NOTICE OF

55TH ANNUAL GENERAL MEETING

The Annual General Meeting of the Society for 1981 will be held in the Museum Education Building, North Terrace, Adelaide at

8.00PM MONDAY, 23 NOVEMBER, 1981

AGENDA

1. Apologies.

2. Confirmation of minutes of the Annual General Meeting held Sunday, 23 November, 1980. Copies of these minutes are attached.

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


5. Presidential Report to be given by Mr. C. Stoyanoff.

6. Supper will be served after the meeting.

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

Telephone Office 272 2311
Home 79 2193
NOTICES

1. ELECTION OF OFFICERS

In accordance with the Rules and Bylaws of the Anthropological Society of South Australia Incorporated, members are advised that nominations are called for officers of this Society as follows:

President
Vice President
Honorary Secretary
Honorary Treasurer
Librarian
5 Councillors

Members are advised that all positions will be declared vacant at the Annual General Meeting on Monday, 23 November, 1981 and new officers will be elected.

2. ANNUAL REPORTS FOR 1981

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 55th Annual Report.

1. Election of Officers

At the Annual General Meeting in November, 1980, the following were elected to Office for 1981.

President: Mr. C. Stoyanoff
Vice President: Mrs. V. Campbell
Hon. Secretary/Treasurer: Mr. V. Tolcher
Hon. Librarian: Mrs. M. Sando
Committee: Mrs. M. Nobbs, Mr. G. Pretty, Mr. R. Hewitt, Mr. R. Allison, Mr. P. Strawhan, Mr. R. Graham

During the year Mr. P. Strawhan had to resign from the Council due to private commitments.

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, 3 March, 1981
Friday, 3 April, 1981
Friday, 1 May, 1981
Friday, 5 June, 1981
Friday, 3 July, 1981
Friday, 7 August, 1981
Friday, 11 September, 1981
Friday, 2 October, 1981
Friday, 6 November, 1981

All meetings were chaired by the President, Mr. Christo Stoyanoff.
NOTICES CONT'D.

2. ANNUAL REPORTS FOR 1981 CONT'D.

A SECRETARY'S ANNUAL REPORT CONT'D.

3. General Meetings

Eight (8) General Meetings were held during the year as follows:-

<table>
<thead>
<tr>
<th>Date</th>
<th>Attendance</th>
<th>Apologies</th>
<th>Speaker</th>
</tr>
</thead>
<tbody>
<tr>
<td>23 March</td>
<td>24</td>
<td>-</td>
<td>Dr. B.R. ELLIOTT</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>'Lo, the Poor Indian - Robinson Crusoe and Man Friday.'</td>
</tr>
<tr>
<td>27 April</td>
<td>20</td>
<td>10</td>
<td>Dr. L. SACKETT</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>'God and His Saints in Catholic Srilanka.'</td>
</tr>
<tr>
<td>25 May</td>
<td>28</td>
<td>3</td>
<td>Films</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>'Masai Manhood'</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>'Dr. Leakey and the Dawn of Man'</td>
</tr>
<tr>
<td>22 June</td>
<td>14</td>
<td>4</td>
<td>Mr. COLIN HARRIS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>'Heritage Conservation.'</td>
</tr>
<tr>
<td>27 July</td>
<td>30</td>
<td>8</td>
<td>Mr. CLIFF COULTHARD/Miss BETTY ROSS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>'Ram Paddock Gate.'</td>
</tr>
<tr>
<td>24 August</td>
<td>14</td>
<td>11</td>
<td>Miss ROSEMARY BUCHAN</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>'Preserving South Australia's Aboriginal Heritage.'</td>
</tr>
<tr>
<td>28 Sept.</td>
<td>39</td>
<td>3</td>
<td>Film</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>'On Sacred Ground.'</td>
</tr>
<tr>
<td>26 Oct.</td>
<td>21</td>
<td>7</td>
<td>Mrs. VALERIE CAMPBELL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>'New Zealand Prehistory.'</td>
</tr>
</tbody>
</table>

All meetings were chaired by the President Mr. Christo Stoyanoff.

4. Membership.

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

<table>
<thead>
<tr>
<th>Membership Type</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Life Member (Dr. N. Tindale)</td>
<td>1</td>
</tr>
<tr>
<td>Full Membership</td>
<td>87</td>
</tr>
<tr>
<td>Associate Membership</td>
<td>16</td>
</tr>
<tr>
<td>Total</td>
<td>104</td>
</tr>
</tbody>
</table>

This is a decrease of 15 financial members for 1981. During the year we announced the election of 13 new members. 28 members in 1980 have allowed their membership to lapse for 1981.

5. Arcoona Station Field Trip.

The Society arranged a 5 day Field Trip to Arcoona Station over the Easter weekend. Thirty six (36) members and friends attended and visited several Aboriginal and Historic sites in the area including Philip Ponds, Eucolo Creek, Lake Hart salt works, Woomera and Disputed Creek. Ron Hewitt, Society Councillor, acted as guide and was thanked for a very successful excursion.

6. Panaramittee Field Trip.

A second 3 day Field Trip was arranged for the October long weekend to Panaramittee Station area to visit some of the rock engraving sites. Forty eight (48) members and friends attended and visited sites at Salt Creek, Winnininie Creek and adjacent areas. On the way back to Adelaide the party visited the rock engravings on Ketchowla Station.
NOTICES CONT'D.

2. ANNUAL REPORTS FOR 1981 CONT'D.

A SECRETARY'S ANNUAL REPORT CONT'D.

7. Willunga Project.
   During the year several one (1) day field trips were made to the Willunga area to carry out an archaeological investigation for a Developer in the area. This investigation was not concluded and will be developed further in 1982.

8. Fleurieu Peninsula Project.
   This project, started in 1979, has now been completed with the first two parts of a four part report published in the Society's Journal. The final two parts will be published in the Society's Journal early in 1982.

   During the year the Society's attention was drawn to the fact that this area of archaeological interest was under threat due to bike activity in the area. The Society forwarded a letter to the Conservation Council requesting that some action be taken to protect this area. A similar letter was also forwarded to the State Planning Authority.

    The Society's Bibliography was brought up to date during the year and published in the March issue of the Journal.

    Late in October, 1981, the Society made a submission to the Historical and Conservation Committee for a grant of $302,100.00 to establish the Moana Sands area as an Archaeological Reserve, providing open air displays and protecting Prehistoric sites and environment. No decision will be received on this matter until early in 1982. Full details of this submission, if successful, will be published in the Society's Journal early in 1982.

12. Items of Interest.
    During the year several matters of interest to the Society's members were published in the Journal. These related to the following:
    - Friends of the S.A. Museum meetings and activities;
    - Conservation Council - Wetlands;
    - Conservation Council - Preserve the Rain Forests;
    - Conservation Council - Protection of State's natural resources;
    - Kangaroo Island Action Group.

13. Acknowledgements.
    The Council records its appreciation of the work of the Hon. Auditor, Mr. S.V. TOLCHER, and MEMBERS who have assisted in the preparation of the suppers for 1981.

VERN TOLCHER,
Honorary Secretary.
### 2. ANNUAL REPORTS FOR 1981 CONT'D.

#### B. TREASURER'S ANNUAL REPORT

It is my pleasure to present the 55th Annual Financial Report of the Society for the year ending 31st October, 1981.

<table>
<thead>
<tr>
<th>Subscriptions</th>
<th>Receipts 1981</th>
<th>Expenditure 1981</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank Balance b/f 1/11/80</td>
<td>$970.73</td>
<td></td>
</tr>
<tr>
<td>Full membership</td>
<td>$836.85</td>
<td>Mankind</td>
</tr>
<tr>
<td>Associate</td>
<td>$80.00</td>
<td>Journal</td>
</tr>
<tr>
<td>Advance</td>
<td>$42.00</td>
<td>Reg. fee</td>
</tr>
<tr>
<td>Mankind</td>
<td>$365.00</td>
<td>Stationery</td>
</tr>
<tr>
<td>Arrears</td>
<td>$5.00</td>
<td>Lecture Room Hire</td>
</tr>
<tr>
<td>Seminar Papers</td>
<td>$118.00</td>
<td>Subscriptions</td>
</tr>
<tr>
<td>Bank Interest</td>
<td>$45.54</td>
<td>Conserv. Counc.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Oceania</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Friends SAM</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Carbon Dating</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bank Charges</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bank Balance 31/10/81</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 $970.73 and finished with $1,266.97. This includes a balance of the grant of $534.61 received for the Fleurieu Peninsula Project.

If we analyse the Income and Expenditure relating totally to the 1981 period as follows we arrive at the conclusion that we have a profit of $583.35 for the year.

**GENERAL FUNDS - Excluding Grants**

**INCOME**

<table>
<thead>
<tr>
<th>Subscriptions paid 1981</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Advance Subscriptions</td>
<td>$32.00</td>
</tr>
<tr>
<td>Subscriptions</td>
<td>$836.85</td>
</tr>
<tr>
<td>Full membership</td>
<td>$916.85</td>
</tr>
<tr>
<td>Associate</td>
<td>$45.54</td>
</tr>
<tr>
<td>Bank Interest</td>
<td>$365.00</td>
</tr>
<tr>
<td>Mankind</td>
<td>$5.00</td>
</tr>
<tr>
<td>Arrears</td>
<td>$118.00</td>
</tr>
<tr>
<td>Sale of Seminar Papers</td>
<td>$1,482.39</td>
</tr>
</tbody>
</table>

**EXPENDITURE**

<table>
<thead>
<tr>
<th>Expenditure 1981</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Postage General</td>
<td>$92.79</td>
</tr>
<tr>
<td>Mankind</td>
<td>$451.50</td>
</tr>
<tr>
<td>Journal Postage</td>
<td>$141.84</td>
</tr>
<tr>
<td>Registration fee</td>
<td>$20.00</td>
</tr>
<tr>
<td>Paper</td>
<td>$43.28</td>
</tr>
<tr>
<td>Stationery General</td>
<td>$9.88</td>
</tr>
<tr>
<td>Lecture Room Hire</td>
<td>$30.00</td>
</tr>
<tr>
<td>Subscriptions</td>
<td>$109.75</td>
</tr>
<tr>
<td>Profit for year ending 31/10/81</td>
<td>$583.35</td>
</tr>
</tbody>
</table>
2. ANNUAL REPORTS FOR 1981 CONT'D.

B. TREASURER'S ANNUAL REPORT CONT'D.

The Field Project Grants statements area as under:

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

INCOME
Balance b/f as at 1/11/80 552.72

EXPENDITURE
Gakushuin University 18.03
Bank Charge .08 18.11
Balance as at 31/10/81 $534.61

DEPARTMENT FOR ENVIRONMENT GRANT - Moana Project

INCOME
Balance b/f as at 1/11/80 279.00

EXPENDITURE
Gakushuin University 278.00
Bank Charge 1.00 279.00
Balance as at 31/10/81 NIL

As Treasurer I feel that at this stage we have no need to increase the subscription for 1982.

It is noted in the Secretary's Annual Report that we had a loss of 15 members during the year. I would therefore urge members to do all within their power to bring new members into the Society and to advise the Council if and/or where they feel the Society is lacking in providing interest to its members.

VERN TOLCHER,
Honorary Treasurer.
ANTHROPOLOGICAL SOCIETY OF SOUTH AUSTRALIA INCORPORATED

MINUTES OF 54TH ANNUAL GENERAL MEETING

held on Sunday, 23 November, 1980 at 11.45am in the Park Lands (Rundle Park) and incorporating a barbecue picnic.

In the absence of the President, the Secretary, Mr. V. Tolcher chaired the meeting with 22 members and visitors present.

1. Apologies.
   Apologies were received from Mr. L Satterthwait, Mr. G. Pretty, Miss R. Schneider, Miss C. Boots, Mr. C. Stoyanoff.

2. Minutes.
   The minutes of the Annual General Meeting held on Monday, 26 November, 1979, having been circulated prior to the meeting, were taken as read and confirmed.

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

SECRETARY
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, Mr. L. Satterthwait
   Vice President, C. Stoyanoff
   Hon. Secretary/Treasurer, V. Tolcher
   Hon. Librarian, M. Sando
   Hon. Librarian, M. Nobbs
   Hon. Librarian, G. Pretty
   Hon. Librarian, R. Hewitt
   Hon. Librarian, R. Allison
   Hon. Librarian, 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.' |
3. Annual Reports for 1980 Cont'd.
Secretary's Annual Report Cont'd.

3. General Meetings Cont'd.

<table>
<thead>
<tr>
<th>Date</th>
<th>Attendance</th>
<th>Apologies</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>23 June</td>
<td>28</td>
<td>8</td>
<td>Mrs. RUBY HAMMOND &quot;Aboriginal Land Rights.&quot;</td>
</tr>
<tr>
<td>28 July</td>
<td>38</td>
<td>7</td>
<td>Mr. V. TOLCHER Slides were shown of the excursion to the Upper Cooper Area.</td>
</tr>
<tr>
<td>25 August</td>
<td>—</td>
<td>5</td>
<td>Films were shown: &quot;Life in Ancient Rome&quot; 'Ancient Paestum' 'The Temple of Apollo'</td>
</tr>
<tr>
<td>22 Sept.</td>
<td>15</td>
<td>11</td>
<td>Mr. PETER DONOVAN 'The Work of the I.C.C.R.O.M.'</td>
</tr>
<tr>
<td>27 Oct.</td>
<td>18</td>
<td>8</td>
<td>Dr. L. SATTERTHWAIT 'Some Aspects of Contemporary Aboriginal Life.'</td>
</tr>
</tbody>
</table>

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. Tindale)</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 Leon 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.
3. Annual Reports for 1980 Cont'd.
Secretary's Annual Report Cont'd.

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.

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 41 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:

<table>
<thead>
<tr>
<th>Receipts 1980</th>
<th>Expenditure 1980</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank Balance b/f 1/11/79 $1,531.04</td>
<td>Mankind $320.00</td>
</tr>
<tr>
<td>Subscriptions</td>
<td></td>
</tr>
<tr>
<td>Full membership</td>
<td>Postage General 135.16</td>
</tr>
<tr>
<td>Associate</td>
<td>Journal 180.45</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Arrears</td>
<td>Stationery 416.56</td>
</tr>
<tr>
<td>Advance</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Journal Printing 106.20</td>
</tr>
<tr>
<td>Mankind</td>
<td></td>
</tr>
<tr>
<td>Dept. of Environment</td>
<td>Oct '79 Meeting Focus Video 90.00</td>
</tr>
<tr>
<td>Grant-Moana Project</td>
<td></td>
</tr>
<tr>
<td>2,150.00</td>
<td>V. Campbell 1,349.60</td>
</tr>
<tr>
<td>50th Anniv. Sem. Papers 90.50</td>
<td>R. Graham 471.40</td>
</tr>
</tbody>
</table>
3. Annual Reports for 1980 Cont'd

Secretary's Annual Report Cont'd.

Receipts 1980 Cont'd.
Bank Interest 67.90
Sale of Journal 1.00

Expenditure 1980 Cont'd.
S. Tolcher 50.00
Aust. Inst. Aboriginal Stud. 1,871.00
V. Campbell 12.00
M. Nobbs 75.00
Lecture Room Hire 87.00
Subscriptions
Conserv. Coun. 40.00
Oceania 13.00
50th Anniv. Sem. Papers
Preparation and Editing 53.00
M. Forte 20.00
J. Loudon 50.00
Printing 800.00

$5,130.50

Bank Balance 31/10/80

$4,159.77

$5,130.50

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:

Institute of Aboriginal Studies Grant $552.72
Department of Environment Grant $279.00
Anthropological Society Funds $139.01

$970.73

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
INCOME
Balance b/f as at 1/11/79 639.72

EXPENDITURE
V. Campbell 12.00
M. Nobbs 75.00

Balance as at 31/10/80 $552.72

DEPARTMENT FOR ENVIRONMENT GRANT - Moana Project
INCOME
Grant 2,150.00

EXPENDITURE
V. Campbell 1,349.60
R. Graham 471.40
S. Tolcher 50.00

Balance as at 31/10/80 $1,871.00

279.00

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.
GENERAL FUNDS - Excluding Grants and Seminar Papers

INCOME
Advance Subscriptions 32.00
Subscriptions paid 1980
  Full membership 714.06
    Associate 80.00 794.06
Bank Interest 67.90
Sale of Journal 1.00 862.96
EXPENDITURE
Postage General 135.16
Journal Postage 180.45
  Printing 106.20
  Paper 137.39
  Envelopes 233.38 657.42
Stationery General 46.19
Lecture Room Hire 30.00
Subscriptions 53.00
Film Equipment Hire 90.00 1,011.77
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.

4. Resolutions and Proposals.

The following motion, moved by Vern Tolcher, Seconded Margaret Nobbs, was discussion and CARRIED:
'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.'

5. Election of Officers.

In accordance with the Rules and Bylaws of the Society, the following members were elected to the Council for the 1981 period.

President Mr. Chris Stoyanooff
Vice President Mrs. Val Campbell
Honorary Treasurer/Secretary 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. Rob Graham

6. The meeting closed for the picnic at 12.45pm.