NOTICE OF 48TH ANNUAL GENERAL MEETING

The Annual General Meeting of the Society will be held in the Art Gallery of South Australia, North Terrace, Adelaide, on

Monday 25 November 1974 at 7.30 pm

AGENDA

1. Apologies.

2. Confirmation of minutes of Annual General Meeting held Monday 26 November, 1973. Copies of these minutes are attached.

3. Annual Report to be received from the Honorary Secretary, Mr. Vern Tolcher.

4. Financial Report to be received from the Honorary Treasurer, Ms. Betty Ross.
   Note: Due to the fact that the Presidential Address will occupy a period of some 2 hours, copies of both the Secretary's & Treasurer's Reports for 1974 are attached.


6. Programme for 1975. Members are requested to give this matter some thought so that they can make suggestions regarding the programme for 1975.

7. The Presidential Address for 1975 will be given by Mr. R.D.J. WEATHERSBEE
   He will address the meeting on:
   'THE INFLUENCE OF ZEN BUDDHISM ON JAPANESE CULTURE'
   This address will be followed by:--
   'EXPLANATION AND DEMONSTRATION OF THE TEA CEREMONY'
   by MRS. M. HAGA.

   The Art Gallery intends to mount a Japanese exhibition to coincide with the Annual General Meeting in the Gallery. A Japanese type supper will conclude the evening.

8. The next Ordinary Meeting will be held Monday 24 March, 1975.

V.A. TOLCHER
Honorary Secretary,
213 Greenhill Road,
EASTWOOD S.A. 5063
MINUTES OF 47TH ANNUAL GENERAL MEETING HELD
ON MONDAY, NOVEMBER 26, 1973 AT 8.00 P.M.

The President, Mr. R.D.J. Weathersbee, was in the Chair and there were 20 members and four visitors present.

1. APOLOGIES

Professor G.H. Lawton, Mrs. Worthley.

2. MINUTES

The minutes of the Annual General Meeting held on Monday, November 27, 1972 were taken as read and confirmed.

3. ANNUAL REPORT

The Honorary Secretary, Mr. R.W. Ellis, read the following report:--

"On behalf of the Council, I have the honour to present the 47th Annual Report of the Society.

Elections

At the Annual General Meeting in November, 1972, the following members were elected to office:--

President: Mr. R.D.J. Weathersbee
Vice-President: Mr. G.L. Pretty
Honorary Secretary: Mr. R.W. Ellis
Honorary Treasurer: Mr. V.A. Tolcher
Honorary Librarian: Mrs. M.J.W. Sando
Immediate Past President: Dr. C.J. Ellis
Councillors:
- Mr. C.P. Mountford
- Mr. R. Edwards
- Mrs. M.F. Nobbs
- Ms. E. Ross
- Mr. V.G. Miers

During the year Mr. R. Edwards resigned from his position as Curator of Anthropology at the South Australian Museum and accepted the post of Deputy Principal, Australian Institute of Aboriginal Studies, Canberra. Council wishes Mr. Edwards every success in his new position and pays tribute to Mr. Edward's long association with the Society and his endeavours on its behalf. Despite Council's efforts it was unsuccessful in co-opting members to fill the two vacant Council positions. Council is pleased to report that during the year Mr. C.P. Mountford (Honorary Life Member and Councillor) was honoured by Melbourne University with an Hon. D. Litt. Degree.

Membership

In addition to two Honorary Life Memberships, there are 104 ordinary and five student members. Ten People joined the Society during the year. Present membership is an increase of 11 over last year."
Activities

The following meetings were held during the year:-

March 26:  Mrs. V. Campbell - "Midden Archaeology in Northern New South Wales".

April 30:  Rev. G. Armstrong - "The Gunavidji People of Northern Arnhem Land".

May 1:  Dr. E. Gale - "A Comparison Between Urban Aborigines and Immigrant Minorities in Britain". (Special Combined Meeting with Royal Geographical Society of S.A.)

May 28:  Film - "Tidikawa".

Dr. O. Gostin - "The Re-introcution of Ritual and Ceremonial into the U.S.S.R."

June 4:  Professor R. Gould - "The Unseasonal Condition of the Western Desert Aborigines".

June 25:  Mr. R. Luebbers - "A Comparison Between Nor'east America and Australian Coastal Archaeological Sites and Those of South-east South Australia.

July 10-12: Film - "Towards Baruya Manhood" (In conjunction with Flinders University "Festival of Nulgina Culture").

July 30:  Mr. J. Hodges - "The Gilman Excavation".

August 27:  Mr. C.P. Mountford - "Aboriginal Conception Beliefs".

September 24:  Dr. C.J. Ellis and Mrs. M. Tur - "Modern Aboriginal Beliefs on Contraception".

October 29:  Professor J. Prescott - "A New Contribution to Archaeology - Physics".

November 26:  Presidential Address - Mr. R.D.J. Weathersbee - "The Racial Origins and Creation Myths of the Japanese People".

A further field excursion to the Monarto New Town Area was successfully conducted during the holiday weekend June 9 - 11. A number of unrecorded Aboriginal painting and habitation sites were discovered by a team of over 40 enthusiastic workers. Particular thanks for the success of the weekend are due to Mrs. M. Nobbs, Mr. K. Maquire and the local landowners Mr. & Mrs. A.V. Talbot, Mr. E. Rollond and Mr. B. Hentschke. Financial assistance for the project was provided by the State Government through the Monarto Steering Committee.

A further field excursion in the Upper Murray Region, planned for the October Labour Day Weekend, was cancelled due to lack of support from members.
General

During the year permission was sought from members, for the Society to embark upon production of an Annual. The necessary change of the Rules and By-Laws was granted at a Special General Meeting and moves are underway to have the first issue prepared for release in 1974. It is hoped that the Annual will provide a bridge between the present Journal and "Mankind".

Mr. Pretty represented the Society at the recent Australian Anthropological Association meeting in Perth during A.N.Z.A.A.S. The Secretariat of the Association is currently in the hands of the Western Australian Anthropological Association and it is hoped that the Association will be re-activated in the forthcoming year.

A number of motions to amend the Rules and By-Laws of the Society are before the meeting tonight. It is hoped that their passage will facilitate the workings of the Society in the Coming year.

Acknowledgements

The Council records its appreciation of the work of Mr. V.G. Miers as Honorary Auditor, the ladies who have assisted in the preparation of suppers and Mrs. J. Bramley in the typing of notices and journals.

4. FINANCIAL REPORT

The Honorary Treasurer, Mr. V.A. Tolcher, submitted the following report:-

"It is my pleasure to present the 47th Annual Financial Report for the year ending 26th November, 1973.

The Statement of Receipts and Payments for the year have been circulated.

The balance at the end of 1972 stood at $891.79 and finished at the end of this year at $674.05.

The total receipts for 1973 amounted to $840.00 including a sum of $200.00 from the Department of Environment and Conservation as a result of the Society's work at Monarto earlier this year.

The total expenditure for 1973, amounted to $1,057.74 including a sum of $822.00 paid to Mankind for issues prior to 1973, and not invoiced until this year.

If we look at the financial situation for this year, considering only the normal income and expenditure, we arrive at a loss of $64.00 for this year."
ANTHROPOLOGICAL SOCIETY OF SOUTH AUSTRALIA
STATEMENT OF RECEIPTS AND PAYMENTS FOR YEAR ENDING 26TH NOVEMBER, 1973

To Bank Balance Brought Forward
from 1972 $891.79

<table>
<thead>
<tr>
<th>RECEIPTS 1973</th>
<th>EXPENDITURE 1973</th>
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<tr>
<td>Subscriptions</td>
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<td>Ordinary</td>
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<td>Postage</td>
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<td>Speaker Mrs. Tur</td>
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<td>Journal Sales</td>
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<td>Bank Interest</td>
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<td>Donation</td>
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<tr>
<td>Dept. of Environment &amp; Conservation</td>
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24.52
31.48
1.00
200.00

$583.00

$1,057.74

$674.05

$1,731.79

$1,731.79

Certified, checked with receipts, vouchers and Bank Statement produced.

Signed
V.G. MiERS
A.A.S.A. (Sen.) A.C.I.S.
Honorary Auditor
22nd November, 1973
I have carried out an analysis of the past 6 years considering only the income and expenditure for those years and arrive at the following figures.

1968  Deficit $54.00  
1969  Deficit $36.00  
1970  Deficit $30.00  
1971  Surplus $62.00  
1972  Deficit $120.00  
1973  Deficit $54.00  

With the above figures in mind, I regret that I have no alternative but to recommend that the subscriptions be increased for 1974. A motion to that effect has been proposed by me and seconded by Mr. R. Ellis and will be discussed later in the meeting.

5. RESOLUTIONS AND PROPOSALS

(i) It was moved Mrs. M. Sando, seconded Mr. V. Tolcher and carried unanimously that Rule 2 of the Society's Rules and By-Laws be amended to read as follows;

"2. The Society is an incorporated body, associated with the University of Adelaide, and a member of the Anthropological Association of Australia."

(ii) It was moved Mr. V. Tolcher, seconded Mrs. M. Nobbs, and carried by a two-thirds majority vote that the words "and junior members" be deleted from Rule 4, and the words "and associate members" be substituted and that Rule 9 be deleted and the following substituted;

"9. A full time student, or a spouse or member of the household of an ordinary member, may become an associate member and not receive or pay for "Mankind".

It was further proposed that the word "Junior" in the second sentence of Rule 29 be deleted and the word "Associate" be substituted.

(iii) It was proposed by Mrs. B. Weathersbee and seconded by Mrs. Kollosche that in Rule 29 the following words be deleted;

"and shall be an inclusive charge to cover all expenses incurred by Council in its conduct to the Society and the cost of "Mankind".

and the following words substituted;

"The subscription shall be an inclusive charge to cover all expenses incurred by the Council in its conduct to the Society. Subscriptions to 'Mankind' shall be paid separately at the discretion of members."

The motion was lost by nine votes to seven.

(iv) It was proposed by Mr. V. Tolcher, seconded by Mr. R.W. Ellis and carried by a majority vote that the annual subscription for Ordinary Membership be increased to $8.00 and that Annual Subscription for Associate Membership be $5.00.
6. ELECTION OF OFFICERS AND COUNCIL, 1974

In the absence of further nominations, the following officers and councillors were elected:

President: R.D.J. Weathersbee
Vice-President: G.L. Pretty
Honorary Secretary: V.A. Tolcher
Honorary Treasurer: B. Ross
Honorary Librarian: Mr. J.W. Sando
Councillors (5):
M.F. Nobbs
B. Kapferer
C.J. McLeay
R.W. Ellis
C.P. Mountford
Honorary Auditor: S.V. Tolcher

7. PROGRAMME FOR 1974

Suggestions were sought for the programme for the forthcoming year. Mr. V.A. Tolcher advised members that a questionnaire would be sent out early in the new year to determine what types of field trips were most desired.

8. PRESIDENTIAL ADDRESS

Mr. R.D.J. Weathersbee delivered an address entitled: "The Racial Origin and Creation Myths of the Japanese People".

DATE............................. CHAIRMAN..............................
ANNUAL REPORT

On behalf of the Council, I have the honour as Secretary to present the 48th Annual Report of the Society.

ELECTIONS

At the Annual General Meeting in November, 1973 the following members were elected to office.

President                            Mr. R.D.J. Weathersbee
Vice-President                       Mr. G.L. Pretty
Honorary Secretary                   Mr. V.A. Tolcher
Honorary Treasurer                   Ms. B. Ross
Honorary Librarian                    Mrs. M. Sando
Councillors                           Mrs. M. Nobbs
                                         Prof. B. Kapferer
                                         Dr. C.J. McLeay
                                         Dr. C.P. Mountford
                                         Mr. S.V. Tolcher

Honorary Auditor

COUNCIL MEETINGS

Ten (10) council meetings were held during the year with attendance and apologies received as follows:-

<table>
<thead>
<tr>
<th>Member</th>
<th>Meetings</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. R.D.J. Weathersbee</td>
<td>10</td>
<td></td>
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<tr>
<td>Mr. G.L. Pretty</td>
<td>7</td>
<td>2 apologies</td>
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<tr>
<td>Mr. V.A. Tolcher</td>
<td>10</td>
<td></td>
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<tr>
<td>Ms. B. Ross</td>
<td>3</td>
<td>2 apologies</td>
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<tr>
<td>Mrs. M. Sando</td>
<td>9</td>
<td>1 apology</td>
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<tr>
<td>Mrs. M. Nobbs</td>
<td>9</td>
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<td>Prof. B. Kapferer</td>
<td>3</td>
<td></td>
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<tr>
<td>Dr. C.J. McLeay</td>
<td>3</td>
<td>3 apologies</td>
</tr>
<tr>
<td>Mr. R.E. Ellis</td>
<td>2</td>
<td>3 apologies</td>
</tr>
<tr>
<td>Dr. C.P. Mountford</td>
<td>1</td>
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MEMBERSHIPS

Membership to the Society for 1974 consisted of the following.

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
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<tbody>
<tr>
<td>Life Members (Drs. C.P. Mountford &amp; Trindale)</td>
<td>2</td>
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<tr>
<td>By Advance subscription from 1973</td>
<td>12</td>
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<tr>
<td>Full Membership</td>
<td>81</td>
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<td>Associate Membership</td>
<td>20</td>
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<td><strong>TOTAL</strong></td>
<td><strong>115</strong></td>
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</table>

Of the above, 18 were new members to the society. This is an increase of 4 members on the previous year's membership.
GENERAL MEETINGS

The following meetings were held during the year.

March 25  
Mr. Tom Ernst - 'Aspects of Ritual & Self decoration of the Onaibusulu. A People of the Southern Hemisphere'

April 24  
Mr. H. Morphy - 'Some Preliminary Thoughts of the problems involved in the Analysis of Australian Aboriginal Bark Paintings'

May 27  
Professor B. Kapferer - 'Drama & Ritual in Southern Sri Lanka (Ceylon)'

June 24  
Mr. P.B. Mayer - 'Khajorahi and Konarah: Religious Art or Erotic'

July 22  
Mr. R. Cowell - 'Tongan Arts: A Personal View'

August 26  
Mr. T. Ernst - 'Problems faced by Papua New Guinea people now and in the future'

September  
Films - provided by the Anthropological Dept., of the Adelaide University.

October  
Mr. R. Edwards - 'The Arts Council work and Progress'

Attendance at these meetings averaged 23 members.

FIELD TRIPS

During the year two field trips were arranged by the Council

The first, on Saturday 7 September, attended by 14 members took the form of an open inspection of the Anthropology and Archaeology Sections of the S.A. Museum. Particular thanks for the success of this inspection are due to the Curator Mr. G.L. Pretty who gave an informative address with regard to the history of the S.A. Museum and then guided the members through the various sections not normally open to the public.

The second of the field trips, attended by twenty five members and friends, took the form of a working field trip in that a search and survey of archaeological sites in the area adjacent Craigie Plains, approximately 20 miles West of Blanchetown, was carried out under the direction of Mr. G.L. Pretty, director of the Roonka site near Blanchetown. The trip was successful in that several aboriginal camp sites were recorded and a cursory study made of the topography of the area.
THE SOCIETY'S ANNUAL

The annual proposed by the Society and mentioned in the previous year's report, unfortunately has been shelved due to lack of funds. Several attempts were made during the year to arrange for sufficient funds to produce this Annual but due to the economical state of the country and other reasons they were not forthcoming. It is hoped that the new Council will have more success in this matter than the outgoing Council.

INCORPORATE BODY

The Council, during the year put into effect the motion moved at the last Annual General Meeting and the Society is now an incorporate body to be known as 'The Anthropological Society of South Australia Inc."

ACKNOWLEDGEMENTS

The Council records its appreciation of the work of Mr. S.V. Tolcher as Honorary Auditor and the Ladies who have assisted in the preparation of supper in particular Mrs. B. Weathersbee who for health reasons has had to retire from this task.

VERN TOLCHER
Honorary Secretary
THE ANTHROPOLOGICAL SOCIETY OF SOUTH AUSTRALIA INC.

FINANCIAL REPORT 1974

It is my pleasure to present the 48th Annual Financial Report for the year ending 25th November, 1974.

The Statement of Receipts and Payments for the year have been circulated.

Although we began this year with a balance of $674.05, we have ended with a balance of $913.39 to our credit.

The total receipts for 1974 amounted to $877.72
The total expenditure for 1974 amounted to $638.38

Unlike previous years our financial position as of 31 October, 1974 has significantly increased with a surplus of $164.89. This surplus takes into account invoices not received for payment at the date of audit, the cost of which has been estimated. The gain has largely been due to the increased rate of subscriptions, which initially anticipated a significant rise in the production costs of Mankind. However this increase will not now eventuate until 1975.

I should like to give my personal thanks to Mr. Vern Tolcher, whom in addition to his work as Secretary, kindly acted as Treasurer in my absence.

STATEMENTS OF RECEIPTS AND PAYMENTS FOR YEAR ENDING 31 OCTOBER, 1974

To Bank Balance Brought Forward
From 1973  $674.05

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<thead>
<tr>
<th>RECEIPTS 1973</th>
<th>EXPENDITURE 1973</th>
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<td>Bank Balance $913.39</td>
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$1,551.77  $1,551.77

Certified, checked with receipts, vouchers, and Bank Statement produced

Signed
S.V. TOLCHER
Honorary Auditor.
ELECTION OF OFFICERS

In accordance with the rules and Bylaws of the Society, as set out in the Notice of the Society's Journal Vol. 12 No. 8 dated October, 1974 the following nomination has been received.

President

Mr. G.L. Pretty
Proposed. V. Tolcher
Seconded. M. Nobbs

Vice-President

Prof. B. Kapferer
Proposed. R.D.J. Weathersbee
Seconded. V. Tolcher

Hon. Secretary

Mr. V.A. Tolcher
Proposed. M. Sando
Seconded. M. Nobbs

Hon. Treasurer

Mrs. M. Nobbs
Proposed. V. Tolcher
Seconded. R.D.J. Weathersbee

Hon. Librarian

Mrs. M. Sando
Proposed. B. Weathersbee
Seconded. M. Nobbs

Councillors (5)

Mr. R. Ellis
Proposed G.L. Pretty
Seconded V. Tolcher

Mrs. V. Campbell
Proposed. G.L. Pretty
Seconded. R.D.J. Weathersbee

Mr. T. Ernst
Proposed. M. Nobbs
Seconded. R.D.J. Weathersbee

Dr. C.P. Mountford
Proposed. R.D.J. Weathersbee
Seconded. B. Weathersbee

Hon. Auditor

Mr. S.V. Tolcher
Proposed. R.D.J. Weathersbee
Seconded. M. Nobbs