> Assoc
BORYS ZACHARIV	<input type="checkbox"/> Life	<input type="checkbox"/> Corp	<input checked="" type="checkbox"/> Assoc
MARJORIE BURNS	<input type="checkbox"/> Life	<input checked="" type="checkbox"/> Corp	<input type="checkbox"/> Assoc
Tom HUNTER	<input type="checkbox"/> Life	<input checked="" type="checkbox"/> Corp	<input type="checkbox"/> Assoc
ETHEL HUNTER	<input type="checkbox"/> Life	<input checked="" type="checkbox"/> Corp	<input type="checkbox"/> Assoc
BOB FAWCETT	<input type="checkbox"/> Life	<input type="checkbox"/> Corp	<input checked="" type="checkbox"/> Assoc
Bob Gydjev.	<input type="checkbox"/> Life	<input checked="" type="checkbox"/> Corp	<input type="checkbox"/> Assoc
Bob M. Gydjev	<input type="checkbox"/> Life	<input checked="" type="checkbox"/> Corp	<input type="checkbox"/> Assoc
CHRISTINA COCKERILL	<input checked="" type="checkbox"/> Life	<input type="checkbox"/> Corp	<input type="checkbox"/> Assoc
GROFF HOLDEN	<input type="checkbox"/> Life	<input checked="" type="checkbox"/> Corp	<input type="checkbox"/> Assoc
Alan Fawcett	<input type="checkbox"/> Life	<input checked="" type="checkbox"/> Corp	<input type="checkbox"/> Assoc
John Murray	<input checked="" type="checkbox"/> Life	<input type="checkbox"/> Corp	<input type="checkbox"/> Assoc
Wesley Rigg	<input type="checkbox"/> Life	<input checked="" type="checkbox"/> Corp	<input type="checkbox"/> Assoc
Kaye Gifford	<input checked="" type="checkbox"/> Life	<input type="checkbox"/> Corp	<input type="checkbox"/> Assoc
Jamie Farrell	<input type="checkbox"/> Life	<input checked="" type="checkbox"/> Corp	<input type="checkbox"/> Assoc
Andrew McPhee	<input type="checkbox"/> Life	<input checked="" type="checkbox"/> Corp	<input type="checkbox"/> Assoc
J.C. McFarlane	<input checked="" type="checkbox"/> Life	<input type="checkbox"/> Corp	<input type="checkbox"/> Assoc
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