



# Royal Caledonian Society of South Australia Inc.

## Notice of Annual General Meeting

Notice is hereby given that the <sup>121<sup>st</sup></sup>~~122<sup>nd</sup>~~ Annual General Meeting of the Royal Caledonian Society of South Australia Inc. will be held in the first floor Club Room at 379 King William Street, Adelaide on Friday 23 August 2002 at 8.00 o'clock pm. *Please bring a Basket Supper to share*

Registration from 7.30 pm.

### AGENDA

- 1 To table the Minutes of the 120<sup>th</sup> Annual General Meeting, confirmed by Council in accordance with the resolution of that meeting;
- 2 To present and receive the Chief's Annual Report;
- 3 To receive and adopt the Annual Accounts and Auditor's Certificate;
- 4 To receive and adopt Reports from Directors:
  - 4.1 Band
  - 4.2 Fund Raising
  - 4.3 Membership
  - 4.4 Buildings  
— To give consideration to selling the building
  - 4.5 Social Activities
- 5 To appoint an Auditor for the ensuing year (Mr John Allnutt is willing to continue);
- 6 To consider and, if appropriate, amend the Constitution and By-laws in accordance with the **recommendations** on the reverse of this Notice.
- 7 There being only two nominations received for the following Officers, to confirm the election of those Officers in accordance with Constitution 11.1.2. Other positions will be filled by appointment in accordance with the Constitution:

☉ Chief (1 Year)	Ann Calver
☉ Treasurer (1 Year) (1 required)	A volunteer is required
☉ Director (2 Years) (4 required)	Helen Fawcett Noel Emery has been appointed Two appointments will be made from the Band
- 8 To authorise the Council to confirm the Minutes of this Annual General Meeting at the next Council Meeting;
- 9 Any other business approved by the meeting.

PLEASE TURN OVER

# Royal Caledonian Society of South Australia Inc.

Annual General Meeting held in the Club Room of the Caledonian Hall  
379 King William Street, Adelaide on 23 August 2002 at 8.08 pm

## MINUTES

The Chief was lead in by Banner Bearer Tom Hunter carrying the Dirk.

### 1 Apologies

Apologies were received from John McNeil, Glen Crowhurst, Alex and Heather McLachlan, Madeleine Brennan, Frank Hill, Sue Laslett, Sam Small, John Fleetwood, John Freebairn, Dorothy Kotz, Tom Smith, Amy Griffiths, Adam Griffiths, Michelle Roberts, Heather Macdonald and Reg McColl.

### 2 Minutes

The Worthy Chief tabled the Minutes of the 121<sup>st</sup> Annual General Meeting, confirmed by Council in accordance with the resolution of that meeting; and the minutes of the Special General Meeting held on 6 May 2002 and advised that a copy of both sets of minutes was before each member for information.

### 3 Chief's Annual Report

The Chief tabled and read her Annual Report

*Moved Christina Cockerill; Seconded Ann Wickham that the Chiefs Annual Report be received.*

**CARRIED**

### 4 Annual Accounts

The Assistant Treasurer, Past Chief Lennox Pawson, tabled the Annual Accounts and spoke briefly to them

*Moved Lennox Pawson, Seconded Geoff Holden that the Annual Accounts be received and adopted*

**CARRIED**

### 5 Reports from Directors

The Worthy Chief called for the following reports:

#### 5.1 Band

Band Manager Bill Angus gave a verbal report on the progress with the Band.

*Moved Bill Angus; Seconded Anne Miller that the verbal report from the Band be received*

**CARRIED**

#### 5.2 Fund Raising

Christina Cockerill tabled her report, a copy of which was before each member, and spoke briefly to it.

*Moved Christian Cockerill; Seconded Robin Pawson that the Fund Raising report be received*

**CARRIED**

***Moved David Porteous; Seconded Bill Angus that By-law 3.1 be amended to read "The Society shall foster a pipe band from its members. Such band shall be known as the Pipes and Drums of the Royal Caledonian Society of South Australia, hereinafter referred to as the Band. The whole of the equipment, uniforms and drums shall be the property of the Society for the exclusive use, control and possession of the Band. The Band will be governed by such Rules as have been approved by the Council of the Society. A member of the Council, in addition to the Chief, shall be appointed annually as a representative of the Band Management Committee. The Society reserves the right, through its Council, upon the recommendation of the Band Management Committee to appoint the Band's Pipe Major and Drum Major."***

**CARRIED**

### **7.3 By-Law 3.3**

Secretary David Porteous advised that since sending out the Notice of the Annual General Meeting, the Band had put forward an alternative amendment to that sent out with the Notice. This needed further discussion between the Band and Council and accordingly:

***Moved David Porteous, Seconded Bill Angus that the amendment of By-law 3.3 be deferred to a future General Meeting.***

**CARRIED**

## **8 Election Results**

The Chief reported that as there were only two nominations received for the following Officers, she confirmed the election of those Officers in accordance with Constitution 11.1.2. The other positions will be filled by appointment in accordance with the Constitution:

- |                                   |   |
|-----------------------------------|---|
| ➤ Chief (1 Year)                  | Ann Calver                                  |
| ➤ Director (2 Years) (4 required) | Helen Fawcett                               |
|                                   | Noel Emery has been appointed               |
|                                   | Two appointments will be made from the Band |

The Chief asked if there were any volunteers for the position of Society Treasurer but there were no responses. The Chief sincerely thanked the Past Treasurer, Helen Fawcett for her dedication during the past few years.

## **9 Confirmation of the Minutes of this Annual General Meeting**

The Chief sought a motion to authorise the Council to confirm the Minutes of this Annual General Meeting at the next Council Meeting;

***Moved Rod Calver; Seconded Joyce Ogg that Council be authorised to confirm the Minutes of this Annual General Meeting at the next Council Meeting***

**CARRIED**

## **10 Other Business**

### **10.1 Thanks to Council**

Mr Papple thanked Council members for their dedication to the interests of the Society and its members.

**CARRIED WITH ACCLAMATION**



## Attendance Register

### Special General Meeting of the Royal Caledonian Society of South Australia

Held on 23 August 2002

Name (please print)	To update our records:			
	Address	Home Ph.	Work Ph.	Mobile Ph.
1 D. Richardson	85 EAST TCE ADELAIDE	82150009	82266206	0416246193
2 D PHILLIPS	465 Henley Bch Rd. Lockleys	0407710490		
3 D. PORZEUS	1 A CEDARVIEW ST BLAUNANT	8379 1943	-	-
4 Jill MURPHY				
5 M.R. BURNS	3/1 Elliott St. Torralta Gdn's Subj	83324792		
6 Isabelle Geig	23 Kateda Ct Mullbank	8255-2500		
7 R. MCKAY	27 NORTH TCE ADELAIDE		8302-0757	
8 H Pennell	PO BOX 141 Flagstaff Hill	82704744		
9 Jeannette Macdonald Hahndorf		0477867976		
10 BOB MOFFATT	85 CHEER AVE CAMDEN EAST	85230132		
11 FREN PAPPÉ	WARRADNE 29 CEDAR AVE	82986657		
12 JANINE BUEL	HERE			
13 DONNA CAMPBELL	12 TENKINS AVE MIDDLEBANK	83796319	82721044	-
14 Robin POWSON	10A HOLTON ST GLENSIDE	35791949	-	
15 Tom HUNTER	16 AMANDA AV. FINDON 5023	84451497		
16 Bill ANGUS	28 SOLANDRA CRS MORGAN WAY	82652134		
17 Warwick JOSE	52 Oxford St Oakden	82661441		

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## CHIEF'S REPORT

### 122<sup>nd</sup> ANNUAL GENERAL MEETING

#### ROYAL CALEDONIAN SOCIETY

Welcome to the 122<sup>nd</sup> Annual General Meeting of the RCS.

It is with much pleasure that I can announce South Australia's new Governor, Mrs Marjorie Jackson-Nelson has agreed to continue a long tradition and be the Patron of our society. Past Chief Pawson and Secretary Porteous accompanied me to Government House for morning tea to meet with Her Excellency and we had a delightful time explaining all about the Royal Cale and having to listen to Lennox's corny jokes.

The Strathalbyn Caledonian Society has twice invited me to be one of their official guests. Chief Jim Wallace is working very hard to get Strath up and running and on the map, as far as Caledonian Societies go, and we certainly support him with that.

I attended the annual garden party at Government House with my husband, Rod. My guests on this occasion were Jim & Betty Wallace, Rosalee Jones and Christina Cockerill and we had a very enjoyable afternoon. We also had the opportunity to meet the Mayor of Port Augusta, Mrs Joy Baluch, what an interesting character she is!!

Rod and I have also been invited to the Port Adelaide Caledonian Society on several occasions and we thank them for some very enjoyable evenings. I must say the Port Cale always make us feel very welcome.

More recently, Rod and I attended the Royal Presidents' Dinner which, this year, was hosted by The Royal South Australian Bowling Association at the Adelaide Bowling Club. We had a lovely meal and enjoyed the company of the heads of other "Royals" organisations. Rod and I took the opportunity to promote the Cale and what it stood and stands for. The Governor was the guest of honour and she

looked stunning in a long, soft green, sparkling evening dress. We have made discreet enquiries to host this dinner at some time in the near future. I'm sure that we could put on a most memorable evening with the band playing some lovely tunes and a few of our Scottish Dancers adding to the spectacle. That would give the guests something to remember for a long time after.

Now, that's the less stressful side to this year.!!!

As you will remember, at a special meeting held earlier this year, the Society gained the sanction to lease the building to assist with our financial situation. As you will recall, the vote was an overwhelming, yes. Unfortunately we could not secure a lessee, even though at one stage we thought we had the "fish on the hook". We asked the Pipes and Drums if they would like to lease the hall from the Society to ensure they maintained a presence and a place to practice. You will have that proposal in the handouts on your seats when you arrived this evening. They declined our offer, as they could not finance it. Council convened a special meeting to discuss our options and we decided to add the possible sale of the hall to tonight's agenda as we can no longer afford to maintain it and complete the repairs needed. You will also have a report on this issue. However, last week a broker, known to Jim Wallace, contacted us to introduce a prospective lessee, whom I have met and she seems to be extremely interested. I hope I'm not speaking too soon, but it may be just a case of ironing out some minor details. Cale meetings would need to be held at members' houses and functions will be arranged at a suitable venue. Unfortunately, our band will have to find an alternative place to practice, but we are making discreet enquiries to assist them. Other alternatives have come to mind and I will be discussing these issues with band management in the near future. When all is said and done, the main reason we put in the effort to keep the hall going is for the band to have a place to practice. So we will be working hard to ensure they are not inconvenienced too much. These events have only surfaced in the last few days so I apologise if it all seems a bit sudden. If this deal comes to fruition, it could be our saviour.

If this proposal fails, it is almost certain the hall should be sold and the proceeds be invested in Government Bonds until we find a suitable place to once again call home.

The council and I have had a very worrying time determining the correct course to navigate, to ensure the long-term stability of the Royal Caledonian Society.

I commend this report to the Annual General Meeting.

As Aye

Ann Calver  
CHIEF

ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA INCORPORATED

BANK RECONCILIATION as at June 30, 2002

Cash Book balance as at 1-7-2001	\$8,188.08
Add Receipts	\$45,346.37
	<u>\$53,534.45</u>
Less subs in Advance	\$356.50
	<u>\$53,177.95</u>
Less Payments	\$31,971.93
	<u>\$21,206.02</u>
Less Term Deposits	\$10,000.00
	<u>\$10,000.00</u>
<b>Balance as at 30-6-2002</b>	<b><u><u>\$11,206.02</u></u></b>

Bank Reconciliation:

Balance as per Bank Statement: 30-6-2002	\$11,196.07
Less Unpresented Cheques	
112294 Chubb Fire	\$112.55
112286 SA Institute of Rate Administrators	\$171.00
	<u>\$10,912.52</u>
Add Deposits 29-6-2002 banked 2-7-2002	\$293.50
	<u>\$293.50</u>
<b>Balance as at 30-6-2002</b>	<b><u><u>\$11,206.02</u></u></b>

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 for the year ended 30 June 2002. My audit was conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial statements are free of mis-statement.

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 2002 and the results of its operations for the year then ended.

AUDITOR

*J. Bell FCA*  
14/8/02

Treasurer

*G. M. Lawrie*



Royal Caledonian Society of South Australia Incorporated

STATEMENT OF ASSETS & LIABILITIES AT 30TH JUNE, 2002

ASSETS:	2002	2001
Cash at Bank		
- General Account	11,206.02	8,188.08
Term Deposits - 10/9/2001-10/9/2002, 4.65%	20,000.00	10,000.00
- 27/1/2002-27/1/2003, 3.7%	15,000.00	5,000.00
	<u>35,000.00</u>	<u>10,000.00</u>
Cash Floats		
- Hall Bar	200.00	200.00
- Club Bar	150.00	150.00
- Dance Floor	50.00	50.00
	<u>400.00</u>	<u>400.00</u>
Petty Cash Imprest	94.95	68.65
Stock on Hand		
- Bar, at cost, 30/6/2002	2,503.31	2,560.89
- Other	1,634.34	1,644.04
	<u>4,137.65</u>	<u>4,204.93</u>
Sundry Debtors	0.00	0.00
<b>Total Current Assets:</b>	<b><u>\$50,838.62</u></b>	<b><u>\$37,793.01</u></b>
<b>FIXED ASSETS:</b>		
Land & Buildings at Valuation 18/07/2001	400,000.00	395,000.00
Furniture & Equipment at cost, less depreciation (10%)	4,119.00	4,576.00
Catering Equipment at cost, less depreciation (10%)	2,196.00	2,439.00
<b>Total Fixed Assets:</b>	<b><u>\$406,315.00</u></b>	<b><u>\$402,015.00</u></b>
<b>TOTAL ASSETS:</b>	<b><u>\$457,153.62</u></b>	<b><u>\$439,808.01</u></b>
<b>LIABILITIES:</b>		
Fixed Term Mortgage Loan, Caledonian Nominees Pty Ltd - due 22/1/2003	51,500.00	51,500.00
Term Deposits	0.00	0.00
Members Non-Interest Loan	200.00	200.00
<b>Total Long Term Liabilities:</b>	<b><u>\$51,700.00</u></b>	<b><u>\$51,700.00</u></b>
Bequest Trust Accounts	0.00	0.00
Receipts in Advance - Subscriptions	356.50	425.00
Sundry Creditors		
Caledonian Nominees Interest	4,357.25	4,393.50
The Advertiser	63.50	0.00
D. C. Porteus	53.95	121.50
Connell Wagner	0.00	440.00
S. A. Inst. Rate Administrators	0.00	37.94
Chubb	0.00	60.23
Wainwright Cleaning	212.17	212.17
	<u>4,686.87</u>	<u>5,265.34</u>
<b>Total Current Liabilities:</b>	<b><u>\$5,043.37</u></b>	<b><u>\$5,690.34</u></b>
<b>TOTAL LIABILITIES:</b>	<b><u>\$56,743.37</u></b>	<b><u>\$57,390.34</u></b>
<b>TOTAL NET ASSETS:</b>	<b><u>\$400,410.25</u></b>	<b><u>\$382,417.67</u></b>
<b>REPRESENTED BY:</b>		
Asset Revaluation Reserve, 18/7/2001	382,418.00	378,636.00
Add increase in Valuation 18/7/2001	5,000.00	0.00
	<u>387,418.00</u>	<u>378,636.00</u>
Profit for the Year	\$12,992	\$3,782
<b>Balance as at 30/6/2002</b>	<b><u>\$400,410.25</u></b>	<b><u>\$382,418</u></b>

N.B. The new valuation of the land and building had not been received when the 2001 report was prepared.

Royal Caledonian Society of South Australia Inc.

FINANCIAL STATEMENT FOR YEAR ENDING 30 JUNE, 2002

RECEIPTS:	2002		2001	
Subscriptions:				
- Life			0.00	
- Corporate	2,815.00		2,495.50	
- Associate	1,484.50		1,848.50	
- Junior	66.00		66.00	
- Subs in advance	356.50	4,722.00	425.00	4,835.00
Hall Bar	6,539.65		5,524.45	
Club Bar	213.20	6,752.85	66.95	5,591.40
Dance		7,401.20		6,995.60
Tea & Coffee		608.75		544.90
Rent of Shop		6,000.00		6,000.00
Hire of:				
Hall	1,329.00		2,774.00	
Clubroom	220.00		202.00	
Other	90.00	1,639.00	40.00	3,016.00
Bairs				
Fees			116.50	
Tea, Coffee, Sweets			20.70	
Donations			165.00	
Fund Raising			20.45	
H D Competition		0.00	1,673.25	1,995.90
Bank Interest		18.57		68.82
Term Deposit Interest		1,006.55		1,229.37
Caledonian Nominees Interest		1,206.44		1,200.00
Fund Raising		3,803.15		2,407.50
Functions		7,432.95		6,348.15
Donations		180.25		15.50
Newsletter		160.00		132.00
Insurance		1,897.54		258.50
Miscellaneous		2,717.12		25.00
<b>TOTAL</b>		<b>\$45,346.37</b>		<b>\$40,663.64</b>
<b>PAYMENTS:</b>		<b>2002</b>		<b>2001</b>
Bar purchases:				
- Alcohol	3,993.89		3,821.19	
- Non-Alcoholic & Others	307.03	4,300.92	206.84	4,028.03
Functions		2,929.20		2,251.75
Bairs		10.25		1,121.49
Rates & Taxes		6,244.69		6,775.71
Postage		149.45		415.95
Telephone		743.95		697.53
Newsletter		306.18		854.23
Photocopying & Stationery		1,194.20		1,139.95
Insurance		3,507.70		2,360.10
Repairs & Maintenance		4,172.31		8,029.80
Caledonian Nominees:				
- Interest	4,393.50		4480.50	
- Purchase of Units	0.00	4,393.50	0.00	4,480.50
Sundries		1,936.94		1,962.34
Bank Fees		98.47		126.46
Affiliation Fees		140.00		140.00
Term Deposit		10,000.00		3,000.00
Licences		595.23		606.60
Miscellaneous		1,248.94		438.64
<b>TOTAL</b>		<b>\$41,971.93</b>		<b>\$38,429.08</b>
Cash Book Balance as at 30 June, 2002		\$11,206.02	2001	\$8,188.08



## Notes Regarding Variations in the Receipts and Expenditure 2002 as against 2001

<b>RECEIPTS</b>			
<b>ITEM</b>	<b>INCREASE \$</b>	<b>DECREASE \$</b>	<b>REASON</b>
Bars	1162		Price increase
Wednesday Dance	405		Price increase
Tea and Coffee	64		Price increase
Hall Hire		1377	Very few hirings due to condition
Bairns		1996	No more bairns classes
Bank Interest		50	Most money in Term Deposits
Term Deposit Interest		222	Lower interest rates
Fund Raising	1395		\$800 garage sale; \$200 doll raffle
Functions	1084		Pipe Band Farewell
Insurance	1439		Income from claims
Miscellaneous	2692		Sale of surplus air conditioners

<b>PAYMENTS</b>			
<b>ITEM</b>	<b>INCREASE \$</b>	<b>DECREASE \$</b>	<b>REASON</b>
Bar Purchases	273		Pipe Band Farewell
Functions	677		Caly Capers and Pipe Band Farewell
Bairns		1112	No Bairns
Rates and Taxes		531	Lower Payments
Postage		266	Saving on posting the Caledonian
Newsletter		548	Not known
Insurance	1148		Higher premium
Repairs & Maintenance		3358	Only bare minimum undertaken
Miscellaneous	810		Dishonoured Cheque, Band Guarantee

## SOCIAL AND FUNDRAISING REPORT FOR ROYAL CALEDONIAN SOCIETY 2002.

I am not the Social or Fundraising Director, we don't actually have either, mainly because of the frustration of trying to get functions and projects up and running. Also, because of the condition of the hall it is neither possible to make it look really good, or practical to spend money on it.

A few members of the Council meet to discuss the arrangements for the few social functions which have taken place, and these people are the same ones which organise, decorate, attend and work during the function and stay and clean up after everyone else has long gone. Whilst I for one have loved working for the Society and have been actively involved for the last 30 years, the number of working, active members has dropped dramatically, and along with that even my enthusiastic spirit is waning.

As you know the Pipes and Drums of the Society went over to play at the Edinburgh Tattoo last year and we held a cocktail party for them before they left. Some of the proceeds were donated to the band and we have also for the past couple of years forgone their payment towards the electricity of the hall to help them get to Scotland.

St Andrews Supper Dance was a very successful evening. It was "like old times" when approximately 250 people crammed the hall and had a wonderful time. The band was fresh back from the Edinburgh Tattoo and performed to a rousing ovation. That night we made of profit of over \$1800.

Once again, Pageant day proved to be a very successful event. We had a bit of fun "ducking" from the council officers and police – this was due to us selling streamers down King William Street – apparently only the pageant people had the license to do this – but in true Scottish tradition we found a way – and sold them from the steps of the hall, on "Private Property". The profit from this day was over \$2000. Thanks to the "streamer maker" – Ann Wickham.

Hogmanay was a successful evening. We danced to the Panamas Dance band, and Ernie Dowler kindly piped for our highland dancers. There was not a big crowd but those who attended enjoyed the evening and around \$600 profit was made. The biggest disappointment of the night to the members and friends gathered was the non-appearance of the Pipes and Drums of the Society.

The Burns March in January concluded in lunch and an afternoon of entertainment back at the Hall. Only a small crowd came back but the raffle raised \$186.

As far as just "fund raising" goes it is hard to get projects off the ground when there are only a few of us to do it. Often we decide against taking the chance of going ahead with ideas because of the fear that we might in fact incur a loss.

The main "fund raiser" as far as the Hall is concerned is the Wednesday Night Dance. We have 11 people on the roster who "man" the bar and the door on their rostered evening. Over the year this is really the one thing which keeps the hall afloat. My sincere thanks to these people, without you we would be in a lot worse position than we are.

Malt Whisky Nights are held upstairs here in the clubrooms on the 4<sup>th</sup> Wednesday in the month. During the year nearly \$1,000 has been raised by this venture. Past Chief Lennox Pawson is mainly responsible for the running of these evenings, but thanks also to Rod Calver and Rosalee Jones for relieving when needed. Thanks also to Robin Pawson for making the sandwiches for these evenings.

We have also had a couple of other fundraising activities. The 45 club was resurrected, and raised \$450 but was scrapped after the first round because of lack of support. David Porteous has produced Song Books for sale, we held a stall at Mount Barker Games, and Ann Wickham's Marmalade Jam left over from the Mount Barker has been sold at the Bar and has now all gone.

The last two years have not been easy for any of the council members. The meetings have been long and frustrating dealing with the problems which have arisen due to the cracking and general deterioration of the hall.

Nearly 25 years ago, I stood up with my friend Margaret Harkness and actively spoke out to try and stop the Society getting into debt for the White Elephant in which we are presently seated. We were informed far too late to have any effect on decisions, which the Council had already made on behalf of members who simply did not seem to care. Regardless of this I have continued in my efforts for the Society for all these years and am one of the few who can be counted on to help when help is needed. Unfortunately, Margaret and my predictions were correct and the willing few have worked all these years to save a Hall which is no longer what we need and now with the cracking and general deterioration we can no longer afford.

Even if we did spend the \$100,000 or so to repair, air condition, re-roof, and paint the building we are still left with a building which does not have a decent stage, poky toilets and a badly designed kitchen all of which are badly positioned. All of this came about when this monstrosity was added to the building, and literally the sheer weight of this creation had led to the fracturing of the original structure.

Some will say this is our heritage, and I too will have a certain amount of sadness to see the Hall go, as my parents and grandparents were all members here, but time moves on and we must move with it. I have been in charge of the roster for the Wednesday (and previously also Sunday) night dance for the passed 5 years. It is the same few who are always here to help – once again the Council members. It is only a matter of time before Pat Kitchen is unable to continue playing the organ and along with his leaving, so will the people who come to dance to his music. Then the one and only thing, which is helping to finance our keeping the hall, will be gone.

Christina Cockerill  
Junior Chieftain RCS

## MEMBERSHIP DETAILS AS AT 12 AUGUST 2002

DETAILS	% INCREASE /02 OVER /01	NUMBER 08/02	PERCENTAGE 08/02	NUMBER 06/01	PERCENTAGE 06/01
Honorary Life	8	13	6.8	12	6.3
Corporate Life	-3	36	18.8	37	19.5
Scottish Corporate	}	60	31.4	--	--
Corporate		15	7.9	73	38.4
Associate	-2	63	33.0	64	33.7
Honorary		1	0.5		
Junior	-25	3	1.6	4	2.1
<b>TOTAL MEMBERSHIP</b>		<b>191</b>	<b>100.0%</b>	<b>190</b>	<b>100.0%</b>

INFORMATION	NUMBER	PERCENTAGE
Male Membership	118	61.8
Female Membership	73	38.2
Band Members	26	13.6
Related Members	52	27.2
Members who are also members of the Friends of the Calys	24	12.6
Unknown where Born	16	8.4
Born in Australia	118	61.8
Born in Scotland	38	19.9
Born elsewhere	19	9.9

During the past twelve months, despite the Society gaining 27 new members, as a result of the loss of 9 Band members to join other bands and a number of members not renewing their membership, the Society has made a net gain of only one member.

Noticeably the balance has slightly shifted in favour of males with 61.8% of the membership being males as against 60% last year.

The saddest matter regarding members is that most are rarely seen at Society functions. The Society exists purely for its members and it is very disappointing to Council who work hard to put on functions for members to not have a good number attend those functions.

In order to encourage members to attend functions, Council has initiated a policy that members be given a 10% discount at all Society functions. This extends to Society members only and not members of kindred societies.

David Porteous  
Membership Director