

CAVE EXPLORATION GROUP OF SOUTH AUSTRALIA

Now that the recently consolidated Group is well under way, you will find enclosed:

1. The Constitution of the Group as accepted at the Annual General Meeting 29th Feb., 1956 and Bylaws.
2. The Programme of Activities and Meetings for the current quarter.
3. An invitation application form for membership.

Your attention is drawn to the following points:-

To become a Foundation Member, Members' fees must be paid in by 31st March, 1956.

Associate Members that are not financial by the 31st March, 1956 will not be credited with any previous time qualifications and will not be eligible for Full Membership until 3 months have elapsed from time of becoming financial.

After 31st March, 1956 only persons financial will receive any circulars or other communications.

The next General Meeting will be held at the Adelaide Bushwalkers and Y.H.A. Clubrooms on the corner of Hyde and Pirie Streets at 8 p.m. on Tuesday, 27th March.

In future General Meetings will be held at those rooms every 4th Tuesday of the month and Lecture Meetings will be hold every 2nd Wednesday of the month in the Museum Lecture Room.

All subscriptions should be posted to the Secretary, C.E.G.S.A. C/o S.A. Museum, North Terrace as soon as possible or paid direct at the next General Meeting, 27th March, 1956.

Supper provided at nominal charge.

Mr

The next meeting of the Committee will be held
onat
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Yours faithfully,

CAVE EXPLORATION GROUP OF SOUTH AUSTRALIA.

CAVE EXPLORATION GROUP (SOUTH AUSTRALIA)
PROGRAMME - JUNE-AUGUST 1956

2nd-4th June. Caves in Holowilena Area (Near Hawker) - Leave
(Queen's Birthday) Friday Night.
Leader: Miss J. Marlow. 'Phone - Work UX1665.

12th June. 8 p.m. Museum Lecture Room "Adaption to Cave Life
TUESDAY. Humans and other Animals" - by J. Eadie.

27th June 8 p.m. Bushwalkers Clubroom - General Meeting.
WEDNESDAY: Discussion on Nullarbor Trip with Slides.

7th-8th July. Curramulka - both Caves - Leave Friday Night -
Leader: Mr. J. D. Taylor. 'Phone - Work W3211
Ext. Geology Department.

10th July. 8 p.m. Museum Lecture Room. Members Paper Night.
TUESDAY. "Formations in Caves" Miss J. Marlow and
"World Caving" Mr. E. Hamilton-Smith.

25th July. 8 p.m. Bushwalkers Clubroom - General Meeting.
WEDNESDAY. Discussion of Future Activities.

4th-5th August. Cave Search Myponga Ck.
Leader: Mr E. Hamilton-Smith. 'Phone - Work MF2316.

14th August 8 p.m. Museum Lecture Room "Fossil Remains Found
TUESDAY. in South Australian Caves" By J. D. Taylor.

22nd August. 8 p.m. Bushwalkers Clubroom - General Meeting.
WEDNESDAY. Readings from the Records.

23rd August- Naracoorte Caves - Detailed Survey.
1st September. Leader: Mr E. Hamilton-Smith. 'Phone Work - MF2316.

NOTE: If interested in any trip, notify leader at least 7 days in advance as transport is difficult to organise.

ALSO NOTE: The Museum Lecture Room Night is now held every 2nd TUESDAY.
The General Meeting Night at A.B.W. Rooms is still every 4th WEDNESDAY.
Committee Nights at Gilberton Rover Den every 3rd TUESDAY

CONTACT LIST

<u>PRESIDENT:</u>	E. Hamilton-Smith.	
<u>SECRETARY:</u>	A. L. Hill.	
<u>TREASURER:</u>	D. J. Gerner.	
<u>INFORMATION & TRIPS.</u>	J. D. Taylor.	
	'Phone University W.3211	
	Geology Department.	
<u>C.E.G. SEARCH & RESCUE:</u>	R.T. Sexton. 'Phone	Home: F.5356.
		Work: FA.1134.
	or N. Mollet. 'Phone	Home: ML.6076
		Work: W.1541

ALL CORRESPONDENCE TO: HON. SECRETARY,
CAVE EXPLORATION GROUP (S.A.)
SOUTH AUSTRALIAN MUSEUM,
ADELAIDE. S.A.

CAVE EXPLORATION GROUP - SOUTH AUSTRALIA.

- CONSTITUTION -

- NAME:** The name of the Group shall be - "Cave Exploration Group (South Australia)"
- OBJECTS:** To foster speleology in South Australia. To explore and survey South Australian caves, study cave fauna, and cavern phenomena generally, and to place on record the results of such investigations, and to offer them at the approval of the Committee for publication in scientific journals and magazines. To endeavour to ensure the preservation of South Australian caves and to protect them from vandalism.
- MEMBERSHIP:** There shall be the following classes of Membership:-
Foundation Membership
Full Membership
Associate Membership
Honorary Life Membership.
- Foundation Membership** shall be to those persons who have completed qualifications for full membership, prior to the Consolidating General Meeting 1956, who subscribe to this constitution and who become financial within one (1) calendar month.
- Full Membership** shall be to those persons who are over 21 years of age and who subscribe to this constitution and complete 50 hours as a member of an active caving party in not less than 3 months of Associate membership, or, full members of any other recognized speleological society or when qualifications are such as may be approved at a General Meeting, and who are proposed and seconded by financial members and elected by ballot at a meeting of the Committee.
- Associate Membership** shall be those persons who subscribe to the ideals of the Group and who do not qualify for full membership. Associates shall have full privileges of membership except that they shall not hold office or vote.
- Honorary Life Membership.** Upon the recommendation of the Committee in recognition of special services rendered to the Group, Honorary Life Members may be elected at a General Meeting, and shall enjoy all privileges of membership.
- FEES:** Entrance fee, annual subscription, and equipment fees may be charged at rates to be fixed by the Committee with the approval of a General Meeting.
- MEETINGS:** The Annual General Meeting shall be called on or before the last day of February in each year for purpose of election of office bearers for the ensuing year. Extraordinary General Meetings shall be called at the discretion of the Committee or upon the request of any five full members. Fourteen days notice in writing, of the holding of any General Meeting shall be given to each financial member, specifying the date, place, and time of commencement of the meeting, and the nature of the business to be transacted. No member shall be entitled to vote unless financial. Voting shall be submitted to all members on the petition of any five financial members in writing. A member shall be deemed financial on payment of all subscriptions due.

OFFICE BEARERS: A President, Vice President, Secretary and Committee of 5, which may include both sexes shall be elected at the Annual General Meeting. An Honorary Auditor shall also be appointed at the Annual General Meeting. The Committee shall have power to co-opt.

The Committee consisting of the President, Vice-President Secretary and elected Committee Members, and co-opted Committee Members shall appoint from its members, an Honorary Treasurer, Honorary Quartermaster, and Honorary Trip and Record Keeper.

With the consent of the nominee, a Patron may be appointed by the Annual General Meeting.

A member of the Museum Staff shall be an ex officio member of the Committee.

**DUTIES OF
OFFICE
BEARERS:**

The Committee shall conduct and manage the affairs of the Group subject to this constitution and make such rules and bylaws as it deems desirable to further the objects of the Group.

The **President** shall convene meetings of the Committee, Annual General Meetings, Ordinary and Extraordinary General Meetings.

The **Secretary** shall act as executive officer of the Committee, keep minutes of general meetings and Committee Meetings, record resolutions and handle the correspondence of the Group.

The **Treasurer** shall be responsible for the moneys of the Group, and shall submit an annual statement and balance sheet at the Annual General Meeting, or when otherwise called for.

The **Quartermaster** shall have custody and maintenance of the property of the Group and shall keep an inventory to be audited and submitted to the Annual General Meeting or otherwise called for.

The **Auditor** shall audit the books and assets of the Group and report to the Annual General Meeting.

The **Trips and Record Keeper** shall keep a file and card system of maps and records of the Group and shall issue a programme every three months of trips and social events.

QUORUM: At **general meetings** of the Group 30% of full members shall constitute a quorum.

At **Committee Meetings** the Quorum shall be five.

PROXY: Members may vote by proxy which shall be in a form which meets with the approval of the Chairman of the Meeting.

SPECIMENS: All specimens and articles to eventually become the property of the South Australian Museum.

**ALTERATION
OF
CONSTITUTION** The Constitution may only be changed at a General Meeting. Notice of motion shall be given not less than three weeks prior to such meeting. The motion shall require a seventy five percent (75%) majority to be carried.

EXPULSION: Should any member violate the rules or bylaws of the Group or from any cause be deemed an undesirable member, he may be expelled from the club by the vote of three quarters of the members present at a special meeting of the Committee called for that purpose. A member so expelled shall have the right to appeal to a General Meeting. The notice convening such meeting shall state the purpose of the meeting, but not the name of the member concerned.

DISBANDMENT A motion for disbandment shall be dealt with in the same manner as a motion for amendment of constitution, except that the motion must be carried by a ninety percent (90%) majority. In the event of disbandment the archives and any other property or chattels belonging to the group will be presented to the South Australian Museum.