NOTICE OF

56TH ANNUAL GENERAL MEETING

The Annual General Meeting of the Society for 1982 will be held in the Museum Education Building, North Terrace, Adelaide at

8.00PM MONDAY, 22 NOVEMBER, 1982

AGENDA

1. Apologies.

2. Confirmation of minutes of the Annual General Meeting, held Monday, 23 November, 1981. A copy of these minutes is attached.

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


5. Presidential Address to be given by Mr. C. Stoyanoff. Christo Stoyanoff will give an address to the meeting entitled "History of Cartooning" with the appearance of a leading South Australian cartoonist Lionel Coventry.

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. ANNUAL REPORTS FOR 1982
The following reports will be submitted to the Annual General Meeting.

A  SECRETARY’S ANNUAL REPORT
On behalf of the Council I have the pleasure, as Secretary, to present the
56th Annual Report.

1. Election of Officers
At the Annual General Meeting in November, 1981, the following were
elected to Office for 1982.
President
Vice President
Hon. Secretary/Treasurer
Hon. Librarian
Committee
Mr. C. Stoyanoff
Mrs. V. Campbell
Mr. V. Tolcher
Mrs. M. Sando
Mrs. M. Nobbs
Mr. G. Pretty
Mr. R. Hewitt
Mr. R. Allison
Mr. R. Graham

2. Council Meetings
During the year eleven (11) Council Meetings were held on the
following dates:
5 February, 1982
5 March, 1982
16 April, 1982
29 April, 1982 Special Meeting
7 May, 1982
11 June, 1982
2 July, 1982
13 August, 1982
3 September, 1982
1 October, 1982
5 November, 1982

3. General Meetings
Eight (8) General Meetings were held during the year as follows:
Date Attendance Apologies Speaker
22 March 18 5 Mrs. Colleen MORROW
Exhibition of Basketware from the
Indonesian Islands.
Mr. J.V.S. MEGAW
'Ceils in Sound of Music Land:
Recent Rescue Excavation,
Durnnberg bei Hallein, Austria.'
Dr. Roger LUEBBERS
'The Coorong Project.'
Ms. Val POWER
'Land Rights: Val Power's Point
of View.'
Dr. F.B. SEAR
'Petra and Palmyra.'
Mr. Aurimus DUMCIUS
'The Sedan Area.'
Mr. Andrew HUGHES
'Tiger and Taiga: Siberia before
the Russians.'
Mr. Dick RICHARDS
'Recent Excavation Work at
Sisatchanalai, Sukathai Province,
Thailand.'
NOTICES CONT'D.

1. ANNUAL REPORTS FOR 1982 CONT'D.

A SECRETARY'S ANNUAL REPORT CONT'D.

4. Membership
The financial membership of the Society as of November comprised the following:

Life Member (Dr. N. Tindale) 1
Full Membership 75
Associate Membership 14
Total 90

This is a decrease of 14 financial members for 1982. During the year we announced the election of 7 new members. 21 members in 1981 have allowed their membership to lapse for 1982. This continues the downward trend in financial membership and will need careful consideration by the 1983 Council.

5. Moana Project
Following the Society's submission in 1981 to the Historical and Conservation Committee for a grant to develop the Moana Sands area as an Archaeological Reserve, as part of the States 150th Anniversary Celebrations, the following actions have eventuated:
- The State selection committee has postponed a decision in this matter due to the large number of submissions received.
- The site has now been fenced, a move which will assist in keeping off-road vehicles out of the area and help regrowth of the native vegetation.
- A subcommittee was formed by the Council to develop a program and to make suggestions with regard to the development of the project with or without a grant from the Jubilee Committee.
- Local Environment Groups and Aboriginal Groups have been introduced to the project with the result that their support has been achieved.
- An application for a grant has been made to the Institute of Aboriginal Studies to carry out the first stages of the project.

6. Willunga Project
During the year this project was completed and all relevant documents, including a site record, forwarded to the Authorities. The Norman Cottage in the area has also been registered with the National Trust.

7. Field Trips
Several field trips planned early in the year had to be abandoned due to the drought in the Northern parts of South Australia.

8. Other Items of Interest
During the year several matters of interest were discussed by the Council. These relate to the following:
- Amendments to the nomination form for membership to the Society, together with an information pamphlet which should be available in 1983.
- The Society made a submission to the Department of Lands re the Pike River Land Management Project.
- Consideration was given to admitting Pensioners and Institutions as members to the Society at a reduced rate, but no action taken at this stage.
NOTICES CONT'D.

1. ANNUAL REPORTS FOR 1982 CONT'D.

A SECRETARY'S ANNUAL REPORT CONT'D.

9. Acknowledgements

The Council records its appreciation of the work of the Honorary Auditor, Mr. S.V. TOLCHER, and MEMBERS who have assisted with the preparation of supper for 1983.

VERN TOLCHER
Honorary Secretary.

B TREASURER'S ANNUAL REPORT

It is my pleasure to present the 56th Annual Financial Report of the Society for the year ending 31st October, 1982.

<table>
<thead>
<tr>
<th>Bank Balance b/f 1/11/81</th>
<th>1,266.97</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Receipts 1982</strong></td>
<td></td>
</tr>
<tr>
<td>Subscriptions</td>
<td></td>
</tr>
<tr>
<td>Full membership</td>
<td>721.98</td>
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<tr>
<td>Associate</td>
<td>65.00</td>
</tr>
<tr>
<td>Advance</td>
<td>10.00</td>
</tr>
<tr>
<td>Mankind</td>
<td>320.00</td>
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<tr>
<td>Seminar Papers</td>
<td>32.20</td>
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<tr>
<td>Bank Interest</td>
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<td>Donation</td>
<td>10.00</td>
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<tr>
<td><strong>Expenditure 1982</strong></td>
<td></td>
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<tr>
<td>Mankind</td>
<td>152.00</td>
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<td>General</td>
<td>73.99</td>
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<tr>
<td>Lecture Room Hire</td>
<td>30.00</td>
</tr>
<tr>
<td>Subscriptions</td>
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</tr>
<tr>
<td>Conservation Coun.</td>
<td>40.00</td>
</tr>
<tr>
<td>Report Printing</td>
<td></td>
</tr>
<tr>
<td>Ex. AIAS Grant</td>
<td>300.00</td>
</tr>
<tr>
<td><strong>Bank Bal. 31/10/82</strong></td>
<td>1,114.05</td>
</tr>
</tbody>
</table>

$2,466.04 $2,466.04

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 $1,226.97 and finished with $1,114.05. This includes a balance of the grant of $234.61 received for the Fleurieu Peninsula Project.

If we analyse the Income and Expenditure relating totally to the 1982 period as follows we have a profit of $179.08 for the year despite the fact that membership dropped from 104 in 1981 to 90 in 1982.

**General Funds - excluding Grants**

**INCOME**

Advance Subs paid '81
Subscriptions paid 1982
   Full membership 721.98
   Associate 65.00 786.98
Mankind 320.00
Seminar Papers 32.20
Bank Interest 39.89
Donation 10.00 1,231.07

Cont'd.
NOTICES CONT'D.

ANNUAL REPORTS FOR 1982 CONT'D.

TREASURER'S ANNUAL REPORT CONT'D.

General Funds - excluding Grants cont'd.

EXPENDITURE

<table>
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<tr>
<th>Item</th>
<th>Amount</th>
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<tr>
<td>Postage General</td>
<td>73.99</td>
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<tr>
<td>Subscription</td>
<td>27.93</td>
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<tr>
<td>Mankind</td>
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</tr>
<tr>
<td>Journal Postage</td>
<td>205.75</td>
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<tr>
<td>Registration Fee</td>
<td>20.00</td>
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<td>Printing</td>
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<td>Paper</td>
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<tr>
<td>Envelopes</td>
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<td>Lecture Room Hire</td>
<td>30.00</td>
</tr>
<tr>
<td>Subscriptions - Council</td>
<td>40.00</td>
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</table>

PROFIT FOR YEAR ENDING 31/10/82 1,051.99

$179.08

A.I.A.S. Grant

INCOME

Balance b/f as at 1/11/81 534.61

EXPENDITURE

V. Tolcher - Preparation & printing report

Balance as at 31/10/82 300.00

$234.61

As Treasurer I feel that at this stage we have no need to increase the subscription for 1983 but we do need to look closely at methods of increasing our membership for 1983.

VERN TOLCHER

Honorary Treasurer.
MINUTES OF 55TH ANNUAL GENERAL MEETING

held on Monday, 23 November, 1981 at 8.00pm in the Museum Education Building North terrace, Adelaide. The President, Mr. C. Stoyanoff, chaired the meeting with 19 members and friends present.

1. Apologies.
   Apologies were received from Mrs. M. Sando, Dr. & Mrs. A. Radford, Mr. A. Marrie, Mrs. N. Worthley, Dr. S. Cameron.

2. Minutes.
   The minutes of the Annual General Meeting held on Sunday, 23 November, 1980, 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.

A 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.
3. 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 'Lo, the Poor Indian - Robinson Cruso and Man Friday.'</td>
</tr>
<tr>
<td>27 April</td>
<td>20</td>
<td>10</td>
<td>Dr. L. SACKETT 'God and His Saints in Catholic Srilanka.'</td>
</tr>
<tr>
<td>25 May</td>
<td>28</td>
<td>3</td>
<td>Films 'Masai Manhood' 'Dr. Leakey and the Dawn of Man'</td>
</tr>
<tr>
<td>22 June</td>
<td>14</td>
<td>4</td>
<td>Mr. COLIN HARRIS 'Heritage Conservation.'</td>
</tr>
<tr>
<td>27 July</td>
<td>30</td>
<td>8</td>
<td>Mr. CLIF COULTHARD/Miss BETTY ROSS 'Ram Paddock Gate.'</td>
</tr>
<tr>
<td>24 August</td>
<td>14</td>
<td>11</td>
<td>Miss ROSEMARY BUCHAN 'Preserving South Australia's Aboriginal Heritage.'</td>
</tr>
<tr>
<td>28 Sept.</td>
<td>39</td>
<td>3</td>
<td>Film 'On Sacred Ground.'</td>
</tr>
<tr>
<td>26 Oct.</td>
<td>21</td>
<td>7</td>
<td>Mrs. VALERIE CAMPBELL '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:-

- Life Member (Dr. N. Tindale) 1
- Full Membership 87
- Associate Membership 16
- Total 104

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, Eucoloo 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. Panaramitee Field Trip.
A second 3 day Field Trip was arranged for the October long weekend to Panaramitee 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.
3. ANNUAL REPORTS FOR 1981 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

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.
3. 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>
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<tr>
<th>Bank Balance b/f 1/11/80</th>
<th>970.73</th>
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<td>Subscriptions</td>
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<td>Full membership</td>
<td>836.85</td>
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<td>80.00</td>
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<td>Advance</td>
<td>42.00</td>
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<td>365.00</td>
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<td>Arrears</td>
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<td>Seminar Papers</td>
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<td>Carbon Dating</td>
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<td>Total</td>
<td>$2,463.12</td>
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<tr>
<td>$2,463.12</td>
<td>$2,463.12</td>
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</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**

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<th>Advance Subscriptions</th>
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<td>Full membership</td>
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<td>365.00</td>
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<td>Arrears</td>
<td>5.00</td>
</tr>
<tr>
<td>Sale of Seminar Papers</td>
<td>118.00</td>
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</table>

**EXPENDITURE**

| Postage General       | 92.79 |
| Bank                  | 451.50|
| Journal Postage       | 141.84|
| Registration Fee      | 20.00 |
| Paper                 | 43.28 |
| Stationery General    | 9.88  |
| Lecture Room Hire     | 30.00 |
| Subscriptions         | 109.75|

**Profit for year ending 31/10/81**

$583.35
3. ANNUAL REPORTS FOR 1981 CONT'D.

8  TREASURER'S ANNUAL REPORT
The Field Project Grants statements are 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 $18.11
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 $279.00
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.

4. Election of Officers.
In accordance with the Rules and Bylaws of the Anthropological Society of South Australia Incorporated, the following members were elected to the Council for the 1982 period.

President Mr. Christo 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. Rob Graham

5. Speaker.
Mr. CHRISTO STOYANOFF gave the Presidential address to the meeting.

6. There being no further business the meeting closed for supper at 8.45pm.

Date........................................Chairman........................................