NOTICE OF 51ST ANNUAL GENERAL MEETING

The Annual General Meeting of the Society for 1977 will be held in the Museum Education Building, North Terrace, Adelaide at

Monday 28 November 1977 at 8.00pm

AGENDA

1. Apologies.

2. Confirmation of minutes of the Annual General Meeting held Monday 22 November, 1976. Copies of these minutes are attached.

3. Annual Report from the Secretary and Treasurer to be received. Copies of these reports are attached.


5. Presidential Address to be given by Mrs. Val Campbell. The title of her address will be,

"Collectors & Collections; Or the Archaeology of Goldsborough House Basement, with roles and observations on the manner, means and agents of collection, with particular reference to the cult persons of lithic aggregation."

6. Supper will be served after the meeting.

Vern Tolcher,
Honorary Secretary/Treasurer,
213 Greenhill Road,
EASTWOOD, S.A. 5063
SECRETARY'S ANNUAL REPORT FOR 1977

On behalf of the Society, I have the honour, as Secretary to present the 51st Annual Report.

1. Election of Officers.

At the Annual General Meeting in November, 1976, the following members were elected to office for 1977.

President                        Mrs. V. Campbell
Vice President                   Dr. H. Austin
Hon. Secretary/Treasurer         Mr. V.A. Tolcher
Hon. Librarian                   Mrs. M. Sando
Councillors                      Mrs. M. Nobbs
                                  Mr. C.L. Pretty
                                  Mr. R.D.J. Weathersbee
                                   Mr. R. Ellis
                             Mr. S.V. Tolcher

Hon. Auditor

During the year eight (8) Council meetings were held.

2. Membership.

The financial membership for 1977 comprised the following:

Life Members (Dr. N. Tindale) 1
By advance subs from 1976
  Full                        1
  Associate                  1
By subs paid 1977
  Full                       95
  Associate                  14

Total                        112

This is a decrease of five (5) members during the year with twelve (12) new financial members and seventeen (17) lapsed memberships.

The death of Dr. C.P. Mountford, immediate Past President and Honorary Life Member, occurred during the year. This was a great loss to the field of Anthropology. A tribute was published in the March Journal for 1977.

2.
3. General Meetings

Eight (8) general meetings were held during the year as follows:-

<table>
<thead>
<tr>
<th>Date</th>
<th>Chairman</th>
<th>Attendance</th>
<th>Speaker</th>
</tr>
</thead>
<tbody>
<tr>
<td>28 March</td>
<td>Mrs. V. Campbell</td>
<td>25</td>
<td>Mr. John Dymock 'Rock Art of the Nicholson River'</td>
</tr>
<tr>
<td>25 April</td>
<td>Mrs. V. Campbell</td>
<td>24</td>
<td>Dr. Colin Rogjohns 'Early China'</td>
</tr>
<tr>
<td>23 May</td>
<td>Mrs. V. Campbell</td>
<td>29</td>
<td>Mr. David Hope 'A Pitjandjara Perspective'</td>
</tr>
<tr>
<td>27 June</td>
<td>Mr. G.L. Pretty</td>
<td>16</td>
<td>Mrs. Angela Calder 'Ethnoarchaeology in N.E. Thailand'</td>
</tr>
<tr>
<td>25 July</td>
<td>Mrs. V. Campbell</td>
<td>26</td>
<td>Mr. Bob Ellis 'Cultural Heritage Programme'</td>
</tr>
<tr>
<td>22 August</td>
<td>Mr. G.L. Pretty</td>
<td>22</td>
<td>Mr. Barry Craig 'Economic Position of Women in Central N.G. &amp; its implications for Art'</td>
</tr>
<tr>
<td>26 Sept.</td>
<td>Mr. G.L. Pretty</td>
<td>28</td>
<td>Films on Japanese Culture 'Potters of Japan' 'Invitation to Traditional Music' 'Festivals of Japan' 'Nature's Patterns'</td>
</tr>
<tr>
<td>24 Oct.</td>
<td>Mrs. V. Campbell</td>
<td>34</td>
<td>Films 'The Early American' 'First Man and his Environment'</td>
</tr>
</tbody>
</table>

4. Special Meeting.

A special meeting was held on Monday 17 October, 1977. This meeting screened a new film from the Institute of Papua New Guinea Studies entitled 'Gogodala Artistic Cultural Revival', and was made available by Mr. Tony Crawford. Students of the University of Adelaide Anthropological Dept. and members of other Societies were invited to attend.

5. Study Weekend.

A study weekend with the theme 'Antiquity of Man in Australia' was held by the Society over the weekend Saturday 11 June to Monday 13 June.

The Seminar, chaired by Mr. G.L. Pretty, was held in the Institution of Engineers.
5. Study Weekend (cont'd)

Speakers were as follows:-

Saturday 11 June
Prof. R. Wright  'Antiquity of Man in Australia'
Mr. N. Pledge  'Climatic Changes in Australia & its implications for the environ-
Mrs. V. Campbell  'Stone Tool Traditions in Australia'

Sunday 12 June
Mr. R. Lampert  'Stone Tools of Kangaroo Island'
Dr. D. Satterthwait  'palynology'
Films  'Cleland Hill'

52 members and invited guests attended the Seminar.

On Saturday evening a dinner was held at the Parkside Hotel. Dr. Grant
Inglis, Dept. of Environment, was invited as the Society's guest of
honour. 28 members and invited guests attended the dinner.

On Monday 13 June a field trip was arranged to visit several archaeolo-
gical sites along the southern coast of South Australia from Hallett
Cove to Victor Harbour. A luncheon was had at the Victor Hotel. 55
members and invited guests attended this field trip.


During the ANZAAS Conference held in Melbourne in August this year a
meeting was convened by the Anthropological Society of Victoria to
discuss the future of the Australian Anthropological Association. The
following were present at this meeting:

Mr. R.J. Rowlands (Victoria) Chairman
Mr. F.P. Dickson (N.S.W.)
Miss V.A. Leeper (Victoria)
Mr. R.H. Pearce (W.A.)

The following motion was moved and carried:

It was moved by Mr. Pearce, seconded by Mr. Dickson, that "since the
Australian Anthropological Association has not functioned for several
years, the constitution be formally terminated and the books and
papers be offered to the National Library, and that the Editor of
'Mankind' be informed of this resolution and requested to delete all
reference to the Association from the journal".

This Society's delegate, Mr. G.L. Pretty, acting on instructions from
the Council, subsequently signed the motion in agreement.

7. Friends of the S.A. Museum.

The Director of the S.A. Museum, Dr. Ling, called a meeting on 23 August,
1977, of representatives of all the Societies connected with the S.A.
Museum to discuss the future of the Friends of the S.A. Museum. It
was suggested that the membership of the Friends had declined considerably
over the past year or so and that some restructuring should take place.
7. Friends of the S.A. Museum (Cont'd)

This restructuring generally to include the various Societies as members of the Friends. Thirteen of the Societies out of a possible twenty attended this meeting.

It was generally agreed that some action should be taken and Dr. Ling was instructed to set out a firm proposition for the Societies to consider. This will be a matter to be taken up in 1978.

8. Mining Leases.

Towards the end of the year, Mrs. Nobbs, Inspector under the Relics Act, drew the Council's attention to the fact that Mining and Exploration leases were being issued by the Government in areas declared Historical Reserves. Plumbago Historical Reserve was one such case.

The Council decided to take action in this matter and has forwarded a letter to the Ministers for the Environment and Mines requesting that Historical Reserves be excluded from the operations of the Mining Act as laid down in Sections 8 & 9 of that Act.

At the time of preparation of this report no answer had been received. This will be another item to be taken up in 1978.

9. Acknowledgements.

The Council records its appreciation of the work of the Honorary Auditor, Mr. S.V. Tolcher, and the ladies who have assisted in the preparation of supper.

VERN TOLCHER
Honorary Secretary
TREASURER'S ANNUAL REPORT FOR 1977

It is my pleasure to present the 51st Annual Finance Report of the Society for the year ending November, 1977.

The Statement of Receipts and Payments for the year is as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank Balance B/forward</td>
<td>$1029.44</td>
</tr>
<tr>
<td>Receipts 1977</td>
<td></td>
</tr>
<tr>
<td>Full membership</td>
<td>$669.00</td>
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<tr>
<td>Associate membership</td>
<td>$70.00</td>
</tr>
<tr>
<td>Advance subscription</td>
<td>$34.00</td>
</tr>
<tr>
<td>Arrears</td>
<td>$18.80</td>
</tr>
<tr>
<td>Mankind</td>
<td>$307.00</td>
</tr>
<tr>
<td>Chinese Exhibition</td>
<td>$200.00</td>
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<tr>
<td>Study Weekend</td>
<td>$1311.00</td>
</tr>
<tr>
<td>Bank Interest</td>
<td>$45.00</td>
</tr>
<tr>
<td>Expenditure 1977</td>
<td></td>
</tr>
<tr>
<td>Mankind</td>
<td>$357.50</td>
</tr>
<tr>
<td>Postage General</td>
<td>$57.16</td>
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<tr>
<td>Journal</td>
<td>$136.97</td>
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<td>Study Weekend</td>
<td>$223.54</td>
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<tr>
<td>Stationery</td>
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<tr>
<td>Journal Printing</td>
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<tr>
<td>Study Weekend Printing</td>
<td>$12.00</td>
</tr>
<tr>
<td>Chinese Exhibition</td>
<td>$200.00</td>
</tr>
<tr>
<td>Wreath Dr. Mountford</td>
<td>$21.25</td>
</tr>
<tr>
<td>T.A.A. (Film)</td>
<td>$3.95</td>
</tr>
<tr>
<td>Study Weekend</td>
<td>$1621.65</td>
</tr>
</tbody>
</table>

$2877.16

Bank Balance 1 Nov 1977 $808.38

$3685.54

The Society began the year with a bank balance of $1029.44 and finished with $808.38, a decrease of $220.56 compared with an increase of $318.92 in 1976. This reduction is due to a loss of $352.06 incurred by the Study Weekend caused by insufficient numbers attending the various functions and the fact that costs were higher than originally anticipated.

If we exclude the Study Weekend loss the Society would have had an increase of $131.50 in its bank balance.

With this in mind, therefore, it is not the intention of the Society to increase its subscriptions. They will remain at $7.00 for full membership and $5.00 for associate membership, with Mankind as an optional extra of $5.00.

The publishers of Mankind, however, have advised that the Vol. 11 No. 3 issue in 1978 will be a special issue to commemorate the Anthropological Society of N.S.W.'s 50th anniversary. Orders received by the end of April, 1978 for this issue will be accepted at the usual fee but after that date, members will be asked to pay $12.00 due to printing costs. Members are therefore urged to pay their subscriptions early to avoid this extra cost.

VERN TOLCHER
Honorary Treasurer
MINUTES OF 50TH ANNUAL GENERAL MEETING

held on Monday 22 November, 1976 at 8.00pm in the Museum Education Building, North Terrace, Adelaide.

In the absence of the President, Dr. C.P. Mountford, due to illness, Mr. G.L. Pretty took the chair with 26 members and visitors present.

1. Apologies.

Apologies were received from Dr. C.P. Mountford, Mr. C. Hoskyns and Prof. B. Kapferer.

2. Dr. C.P. Mountford.

Mr. R.D.J. Weathersbee advised the meeting that Dr. C.P. Mountford requested that he pass on to the Society Dr. Mountford's appreciation of the work carried out by the Secretary during the Anniversary Weekend and asked that the minutes of this meeting be left unsigned so that he could sign them at a later date.

Mr. G.L. Pretty asked that the Society's best wishes for a speedy recovery be passed on to Dr. Mountford.

3. Minutes.

The minutes of the Annual General Meeting held on Monday 24 November, 1975, having been circulated prior to the meeting, were confirmed as read.


On behalf of the Society, I have the honour, as Honorary Secretary, to present the 50th Annual Report of the Society in its 50th Anniversary Year since foundation.

1. Election of Officers.

At the Annual General Meeting in November, 1975, the following members were elected to office for 1976.

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Dr. C.P. Mountford</td>
</tr>
<tr>
<td>Vice President</td>
<td>Prof. B. Kapferer</td>
</tr>
<tr>
<td>Hon. Secretary/Treasurer</td>
<td>Mr. V.A. Tolcher</td>
</tr>
<tr>
<td>Hon. Librarian</td>
<td>Mrs. M. Sando</td>
</tr>
<tr>
<td>Councillors</td>
<td>Mrs. V. Campbell</td>
</tr>
<tr>
<td></td>
<td>Mrs. M. Nobbs</td>
</tr>
<tr>
<td></td>
<td>Dr. H. Austin</td>
</tr>
<tr>
<td></td>
<td>Mr. R. Ellis</td>
</tr>
<tr>
<td></td>
<td>Mr. R.D.J. Weathersbee</td>
</tr>
<tr>
<td>Hon. Auditor</td>
<td>Mr. S.V. Tolcher</td>
</tr>
</tbody>
</table>

During the year eight Council meetings were held.

2. Membership.

During the year, the financial membership comprised the following:

<table>
<thead>
<tr>
<th>Category</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Life members (Drs. C.P. Mountford &amp; N. Tindale)</td>
<td>2</td>
</tr>
<tr>
<td>By advance subs. from 1975</td>
<td></td>
</tr>
<tr>
<td>Full membership</td>
<td>3</td>
</tr>
<tr>
<td>By subs. paid 1976</td>
<td></td>
</tr>
<tr>
<td>Full membership</td>
<td>97</td>
</tr>
<tr>
<td>Associate membership</td>
<td>15</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>117</strong></td>
</tr>
</tbody>
</table>

This is a decrease of three (3) members during the year with 18 new financial members and 21 lapsed memberships.

3. General Meetings

Eight (8) general meetings were held during the year as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Chairman</th>
<th>Attendance</th>
<th>Speaker</th>
<th>Paper</th>
</tr>
</thead>
<tbody>
<tr>
<td>22 March</td>
<td>Dr.C.P.Mountford</td>
<td>31 Films</td>
<td>1. 'Mourning for Mangatopi'</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2. 'At Patjantja Claypan'</td>
<td></td>
</tr>
<tr>
<td>26 April</td>
<td>Dr.C.P.Mountford</td>
<td>22 Prof. R. Keesing</td>
<td>'Being Primitive in the 1970s'</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- The Kwaio &amp; the Outside World</td>
<td></td>
</tr>
<tr>
<td>24 May</td>
<td>Mr.V.A.Tolcher</td>
<td>22 Film</td>
<td>'Miao Year'</td>
<td></td>
</tr>
<tr>
<td>28 June</td>
<td>Mr.G.L.Pretty</td>
<td>71 Anniversary Weekend Films</td>
<td>1. 'So they did eat'</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2. 'The Dreaming'</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3. 'Desert People'</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4. 'Walkabout'</td>
<td></td>
</tr>
<tr>
<td>26 July</td>
<td>Mr.G.L.Pretty</td>
<td>15 Film</td>
<td>'People of the Western Desert' Parts 7 &amp; 9</td>
<td></td>
</tr>
<tr>
<td>23 Aug.</td>
<td>Mr.G.L.Pretty</td>
<td>11 Mr. D. Hein</td>
<td>'A Traveller's View of Thai Art'</td>
<td></td>
</tr>
<tr>
<td>27 Sept.</td>
<td>Mr.G.L.Pretty</td>
<td>26 Mr. L. Satterthwait</td>
<td>'Australian Aboriginal Food Procurement Technology'</td>
<td></td>
</tr>
<tr>
<td>25 Oct.</td>
<td>Mr.V.A.Tolcher</td>
<td>19 Mr. J. Tedder</td>
<td>'Administration &amp; Melanesia'</td>
<td></td>
</tr>
</tbody>
</table>

4. Anniversary Weekend

The General meeting on Monday 28 June, 1976 coincided with the 50th Anniversary of the Society founded at a meeting convened by Drs. R.H. Puliene and T.D. Campbell on Monday 28 June, 1926. Fourteen foundation members attended this inaugural meeting, two surviving today, N.B. Tindale and C.P. Mountford, both being life members of the Society.

To commemorate this event the following functions were held:

(a) Saturday 26 June, 1976

Seminar at the Australian Mineral Foundation Building, in Conyngham Street, Glenside, on 'Anthropology in Australia', with the following speakers and papers:

Morning session chaired by Mr. R.D.J. Weathersbee

Prof. G. Lawton          'Aboriginal Environment'
Mr. G.L. Pretty          'Prehistory'
Dr. C.P. Mountford       'Arts & Beliefs'

Afternoon session chaired by Dr. M. Sando

Mr. T. Ernst             'Past Anthropology'
Prof. R. Berndt          'Anthropology in the Community'
Dr. C. Berndt            'Women in the Aboriginal Society'

Ninety (90) members, friends, and invited guests attended the Seminar, the Registration fee being $4.00 including a light luncheon. This Society's thanks and appreciation are extended to Mr. T. Ernst, Prof. R. Berndt and Dr. C. Berndt, who filled in admirably as speakers with some 24 hours notice due to three of the elected speakers being unable to attend.

(b) Saturday 26 June, 1976

A Dinner was held at the Colonial Restaurant in the evening, the Society's guests being:

Sir Mark Oliphant          Governor of South Australia
Prof. & Mrs. Badger        Vice Chancellor, University of Adelaide
Mr. & Mrs. D. Simmons      Minister for the Environment
Mr. & Mrs. Wesley-Smith    Academic Registrar, University of Adelaide
Dr. F.J. Murray            President, W.A. Anthropological Society
4. Anniversary Weekend

(b) Saturday 26 June, 1976

Apologies and congratulations were received from the following:

Mr. F.P. Dickson  President, NSW Anthropological Society
Mr. W.R. Love     President, QLD. Anthropological Society
Dr. P.J. Ucko      Aust. Institute of Aboriginal Studies
Dr. D. Hopgood    Minister for Education

Professor Badger proposed a toast to the University of Adelaide to which the Society is affiliated and Dr. C.P. Mountford gave an address entitled 'Past Achievements of the Society and its Members', followed by a vote of thanks by Mr. R.D.J. Weathersbee. Mr. V.A. Tolcher was Master of Ceremonies. Mr. Simmons presented a cheque of $500.00 from the Dept. for the Environment to cover a part of the Anniversary expenses.

Eighty six (86) members, friends and invited guests attended the Dinner, the registration fee being $11.00.

(c) Sunday 27 June, 1976

A field trip by buses was held on Sunday and the following Archaeological sites were visited in the Lower Murray Basin area:

- Fromm's Landing
- Devon Downs
- Glenforslan Station
- Roonka Station

The Society's guide for the trip was Mr. G.L. Pretty, Senior Curator, Anthropology and Archaeology, S.A. Museum. A barbeque lunch was prepared at Glenforslan Station by the Secretary's five sons and their wives and girlfriends with Mr. R.D.J. Weathersbee assisting.

One hundred and twelve (112) members, friends and invited guests attended the field trip, the registration fee being $10.00.

(d) Monday 28 June, 1976

An inspection of the following laboratories engaged in Archaeological research was carried out Monday morning.

Kingston Street, S.A. Museum 'researching the Roonka excavation'
S.A. Museum 'Plastic cast techniques'
Physic Dept. Prof. Prescott, University of Adelaide 'Thermoluminescence'

Sixteen members and friends attended this inspection.

4. Anniversary Weekend.

(e) Monday 28 June, 1976

This General Meeting was held in the Napier 5 Theatre, University of Adelaide. After the business of the Society, four (4) films as under were screened.

Dr. T.D. Campbell       'So they did eat'
Qantas                  'The Dreaming'
Ian Dunlop              'The Desert People'
Dr. C.P. Mountford      'Walkabout'

Seventy one (71) members and friends attended this meeting.

It is the intention of the Council to publish a souvenir booklet of the activities of the Weekend Anniversary celebrations and to make this available to members early in 1977.


The Council tried during the year to obtain the management of the Association but despite letters requesting this to the W.A. Anthropological Society early in the year which were ignored by that Society, it did not eventuate. Some confusion exists at this stage as to the whereabouts of the books of the Association, but no doubt this will be cleared up in the near future.

6. Acknowledgements.

The Council records its appreciation of the work of Mr. S.V. Tolcher, Honorary Auditor, and the ladies who have assisted in the preparation of suppers.

VERN TOLCHER
Honorary Secretary


It is my pleasure to present the 50th Annual Financial Report of the Society for the year ending November, 1976.

The Statement of Receipts and Payments for the year is as follows:-
5. Financial Report (Cont'd)

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank Balance B/forward</td>
<td>710.00</td>
</tr>
<tr>
<td>Receipts 1976</td>
<td></td>
</tr>
<tr>
<td>Subscriptions</td>
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<tr>
<td>Full membership</td>
<td>680.00</td>
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<tr>
<td>Associate membership</td>
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<tr>
<td>Advance membership</td>
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<tr>
<td>Mankind Subscription</td>
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<td>Anniversary Weekend</td>
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<tr>
<td>Bank Interest</td>
<td>32.78</td>
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<tr>
<td>Expenditure 1976</td>
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<td>Mankind</td>
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<td>Postage</td>
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<td>Stationery</td>
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<td>Room Hire</td>
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<td>Crockery Hire</td>
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<td>Journal Printing</td>
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<td>Barrett Memorial Fund</td>
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<td>Conservation Council</td>
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<td>Overnight Transport -Film</td>
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<td>Projectionist</td>
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<td>$3418.86</td>
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<td>$4448.30</td>
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<tr>
<td></td>
<td>$4448.30</td>
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</tbody>
</table>

The Society began the year with a balance of $710.52 and finished with $1029.44 an increase of $318.92, compared with a reduction of $202.87 in 1975. If, however, we exclude a profit of $301.85 received from the Anniversary Weekend, which was due to a $500.00 payment received from the Dept. for the Environment and exclude advance subs, and payments made for 1977, we finish the year with an increase of $156.57 for the year.

Some of this profit will, however, be used to publish a souvenir booklet dealing with the Anniversary Weekend papers and events.

It is my pleasure to announce that we appear to have stabilized our finances against the rising inflation and that there will be no motion to increase the subscription rates for 1977. They will remain $7.00 for full membership, $5.00 for Associate membership plus $5.00 optional for Mankind subscriptions.

VERN TOLCHER
Honorary Treasurer


In accordance with the Rules and Bylaws of the Society as set out in the Notice of the Society's Journal Vol. 14 No. 8 dated October, 1976, the following Officers and Councillors were elected for 1977.

- **President**: Mrs. V. Campbell
- **Vice President**: Dr. H. Austin
- **Hon. Secretary/Treasurer**: Mr. V.A. Tolcher

- proposed V. Tolcher
- seconded M. Nobbs
- proposed M. Nobbs
- seconded R.D.J. Weathersbee
- proposed V. Campbell
- seconded R.D.J. Weathersbee
6. Election of Officers. (cont'd)

Hon. Librarian
Mrs. M. Sando proposed R.D.J. Weathersbee
seconded G.L. Pretty

Councillors
Mrs. M. Nobbs proposed H. Austin
seconded V. Tolcher

Mr. G.L. Pretty proposed V. Tolcher
seconded M. Sando

Mr. R.D.J. Weathersbee proposed G. Pretty
seconded V. Tolcher

Mr. R. Ellis proposed V. Tolcher
seconded R.D.J. Weathersbee

7. Presidential Address.

Mr. G.L. Pretty introduced the following early Dr. C.P. Mountford films to the Society:-

Aborigines of the Sea Coast
Arnhem Land
Birds and Billabongs