NOTICE OF ORDINARY MEETING

The next meeting will be held in the Museum Education Building, North Terrace

Adelaide

at

8.00 p.m. Monday 28 October 1974

AGENDA

1. Apologies

2. Minutes of meeting held Monday 23 September, 1974

3. Tabling of Papers & Journals

4. Field Trip October long weekend 1974
   Report by Secretary

5. Speaker
   Mr. R. EDWARDS will give an address generally dealing with the
   ARTS COUNCIL work and progress.

6. Next Meeting
   The next meeting of the Society will be held on Monday 25
   November, 1974 and will be the Annual General Meeting. Members are
   reminded to ADVISE the President by the 1ST NOVEMBER 1974 if they
   intend to attend this meeting so that catering and seating can
   be arranged. Note that this meeting will be held in the Art Gallery
   of S.A.

V.A. TOLCHER
Honorary Secretary
213 Greenhill Road
EASTWOOD S.A. 5063
MINUTES OF GENERAL MEETING

held in the Museum Education Building, North Terrace, Adelaide at 8.00 p.m.

The President, Mr. R.D.J. Weathersbee, was in the chair and there were 17 members and 4 visitors present.

1. **APOLI GIES**

   No apologies were received.

2. **MINUTES**

   The minutes of the meeting held 23 September, 1974 having been circulated were taken as read and confirmed.

3. **NEW MEMBERS**

   The President announced the following new members.
   Mr. David Davies
   Mrs. Angela Davies

4. **PAPERS & JOURNALS**

   Papers & Journals from other Societies were tabled

5. **FIELD TRIPS**

   (a) S.A. Museum Inspection
   The Secretary reported that 14 members of the Society attended the open inspection of the Anthropological Department of the Museum. Mr. G.L. Pretty, Curator of Anthropology had given a very interesting talk on the history of the SA Museum prior to conducting the members through the various and congested areas of the Department. The Society expresses its thanks to Mr. Pretty for his time and effort.

   (b) Craigie Plains Field Trip
   The Secretary advised that over 20 members had agreed to attend this field trip and members who had not notified the Secretary of their intention to participate were asked to do so as soon as possible so that they could be included in the catering. Details had not been finalised with regard to accommodation but these would be finalised within the next day or two.

6. **SPEAKER**

   Due to the late arrival in Australia of our programmed speaker Dr. Nakamura, the Anthropological Department of the Adelaide University provided films for showing at this meeting. The Society wishes to express its thanks to Professor B. Kapferer for his assistance in this matter

Date .................................. Chairman ..............................
NOTICES

1. ELECTION OF OFFICERS

In accordance with the rules and By Laws of the Anthropological Society of South Australia Inc. members are advised that nominations are called for persons as 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 25th November, 1974 and new officers will be elected.

Nominations must be forwarded to the Secretary on or before Monday 11 November, 1974 to comply with the rules and must be accompanied by a letter from the nominee agreeing to stand for the position.

2. MOTIONS

In accordance with the rules and By Laws of the Anthropological Society of South Australia Inc. members are advised that Notices of Motions intended to be moved at the Annual General Meeting shall be given to the Secretary on or before Monday 11 November.