NOTICE OF ORDINARY MEETING

The fourth general meeting of the Society for 1978 will be held in the Museum Education Building, North Terrace, Adelaide, at

8.00PM MONDAY 26 JUNE 1978

AGENDA

1. Apologies.

2. Minutes of the General Meeting held on Monday 22nd May 1978 to be confirmed. A copy of these minutes is attached.

3. New Member.
The following new member has been elected to the Society.

        Catherine R. Bullock.

4. Papers and Journals.
Papers and Journals from other Societies and Organizations will be tabled at the meeting including the following:-

Anthropological Society of N.S.W. Newsletter April and May 1978.
Anthropological Society of N.S.W. Newsletter June and July 1978.
Anthropological Society of Queensland Newsletter No. 95.
Conservation Council of S.A., Vol. 5 No. 21 to No. 23.
Artifact Vol. 2 No. 4.
ECOS No. 16 May 1978.

5. Business.
   (a) Eastern Mount Lofty Ranges Field Trip.
   Details are included in this issue of the Society's Journal under Notices.

   (b) Friends of the S.A. Museum.
   This Society has received details from the Friends of the S.A. Museum to become an Affiliated Society.
   Details are included in this issue of the Society's Journal under Notices.
   The Council has agreed that this matter should be discussed at a General Meeting of the Society and if it is agreed that we should become an Affiliated Member, to elect the 2 delegates at the General Meeting.
5. Business Cont'd
   (c) Honorary Life Membership.
   The Council of the Society wishes to advise members that Professor Strehlow has accepted the Honorary Life Membership. His letter of acceptance is included in this issue of the Society's Journal under Notices.

   (d) Conservation Council of S.A.
   A letter has been received from the Conservation Council, advising that they intend to take action with regard to encouraging the S.A. Government to introduce legislation to protect the environment in relation to exploration and mining activities.

6. Film.
The following film will be shown at the conclusion of the business of the Society:-

   The Great Chimbu Pig Festival

   This is a 1973 film, produced by the S.A. Film Corporation and deals with the life, customs and traditions of the Chimbu tribe in New Guinea.

7. Supper.
   Coffee and tea with biscuits.

Vern Tolcher,
Honorary Secretary,
213 Greenhill Road,
EASTWOOD. S.A. 5063.
MINUTES OF GENERAL MEETING

MONDAY 22 MAY 1978

held in the Museum Education Building, North Terrace, Adelaide at 8.00pm. The President, Mr. R. Ellis, chaired the meeting. Forty five (45) members and visitors were present plus nine (9) apologies.

1. Apologies were received from the following members:-

Dr. & Mrs. Hustler, Mr. & Mrs. Allison, Mesdames B. Weathersbee, M. Sando, A. Kollosche and Messrs. A. Taylor and D. Barrett.

2. Minutes
The minutes of the General Meeting held Monday 24th April 1978, having been circulated prior to the meeting, were taken as read and confirmed.

3. Papers & Journals
Papers and journals from other Societies and Organizations were tabled at the meeting.

4. Business
(a) Eastern Mount Lofty Ranges Field Trip
The President and the Secretary jointly informed the members that details of the trip proposed for the 2nd July 1978 had not been finalized but generally involved the areas of Kanmantoo to Tepko. Full details would be available in the next issue of the Society's Journal.

(b) Ketchowla Field Trip
The Secretary reported that the Field Trip to Ketchowla on Sunday 7th May 1978, had been successful with 46 members and friends attending in 16 vehicles. There had only been two (2) minor mishaps, the first, a puncture and the second, one vehicle had run out of petrol.

5. Speaker
Professor John Prescott, Physic Department, University of Adelaide, and involved with Mr. G.L. Pretty, S.A. Museum on the archaeological site at Roonka, gave an address to the Society, dealing with an Archaeological Excursion up the Nile in February this year. The address was illustrated with slides.

6. The meeting closed 9.45pm.
NOTICES

1. DEATH OF MEMBER.

It is with deep regret that the Council wishes to inform members of the Society of the death, on 27th May 1978, of Mrs. Betty Weathersbee.

Betty Weathersbee has been a member of the Society since 1961 and was the wife of Rodney Weathersbee, Past President of this Society.

2. FIELD TRIP TO THE EASTERN MOUNT LOFTY RANGES.

The arrangements for the one day Field Trip to the Eastern Mount Lofty Ranges are as follows:-

(1) Members to meet at Kanmantoo, off the Murray Bridge Freeway, not later than 9.30am on Sunday 2nd July 1978.
(2) We will then proceed in convoy to the area of Rockleigh to inspect sites on two properties.
(3) Lunch will be near the Rockleigh sites. As with the previous trip, the Secretary will bring gas barbeques and is prepared to barbeque your meat etc.
(4) After lunch we will then proceed in convoy, towards the Monarto area, where other sites will be inspected.

It is important that you advise the Secretary of your intention to participate, so that we do not leave people behind when we set off from Kanmantoo. Please fill in the form at the back of this Journal and return to the Secretary as soon as possible.

Members are advised that the Council has decided to use this field trip, as an introduction to the types and nature of Archaeological sites in the area and to put this information into practical use, by arranging a search and survey of unknown sites in the Mount Barker Creek area, by members in the near future. Details will be forwarded to members. This search and survey will be undertaken for the Aboriginal & Historic Administration.

3. FRIENDS OF THE S.A. MUSEUM.

The following documents have been received from Dr. Ling, Director, S.A. Museum:-

Dear Sir,

REORGANIZATION OF THE FRIENDS OF THE SOUTH AUSTRALIAN MUSEUM

In order to give kindred societies a clear idea of what could be a basis for union with the "Friends" in pursuit of a larger and stronger association of people with the interests of the Museum at heart, a small working party of the Friends has drafted a new Constitution. I am now sending you a copy of this draft Constitution with a request that your organization study it carefully. After having done so, I would appreciate your comments on it in writing without prejudice. If there is general acceptance of the draft Constitution a meeting would be called, to be attended by two nominees from each Society.

4.
3. FRIENDS OF THE S.A. MUSEUM Cont'd

This group would constitute an Interim Council which would nominate an Interim Executive Committee on the lines set out in the Draft Constitution. This Executive would draft a definitive Constitution which the Friends must adopt as their new rules before the proposed reorganization and new membership categories can legally proceed.

Then a General Meeting of the "New" Friends would be held to formally adopt the Constitution and confirm the Council and Executive.

I would anticipate calling the meeting of the Interim Council towards the end of June, depending on when the Societies are able to meet, consider the document, report back to me and nominate their two councillors.

I hope we are now at a stage where earlier agreement in principle can be translated into formal acceptance of the new organization to bring the many friends of the Museum together into a strong united body. If you require any clarification of the above procedure or if I can be of any other assistance, please do not hesitate to contact me by letter or phone.

Yours sincerely,
JOHN K. LING.
DIRECTOR

SUGGESTED DRAFT OF THE NEW RULES

NAME
1. The name of the Society is 'The Friends of the South Australian Museum' hereinafter called the Society.

2. The Society is an incorporated body associated with the South Australian Museum.

OBJECTS
3. The object of the Society is to promote the interests of the South Australian Museum hereinafter called the Museum.

MEMBERSHIP
4. Members of the Society shall be those persons or financial members of affiliated Societies who by payment of a subscription agreed to by the Society shall belong to one of the following categories:

(1) Members - a person who pays the agreed subscription direct to the Society in one of the following categories:
   (a) Ordinary membership (Individual)
   (b) Family membership (a husband and wife and their children up to age 21)
   (c) Junior membership (all persons under 21 years not covered by Family membership)
   (d) Pensioner membership (Pensioners)

(2) Affiliated members -
   All financial members of an Affiliated Society, the Affiliated Society having paid an agreed subscription to the Society

(3) Institutional member -
   A company or business that pays an agreed amount to the Society
3. FRIENDS OF THE S.A. MUSEUM Cont'd

SUGGESTED DRAFT OF THE NEW RULES Cont'd
MEMBERSHIP Cont'd

4. (4) Life member -

A person who gives by means of a Collection,
Donation or Service to the South Australian Museum,
the value of which is agreed.

5. The term 'member' shall be interpreted hereafter as one of the combined
body of Members, Affiliated members, Institutional members and Life
members, whereas the term 'Member' shall apply to a person who is a
Member in Category 4 (1) above.

6. The amount of the annual subscription in the above categories shall be
determined at each Annual General Meeting and shall be an inclusive
charge to cover all expenses incurred by the operation and management
of the Society.

7. Any member who fails to pay the subscription by the end of the sixth
month after the commencement of the financial year, shall be deemed
to be no longer a member of the Society.

COUNCIL AND COMMITTEE

8. The Council of the Society shall consist of two representatives from
each Affiliated Society and two representatives elected by the Members
of the Society. The members elected to the Council shall serve for a
period of 2 years with half being elected every 12 months. The Director
and Information and Publicity Officer of the Museum shall be ex-officio
members to the Council.

9. The Council shall elect an Executive Committee referred to hereinafter
as the Committee, from within it's own body to serve for a period of
12 months.

10. All candidates from the Committee shall be nominated and seconded in
writing by members of the Council and must consent in writing to act
if elected.

11. The Committee shall consist of the following:-

President
Vice President
Honorary Secretary
Honorary Treasurer
Six (6) Committee members

12. The four officers of the Committee shall hold the same office on the
Council.

13. The Director and the Information and Publicity Officer of the Museum
shall be ex-officio members to the Council and the Committee.

14. The Committee shall have the power to co-opt, subject to ratification
by the Council.

15. The President of the Society can serve as President for a maximum of
two years and for the following 12 months as a Committee member and
thereafter must be excluded from the Committee for a period of at least
12 months before becoming eligible for re-election.

16. The Council of the Society shall meet every three months at a date to
be determined.

17. The Committee shall meet every month at a date to be determined.
3. FRIENDS OF THE S.A. MUSEUM Cont'd

SUGGESTED DRAFT OF THE NEW RULES Cont'd

MANAGEMENT

18. The Council shall
(a) determine General Policy of the Society
(b) elect the Committee
(c) amend Rules and Bylaws to supplement the Rules of the Society, but any such Rules and Bylaws must be put to members at a General Meeting, and may be disallowed by a majority vote of two thirds of those attending the meeting.

19. The Committee shall
(a) be responsible for implementing the Council's policy
(b) attend to the business of Members of the Society arranging for 2 representatives from the Members to be elected to the Council and other relevant matters.
(c) have the right to advise the Museum Board and the Director on matters of public relations, exhibitions and other matters involving the public and the needs of the affiliated Societies.

20. A quorum at a Council meeting shall be half the representatives forming the Council.

21. A quorum at a Committee meeting shall be six (6) members excluding the ex-officio members.

22. The Council and the Committee shall act by a majority vote of those present.

23. Where a difference of opinions exists between the Director of the Museum and the elected members which cannot be resolved by discussion, the matter shall be referred to the Museum Board for determination. The Museum Board has the right to disallow any proposal by the Society if in its opinion such a proposal is not in the best interests of the Museum.

24. The Society may be dissolved by a resolution of a Special General Meeting called for that purpose and at which three quarters of the Members attending that Special Meeting vote in favour of the dissolution. In the event of the Society being dissolved, all funds held by the Society shall be paid to the Museum. All members shall be notified of such a resolution in accordance with Rule 25 hereafter.

MEETINGS

25. There shall be an Annual General Meeting of the Society to be held in the month of October each year, the date and place to be determined by the Committee, notification to be given at least one month in advance to all members.

26. Notice of the following business to be transacted at the Annual General Meeting shall be given in writing to the Secretary at least 6 weeks before the Annual General Meeting
(a) Any motion which any member propose to move at such Annual General Meeting
(b) Any proposal to alter the Rules or Objects of the Society.
Any such motion shall be carried by a two thirds majority of those members present at the Annual General Meeting.

27. All motions passed at an Annual General Meeting proposing to alter the Rules of the Society shall, if not agreed to by the Director of the Museum in writing, not be valid unless and until approval thereof has been given by the Museum Board.
3. FRIENDS OF THE S.A. MUSEUM Cont'd

SUGGESTED DRAFT OF THE NEW RULES Cont'd

MEETINGS Cont'd

28. The following reports shall be made at the Annual General Meeting of the Society by the Committee:
   (a) Secretary's report dealing with the activities of the Society for the previous 12 months.
   (b) Treasurer's audited statement of the Society's finances. Copies of these reports shall be made available to Council members and will be published at least 2 weeks prior to the Annual General Meeting.

29. General Meetings shall be held at least every alternate month.

30. A Special General Meeting may be called at the direction of the Council or by request of ten (10) Members of the Society, stating the nature of the business to be discussed. Such meetings shall not be held until 6 weeks after receipt by the Secretary of the requisition calling for such meetings and all members shall be notified in accordance with Rule 25 above.

31. Invitations to the openings of special Museum exhibitions and social functions shall be extended to members of the Society.

32. The financial year of the Society shall extend from 1st September to 31st August of the succeeding year.

33. All monies received by the Society shall be banked at the Savings Bank of South Australia.

34. The cheques for payment shall be signed by the Treasurer and either the Secretary or the President of the Committee.

MAGAZINE

35. The Council and the Committee shall assist the Museum in the production of a Magazine to be made available to all members of the Society at no cost.

36. The Magazine shall be sold to the Public.

RIGHTS OF AFFILIATED SOCIETIES

37. The Society shall not in any way interfere with the operation of any Affiliated Societies.

38. Where an Affiliated Society disagrees with a specific public policy or action of the Society, agreed to by a majority vote of the Council, it may if it so desires, campaign publicly against this policy or action.

SUGGESTED DRAFT OF THE SCALE OF SUBSCRIPTIONS AND DONATIONS

1. Members subscription
   (a) Ordinary membership $3.00
   (b) Family membership $5.00
   (c) Junior membership $1.00
   (d) Pensioner membership $1.50

2. Affiliated members subscription
   25 cents per each financial member of the Affiliated Society

3. Life Members donation
   (a) Collections—valued by the Museum Board to exceed $2,000.00
   (b) Donation—minimum $2,000.00
   (c) Services—considered by the Museum Board to have given outstanding services in the interests of the Museum

Note: All donations to the Society in excess of $2.00 are tax deductible.
3. FRIENDS OF THE S.A. MUSEUM Cont'd

OBJECTIVES AND AIMS IN Restructuring THE EXISTING FRIENDS
1. Promote the interests and image of the Museum.
2. Provide a strong Public voice to assist the Museum Board and the Director in their approaches to the State and Commonwealth Governments and the Public.
3. Increase the Friends of the Society and thereby it's influence with the Public on behalf of the Museum.
4. Import speakers of high calibre to address the members of the Society at General and special meetings.
5. Make loans available to the Affiliated Societies for the purpose of mounting their own exhibitions and providing essential equipment.
6. Assist Affiliated Societies to organise their own exhibitions and also to participate with the Museum in mounting their exhibitions.
7. Assist the Museum to publish, at least quarterly, a high quality magazine containing items of general interest, news of the Museum's activities and information on the Affiliated Societies.
8. Increased involvement by the Society would step up the Museum activities in the public areas generally.
9. To develop and promote policies considered to be in the best interests of the South Australian Museum and the Affiliated Societies as suggested by the Council of the Society.

4. HONORARY LIFE MEMBERSHIP

The following letter has been received from Professor Strehlow:-

I am acknowledging with thanks your letter (No. 78 - 33) of 5th May 1978. Please convey my deep gratitude to the members of the Anthropological Society of S.A. Inc., on their decision to confer upon me Honorary Life Membership to their Society.

I have accepted this honour with great pleasure, and I look forward to attending a meeting of the A.S.S.A. Inc., on Monday, 25th September, and giving an address to my fellow members on that date.

Yours sincerely,
J.G.H. Strehlow.

5. CONSERVATION COUNCIL

The following letter has been received from the Conservation Council:-

The Executive of the Council recently moved to form a subcommittee "with the responsibility of encouraging the S.A. Government to introduce legislation to protect the environment in relation to exploration and mining activities". The subcommittee will endeavour, through the Council, to encourage the S.A. Government to amend the Mining Act and Mines and Works Inspection Act by introducing adequate environmental impact study procedures and involving the public more significantly in decision-making procedures relevant to the administration of the Acts.

Whilst much work has been undertaken by Member Bodies in relation to the analysis of the Mining Act and Mines and Works Inspection Act, and in the formulating of appropriate amendments, the sub-committee is of the opinion that changes will occur only if the public can be convinced that they are necessary.
5. CONSERVATION COUNCIL Cont'd

To this end, it is proposed to develop an inventory of examples of the South Australian environment being adversely affected by mining companies operating under the auspices of the Mining Act and Mines and Works Inspection Act. When completed, it will be widely publicised and forwarded to appropriate Ministers and other bodies.

If you have any evidence of such examples, or know of areas which may fall into such a category as described above, it would be greatly appreciated if you could contact me on 217 0461 Ext. 382 (business) or 42 5213 (home). Alternatively, I may be contacted through the Conservation Centre.

It is essential that the Government should be pressured by public opinion to alter its policies in relation to mining in South Australia to ensure adequate consideration of the environment.

Your assistance will be valued.

Yours sincerely,
D.A. Cole
Honorary Secretary

6. PUBLIC LECTURE AND SEMINAR

The Department of Continuing Education has advised that a public lecture and seminar will be held Friday evening, 7th July and Saturday, 8th July 1978.

SPECIAL GUEST: PROFESSOR WESTON BATE, Professor of Australian Studies, Deakin University, Victoria. Arranged by the Historical Society of S.A. (P.O. Box 203, North Adelaide, 5006) and the Department of Continuing Education, University of Adelaide, with assistance from the Literature Board of the Australia Council.

FRIDAY, 7 JULY. PUBLIC LECTURE: MAKING LOCAL HISTORY AS LARGE AS LIFE.


Time: 8.00pm - 10.00pm.

Speaker: Professor Weston Bate.

Supper will be served at the conclusion of the evening.

NOTE: This session of the seminar will represent the normal meeting of the Historical Society of S.A. There is no charge for attending nor need to apply. Visitors are welcome.

SATURDAY, 8 JULY.

SEMINAR

The Historical Society and the Department have decided to hold this Seminar as part of their continuing concern to foster the study and writing of local history. It is obvious that there has been an explosion of interest in local history in this State and elsewhere and the Society feels that this Seminar will allow those who are writing about some aspects of local history or who have more general interests in this field to explore their interest and problems further. We are very pleased that Professor Weston Bate, a distinguished local historian, can contribute to this Seminar and the workshops. Local tutors will also be involved. A warm invitation is extended to anyone, whether members of the Society or not, to enrol for this Seminar.

Venue: Seminar Room T3117, near Radio 5UV Centre, Level 3 of the Barr Smith Library Complex, (entrance by the sunken garden) University of Adelaide, North Terrace, Adelaide.

Time: 9.00am - 5.15pm.
6. PUBLIC LECTURE AND SEMINAR Cont'd

SATURDAY, 8 JULY Cont'd

Workshop Program: Coffee will be served in the intervals

9.00-10.30am Workshop One: 'People Count' with Dr. Ian Davey, Department of Education, University of Adelaide - quantifying and analysing with local sources.

11.00-12.30pm Workshop Two: 11.00-12.00noon: Problems of writing local history.
                            12.00-12.30pm: Problems of publishing.

12.30- 2.00pm Lunch.

2.00- 3.20pm Workshop Three: Oral History.

3.45- 5.15pm Workshop Four: 3.45-4.30pm: Working with other sources.
                            4.30-5.15pm: The work of local historical societies.
                            Summing up.

LUNCHEON ARRANGEMENTS. A pleasant three course lunch can be provided for seminar participants at the Botanic Hotel, North Terrace, in a special room. The cost will be $5.00, including wine.

CAR PARKING. Seminar members on the Saturday may park in the University underground car park (entrance from Pulteney Street) on payment of a small fee at the gate.

ENQUIRIES concerning the Seminar can be made to Dr. Derek Whitelock, tel. 223 4333 ext. 2238 or Mr. R.M. Gibbs, 332 4555.

Vern Tolcher,
Honorary Secretary,
213 Greenhill Road,
EASTWOOD. S.A. 5063.

Telephone 272 2311
ANTHROPOLOGICAL FIELD TRIP TO EASTERN MT. LOFTY RANGES.

SUNDAY 2 JULY 1978

Please complete, crossing out items not applicable, and return to the Secretary as soon as possible.

1. I intend to participate in the field trip Yes/No

2. I can arrange my own transport Yes/No

3. I am prepared to provide transport for ............... passengers in addition to my own.

4. There will be ............... persons in my party including myself and the following passengers.

   Name ...........................................

   ...........................................

   ...........................................

   ...........................................

   ...........................................

   ...........................................

   ...........................................

5. My name is ......................................

   Address ........................................

   ...........................................

   Telephone ...................................... (work/home)

Wern Tolcher,
Honorary Secretary,
213 Greenhill Road,
EASTWOOD S.A. 5063.

Telephone 272 2311