

PORT ADELAIDE CALEDONIAN SOCIETY INC.

189 SEMAPHORE ROAD, EXETER 5019

ANNUAL GENERAL MEETING MINUTES 18TH NOVEMBER 2014

MEETING OPENED: 7.05PM

PRESENT: – Meeting chaired by Chief J Niven. The attendance sheet was circulated and apologies noted. All members were present with the exception of apologies.

APOLOGIES: – Alison Mitchell; Merawyn Hocking; Marlene and Mus Musolino; Nell McCartney; Sean Gibbons; Mick Murphy; Leonie Burgess; Noriel Tarca.

Minutes of the 2013 AGM were confirmed.

The minutes from the half yearly meeting from 17th June 2014 were read.

BUSINESS ARISING: –

There was no business arising from the half yearly minutes

CHIEF'S REPORT: - Submitted by Chief J Niven.

SECRETARY'S REPORT: – Submitted by Secretary L Masson Seconded by PC S Burgess - Carried

TREASURER'S REPORT: – Submitted by Treasurer PC J. Masson Seconded by PC S. Burgess - Carried.

CHOIR: – Submitted by Pam Murfett

HIGHLAND DANCING CLASS – Submitted by PC S Burgess on behalf of L Burgess

KITCHEN REPORT – Submitted by Chieftain W Hain

SC OF HD – Submitted by PC S Burgess

SPECIAL EVENTS COMMITTEE – Submitted by L and PC J Masson, competition organisers

HALL SUB COMMITTEE – Submitted by PC A Neilson: two working bees had been productive but help was down in numbers. The workers have fun and people are encouraged to join in. The Air-conditioner still needs fixing; trollies for the tables were made. Many thanks to all who help maintain the hall.

SASA REPORT – A Lewis reported that the new President is Jean Lumsden, the Vice President is Jo Richards and the Secretary is John McNeil.

AUDITORS REPORT – Arthur Littlejohn reported that the books are very well set out and have been audited with no discrepancies found.

PC A Neilson moved that all reports be accepted with acclamation. Seconded by Chieftain W Hain

The motion was carried.

ALL POSITIONS WERE DECLARED VACANT.

Betty Niven Brindal took the chair and called for nominations for Chief.

Jenny Niven was restored un-opposed as Chief of Port Adelaide Caledonian Society

Secretary – Lyn Masson – Carried unopposed

Assistant Secretary – Patricia Benfell – Carried unopposed

Treasurer – PC John Masson – Carried unopposed

Assistant Treasurer – PC John Masson – Carried unopposed

Directors – carried unopposed

- David Benfell
- Alex McLachlan
- William Hain
- Margaret Neilson
- Helen Myhill
- Heather McLachlan
- Pauline Powell
- Allan Lewis
- Sue McKechnie
- Colleen Fowler

Immediate Past Chief Trevor Powell

Past Chiefs Alec Neilson and Stephan Burgess

Chieftains elected from Directors –

- William Hain
- Heather McLachlan
- Allan Lewis

All positions were declared filled.

Three trustees were elected – PC John Masson, PC Alec Neilson and PC Stephen Burgess.

HONOURARY MEMBERS LIST

It was moved by IPC T Powell that Sandra Symons be removed from the Honourary Members List and that Barrey Niven, Peggy Odd and Rhonda Sax be added. Motion Carried

LIFE MEMBERSHIP LIST

It was decided that the Life Memberships remain the same.

MEMBERSHIP FEES

Membership fees were discussed the membership fee to remain at \$25 and the nomination fee to remain at \$10

Moved by PC A Neilson and seconded by C Fowler – carried

MASTER OF CEREMONIES – IPC T Powell to remain at Master of Ceremonies

SUBCOMMITTEES

Members allocated to subcommittees for Property Management, Programming and Special Events

Property management – PC A Neilson, D Benfell, A McLachlan and IPC T Powell

Programming – S McKechnie, H McLachlan, M. Neilson and W Hain

Special Events – L Masson, PC J Masson, L Burgess and B Niven-Brindal

AUDITOR – Arthur Littlejohn

PUBLIC OFFICER – PC J Masson

DELEGATES:

SASCHD – Chief J Niven, L Masson and Proxy IPC T Powell

SASA – A Lewis, P Benfell and Proxy E Murphy

SCOTTISH RADIO – P Benfell

SENIOR MC – IPC T Powell (moved A Neilson seconded P Benfell – carried)

HONOURARY PIPER – Barrey Niven

PACS CHOIR CONDUCTOR - W Hain nominated Pam Murfett to remain as Choir Mistress – seconded by PC A Neilson and carried

PACS HIGHLAND DANCE INSTRUCTOR – Leonie Burgess

PACS SCOTTISH DANCE INSTRUCTOR – in abeyance

EDITOR THISTLE AND ANCHOR – the committee to appoint as required

HONOURARIUM – it was decided that the honouraria remain the same moved PC S Burgess seconded PC A Neilson – motion carried

BY LAW AMENDMENTS/ADDITIONS

The bylaws relating to the duties of the Chief and the name of the City of Port Adelaide Championships were discussed. Treasurer PC J Masson moved changes be made to Page 1 and Page 7 of the bylaws, seconded by IPC T Powell – Carried

Chief J Niven requested that all members be notified of the changes to the bylaws

GENERAL BUSINESS: -

It was discussed that the St Andrews service on 30th November at St Andrews church Archer St North Adelaide at 10.30am and to bring a shared plate for after the service.

Clan McLeod AGM was well attended and the new secretary is Nicole Walters.

Treasurer PC J Masson moved that \$2000 be moved from Highland Dancing account be put to No2 account to pay for new medals. Seconded IPC T Powell and carried.

The half yearly general meeting was set for 7pm Tuesday 16th June 2015

The Worthy Chief closed the AGM at 8.40pm

DRAFT