NOTICE OF

54TH ANNUAL GENERAL MEETING
AND
BARBECUE PICNIC

TO BE HELD IN THE PARK LANDS (RUNDLE PARK, OPPOSITE BOTANIC GARDENS) - SEE ATTACHED MAP.

ON

SUNDAY, 23 NOVEMBER, 1980

MEMBERS AND THEIR FAMILIES AND FRIENDS ARE INVITED.

Bring your own barbecue meat, salads, drinks, etc. Gas barbecues are required but not essential as there will be space on the barbecues already arranged.

THE MEETING WILL START AT 11.45AM

AGENDA

1. Apologies.
2. Confirmation of minutes of the Annual General Meeting held Monday, 26th November, 1979. Copies of these minutes are attached.
3. Annual reports to be received. Copies of these reports are attached.
4. Resolutions or Proposals submitted in accordance with the Rules of the Society. Refer to Notices attached.
6. Picnic.

VERN TOLCHER,
Honorary Secretary,
213 Greenhill Road,
EASTWOOD. S.A. 5063.

Telephone Office 272 2311
Home 79 2193

1.
The following Annual Reports will be submitted to the Annual General Meeting.

SECRETARY'S ANNUAL REPORT

On behalf of the Council I have the pleasure, as Secretary, to present the 54th Annual Report.

1. ELECTION OF OFFICERS
   At the Annual General Meeting in November, 1979, the following were elected to Office for 1980.

   President
   Vice President
   Hon. Secretary/Treasurer
   Hon. Librarian
   Committee

   L. Satterthwait
   C. Stoyanoff
   V. Tolcher
   M. Sando
   M. Nobbs
   G. Pretty
   R. Hewitt
   R. Allison
   P. Strawhan

2. COUNCIL MEETINGS
   During the year nine (9) Council Meetings were held, on the following dates, in the Museum Education Building, North Terrace, Adelaide.

   Tuesday, 19 February, 1980
   Tuesday, 8 April, 1980
   Tuesday, 13 May, 1980
   Tuesday, 3 June, 1980
   Tuesday, 8 July, 1980
   Tuesday, 12 August, 1980
   Tuesday, 2 September, 1980
   Tuesday, 7 October, 1980
   Tuesday, 4 November, 1980.

3. GENERAL MEETINGS
   Seven (7) General Meetings were held during the year as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Attendance</th>
<th>Apologies</th>
<th>Item</th>
</tr>
</thead>
</table>
   | 24 March   | 24         | 5         | Mr. GEOF. SPIERS
             |            |           | 'Local Museums in S.A.'                     |
   | 28 April   | 45         | 5         | Dr. N. TINDALE
             |            |           | 'An Australian Anthropologist Looks at American Archaeology.' |
   | 23 June    | 28         | 8         | Mrs. RUBY HAMMOND
             |            |           | 'Aboriginal Land Rights.'                   |
   | 28 July    | 38         | 7         | Mr. V. TOLCHER
             |            |           | Slides were shown of the excursion to the Upper Cooper Area. |
   | 25 August  | 25         | 5         | Films were shown :-
             |            |           | 'Life in Ancient Rome'                      |
             |            |           | 'Ancient Paestum'                            |
             |            |           | 'The Temple of Apollo'                       |
   | 22 Sept.   | 15         | 11        | Mr. PETER DONOVAN
             |            |           | 'The Work of the I.C.C.R.O.M.'               |
   | 27 Oct.    | 18         | 8         | Dr. L. SATTERTHWAIT
             |            |           | 'Some Aspects of Contemporary Aboriginal Life.' |
4. FIELD TRIP
The meeting normally held in May was cancelled due to the Field Trip to the Upper Cooper Basin. This trip was attended by 23 members and families in eight (8) vehicles.

The Group met at Yunta, on Thursday, 22 May, 1980, returning to Adelaide on Sunday, 1 June, 1980, after travelling a distance of approximately 1400 miles. Aboriginal and Historical areas at Tinga Tingana, Innamincka and Nappa Merrie were visited. A full report was published in the June, 1980 publication of the Society's Journal, Vol. 18 No. 4.

5. MEMBERSHIP
The membership of the Society as of 1 November, 1980 comprised the following:

<table>
<thead>
<tr>
<th>Membership Type</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Life Membership (Dr. N. Tildale)</td>
<td>1</td>
</tr>
<tr>
<td>Full Membership</td>
<td>102</td>
</tr>
<tr>
<td>Associate Membership</td>
<td>16</td>
</tr>
<tr>
<td>Total</td>
<td>119</td>
</tr>
</tbody>
</table>

This is an increase of 2 financial members for the year. During the year we announced the election of 13 new members, one being unfinancial and not included in the above figures. Eight (8) members in 1979 have allowed their membership to lapse for 1980.

6. FLEURIEU PENINSULA PROJECT
This project, started in 1979, continued under the direction of Val Campbell assisted by Leonn Satterthwait. Unfortunately, Val Campbell moved to New Zealand early in the year but on her return to Adelaide, early in 1981, a full report will be completed and published in the Journal.

7. MOANA PROJECT
A grant of $2,150.00 was made available by the Department of the Environment for Val Campbell to carry out an investigation of a small hearth site at Moana Beach. The field work on this project was completed early in the year, with the report published in the September, 1980 publication of the Society's Journal, Vol. 18.No. 7.

8. SOCIETY'S 50TH ANNIVERSARY PUBLICATION
The publication of the Seminar Papers to commemorate the 50th Anniversary of the Society and Dr. C.P. Mountford, was completed this year and copies are on sale now. It cost the Society $870.00 to provide this publication and to date sales have been rather slow, which has been disappointing. However, it is hoped that these sales will increase during 1981.

9. BOB EDWARDS REPORT
The long awaited Bob Edwards Report on the S.A. Museum became available early in the year for comment. This report was studied by the Council and a submission forwarded on for consideration. We can only hope that some worthwhile action will eventuate which will assist the S.A. Museum.
ANNUAL REPORTS FOR 1980 CONT'D.

SECRETARY'S REPORT CONT'D.

10. MANKIND

During the year the Anthropological Society of N.S.W. advised us that the subscription to Mankind had to be increased to $10.00 for the 2 issues. 54 members decided to subscribe for the June issue and 40 for the December issue.

11. INFORMATION PAMPHLET

It had been considered during the year that this Society would put together an information pamphlet, setting out the details relating to the Society. Due to our financial position, it was decided to defer this until 1981.

12. FRIENDS OF THE S.A. MUSEUM

The Council elected the following members as delegates for the Friends of the S.A. Museum for 1981:-

Marcus Beresford
Margaret Nobbs.

13. ACKNOWLEDGEMENTS

The Council records its appreciation of the work of the Honorary Auditor, Mr. S.V. TOLCHER, and the MEMBERS who have assisted in the preparation of the suppers for 1980.

VERN TOLCHER
Honorary Secretary.

TREASURER'S ANNUAL REPORT

It is my pleasure to present the 54th Annual Financial Report of the Society for the year ending 31 October, 1980.

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

Bank Balance b/f 1/11/79 $1,531.04
Receipts 1980
Subscriptions
  Full membership 714.06
  Associate 80.00
  Arrears -
  Advance 32.00
Mankind 464.00
Dept. of Environment Grant-Noana Project 2,150.00
50th Anniv. Sem. Papers 90.50
Bank Interest 67.90
Sale of Journal 1.00
Expenditure 1980
  Mankind 320.00
  Postage General 135.16
  Journal 180.45
  Stationery 416.96
  Journal Printing 106.20
  Oct. '79 Meeting-Focus Video 90.00
  Dept. of Environment 1,871.00
  V. Campbell 1,349.60
  R. Graham 471.40
  S. Tolcher 50.00
  Aust. Inst. Aboriginal Studies
  V. Campbell 12.00
  M. Nobbs 75.00
  Lecture Room Hire 30.00
  Subscriptions
  Conservation Council 40.00
  Oceania 13.00

Cont'd.
The Society began the year with a bank balance of $1,531.04 which included the balance of the Institute of Aboriginal Studies Grant of $639.72 and finished with a balance of $970.73.

During the year the Society received a grant of $2,150.00 from the Department of Environment to carry out field work on the Moana Sand Dunes. The balances of this grant and the Institute of Aboriginal Studies grant are included in the above balance of $970.73, which is made up as follows:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Institute of Aboriginal Studies Grant</td>
<td>$552.72</td>
</tr>
<tr>
<td>Department of Environment Grant</td>
<td>$279.00</td>
</tr>
<tr>
<td>Anthropological Society Funds</td>
<td>$139.01</td>
</tr>
<tr>
<td>Total</td>
<td>$970.73</td>
</tr>
</tbody>
</table>

The marked drop in the Society's funds is due to the fact that payments of $870.00 were made in the year for the publication of the 50th Anniversary Seminar Papers. To date 20 copies have been sold returning $90.50. It is hoped that more copies will be sold in 1981 to help build up the Society's funds again.

The statements relating to the Grants are as follows:

A.I.A.S GRANT - Fleurieu Peninsula Project

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>INCOME</td>
<td>Balance b/forward as at 1/11/79</td>
</tr>
<tr>
<td>EXPENDITURE</td>
<td>V. Campbell</td>
</tr>
<tr>
<td></td>
<td>M. Nobbs</td>
</tr>
<tr>
<td>Balance as at 31/10/80</td>
<td>$552.72</td>
</tr>
</tbody>
</table>

DEPARTMENT FOR ENVIRONMENT GRANT - Moana Project

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>INCOME</td>
<td>Grant</td>
</tr>
<tr>
<td>EXPENDITURE</td>
<td>V. Campbell</td>
</tr>
<tr>
<td></td>
<td>R. Graham</td>
</tr>
<tr>
<td></td>
<td>S. Tolcher</td>
</tr>
<tr>
<td>Balance as at 31/10/80</td>
<td>$1,871.00</td>
</tr>
</tbody>
</table>

If we analyse the Income and Expenditure relating to the operation of the Society for 1980 as follows, we have a loss of $148.81 for the year.

Cont'd.
GENERAL FUNDS - excluding Grants and Seminar Paper.

INCOME
Advance subscriptions .......................... 32.00
Subscriptions paid 1980
  Full membership .............................. 714.06
  Associate ................................... 80.00
  Bank Interest ................................ 67.90
  Sale of Journal ................................ 1.00

EXPENDITURE
Postage General .................................. 135.16
Journal Postage ................................ 180.45
  Printing ...................................... 106.20
  Paper ........................................ 137.39
  Envelopes .................................... 233.38
Stationery General ................................ 46.19
Lecture Room Hire ................................ 30.00
Subscriptions ................................... 53.00
Film Equipment Hire ............................. 90.00

Loss for year ending 31/10/80 .................. $148.81

This loss has mainly resulted from increases in postage and stationery costs and regrettably as Treasurer, I see no alternative, other than to increase the subscriptions for 1981. A motion to this effect will be discussed later in the meeting.

VERN TOLCHER
Honorary Treasurer.
MINUTES OF 53RD ANNUAL GENERAL MEETING

held on Monday, 26th November, 1979, at 8.00pm in the Museum Education Building, North Terrace, Adelaide.

The President, Mr. Leonn Satterthwait, chaired the meeting with 22 members and visitors present.

1. Apologies.
   Apologies were received from Mrs. E. Robinson, Miss R. Schneider, Mrs. M. Sando, Mr. R. Ellis, Mr. A. Nagy, Mr. V. Megaw and Mr. & Mrs. Wetherall.

2. Minutes.
   The minutes of the Annual General Meeting held on Monday, 27th November, 1978, having been circulated prior to the meeting, were taken as read.

   The following reports were submitted by the Honorary Secretary/Treasurer, V. Tolcher.

SECRETARY'S REPORT
On behalf of the Council, I have the pleasure, as Secretary, to present the 53rd Annual Report.

1. Election of Officers
   At the Annual General Meeting in November, 1978, the following were elected to Office for 1979:
   
   President: Mr. L. Satterthwait
   Vice President: Mr. C. Stoyanoff
   Honorary Secretary/Treasurer: Mr. V. Tolcher
   Librarian: Mrs. M. Sando
   Committee: Mrs. M. Nobbs, Mr. G. Pretty, Mr. R. Hewitt, Mr. R. Allison, Mr. P. Strawhan

2. Council Meetings
   During the year eleven (11) Council meetings were held on the following dates in the Museum Education Building, North Terrace, Adelaide.
   
   Wednesday, 13 December, 1978
   Tuesday, 6 February, 1979
   Tuesday, 6 March, 1979
   Tuesday, 3 April, 1979
   Tuesday, 1 May, 1979
   Tuesday, 5 June, 1979
   Tuesday, 10 July, 1979
   Tuesday, 7 August, 1979
   Tuesday, 4 September, 1979
   Tuesday, 1 October, 1979
   Tuesday, 6 November, 1979

   All meetings were chaired by the President, Mr. Leonn Satterthwait.

3. General Meetings
   Eight (8) General meetings were held during the year as follows:

   Cont'd.
3. SECRETARY’S REPORT CONT’D.
3. Cont’d.

<table>
<thead>
<tr>
<th>Date</th>
<th>Attendance</th>
<th>Apologies</th>
<th>Speaker</th>
</tr>
</thead>
<tbody>
<tr>
<td>26 March</td>
<td>34</td>
<td>8</td>
<td>Mr. David Tilbrook 'Museum Conservation'</td>
</tr>
<tr>
<td>23 April</td>
<td>Public Address</td>
<td></td>
<td>Dr. Rhys Jones 'A Thousand Generations and More'</td>
</tr>
<tr>
<td>28 May</td>
<td>45</td>
<td>7</td>
<td>Dorothy Bennett 'Oenpelli Art'</td>
</tr>
<tr>
<td>25 June</td>
<td>30</td>
<td>2</td>
<td>Films 'Archaeology in the Laboratory'</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>'The Survey'</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>'The Artifact'</td>
</tr>
<tr>
<td>23 July</td>
<td>21</td>
<td>4</td>
<td>Mr. Vincent Megaw 'Artificial Curiosity: Archaeology, History and Botany Bay'</td>
</tr>
<tr>
<td>27 August</td>
<td>21</td>
<td>7</td>
<td>Dr. Amzad Mian 'The Tribal Culture of Bangladesh'</td>
</tr>
<tr>
<td>24 Sept.</td>
<td>25</td>
<td>9</td>
<td>Mr. Bob Ellis 'The Ainu of Northern Japan'</td>
</tr>
<tr>
<td>22 Oct.</td>
<td>28</td>
<td>3</td>
<td>Films 'The Bushman - Nomads of the Desert'</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>'Bali - Island of the Gods'</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>'The Yanomamo Tribes in War and Peace'</td>
</tr>
</tbody>
</table>

All meetings were chaired by the President, Mr. Leonn Satterthwait.

4. Membership

The financial membership of the Society as of November comprised the following:--

<table>
<thead>
<tr>
<th>Membership Type</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Life Member (Dr. N. Tindale)</td>
<td>1</td>
</tr>
<tr>
<td>Full Membership</td>
<td>97</td>
</tr>
<tr>
<td>Associate Membership</td>
<td>19</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>117</strong></td>
</tr>
</tbody>
</table>

This is an increase of 4 financial members for 1979. During the year we announced the election of 13 new members, three (3) of whom, due to joining late in the year, were unfinancial for 1979. Six (6) members in 1979 have allowed their membership to lapse for 1979.

5. Seminar

A one day seminar with the theme 'Magic and Medicine' was held in the Institution of Engineers Building on Saturday, 14 July, 1979.

Excluding speakers, forty (40) members attended the Seminar which was addressed by the following speakers:--

- Dr. J. Gray 'Medical Materialism and Cultural Symbols'
- Dr. D. Satterthwait 'Cahuilla Medical Ethnobotany'
- Dr. K. Maddock 'Is Medicine the Law?'
- Mr. & Mrs. J. Tedder 'Magic and Medicine in the Solomon Islands'
- Dr. I. Maddocks 'Sorcery and Healing in Papuan Village'

Copies of all papers were made available and should be ready to distribute to members by the Annual General Meeting in November, 1979.

Cont'd.
MINUTES OF 53RD ANNUAL GENERAL MEETING CONT'D.

3. SECRETARY'S REPORT CONT'D.

6. Fleurieu Peninsula Project

A Field Project, under the direction of Mrs. Val Campbell assisted by Mr. L. Satterthwait, was undertaken in 1979. This project concerned itself with mainly the Aldinga Scrub area with surveys carried out in adjacent areas.

The Institute of Aboriginal Studies made an $825.00 grant to the Society for this project to cover expenses, both in the field and production of a Report.

A further grant in the order of $2,000.00 will be made available from the Minister for the Environment to extend the work undertaken by Mrs. Val Campbell in the Fleurieu Peninsula.

It is hoped that a full report will be ready early in 1980 with copies forwarded to all members.

7. Friends of the South Australian Museum

This Society is now an Affiliated Society member of the Friends of the S.A. Museum. This means that all Society members are affiliated members of the Friends and can attend meetings of the Friends.


During the year, efforts have been made to complete the booklet commemorating the Society's 50th year. This has now reached the stage of being ready for publication and hopefully copies will be forwarded to financial members early in 1980.

9. A.N.Z.A.A.S.

Mrs. M. Nobbs has accepted the position of delegate for the Society to the A.N.Z.A.A.S. Conference to be held in Adelaide, May, 1980.

10. Acknowledgements.

The Council records its appreciation of the work of the Honorary Auditor, Mr. S.V. Tolcher, and the members who have assisted in the preparation of the papers for 1979.

VERN TOLCHER
Honorary Secretary.

TREASURER'S REPORT

It is my pleasure to present the 53rd Annual Financial Report of the Society for the year ending 31st October, 1979.

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

<table>
<thead>
<tr>
<th>Receipts 1979</th>
<th>Expenditure 1979</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank Balance b/f from 1/11/78 $974.20</td>
<td>Mankind 377.50</td>
</tr>
<tr>
<td>Subscriptions</td>
<td></td>
</tr>
<tr>
<td>Full membership</td>
<td>Postage general 107.20</td>
</tr>
<tr>
<td>Associate</td>
<td>journal 143.64</td>
</tr>
<tr>
<td>Arrears</td>
<td>250.84</td>
</tr>
<tr>
<td>Mankind</td>
<td></td>
</tr>
<tr>
<td>Raffle tickets</td>
<td>Stationery 238.72</td>
</tr>
<tr>
<td>Seminar</td>
<td>Journal Printing 141.30</td>
</tr>
<tr>
<td>Fleurieu Peninsula Project</td>
<td>Lecture Room Hire 1979 30.00</td>
</tr>
<tr>
<td>Bank Interest</td>
<td>Supper costs 19.11</td>
</tr>
<tr>
<td></td>
<td>Conservation Council Subs. 80.00</td>
</tr>
<tr>
<td></td>
<td>Seminar 388.20</td>
</tr>
<tr>
<td></td>
<td>Fleurieu Pen. Project 208.28 $1,173.95</td>
</tr>
</tbody>
</table>

$3,264.99

Bank Balance 31/10/79 $1,511.04

$3,264.99
MINUTES OF 53RD ANNUAL GENERAL MEETING CONT'D.

3. TREASURER'S REPORT CONT'D.

Certified, checked with vouchers, receipts and bank statements.
S.V. Tolcher, A.A.S.A., Honorary Auditor.

The Society began the year with a bank balance of $974.20 and finished with $1,531.04. This includes the grant of $825.00 received for the Fleurieu Peninsula Project.

If we analyse the Income and Expenditure relating totally to the 1979 period as follows we arrive at the conclusion that we have a profit of $5.32 for the year.

1. Income
   Advance Subscriptions paid 1978 37.00
   Subscriptions paid 1979
     Full membership 664.40
     Associate 85.00
     Mankind 749.40
     Bank Interest 310.00
     Bank Interest 35.09
     Raffle 11.30

2. Expenditure
   Mankind 2 issues 377.50
   Postage general 107.20
   Journal postage 143.64
     printing 141.30
     paper 122.45
   Stationery general 407.39
   Lecture Room Hire 116.27
   Lecture Room Hire 30.00
   Supper Costs 19.11
   Conservation Council Subscription 1,137.47
   Profit for 1979 80.00

3. Field Project Grant Statement is as under :-
   Income
     Grant - Institute of Aboriginal Studies 825.00
     Camp fees 23.00
   Expenditure
     Kursa Camp 848.00
   Balance 208.28
     Total 639.72

However as Treasurer I feel that at this stage we have no need to increase the subscription for 1980. We may however, need to increase this for 1981 depending on increases in costs and the number of financial members for 1980. I would urge members to do all within their power to bring new members into the Society and thereby help the financial situation. The operating costs will not increase in the same proportion as the income resulting from new members and this would offset any increase that may be necessary in the subscriptions in the next 12 months.

VERN TOLCHER
Honorary Treasurer.

It was moved, and seconded that the above reports be accepted CARRIED

4. Election of Officers
   In accordance with the Rules and Bylaws of the Society the following members were elected to the Council for the 1980 period.
MINUTES OF 53RD ANNUAL GENERAL MEETING CONT'D.

4. Election of Officers Cont'd.

President
Mr. L. Satterthwait
Vice President
Mr. C. Stoyanoff
Honorary Secretary/Treasurer
Mr. V. Tolcher
Librarian
Mrs. M. Sando
Committee
Mrs. M. Nobbs
Mr. G. Pretty
Mr. R. Hewitt
Mr. R. Allison
Mr. P. Strawhan.

5. Presidential Address
The immediate Past President, Mr. L. Satterthwait, gave a Presidential address to the Society.

6. The meeting closed for supper at 9.45pm.

NOTICES

1. RESOLUTIONS AND PROPOSALS.

The following notice of a motion for discussion at the Annual General Meeting has been received from the Treasurer, Vern Tolcher.

'Moved Vern Tolcher, Seconded by Margaret Nobbs, that the annual subscription fee to the Society be $10.00 for Full Membership and $5.00 for Associate Membership and that the additional subscription for 'Mankind' remain as an optional extra.'

2. ELECTION OF OFFICES.

In accordance with the Rules and Bylaws of the Society, as set out in the Notice of the Society's Journal Vol. 18 No. 8, dated October, 1980, the following nominations have been received:

President
Mr. Chris Stoyanoff
Vice President
Mrs. Val Campbell
Honorary Secretary/Treasurer
Mr. Vern Tolcher
Honorary Librarian
Mrs. Margaret Sando
Councillors
Mr. Graeme Pretty
Mrs. Margaret Nobbs
Mr. Ron Hewitt
Mr. Bob Allison
Mr. Peter Strawhan
Mr. Robert Graham