



Notice of 126th Annual General Meeting

The Annual General Meeting of the Society will be held on Monday 17 September, 2007 in the Caire Hall at the Tusmore Uniting Church on the corner of Barr Smith and Kennaway Streets, Tusmore

Commencing at 8.00pm — Registration from 7.30pm.
Please bring a basket supper to share.

AGENDA

- ✓ To receive apologies.
- ✓ To note the Minutes of the 2006 Annual General Meeting. These have already been confirmed in accordance with the resolution of that meeting.
- ✓ To consider and, if appropriate, adopt Council's Annual Report to Members (contained in the September Caledonian).
- ✓ To consider and, if appropriate, adopt the audited Annual Statement of Accounts.
- ✓ To receive the Pipe Band's Annual Report.
- Election of Officers of the Society:
 - The following Officers of the Society have been elected unopposed:
 - Chief — Anne Miller
 - Treasurer — Ian McDonald
 - ✓ Directors for a two year term: Jamieanne Albrecht, Ben Calcraft, Dan Meehan and Ann Wickham.
 - ✓ Director for a one year term: Grant Andrews
- ✓ To appoint an Auditor for the ensuing twelve months. The current auditors — H K Thomas & Co have indicated their willingness to continue.
- To consider and, if appropriate adopt the amendment to the Constitution of the Society as indicated overleaf.
- To authorise Council to consider and, if appropriate, confirm the Minutes of this Annual General Meeting at its first meeting after such Minutes are prepared.
- Any other business pre-advised to the Secretary before the nominated closing date.
- To close the meeting

Any member having an item that they would like discussed at the Annual General Meeting, please provide details to the Secretary, in writing, by no later than Close of Business on Friday 7 September

Please bring this and all attachments with you to the meeting as additional copies will not be available at the meeting.

Only Corporate Members whose 2006/7 and/or 2007/8 subscriptions have been paid, Corporate Life Members and Honorary Life Members are entitled to move or second motions and to vote.

Recommended Amendments to the Constitution

Background 1

The current Constitution makes no provision for resolving the issue of long term inability by a Director to attend Council meetings providing such Director continues to tender an apology for each meeting. This can lead to a situation where Council is substantially short on numbers or where a section of the Society is not amply represented on Council.

Discussion

The current clause 11.2.10 states:

11.2.10 Each Office on Council, including that of Chief, shall become vacant if the holder of such Office:

1. dies;
2. is permanently incapacitated by ill health;
3. is convicted of a felony;
4. ceases to be a members of the Society;
5. resigns from office;
6. is absent from three (3) meetings of the Council in any period of one year. (Absence with leave or subsequent excuse that is accepted by the Council shall not count as an absence for this purpose);
7. becomes unfinancial;
8. is disqualified by operation of law; or
9. is expelled under this Constitution.

Recommendation

It is recommended that Sub-clause 11.2.10 be amended by deleting dot point 6 and substituting the following two dot points:

☞ having used up the maximum leave of absence allowed under Sub-clause 11.2.11 of the Constitution, continues to be unable to attend Council meetings for any reason whatsoever, is absent from any four Council meetings in any six month period with or without apology (unless premeditated leave of absence has been granted prior to a second consecutive absence occurring);

11.2.11 The maximum leave of absence that may be granted to an Officer during his or her term of office is one single period of a maximum of three months plus one subsequent continuing extension up to a maximum of two months but such that no consecutive absence from attending Council meetings shall be longer than five months.

Background 2

At the last Annual General Meeting, a proposal was put forward to vary the Winding Up Clause of the Society's Constitution. After discussion the proposal was referred back to Council to further review this Clause.

Discussion

Council appointed a small sub-committee to review the proposed amendment and reported their recommendations back to Council. The sub-committee's recommendation was accepted for recommendation to this Annual General Meeting with one Council member voting against it.

Clause 17 currently reads:

- 17.1 Upon the winding up or other cessation of operations of the Society it shall not be lawful for any of the surplus assets of the Society to be distributed amongst the members or former members of the Society, but any such surplus shall be paid or transferred:
 - 17.1.1 in equal shares to the other Caledonian Societies then functioning in South Australia;
 - 17.1.2 as shall be determined by the Supreme Court of South Australia upon application pursuant to section 43 of the Associations Incorporation Act or failing that;
 - 17.1.3 in accordance with the general laws of South Australia relating to trusts and trust property.

Recommendation

It is recommended that Sub-clause 17.1 of the Constitution be amended to read:

- 17.1 If upon the winding up or dissolution of the Society there remains, after satisfaction of all its debts and liabilities, any tangible or intangible assets whatsoever, the same shall be distributed to another body or bodies having similar Objects as the Society, or to such charitable body or bodies that shall prohibit the distribution of income and property to members. Such body or bodies shall be determined by the members of the Society at or before the time of dissolution or, in default, by the Supreme Court of South Australia.

*Ben
GWH
Parsons*

*Andy
MHC
Parsons*



Royal Caledonian Society of South Australia Inc.

Founded as the SA Caledonian Society – August 1881
ABN 67 163 096 305

PATRON: His Excellency Rear Admiral Kevin Scarce AO CSC RANR Governor of South Australia

CHIEF – Anne Miller

Minutes of the Annual General Meeting of the Society held on Monday 17 September, 2007 in the Caire Hall at the Tusmore Uniting Church on the corner of Barr Smith and Kennaway Streets, Tusmore Commencing at 2000hours.

MINUTES

At 2000 hours sharp, Chief David Porteous was piped in by Bandsman Ian Richardson accompanied by the Chief's Banner Bearer, Tom Hunter and Secretary Darren Hewitt carrying the Dirk.

1 Present

Those in attendance are recorded on the Attendance Register.

2 Apologies.

Apologies were received from Ian Anderson, Christina Cockerill, Brian Spencer, Frances Bedford, Andrew Pawson, Steve Schumacher, Bev Hawthorn, Janine Keulen, June Laws, Hamy Marcelin, Lorna Marshall, Heather McDonald, Ian McDonald, Fred Papple, Vern Raymond, Ron Ross, Jim Wallace, Doug Williams, Jamieanne Albrecht, Luke Albrecht, Ron Layton, Suzanne Layton, Amy Gifford, Cathryn Daley, Grant Andrews.

3 Confirmation of the Minutes of the 2006 Annual General Meeting

The Chief advised that on the motion of Anne Miller at the 2005 Annual General Meeting, the Minutes of that meeting were considered at the Council Meeting next following the Annual General Meeting and were approved as a true and correct record and were signed as such by the Chief

4 Council's Annual Report

The Council's Annual Report having been circulated to all members in the September Caledonian, the Chief spoke briefly to the Report, personally thanking those members who had assisted in the management of the Society in their various capacities and then asked if any member had any questions or comments regarding the Report.

The Chief drew the attention of members to an error in the first paragraph. "The amazing job was done not by Christina Cockerill, as stated, but by Heather McDonald".

In the absence of any questions or comments, the Chief sought a motion that the Council's report to members be received and adopted.

Moved: Anne Miller, Seconded: Tom Hunter, that Council's Annual Report to members is received and endorsed.

CARRIED

5 Annual Accounts & Auditor's Certificate:

The Treasurer, Ian McDonald, formally tabled the Audited Statement of Accounts of the Society for the period 1 July 2006 to 30 June 2007, a copy of which had been sent to all members, and spoke briefly to it. He asked if any member had any questions regarding the Report.

The Chief reported that the Band's Financial Statements had been included with those of the Society but had not yet been tabled as the Band's AGM is to be held at a later date.

Moved: PC Lennox Pawson; Seconded: Adam Gifford, that the Audited Statement of Accounts of the Society for the period 1 July 2006 to 30 June 2007 be received and adopted.

CARRIED

6 The Pipe Band's Annual Report.

The 2006 – 2007 Annual Report of the Society's Pipe Band, being before all members, tonight, the Chief sought a motion from the floor that the report be received.

Moved: Ben Calcraft; Seconded: Geoff Holden, that the 2006 – 2007 Annual Report of the Society's Pipe Band is received.

CARRIED

7 Election of the Officers of the Society

The Chief reported that as there had been only one nomination for the position of Chief of the Society, he declared the following persons elected to fill the respective Offices:



Chief — Anne Miller



Treasurer — Ian McDonald



Directors for a two year term — Jamieanne Albrecht, Ben Calcraft, Dan Meehan and Ann Wickham.



Director for a one year term: Grant Andrews

8 Appointment of Auditor

The Chief advised that, in accordance with Clause 20.1 of the Constitution, it was necessary to appoint an Auditor for the 2007/2008 year. He advised that the current Auditor, H K Thomas & Co have indicated their willingness to continue.

Moved: PC Lennox Pawson; Seconded: Ben Calcraft, that the Auditors for 2006 – 2007 be H K Thomas & Co.

CARRIED

9 Constitution Amendment

The Chief confirmed that all members had received a copy of the report regarding Council membership and reiterated the difficulty that had been experienced during the year with constantly short numbers on Council due to the inability to be able to replace a member who was unable to attend but who failed to resign from Council

Moved: Ben Calcraft; Seconded: Geoff Holden, that Sub-clause 11.2.10 be amended by deleting dot point 6 and substituting the following dot point and adding sub clause 11.2.11:

- Ⓜ *having used up the maximum leave of absence allowed under Sub-clause 11.2.11 of the Constitution, continues to be unable to attend Council meetings for any reason whatsoever, is absent from any four Council meetings in any six month period with or without apology (unless premeditated leave of absence has been granted prior to a second consecutive absence occurring);*

11.2.11 *The maximum leave of absence that may be granted to an Officer during his or her term of office is one single period of a maximum of three months plus one subsequent continuing extension up to a maximum of two months but such that no consecutive absence from attending Council meetings shall be longer than five months.*

CARRIED

The Chief advised that recommendations for the amendment of Sub-clause 17.1.1 of the Constitution had been circulated to all members with the Notice of the Annual General Meeting.

Moved: Anne Miller; Seconded: Malcolm Orchard, that Sub-clause 17.1 of the Constitution be amended to read:

17.1 *If upon the winding up or dissolution of the Society there remains, after satisfaction of all its debts and liabilities, any tangible or intangible assets whatsoever, the same shall be distributed to another body or bodies having similar Objects as the Society, or to such charitable body or bodies that shall prohibit the distribution of income and property to members. Such body or bodies shall be determined by the members of the Society at or before the time of dissolution or, in default, by the Supreme Court of South Australia.*

CARRIED

10 **Grant of Honorary Life Membership to Past Chief David Porteous**

Moved: Lennox Pawson; Seconded: Ann Wickham, that as per the Constitution Past Chief David Porteous be granted Honorary Life Membership of the Society in consideration of his past conduct as Chief of the Society.

CARRIED

11 **Confirmation of the Minutes of this Annual General Meeting**

The Chief sought a motion for the Confirmation of the Minutes of this Annual General Meeting at the Council Meeting next following their preparation.

Moved: Darren Hewitt; Seconded: Ethel Hunter, that the Minutes of this Annual General Meeting be considered and, if appropriate, confirmed by the first meeting of the Council of the Society after such Minutes have been prepared.

CARRIED

12 **Future Events**

Worthy Chief Anne Miller and Past Chief David Porteous advised members of a number of forthcoming events to which the Society had been invited.

13 **Gift to Robin Pawson**

Chieftain Ann Wickham presented a gift to Robin Pawson, in recognition of her

unstinting support of the Society over the past number of years.

14 Closure

The meeting closed at 2037hrs with the Chief's thanks to all those present for attending.

Accepted as a true and correct record of the proceedings at the Annual General Meeting of the Society held on 17 September, 2007.

(Anne Miller)
Chief

List of Members of Royal Caledonian Society for 2007 AGM

Mem Type	Band	ID	Title	Surname.....	First Name.....	Suburb	State	PostCd
SC	B	146	Mr	Albrecht	Luke	MT BARKER	SA	5251
SC		235		Albrecht	Jamieanne	MT BARKER	SA	5251
SC		204	Mr	Anderson	Ian	GLENSIDE	SA	5065
SC		205	Mr	Anderson	Rod	NORTHFIELD	SA	5085
SC		207	Mrs	Anderson	Margaret	CLARENCE GDNS	SA	5039
C		646	Mr	Anderson	Jeremiah	LARGS NORTH	SA	5016
SC		133	Mr	Andrews	Grant	BEAUMONT	SA	5066
HSL	B	12	Mr	Atwell	Kym	STURT	SA	5047
SC		227		Barker	Lilian	ST PETERS	SA	5069
SC		104	Mr	Barker	James	SEATON	SA	5023
SCL		30	Mr	Beattie	Alex	ENFIELD	SA	5085
	PAID							
	07/08							
A	08/09	381	Ms	Bedford	Frances	P O Box 143 MODBURY NTH	SA	5092
SC		116	Mr	Behenna	John	HENLEY BEACH	SA	5022
SC		115	Mrs	Beljon	Anne	EDWARDSTOWN	SA	5039
SC		132	Ms	Birkmyre	Betty	SALISBURY PLAINS	SA	5109
SC		103	Mr	Black	Jim	ERINDALE	SA	5066
SC		141	Mrs	Bruce	Roselee	ST AGNES	SA	5097
SC		106	Ms	Bryant	Elvira	BURNSIDE	SA	5066
SC		219	Mrs	Buckley	Mary	GLENELG NTH	SA	5045
SC		124	Mr	Budd	Chris	KINGSWOOD	SA	5062
				Burke-				
C		640	Mrs	Porteous	Eunice	BEAUMONT	SA	5066
SC		109	Miss	Burns	Marjorie	TOORAK GDNS	SA	5065
				Butterfield-				
J		502	Mr	Rossi	William	KINGSWOOD	SA	5062
SC		228	Mr	Calcraft	Ben	BLACKWOOD	SA	5051
HSL		14	Mrs	Calver	Ann	VALE PARK	SA	5081
SCL		32	Mr	Chatfield	Geoffrey	FLAGSTAFF HILL	SA	5159
H		701	Mr	Cloosterman	Wade	SEFTON PARK	SA	5083
HSL		20	Mrs	Cockerill	Christina	PASADENA	SA	5042
A	Resigned	383	Mr	Coventry	Ronald	GLENUNGA	SA	5064
SCL		34	Mr	Crowhurst	Glen	BENDIGO	Vic	3554
SCL		35	Mr	Cuthbertson	Paul	TOORAK GDNS	SA	5065
HSL		16	Mr	Dowler	Ernie	CLAPHAM	SA	5062
SC		233	Miss	Easton	Rachel	PARALOWIE	SA	5108
HSL		19	Mrs	Fawcett	Helen	KLEMZIG	SA	5087
C		632	Dr	Fawcett	Bob	KLEMZIG	SA	5087
SCL		38	Mr	Fleetwood	John	PLYMPTON PK	SA	5038
						BELLEVUE		
SCL		39	Mr	Fleetwood	Ian	HEIGHTS	SA	5050
SC		123	Mr	Fraser	Iain	WINDSOR GDNS	SA	5087
SCL		40	Mrs	Freebairn	Merrilyn	SNOWTOWN	SA	5520
						Via HAMLEY		
SC		108	Mr	Freebairn	John	BRIDGE	SA	5401
A		326	Mrs	Gardiner	Jean	PROSPECT	SA	5082
SCL		41	Mr	Garrick	Keith	ELIZABETH GVE	SA	5112
SCL		42	Miss	Gifford	Amy	STIRLING	SA	5152
SCL		43	Mr	Gifford	Adam	STIRLING	SA	5152

SCL		54	Mrs	Gifford	Kaye	QUORN	SA	5433	
SCL		44	Mrs	Glover	Catriona	WESTBOURNE PK	SA	5041	
HSL		6	Mr	Gordon	Greg	HACKHAM	SA	5163	
SC		162	Mrs	Grafton	Sara	GAWLER EAST	SA	5118	
A		301	Mrs	Grant	Alison	TORRENS PARK	SA	5062	
	Paid 4 years - not due until 2011/12								
SC		120	Mrs	Greig	Isabelle	HILLBANK	SA	5112	
SC	B	231	Ms	Gumbys	Isabella	HIGHBURY	SA	5089	
A		337	Hon.	Gunn	Graham	PORT KENNY	SA	5071	
SCL		45	Mrs	Hawthorne	Bev	TROTT PARK	SA	5158	
SC		211	Mr	Hewitt	Darren	PARALOWIE	SA	5108	
SC		222	Mr	Holden	Geoff	LOCKLEYS	SA	5032	
SC		131	Mr	Holland	Michael	FULLARTON	SA	5063	
C		634	Mr	Hope	Keith	STH PLYMPTON	SA	5038	
SC		121	Ms	Hope	Lorraine	STH PLYMPTON	SA	5038	
SC		153	Mr	Howie	Malcolm	WEST BEACH	SA	5024	
C		645	Mrs	Howie	Susan	WEST BEACH	SA	5024	
SC		125	Ms	Humphries	Kim	HOLDEN HILL	SA	5088	
HSL		9	Mr	Hunter	Tom	FINDON	SA	5023	
SC		145	Mrs	Hunter	Ethel	FINDON	SA	5023	
SCL		46	Mr	Jolliffe	Brian	MORPHETT VALE	SA	5162	
SCL		47	Ms	Keane	Margaret	DAW PARK	SA	5041	
C	B	606	Mrs	Kempster	Sue	MODBURY NTH	SA	5092	
HSL		8	Mrs	Keulen	Janine	TERINGIE HEIGHTS	SA	5072	
C	B	611	Mr	Kierns	Bernard	GUMERACHA	SA	5233	
J	B	506	Mr	Kierns	Kiernan	HEATHFIELD	SA	5153	
SC	B	138	Mr	Kierns	Bill	HEATHFIELD	SA	5153	
SC		163	Mrs	Knight	Kate	EVERARD PK	SA	5035	
C		605	Mr	Kossatz	Trevor	ST AGNES	SA	5097	
SC		144	Hon.	Kotz	Dorothy	BLAKEVIEW	SA	5114	
						Little Mountain,			
SCL		49	Mrs	Laws	June	CALOUNDRA	QLD	4551	
A		302	Mr	Laynes	Christopher	TORRENS PARK	SA	5062	
HSL		1	Mr	Layton	Ron	CRAFERS	SA	5152	
SCL		51	Mrs	Layton	Suzanne	CRAFERS	SA	5152	
SC		107	Miss	Leslie	Jacki	EVANSTON	SA	5116	
SCL		52	Mr	Lewis	Peter	MURRAY BRIDGE	SA	5253	
A		364	Mrs	Luestner	Kathleen	CAMPBELLTOWN	SA	5074	
SC	B	149	Ms	Macdonald	Jeannette	HAHNDORF	SA	5245	
C		603	Mr	MacLean	Robert	TUSMORE	SA	5065	
				MacNeil-					
SC		101	Mr	Sadler	Bill	BRIGHTON	SA	5043	
				MacNeil-					
C		620	Mrs	Sadler	Elaine	BRIGHTON	SA	5043	
SC		218	Mr	Marcelin	Hamilton	BURNSIDE	SA	5066	
HSL		55	Miss	Marshall	Lorna	MODBURY	SA	5092	
SCL		53	Mr	Martin	John	KANGARILLA	SA	5157	
A		343	Mr	McCull	Reg	UNLEY	SA	5061	
A		344	Dr	McCoy	Don	WEST LAKES	SA	5021	
SCL		37	Mrs	McDonald	Heather	PASADENA	SA	5042	
HSC		111	Mr	McDonald	Ian	GRANGE	SA	5022	

SC		159	Mr	McEwin	Ken	GLYNDE	SA	5070
HSL		3	Mr	McFarlane	Jeffrey	GRANGE	SA	5022
SC		160	Miss	McFarlane	Fiona	KILKENNY	SA	5009
SC		161	Mrs	McFarlane	Isobel	GRANGE	SA	5022
SC		164	Mr	McFarlane	Scott	GRANGE	SA	5022
SC		142	Mr	McGarrity	John	HAMLEY BRIDGE	SA	5401
A		372	Mrs	McIntyre	Elizabeth	ELIZABETH GROVE	SA	5112
SC	B	113	Mr	McKenna	James	HILLCREST	SA	5086
SC	B	117	Mrs	McKenna	Catherine	HILLCREST	SA	5086
SC	B	105		McKenna	Sheila	HILLCREST	SA	5086
A		303	Mr	McKenzie	Ian	VICTOR HARBOR	SA	5211
C		600	Mr	McLachlan	Alex	HIGHBURY	SA	5089
SC		128	Mr	McLaren	Brian	GLENSIDE	SA	5065
SC		129	Mrs	McLaren	Ella	GLENSIDE	SA	5065
A		325	Mr	McNeil	John	LINDEN PARK	SA	5065
A		345	Mrs	McNeil	Helen	ADELAIDE	SA	5000
SC		130	Mr	McPhee	Brian	NTH ADELAIDE	SA	5006
SC	B	127	Mr	McQueen	Don	FULLARTON	SA	5063
SCL		56	Mrs	Medhurst	Barbara	MORPHETT VALE	SA	5162
C	B	610	Mr	Meehan	Dan	MODBURY NTH	SA	5092
C	B	612	Miss	Meehan	Carys	MODBURY NTH	SA	5092
SC		122	Dr	Menary	Daphne	PAYNEHAM STH	SA	5070
SCL		64	Mrs	Middleton	Yvonne	HALLETT COVE	SA	5158
SCL		57	Chief	Miller	Anne	FULLARTON	SA	5063
SCL		58	Mr	Minney	John	ROYSTON PARK	SA	5070
SC		212	Mrs	Minney	Margaret	ROYSTON PK	SA	5070
SCL		60	Mrs	Mitchell	Patricia	OAKDEN	SA	5086
HSL		4	Mr	Modra	Ron	PARADISE	SA	5075
SCL	B	63	Mr	Moffatt	Robert	GAWLER EAST	SA	5118
SC		157	Mr	Moffatt	Jim	ROSSLYN PK	SA	5072
SCL		65	Mr	Nesbitt	Andy	KESWICK	SA	5035
SC		135	Mr	Orchard	Malcolm	HAWTHORN	SA	5062
SC		234	Mr	Orr	Colin	PT BROUGHTON	SA	5522
SC		181	Mr	Papple	Fred	WARRADALE	SA	5046
SC		232	Ms	Parry	Nina	GAWLER	SA	5118
HSL		5	Mr	Pawson	Lennox	GLENSIDE	SA	5065
HSL		10	Mrs	Pawson	Robin	GLENSIDE	SA	5065
SC		213	Mr	Pawson	Andrew	WESTBOURNE PK	SA	5041
C	B	629	Mr	Payne	Alf	HAPPY VALLEY	SA	5159
SC		152	Mrs	Penfold	Liz	PORT LINCOLN	SA	5606
C	B	601	Mrs	Pennell	Heather	FLAGSTAFF HILL	SA	5159
HSL		7	Mr	Porteous	David	BEAUMONT	SA	5066
SC		223	Ms	Powell	Kathryn	GLENSIDE	SA	5065
HSL		13	Mr	Raymond	Vern	VICTOR HARBOR	SA	5211
SC	B	100	Mr	Richardson	Ian	KINGSWOOD	SA	5062
SCL		66	Mrs	Roberts	Michelle	COL LIGHT GDNS	SA	5041
SC		225	Mr	Ross	Des	ST MARYS	SA	5042
A		308	Mr	Ross	Ron Ann	PORT LINCOLN	SA	5606
SC		143	Mrs	Sandhu	Diarshul	COLLEGE PARK	SA	5069
HSL		15	Mrs	Sayers	Heather	PARA HILLS	SA	5096
SC		209	Mrs	Schumacher	Margaret	LINDEN PARK	SA	5065
SC	B	210	Mr	Schumacher	Stephen	PARKSIDE	SA	5063

SC		139	Mr	Shearer	Graeme	FLAGSTAFF HILL	SA	5159
SCL	B	67	Mr	Small	Sam	FLAGSTAFF HILL	SA	5159
SC	B	140	Mr	Small	Iain	FLAGSTAFF HILL	SA	5159
SC	B	114	Mr	Smith	Tom	SALISBURY NTH	SA	5108
A	B	305	Miss	Sniedze	Jule	MITCHELL PARK	SA	5043
A		349	Mrs	Somerville	Jane	VALE PARK	SA	5081
SC		112	Mr	Spencer	Brian	McLAREN VALE	SA	5171
SCL		50	Mr	Staples	Kelvin	GREENACRES	SA	5086
SC		118	Mr	Strachan	John	ONKAPARINGA HILLS	SA	5163
SC	mail returned	136	Miss	Stuart	Rachelle	ELIZABETH VALE	SA	5112
SC		196	Mr	Sweet	Ken	PROSPECT	SA	5082
SC		229	Mr	Taylor	Grant	PORT WILLUNGA	SA	5173
C		602	Mr	Taylor	Harry	BURTON	SA	5110
C		604	Mrs	Taylor	Margaret	BURTON	SA	5110
H		702	Rev	Ten Broeke	Chris	WALKERVILLE	SA	5081
A		384	Mr	Thomson	John	BRIGHTON	SA	5048
SC		119	Mr	Thornton	John	BURNSIDE	SA	5066
J	B	501	Mr	Vatzlavik	Bjorn	HALLET COVE	SA	5158
HSL		18	Mr	Wallace	Jim	CLAYTON	SA	5256
C		639	Mr	Walters	Allen	GLENELG	SA	5045
A	taken off Oct 2008	330	Mr	Watt	Charles	SEFTON PARK	SA	5083
HSL		21	Mrs	Wickham	Ann	GLENUNGA	SA	5064
C		638	Mr	Wickham	Walter	GLENUNGA	SA	5064
HSL		11	Mr	Williams	Doug	GLENSIDE	SA	5065
C	B	608	Mr	Wilson	Andrew	STIRLING	SA	5152
C	B	607	Mr	Wright	Daniel	CRAFERS	SA	5152

Pipes & Drums of the R.C.S. of S.A.

Annual General Meeting 2007

Band Manager's Report



Another year has passed and we see a very different band from the last 2 years. This is largely due to the untiring efforts of our Pipe Major, Dan Meehan. We have seen several learner pipers move to the main band and improve at an amazing pace. We now have 12 pipers, 4 snares, 3 tenor drummers and Bass. All our members have benefited from Dan's experience and demeanor. He is a pleasure to work with and it is again enjoyable to come to practice. We also welcomed back our Drum Major, Kym Atwell who is a great asset to the team, he has kept us busy with additional drill practices of a Sunday morning's (rain, or sunshine!)

As you are all aware we leave tomorrow for our performance at this year's Edinburgh Military Tattoo. The excitement is very evident amongst all the players with some even reduced to tears of joy. I am sure we will do the Society proud. We will not resume practice until mid September as several members will be traveling at the completion of the Tattoo

We have found our new accommodate at Seymour College to be quite satisfactory and have been using the venue twice a week for the last few months for perfecting the 20 plus tunes that will be played in the Tattoo. We would like to extend our thanks the Society, in particular Chief Porteous, for supplying this venue to us.

We have continued to compete at local competitions throughout the year and this is something Dan would like to do more off so hopefully in the future we will travel interstate and compete at national competitions.

Our participation in our standard performances of Christmas Pageants, Anzac Day parades etc has continued and we performed again at the Jamestown Races which is arranged for us by one of our past members, Lorraine Hope (Cakebread) and her husband Keith. It is now an annual engagement and we will be attending on the October long weekend this year. Our thanks again to both of them for arranging for us to be a part of this event on a regular basis.

I extend my thanks to the Management Committee for their dedication and continued support. Without their assistance it would have been an even more difficult year with all the preparation required for the Tattoo.

Special thanks must go to Alf Payne for his efforts in ensuring all members are equipped with the necessary uniforms for Edinburgh. He was assisted by Bill Kierns and his wife Therese who travelled overseas to oversee the manufacture of new jackets and ensure they arrived in time. A big thank you to Therese.

Thanks also go to Don McQueen, one of our learner pipers, and Kym Atwell who arranged the shipment of the uniforms to Edinburgh. This is no mean feat and quite an expensive exercise so thanks to all band and society members who supported our fundraising efforts.

The morale within the band is extremely positive and it is great to have a happy family again. We have continued working to improve relations between the Band and the Society. Hopefully the negative reports will gradually lessen as we resolve the old issues. On behalf of all band members we would like to extend our appreciation to Chief David Porteous for his continued support and encouragement of the band and welcome our new Chief, Ann Miller and look forward to building a relationship and working with her during the coming year.

On a final note, thank you to all our loyal members and supporters for your dedication over the last 12 months. We can all look forward to working and growing as a team in the coming years.

As aye

Jeannette Macdonald

*At Ben H.
9.12.07*

Royal Caledonian Society of SA Inc
 PO Box 6571
 HALIFAX ST, ADELAIDE SA 5000

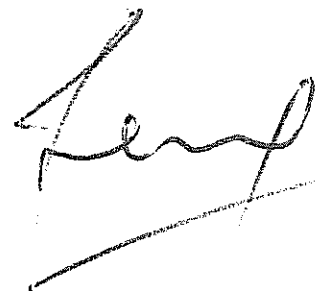
Profit & Loss Statement

July 2006 through June 2007

13/08/2007
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Income	
Subscriptions	\$2,462.95
Band Donations	\$200.00
Band Income	\$24,406.15
Donations	\$590.00
Functions	\$4,804.46
Fundraising	\$582.28
Newsletters	\$152.00
Total Income	\$33,197.84
Cost of Sales	
Gross Profit	\$33,197.84
Expenses	
Affiliation Fees	\$170.00
Accounting Fees	\$1,200.00
Annual General Meeting	\$50.00
Advertising	\$904.60
Bank Charges	\$32.80
Band General Expenses	\$21,183.21
Donations	\$8,600.00
Functions	\$6,158.73
Hire	\$318.91
Insurance	\$2,091.80
Honorariums	\$1,600.00
Newsletter	\$939.99
Postage	\$323.49
Storage	\$1,176.30
Sundries	\$780.59
Telephone	\$1,250.08
Web	\$240.86
Total Expenses	\$47,021.36
Operating Profit	-\$13,823.52
Other Income	
Interest Income	\$42,349.09
Total Other Income	\$42,349.09
Other Expenses	
Income Tax	\$12,200.70
Total Other Expenses	\$12,200.70
Net Profit / (Loss)	\$16,324.87

Royal Caledonian Society of SA Inc
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Balance Sheet

As of June 2007

13/08/2007
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Assets		
Current Assets		
Cash On Hand		
Cash Management Account	\$56,233.71	
Pipes & Drums Cheque Account	\$11,840.86	
Petty Cash	\$300.00	
Billflex Account	\$627,487.99	
Total Cash On Hand		\$695,862.56
Savings Funds		
Pipes & Drums Cash Management	\$7,178.62	
Total Savings Funds		\$7,178.62
Inventory		
		\$2,467.47
Total Current Assets		\$705,508.65
Property & Equipment		
Equipment		
Equipment	\$3,200.95	
Total Equipment		\$3,200.95
Total Property & Equipment		\$3,200.95
Total Assets		\$708,709.60
Liabilities		
Current Liabilities		
GST Liabilities		
GST Collected	\$240.63	
GST Paid	-\$242.42	
Total GST Liabilities		-\$1.79
Payroll Liabilities		
PAYG Withholding Payable	\$12,200.70	
Total Payroll Liabilities		\$12,200.70
Total Current Liabilities		\$12,198.91
Total Liabilities		\$12,198.91
Net Assets		
		\$696,510.69
Equity		
Current Year Earnings		
		\$16,324.87
Historical Balancing		
		\$580,185.82
Total Equity		\$696,510.69



St Andrews Day Supper Dance

Saturday 1 December 2007

7.30pm for 8pm

To be held at

Clarence Park Community Centre

72 East Ave, Black Forest

Join your fellow members and friends to hear our

Guest Speaker

the new Director of the SA Museum,

Dr Suzanne Miller

Displays by

- Society Pipe Band
- Quarterstaff Team
- Friday Night Dancers

Dress: Highland or after five.

Price — \$15.00, per person (children free)

including Haggis & Complimentary Sherry

**BYO drinks, glasses and a basket supper to share
with your table**

Please book your table with

Past Chief David Porteous (8379 1943)

before Friday 16 November, 2007