



# The Royal Caledonian Society of South Australia Inc

Founded as the SA Caledonian Society – August 1881  
ABN 67 103 096 385

Patron: His Excellency Rear Admiral Kevin Scarce CSC ASC Governor of South Australia

Chief – Roselee Bruce

## Minutes of the Annual General Meeting of the Society held Monday 16<sup>th</sup> September, 2013 at the Rosefield Uniting Church Hall, 2 Carlton Street, Highgate.

**Welcome:** The Chief Roselee Bruce was piped in by Chief's Piper Hamy Marcelin at 8 p.m.

**Apologies:** Apologies were received from: PC Anne Miller, Malcolm Orchard, PC Ann Calver, PC David Porteous, Jean Lumsden, Gordon Lumsden, Rosemary McKay, Jeannette Macdonald, Malcolm Howie, Des Ross, Wally Wickham.

**Welcome:** The Chief Roselee Bruce welcomed all in attendance. Signed membership list attached.

Kym Atwell, David Benfell, Trish Benfell, Chief Roselee Bruce, IPC Christina Cockerill, Ian Fleetwood, Susa Freebairn, John Freebairn, Gordon Greg OAM, Margo Herde, Ron Holliday, PC Ron Layton, Hamilton Marcelin, James McKenna, Catherine McKenna, Alex McLachlan, Don McQueen, Dan Meehan, Robert Moffatt, PC Lennox Pawson OAM, Robin Pawson, Alf Payne, Heather Pennell, Ian Richardson, Ann Wickham, Ivor Willmott.

### 1. Minutes of 2012 Annual General Meeting:

The Chief advised that the Minutes of 2012 Annual General Meeting were considered at the next Council Meeting following the Annual General Meeting, and were approved as a true and correct record and were signed as such by the Chief. Previous AGM Minutes noted.

### 2. Council's Annual Report

The Council's Annual Report was circulated to all members in the August Caledonian.

Chief spoke briefly to her report. That the Chief's report be accepted.

**Moved: Chief Roselee Bruce, Seconded: Kym Atwell.**

**CARRIED**

### 3. Annual Accounts & Auditor's Certificate:

The Treasurer, Ian Richardson, formally tabled the Statement of Accounts of the Society for the period 1 July 2012 to 30 June 2013, a copy of which had been sent to all members. The Treasurer advised that the audit of the Accounts had not yet been completed but the Accounts were in the hands of the Auditors. Members were asked if there were any questions.

**That the Statement of Accounts of the Society for the period 1 July 2012 to 30 June 2013 be received and adopted.**

**Moved: Treasurer Ian Richardson, Seconded: Chieftain Ann Wickham**

**CARRIED**

### 4. Pipe Band Report

The 2012 – 2013 Annual Report of the Society's Pipe Band was delivered verbally by Pipe Major Dan Meehan. Copy is attached to this report.

**That the Pipe Band's Annual Report be accepted.**

**Moved Pipe Major Dan Meehan, Seconded: Ivor Willmott**

**CARRIED**

### 5. Election of the Officers of the Society

**The Chief declared that the positions of Chief, Treasurer and 4 Directors be declared vacant.**

Secretary Christina Cockerill took over the Chair for the election of officers.

#### 5.1 Chief

The Chair advised that, as there had been only one nomination for the position of Chief of the Society, Nominee **Roselee Bruce** was elected unopposed for a one year term.

## 5.2 Treasurer

The Chair advised that as there had been only one nomination for the position of Treasurer of the Society. Nominee **Ian Richardson** was elected unopposed as Treasurer for a one year term.

## 5.3 Directors

The Chair advised that, as there had been three nominations for the four vacant positions of Director of the Society, nominees **Dan Meehan, Don McQueen and Ann Wickham** were elected unopposed for a two year term.

**There are therefore 3 vacant positions on Council for Directors if anyone would like to nominate.**

**One vacancy for a TWO year term, and the other two positions are for a ONE year term.**

**Those elected for office were asked to stand and thanked by Chief and all present.**

## 6. 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 2013-2014 year. The Chief advised that the current Auditor, HK Thomas & Co, trading as Peloton Financial Services, had indicated their willingness to continue.

**That the Auditors for 2013-2014 be H K Thomas & Co. trading as Peloton Financial Services.  
Moved: Chief Roselee Bruce Seconded: John Freebairn CARRIED**

## 7. 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.

**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.**

**Moved: PC Lennox Pawson OAM Seconded: John Freebairn CARRIED**

## 8. Agenda Item

**Proposed Changes to the John Ogg Trophy section of the Bylaws of the Society (as attached)**

**Moved: PC Ron Layton Seconded: Ian Fleetwood CARRIED**

## 9. Other Business

The secretary has received a letter from **PC Lennox Pawson O.A.M.** regarding a donation to the **Clipper Ship "The City of Adelaide"**. The Chief read out the letter.

The discussion regarding making a difference to the Scottish Community ensued. The Council to discuss several ways the Society can help the Scottish community.

- Review the amount of money paid to the John Ogg Trophy recipients.
- Financial assistance to the Highland Dancing community.
- Financial assistance to the Mount Barker Highland Games committee.
- Financial assistance to our own Band for the "BAND CAMP" planned for the New Year.
- Financial assistance to the Clipper Ship "City of Adelaide" once we have a clearer picture.

**Rosemary McKay to put together a report for Newsletter re City of Adelaide and get feedback.**

**Kensington Park RSL Hall.** **PC Lennox Pawson** advised that he will be going in as the President of the KPRSL next March. He has already met with the Burnside Council and has discussed renovations to the hall. He is having a further meeting this Thursday 19<sup>th</sup> September regarding the back area of the hall having a false floor, ceiling, new windows, lighting etc., which will be suitable for a store room and a band practice room. The Council, RSL, Govt. Grants and the Society are all going to contribute to this exercise. He will advise of the Chief and Secretary the outcome of the meeting.

Before closing the meeting the Chief advised all those present of the recent passing of several of our long time members. **Mary Buckley** (John Ogg's daughter), **Marjorie Burns** (Society Librarian), and **Joyce Fleetwood** who served the Society for many years as a stalwart kitchen helper.

The Passing of Jim Dougherty of the Port Adelaide Caledonian Society was also sadly noted.

## 10. The meeting closed at 8.45pm with the Chief's thanks to all those present for attending, and invited them to join in a shared supper. **Chief**

**After the meeting members David and Tish Benfall said they would each like to serve on council for a 1 year term. No need for nomination forms as they are only necessary to go to the AGM**



# Notice of 132<sup>nd</sup> Annual General Meeting

The Annual General meeting of the Society will be held Monday 16<sup>th</sup> September, 2013  
at the Rosefield Uniting Church Hall, 2 Carlton Street, Highgate.

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

## AGENDA

- To receive apologies
  - To welcome all present
  - To note the Minutes of the 2012 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: Declare the positions of Chief, Treasurer and the appropriate directors positions - **VACANT**
    - The following members of the Society have nominated :
    - **Chief – Roselee Bruce**
    - **Treasurer – Ian Richardson**
    - Directors for a two year term: (4 required) **nominations received from Dan Meehan, Don McQueen, Ann Wickham**
- There are therefore 3 empty positions for Directors – One for a 2 year term and two for a 1 year term - if anyone would like to nominate.**
- To appoint an Auditor for the ensuing twelve months. The current auditors H K Thomas & Co have indicated their willingness to continue.
  - 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.
  - Agenda Item: Proposed Changes to the Bylaws of the Society (as attached)
  - To close the meeting

**Any member having an item they would like discussed at the AGM, please provide details to the Secretary, in writing, by no later than Close of Business on Friday 13<sup>th</sup> 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 2012/13 and or 2013/14 subscriptions have been paid, Corporate Life Members and Honorary Life Members are entitled to move or second motions and vote.**



# The Royal Caledonian Society of South Australia Inc

Founded as the S/A Caledonian Society – August 1881  
ABN 67 183 896 335

Patron: His Excellency Rear Admiral Kevin Scarca CSC ASC Governor of South Australia

Chief – Roselee Bruce

## Minutes of the Annual General Meeting of the Society held Monday 17<sup>th</sup> September, 2012 at the Rosefield Uniting Church Hall, 2 Carlton Street, Highgate.

- Welcome:** The Chief Christina Forbes Cockerill was piped in by Chief's Piper Henry Marcellin at 7.52pm.
- Apologies:** Apologies were received from: Lennox & Robin Pawson, Geoff Holden, Mary Buckley, Tom & Eihel Hunter, Erica Cox, IPC Anne Miller, Malcolm Orchard, Joannette McDonald & Andrew Wilson, Ron Holliday, Lauren Lyons, Sheila McKenna, Alf Payne.
- Welcome:** The Chief Christina Forbes Cockerill welcomed all in attendance. As listed below.  
Harry & Pam Marcellin, Kym Atwell, Alec & Heather McLachlan, Ian Richardson, Sue & John Freebairn, Ann Calver, Margot Herde, Bob Maffioli, Ivor Willmot, Dan, Stephanie & Dominic Meehan, Ron Layton, Ann & Wally Wickham, Heather Pennell, Rosemary McKay, Don McQueen, James & Catherine McKenna

1. **Minutes of 2011 Annual General Meeting:**  
The Chief advised that the Minutes of 2011 Annual General Meeting were considered at the next Council Meeting following the Annual General Meeting, and were approved as a true and correct record and were signed as such by the Chief. Previous AGM Minutes noted.
2. **Council's Annual Report**  
The Council's Annual Report was circulated to all members in the August Caledonian.  
Chief spoke briefly to her report. That the Chief's report be accepted.  
Moved: Chief Christina Cockerill, Seconded Dan Meehan.

3. **Annual Accounts & Auditor's Certificate:**  
The Treasurer, Ian Richardson, formally tabled the Statement of Accounts of the Society for the period 1 July 2011 to 30 June 2012, a copy of which had been sent to all members. The Treasurer advised that the audit of the Accounts had not yet been completed but the Accounts were in the hands of the Auditors. Members were asked if there were any questions.  
That the Statement of Accounts of the Society for the period 1 July 2011 to 30 June 2012 be received and adopted.  
Moved: Treasurer Ian Richardson, Seconded: PC Ann Calver, CARRIED

4. **Pipe Band Report**  
The 2011 – 2012 Annual Report of the Society's Pipe Band was delivered verbally by Pipe Major Dan Meehan. Copy is attached to this report.

- That the Pipe Band's Annual Report be accepted.  
Moved Pipe Major Dan Meehan, Seconded Dominic Meehan CARRIED
5. **Election of the Officers of the Society**  
The Chief declared that the positions of Chief, Treasurer and 2 Directors be declared vacant.  
Piper Heather Pennell took over the Chair for the election of officers.  
5.1 Chief

The Chair advised that, as there had been only one nomination for the position of Chief of the Society, nominee Roselee Bruce was elected unopposed for a one year term.

### 5.2 Treasurer

The Chair advised that as there had been only one nomination for the position of Treasurer of the Society, nominee Ian Richardson was elected unopposed as Treasurer for a one year term.

### 5.3 Directors

The Chair advised that, as there had been two nominations for the four vacant positions of Director of the Society, nominees Rosemary McKay and IPC Christina Cockerill were elected unopposed for a two year term. Although Christina as IPC holds an ex officio position on Council she has elected to nominate for Council as she is to take on the Secretary position which has been vacated by the new Chief Roselee Bruce.

There are therefore 2 empty positions on Council for Directors if anyone would like to nominate.

Those elected for office were asked to stand and thanked by Chief and all present

### 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 2012-2013 year. The Chief advised that the current Auditor, HK Thomas & Co, trading as Peloton Financial Services, had indicated their willingness to continue.

That the Auditors for 2012-2013 be H K Thomas & Co. trading as Peloton Financial Services.  
Moved: Margo Herde, Seconded: Dan Meehan, CARRIED

### 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.

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.

Moved: PC Ann Calver, Seconded: IPC Ann Wickham. CARRIED

### Agenda Item

Proposed Changes to the John Ogg Trophy section of the Bylaws of the Society (as attached) Roselee Bruce, Dominic Meehan. Noted problems with wording. P.C.Ron Layton to propose amendments at a later time. Defer to next year's AGM

Would it be possible for the society to assist some pipers and drummers to attend a summer school in Melbourne. Proposal from Dominic Meehan. He was asked to submit something to Council in writing. To be raised and discussed at the next council meeting

### Other Business

Contents of lime capsule recovered from behind Foundation Stone at 379 King William St. Contents – newspaper, coins, Halloween information, Quarety meeting, building fund information from 1925. Developers – Colangelo are willing to be part of a function to celebrate what has been found and keen to – noted reinstal the foundation stone in the new building. Full façade to be maintained.

The meeting closed at 8.45pm with the Chief's thanks to all those present for attending, and invited them to join in a shared supper.

Chief

### Chief's report – AGM

Greetings everyone, I would like to thank the Council members for their support over the last year. While we only had 2 functions of our own, both held at the Kensington Park RSL Hall, they were well attended, successful evenings, which could not have been achieved without the support of Council members, their guests and the Pipe Band. I thank them all for this assistance in making these functions a success.

At the St Andrew's night function I had the pleasure of presenting Life Membership to Jeannette MacDonald a long-time supporter of the Society & a member of the Pipes & Drums band. Jeannette has held a number of positions within the Band & is currently the Band Manager. At this evening I also presented the developers of the old Hall, Jack & David Colangelo a set of Society cufflinks each as our appreciation of their sensitivity in the redevelopment of the Society Hall. They are retaining the façade, with the intention of putting awnings etc. on the front, so it will look as it used to when originally built. For those who haven't been past recently I can report the new boutique hotel is well underway with 3 floors to go. It is anticipated the opening will be Feb/March 2014.

I have represented you all at a number of functions both locally & in the country. I made myself a promise that I would try and attend some of the country Society's functions, as I feel that the country is often forgotten in the support we give each other. Unfortunately, the only country function I have been able to attend was the last function held by the Pt Augusta Caledonian Society which closed after 52 years. Unless, members start to become more active within their Society by either joining the committee or attending functions there will be a number of Societies closing, including our own. During talks with fellow Society Chiefs we are all wrestling with the same issue, past office bearers repeatedly having to hold office and councils struggling to operate due to reduced numbers. If anyone has any ideas on how to 'stop this rot' your contribution would be more than welcome. This can be done by contacting myself or any Council member. We, your Council would welcome some new faces to assist us as we endeavour to continue the great work done by our Society & the State's founding fathers.

I have enjoyed my 1<sup>st</sup> year of office and thank all members for this opportunity to be your Chief. Lastly thanks to my husband Ivor, for his support and assistance during the past year it has been much appreciated.

Kind regards

Roselee Bruce  
Chief

## PROPOSED CHANGE TO JOHN OGG TROPHY BY LAW 5

### 5. THE JOHN OGG AWARD

5.1 In recognition of the services rendered over more than fifty years to the Royal Caledonian Society of South Australia, Inc. and to Highland Dancing in general by John Ogg (1884-1982), the Society has made available the John Ogg Award, as follows:

5.1.1 The sum of \$200 may be provided to a Highland Dancer registered in South Australia who is either invited to dance at a significant event or who otherwise elects to compete in a recognised Highland Dancing competition, in Scotland;

5.1.2 Any application to receive this award shall be in writing to the Chief of the Society, by no later than the 31<sup>st</sup> May of the year of travel and with the endorsement of and through the dancing school with which they are associated;

5.1.3 Any such application should provide details (including date(s) and localities) of any event(s) in Scotland in which the Applicant intends to dance;

5.1.5 The decision to grant or not provide one or more Awards during any year will be made by the Council of the Society in session at any time during that year;

5.1.6 Each Applicant must provide firm evidence of their intention to travel and to participate in the intended event(s) before any award is made;

5.1.7 The presentation of any Award will be made at a Society function to be negotiated with the Awardee and at which that person will be required to dance, unless circumstances dictate otherwise.

### **HOW THE BYLAW LOOKS IN THE CURRENT FORM**

#### 5. THE JOHN OGG TROPHY CUP

5.1 In recognition of the services rendered over more than fifty (50) years to the Royal Caledonian Society Inc. And to Highland Dancing in general by John Ogg (1884-1982), the Society has made available a Cup to be competed for annually under the following conditions:

5.1.1 The competition shall be conducted by the Royal Caledonian Society of South Australia Inc at a place and time the Council may determine, The competition shall be the first competition to be danced following the lunch break;

5.1.2 The competition shall be danced under the Scottish Official Board of Highland Dancing Rules in open competition by any premier dancer of fifteen (15) years or over on the date of the competition;

5.1.3 The competition shall be danced as Championship steps over three (3) Highland Dances (eg Highland Fling, Sword Dance and Seann Triubhas) separate from other competitions being conducted by the Society;

5.1.4 The Adjudicators shall be appointed by the Society from persons qualified under the Scottish Official Board of Highland Dancing;

5.1.5 The cup, which shall be presented to the winner as soon as practicable following the dancing of the John Ogg Competition, shall remain the sole property of the Society, but each year it shall be inscribed with the name(s) of the winner(s);

5.1.6 The winner shall receive a suitably inscribed trophy to be retained as his/her own property.

### Background as to why the By Law needs changing.

The Royal Caledonian Society since 2010 is no longer running the Annual Highland Dancing Competition in May as it was getting too much work for too few volunteers, and also the number of registered dancers has fallen dramatically, and there are in our opinion too many competitions.

In 2011 we allowed SASHDI run a competition with RCS sponsoring the John Ogg Trophy plus 2 other trophies the Lorna Marshall Trophy and Betty Niven Trophy. However, the competition was run with only 17 entrants. We had assumed it would be cancelled without sufficient entries, but we were not consulted and have since considered that this is a better way to help our senior dancers in their dance endeavours.

THE ROYAL CALEDONIAN SOCIETY OF S. A. INC.

TREASURERS REPORT

YEAR ENDED 30 JUNE 2013

As at the financial year end the Society operated three bank accounts and an investment portfolio.

Bank Accounts (Unaudited)

The bank accounts are:

- (1) Cheque account for day to day operations and cash requirements. General income and expenses are recorded through the account and include cash flow associated with among other items, dividends received, functions, annual subscriptions, donations, insurance, newsletter production, honoraria, storage, postage and tax items. The closing cash balance, reconciled with the bank statement was \$13,854.10. One cheque for \$30.00 remained unrepresented,
- (2) Term deposit rolled over periodically with a current balance of \$109,788.09. During the year \$3,039.06 interest earned on the deposit was transferred to the cheque account to cover general expenditure.
- (3) A cheque account with Macquarie Bank created as part of the process of initiating the investment portfolio. The account is used for associated cash flow of income receipts (dividends & interest) and cash from the purchase and sale of parts of the portfolio. Changes are made to the portfolio after consideration of recommendations from the investment manager, Macquarie Bank. The balance at 30 June 2013 was \$36,264.38.

Attached is a summary of the monthly cash flow from all accounts combined for 2012/13.

All accounts are reconciled to the bank statements and presented to the management committee each month.

Investment Portfolio

During 2010/11 the management committee considered that funds invested in interest earning accounts should be managed more actively. It is anticipated that these funds would be available for the long term and as a result the funds should be invested to match that term.

The investment portfolio was created in conjunction with Macquarie Bank during that year to invest \$500,000 in long term growth assets. This was in addition to the Argo shares already held. Attached is a schedule noting the portfolio as at 30 June 2013. Given the volatility of markets at present the recommendations from Macquarie Bank have been accepted to maintain a low risk profile of investments. Portfolio valuation at the year end was \$670,965.34 (compared with \$572,170.44 as at 30 June 2012). Income earned during the year from dividends and interest, over all accounts, were \$24,457.96 and \$4,620.00 respectively.

The mark-to-market value of the portfolio is presented to the management committee each month.

An unaudited balance sheet is also presented showing Member's Equity of \$788,969.31.

I move that the reconciled accounts be accepted.

Ian Richardson  
Treasurer

ROYAL CALEDONIAN SOCIETY

COMBINED ACCOUNTS - YEAR ENDED 30 JUNE 2013

ACCOUNTS DETAIL

Payments

	July	August	September	October	November	December	January	February	March	April	May	June	Annual Total
Accounting Fees	0	0.00	0.00	0.00	605.00	0.00	0.00	0.00	0.00	0.00	0.00	615.12	1,220.12
Affiliation Fees	0	0.00	0.00	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
Bank Charges	7.2	7.80	6.60	6.00	6.00	1.20	0.00	0.00	0.00	1.80	0.00	0.00	36.60
Donations	0	0.00	0.00	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	35.00
Functions	289.73	0.00	0.00	0.00	100.00	389.48	0.00	0.00	0.00	25.00	0.00	100.00	1,179.97
AGM Expenses	0	0.00	6.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.50
Fund Raising Purchases	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Hire costs	1,200.00	100.00	0.00	0.00	0.00	150.00	950.00	55.00	0.00	0.00	0.00	0.00	2,455.00
Honoraria	0	450.00	0.00	300.00	0.00	0.00	0.00	400.00	0.00	0.00	0.00	0.00	1,550.00
Insurance (non GST portion)	0	0.00	1,993.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,993.04
Interest Paid	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Newsletters	0	264.00	0.00	150.00	0.00	247.50	0.00	0.00	0.00	414.00	0.00	0.00	1,075.50
Postage	0	120.00	0.00	0.00	0.00	120.00	0.00	0.00	156.00	120.00	0.00	0.00	516.00
Printing & Stationery	0	0.00	0.00	63.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	63.50
Storage	0	225.00	0.00	225.00	0.00	0.00	0.00	225.00	0.00	0.00	0.00	0.00	900.00
Subscriptions	120	0.00	0.00	0.00	0.00	0.00	20.00	0.00	0.00	225.00	0.00	0.00	140.00
Sundry GST Payments	539.89	413.05	459.88	504.25	571.05	529.52	436.36	485.40	421.69	540.39	494.78	859.11	6,257.38
Sundry GST Free Payments	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sundry non GST Payments	5,693.90	54.00	0.00	0.00	15,015.00	0.00	0.00	0.00	20,000.00	0.00	0.00	0.00	20,962.90
Trf to other accounts	700	0.00	0.00	3,039.86	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,739.86
Tax Office Payments	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Telephone	0	150.00	0.00	150.00	0.00	0.00	0.00	50.00	0.00	50.00	0.00	0.00	400.00
Telephone GST Free Portion	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	8,560.72	1,793.05	2,460.82	4,458.61	16,297.86	1,437.71	1,408.36	1,216.49	20,577.69	2,866.94	694.78	1,573.23	62,543.37

Income

Dividends	2,956.46	734.25	4,615.74	3,160.74	353.50	2,145.52	1,511.06	659.19	4,598.21	3,055.89	0.00	625.40	24,457.96
Donations	0	0.00	0.00	0.00	0.00	1,009.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Function Receipts	456	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,467.80
Fund Raising	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Interest Received	60.58	401.22	64.29	3,110.72	70.69	71.37	75.06	71.10	38.80	36.48	337.78	282.19	4,620.48
Subscriptions Received	1,190.00	1,035.00	175.00	85.00	45.00	30.00	0.00	0.00	0.00	72.50	0.00	0.00	2,632.50
Sundry GST Receipts	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sundry Non-GST Receipts	100	243.00	0.00	0.00	15,808.00	11,093.60	1,070.00	121.00	0.00	386.00	100.00	20,000.00	48,921.80
Trf from other accounts	0	0.00	0.00	3,039.86	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,039.86
TOTAL	4,767.04	2,413.47	4,855.03	9,385.52	16,277.39	14,349.69	2,656.12	891.28	4,637.01	3,550.97	437.78	20,907.59	85,138.80

22,595.43 Net Income





THE ROYAL CALEDONIAN SOCIETY OF SOUTH AUSTRALIA

BALANCE SHEET AS AT 30 JUNE 2013

Unaudited

**EQUITY**

Members Equity 788,969.31

Represented by:

**ASSETS**

**Current Assets**

Society Cheque Account (BankSA)	13,854.10
Society Investment Cheque Account (Macquarie Bank)	36,264.38
Band Cheque Account (BankSA)	8,326.47
Society Term Deposit (BankSA)	109,788.09
Band Savings Account (BankSA)	13,408.74

Total Current Assets 181,641.78

**Non-Current Assets**

Long Term Investments (at cost) 607,327.53

**TOTAL ASSETS** 788,969.31

Less LIABILITIES 0.00

**NET ASSETS** 788,969.31

## **Pipe Major's Report**

**Dr Dan Meehan**

**September 16 2013**

### **STATUS**

We have approximately 21 pipers, 1 drum major, 1 snare, and 2 tenors.

The same as this time last year we have one learner, though he is more advanced than a beginner.

We lost Kieran to City of Adelaide and Bill has resigned to pursue other interests. We thank them both for many years of service and a lot of fun. Aiden left when Rebecca left. Barbara left after being told she would struggle to make the grade for Switzerland.

Both Craig Masson and Craig Ritchie have joined the band. They would argue that they were the only financial members when we were in Switzerland.

For a while we were practicing with Seymour but that has fallen through.

### **EVENTS**

Once again we participated in the following.

Laura Folk Festival

Asbestos Victims Service

Various pageants

ANZAC Day including the Dawn Service at the Hilton RSL.

The Mt Barker competition went very well with one of our mini-bands doing quite well. Some comments in the Piping Shrike were not heartwarming. We missed some of the mid-year competitions because we had no drummers and I was away with work.

We will probably not do any competitions due to lack of drummers, though COA have offered a fill-in drum corps if we wish.

The Switzerland Tattoo 2013 was the biggest event of the year for us.

Once again we enjoyed ourselves though it was incredibly hot and with two shows each day it was very demanding. Due to illness among the ranks most drummers and pipers had no time off, and played every show. The Rhine River is magnificent.

Thank you to Jeannette, Kym, Ian, Kieran, Alf, and all who organized the behind-the-scenes stuff...freight, uniforms, instruments, music books and so on. Thank you to all the band including the folks who stayed behind. We were again very well prepared and will retain some of the sets.

We have received a very positive letter from the main Pipe Major, Stuart Samson, and we are invited back any time.

While we were there we met the Edinburgh Tattoo producer, Steven Walsh. He also invited us back and we have since followed this up and are booked in for 2015/16/17, our choice.

## **The FUTURE**

We will look for drummers.

We are scheduled to play at the Virginia Tattoo in 2016, and in Scotland either 2015/2016. Some folks are a bit shy of doing Virginia so the band needs to quickly decide what we are doing. Scotch College is doing Virginia the same year as us, but of course it is all expensive.

We will keep encouraging people and teaching but it will be difficult to compete meaningfully with out a strong drum corps.

We still enjoy working out of the RSL hall. It has been a great home base and we hope it continues to be so.

We have tried contacting the Lorient representative who lives in Queensland but have not heard back from her. So it looks like Lorient is off for the next little while.

Early in 2014 we are looking to hold a band camp. This would be a chance to brush up on instrument maintenance and receive tutoring from a visiting piper.

I have not re-asked the RSL if we can run monthly BBQ's at the hall and invite all the other bands for an informal get-together.

I will be looking to step down within a year or two.

Once again thank you to all.

LENNOX PAWSON OAM JP(Retd)

"Glen Rob"

10a Holton Street, GLENSIDE, SA 5065

Telephone/Fax: (08) 8379 1949 (Mobile) 0402 538 573



The Secretary  
The Royal Caledonian Society of SA Inc.  
Mrs Christina Forbes Cockerill  
P.O. Box 6571 Halifax Street P.O.  
Adelaide SA 5000

9<sup>th</sup> September 2013

Dear Christina,

RE: A.G.M. 16.09.2013

Subject: "City of Adelaide" Historic Ship.

Since the founding of the then, SA Caledonian Society back in 1881 (Now Royal 1946), the Society over the years has contributed in many ways, not only to the benefit of Scots, but to the community of SA in general.

I will not go into great depth on this, but the following few examples should suffice.

\*Presentation of the Robert Burns statue (first statue erected in Adelaide) at which function in May 1894 the Pipe Band made the first public appearance and certainly is well recognized today locally, interstate and overseas.

\*In conjunction with the Royal Geographical Society, the erection of the statue in honour of John McDouall Stuart, Australia's greatest explorer.

\*Co-founders, along with the Presbyterian Church and the Lothian Society, of Scotch College, at Robert Barr-Smith's Torrens Park 45 acre property. Scholarships were provided for many years to this and other schools by the Society.

\*The teaching of Highland Dancing from 1899 to 1999 and likewise teaching piping and drumming which continues to this day.

\*The "Scots Cronnies" who welcomed migrating Scots to SA after World War 11 and so I could go on.

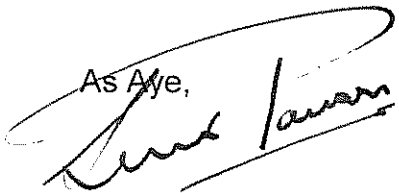
So here we are in 2013, looking forward to the arrival of the historic clipper ship, "City of Adelaide"

I would like to suggest the Council of the Society give consideration to making a major financial donation as a principal sponsor of this ship, on or before her arrival.



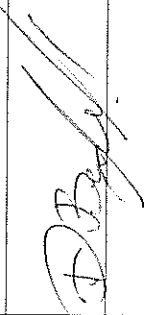

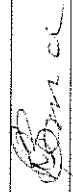

Could I suggest, or better still, propose \$50,000 spread over 5 years at \$10,000 p.a. On looking at our financial statement it would appear well within our resources. At the same time it would not reduce our ability to support the Pipe Band and any other commitments currently in force.







If you consider this proposal has merit, it would, I feel, bring favourable publicity and attention to the Society.

The proposed "home" for this ship and others in the Port Adelaide waterfront development will undoubtedly be a major tourist attraction and a development we should be proud to be a part of.

As Aye,  
 J.A.M.

Lennox Pawson  
Past Chief 1995-2000

Mem Type	Band	ID	Title...	Surname.....	First Name.....	Suburb	State	PostCd	Signature
SC		205	Mr	Anderson	Rod	NORTHFIELD	SA	5085	
SC		207	Mrs	Anderson	Margaret	LOWER MITCHAM	SA	5062	
SC		133	Mr	Andrews	Grant	BEAUMONT	SA	5066	
HSL B		12	Mr	Atwell	Kym	STURT	SA	5047	
SC		227	Ms	Barker	Lilian	ST PETERS	SA	5069	
SCL		30	Mr	Beattie	Alex	PIALBA	QLD	4655	
SC		140	Mr	Behenna	John	HENLEY BEACH	SA	5022	
SC		124	Mr	Benfell	David	ALBERTON	SA	5014	
C		608	Mrs	Benfell	Tish	ALBERTON	SA	5014	
SC		103	Mr	Black	Jim	ERINDALE	SA	5066	
SC		110	Mr	Brown	Robert	TOORAK GDNS	SA	5065	
HSL C		141	Mrs	Bruce	Roselee	ST AGNES	SA	5097	
SC	B	502	Mr	Butterfield-Rossi	William	KINGSWOOD	SA	5062	
HSL C		14	P.C.	Calver	Ann	VALE PARK	SA	5081	
SC		128	Mr	Carthew	Noel	RUNDLE MALL	SA	5000	
SC		104	Mrs	Castle	Shella	WILLIAMSTOWN	SA	5351	
SCL		32	Mr	Chatfield	Geoffrey	FLAGSTAFF HILL	SA	5159	
H		701	Mr	Cloosterman	Wade	SALISBURY NTH	SA	5108	
HSL C		20	IPC	Cockerill	Christina Forbes	PASADENA	SA	5042	
C		607	Miss	Cox	Erica	FULLARTON	SA	5063	


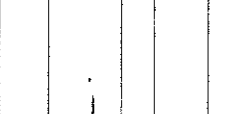
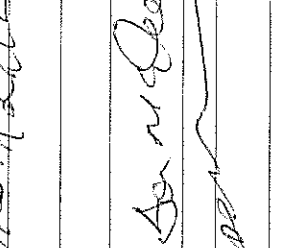

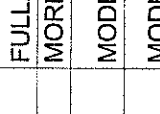
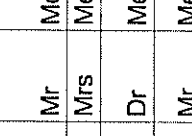
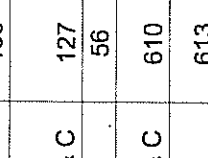
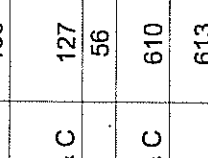
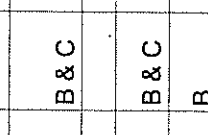
										Membership_List	
SCL	34	Mr	Crowhurst	Glen	BENDIGO	Vic	3554				
SCL	35	Mr Honou	Cuthbertson	Paul	TOORAK GDNS	SA	5065				
HSL	19	Mrs	Fawcett	Helen	LEABROOK BELLEVUE HEIGHTS	SA	5068				
SCL	39	Mr	Fleetwood	Ian	FAIRVIEW PARK	SA	5126				
SC	102	Mrs	Fogg	Charlotte	WINDSOR GDNS	SA	5087				
SC	123	Mr	Fraser	Iain	BROADVIEW	SA	5083				
SC	120	Ms	Fraser	Helen	SNOWTOWN	SA	5520				
SCL	40	Mrs	Freebairn	Merrilyn	WALKERVILLE	SA	5081				
SC	139	Mrs	Freebairn	Susan	WALKERVILLE	SA	5081				
SC	108	Mr	Freebairn	John	ELIZABETH GVE	SA	5112				
SCL	41	Mr	Garrick	Keith	STIRLING	SA	5152				
SCL	43	Mr	Gifford	Adam	HALLET COVE	SA	5158				
SCL	54	Mrs	Gifford	Kaye	HACKHAM	SA	5163				
HSL	6	Mr	Gordon OAM	Greg	GAWLER EAST	SA	5118				
SC	162	Mrs	Grafton	Sara	HILLBANK	SA	5112				
HSL	2	Mrs	Greig	Isabella	TWEED HEADS SOUTH	NSW	2486				
SCL	45	Mrs	Hawthorne	Bev	CLARENCE GDNS	SA	5039				
C	616	Miss	Herde	Margo	LOCKLEYS	SA	5032				
SC	222	Mr	Holden	Geoff	SOUTH BRIGHTON	SA	5048				
C	617	Mr	Holliday	Ron	WEST BEACH	SA	5024				
SC	153	Mr	Howie	Malcolm	WEST BEACH	SA	5024				
C	645	Mrs	Howie	Susan	FINDON	SA	5023				
HSL	9	Mr	Hunter	Tom	FINDON	SA	5023				
SC	145	Mrs	Hunter	Ethel	PLYMPTON PARK	SA	5038				
SC	122	Mrs	Ireland	Ann	MORPHETT VALE	SA	5162				
SCL	46	Mr	Jolliffe	Brian	DAW PARK	SA	5041				
SCL	47	Ms	Keane	Margaret							



HSL										TERINGI#Membership_List		
HSL		8	Mrs	Keulen	Janine					HEIGHTS	SA	5072
SC	B	150	Mr	Kierns	Kieran					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					WEST LAKES	SA	5021
C		611	Mr	Larson	Wayne					GLENSIDE	SA	5065
SCL		49	Mrs	Laws	June					Little Mountain, CALOUNDRA	QLD	4551
HSL		1	P.C.	Layton	Ron					CRAFERS	SA	5152
SCL		51	Mrs	Layton	Suzanne					CRAFERS	SA	5152
SC		107	Miss	Leslie	Jackie					EVANSTON	SA	5116
SCL		52	Mr	Lewis	Peter					ELIZABETH NORTH	SA	5112
SC		121	Ms	Lumsden	Jean					HAMPSTEAD GDNS	SA	5086
SC	B	151	Miss	Lyons	Lauren					UPPER STURT	SA	5156
HSL	B	149	Ms	Macdonald	Jeannette					HAHNDORF	SA	5245
SC		101	Mr	MacNeill-Sadler	Bill					HOVE	SA	5048
SC		218	Mr	Marcelin	Hamilton					BURNSIDE	SA	5066
SCL		53	Mr	Martin	John					KANGARILLA	SA	5157
SC	B	115	Mr	Masson	Craig					DERNANCOURT	SA	5075
SCL		37	Mrs	Mather	Heather					CLOVELLY PARK	SA	5042
HSC		111	Mr	McDonald	Ian					GRANGE	SA	5022
SC		159	Mr	McEwin	Ken					GLYNDE	SA	5070
HSL		3	P.C.	McFarlane	Jeffrey					GRANGE	SA	5022
SC		160	Miss	McFarlane	Fiona					WEST CROYDON	SA	5008
SC		161	Mrs	McFarlane	Isobel					GRANGE	SA	5022
SC		164	Mr	McFarlane	Scott					GRANGE	SA	5022
C		612	Mrs	McInerny	Clarice					GLENGOWRIE	SA	5044

*Rekey D.*

*5066*

SC		106	Ms	McKay	Rosemary	WATERF GULLY	Membership_List SA	5066	
SC	B	113	Mr	McKenna	James	HILLCREST	SA	5086	
SC	B	117	Mrs	McKenna	Catherine	HILLCREST	SA	5086	
SC	B	105	Ms	McKenna	Sheila	HOPE VALLEY	SA	5090	
SC		134	Mr	McLachlan	Alex	HIGHBURY	SA	5089	
C		603	Mr	McLean	Robert	BARMERA	SA	5345	
SC		130	Mr	McPhee	Brian	NTH ADELAIDE	SA	5006	
SC	B & C	127	Mr	McQueen	Don	FULLARTON	SA	5063	
SCL		56	Mrs	Medhurst OAM	Barbara	MORPHETT VALE	SA	5162	
C	B & C	610	Dr	Meehan	Dan	MODBURY NTH	SA	5092	
C	B	613	Mr	Meehan	Dominic	MODBURY NTH	SA	5092	
C	B	614	Mrs	Meehan	Stephanie	MODBURY NTH	SA	5092	
SCL		64	Mrs	Middleton	Yvonne	HALLETT COVE	SA	5158	
SCL	C	57	P.C.	Miller	Anne	FULLARTON	SA	5063	
SCL		58	Mr	Minney	John	ROYSTON PARK	SA	5070	
HSL		17	Mrs	Minney	Margaret	ROYSTON PK	SA	5070	
SCL		60	Mrs	Mitchell	Patricia	OAKDEN	SA	5086	
SCL	B	63	Mr	Moffatt	Robert	GAWLER EAST	SA	5118	
SC		114	Mr	Muir	Jim	GLENELG	SA	5045	
SC		112	Mr	Muldoon	Christopher	PARACOMBE	SA	5132	
C		602	Mrs	Oakeshoff	Patricia	HAWTHORNDENE	SA	5051	
SC		135	Mr	Orchard	Malcolm	HAWTHORN	SA	5062	
SC		234	Mr	Orr	Colin	PT BROUGHTON	SA	5522	
SC		126	Mr	Pattison	John	ENFIELD	SA	5085	
HSL	C	5	Mr	Pawson	Lennox	GLENDSIDE	SA	5065	
HSL		10	Mrs	Pawson	Robin	GLENDSIDE	SA	5065	
C	B	629	Mr	Payne	Aif	HAPPY VALLEY	SA	5159	
SC	B	131	Mrs	Pennell	Heather	FLAGSTAFF HILL	SA	5159	
HSL		7	P.C.	Porteous	David	BEAUMONT	SA	5066	
SC		129	Mr	Potter OAM	Malcolm	POORAKA	SA	5095	

HSL					Raymond	Vern	Membership_List		
	13	Mr					VICTOR HARBOR SA	5211	
C	601	Mr	Richardson	Ian			KINGSWOOD SA	5062	<i>10/11/16</i>
SCL	66	Mrs	Roberts	Michelle			COL LIGHT GDNS SA	5041	
C	606	Ms	Rioney	Fiona			PARA HILLS WEST SA	5096	
SC			Ritchie	Craig					
SC	225	Mr	Ross	Des			ST MARYS SA	5042	
SC	143	Mrs	Sandhu	Ann Djarshul			COLLEGE PARK SA	5069	
HSL	15	Mrs	Sayers	Heather			PARA HILLS SA	5096	
SC	210	Mr	Schumacher	Stephen			PARKSIDE SA	5063	
SCL	67	Mr	Small	Sam			FLAGSTAFF HILL SA	5159	
SC	146	Miss	Smith	Elsie			BROMPTON SA	5007	
C	604	Mr	Sparowicz	Simon			PARALOWIE SA	5108	
C	615	Mr	Sramak	Wally			LOCKLEYS SA	5032	
SCL	50	Mr	Staples	Kelvin			GREENACRES SA	5086	
SC	118	Mr	Strachan	John			HACKHAM SA	5163	
SC	111	Ms	Sullivan	Sheilagh			UPPER HERMITAGE SA	5131	
SC	196	Mr	Sweet	Ken			PROSPECT SA	5082	
SC	229	Mr	Taylor	Grant			ALDINGA BEACH SA	5173	
SC	119	Mr	Thornton	John			BURNSIDE SA	5066	
SCL	42	Mrs	Wallis	Amy			BRIGHTON SA	5048	
C	639	Mr	Walters	Allen			GRANGE SA	5022	
HSL	21	Mrs	Wickham	Ann			GLENUNGA SA	5064	<i>10/11/16</i>
C	638	Mr	Wickham	Walter			GLENUNGA SA	5064	<i>apology</i>
HSL	11	Mr	Williams	Doug			GLENSIDE SA	5065	
SC	116	Mr	Willmott	Ivor			ST AGNESS SA	5097	<i>10/11/16</i>
SC	155	Mr	Wilson	Andrew			STIRLING SA	5152	
SC	154	Mr	Wright	Daniel			CRAFERS SA	5152	