# CAVE EXPLORATION GROUP (SOUTH AUSTRALIA)

#### TALK AND SLIDE EVENING

#### Dear Member

You are invited to attend a Talk and Slide Evening at 8 p.m. on Wednesday the 30th October in the National Fitness Clubrooms.

This evening is being held as an appreciation gesture to the many people who have assisted us in the past, and who have expressed their interest in our Group in various ways.

As club members only and specially invited guests will be present, it would be appreciated if members could arrive before 8:00 p.m. and to indicate to the secretary their intention of attending beforehand.

Several of the invited guests are notable civic leaders, so it is requested that dress be semi-formal, and as many Members as possible are asked to be present.

Supper will be provided.

Yours sincerely,

A.L.Hill

(Hon. Secretary).

23.9.57

# CAVE EXPLORATION GROUP (SOUTH AUSTRALIA) PROGRAMME - OCT-DEC. 1957

8th October 8 p.m. Museum Lecture Room. Speaker - Reg. Shepherd TUESDAY - "Underground Water". Announcement of results of

Photographic Competition.

12th-14th Oct Buckalowie Creek and Wiloowie Caves.

LABOUR DAY Leave Friday night.

Leader: J.Marlow. 'phone work UX1662, private cars.

23rd October 8 p.m. National Fitness Rooms - General Meeting WEDNESDAY T.McIntee and R.Sexton to demonstrate ropes & knots.

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2nd, 3rd Nov Curramulka Caves - Leave Friday night.

<u>Leader</u>: Town Cave - P.Love. 'phone work LA0121.

<u>Leader</u>: Correl's Cave - J.Love 'phone home LF3871.

12th November 8 p.m. Museum Lecture Room. Speaker - Mr. P.Lawson

TUESDAY - "Collecting Vertebrate Fossils"

27th November 8 p.m. National Fitness Rooms - General Meeting.

WEDNESDAY Members slides.

30th Nov-1st Dec. Tantanoola Caves - Leave Friday night.

Leader. J.Somerton

10th December 8 p.m. Museum Lecture Room. Members Paper Night.

TUESDAY Speaker - J. Marlow - "Formation of Limestone" - films.

14th,15th Dec Naracoorte Caves - Xmas reunion with V.C.E.S.

Leave Friday night. <u>Leader</u>: N.Mollet. 'phone work W0242. 'phone home ML2021

21st December Caveman's Dinner - return applications to the

SATURDAY secretary by 16th December. Approximate cost - £1.

24th December Kelly Hill Expedition departs - Leader: R.Sexton.

TUESDAY 'phone work -FA1134. 'phone home F5356. Applications in as early, as transport bookings are difficult.

NOTE If interested in any trip, please notify leader at least 7 days in advance. If your name is on a trip list and you are unable to attend, notify Trip Leader IMMEDIATELY.

Trip fees and costs are expected to be paid to the Leader during the trip not after. The Museum Lecture Room night is held every 2nd Tuesday. Committee nights at Gilberton Rover Den every 3rd Tuesday. General Meeting Night at National Fitness Rooms 69-70 South Terrace every 4th Wednesday

# CONTACT LIST.

PRESIDENT: R.T. Sexton. 'Phone work FA1134.

Home F5356

SECRETARY: A.L Hill. 'Phone work W2541

INFORMATION & TRIPS Miss J. Marlow, 'phone Work UX1662 C.E.G. SEARCH & RESCUE E.E. Hogben. 'Phone work M7986.

ALL CORRESPONDENCE TO: Honorary Secretary,

Cave Exploration Group (S.A.)

South Australian Museum,

ADELAIDE. S.A.

#### CAVE EXPLORATION GROUP - SOUTH AUSTRALIA

CONSTITUTION - (Accepted 29th February 1956.

Revised to 1st September, 1957).

NAME: The name of the Group shall be - "Cave Exploration Group (South Australia)".

OBJECTS: To foster speleology in South Australia. To explore and 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

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 18 years (Altered from 21 years at General Meeting 26 9.56) 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.

<u>Associate Membership</u> shall be those 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 the 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 five, 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 coopt. The Committee consisting of the President, Vice-President, Secretary and elected Committee Members, and coopted 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 shall propose such rules and by-laws as it deems desirable to further the Objects of the Group. Any by-laws formulated by the Committee must be endorsed by a General Meeting before they apply. The Committee shall not have power to expend more than £5 per month, or more than £2 on any individual item of the Group's monies without the prior permission of a decision of a General Meeting. (The last two sentences were added at General Meeting 26.6.57.)

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 monies of the Group, and shall submit an annual statement and balance sheet at the Annual General Meeting, or then otherwise called 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 The Constitution may only be changed at a General CONSTITUTION Meeting. Notice of motion shall be given not less than three weeks prior to such meeting. The motion shall require a 75% majority to be carried.

#### EXPULSION

Should any member violate the Rules or By-laws of the Group or for 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 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.

#### BY-LAWS

# 1. FEES

Associate Membership 10/- per year Full Membership £1 per year

Full Members permanently residing more than 50 miles from Adelaide shall pay 10/- per year.

All subscriptions fall due on 28th February but any Member joining after July 31st, shall pay half fees.

Transfer fees, Associate to Full Membership, before 31st July a further 10/- is payable and if between July 31st and February 28th, a further 5/- is payable. (Para. added General Meeting 13.3.56.)

- 2. PARENTAL CONSENT
- Persons under 21 years of age must produce written parental consent before becoming an Associate or before accompanying an official C.E.G.S.A. Trip.
- 3. **INDEMNITY**
- All persons must sign an Indemnity Form before taking part in their first C.E.G.S.A. Trip.
- 4. VISITORS
- Visitors shall attend no more than three official C.E.G.S.A. functions, whether trips, lectures or meetings without taking at least Associate Membership. (Para added General Meeting 13.3.56.)
- 5. BADGES
- C.E.G.S.A. Badges and Emblems may be worn by all financial members, either Full, Life or Associate, that have fulfilled the 50 hours underground qualification. (Para. added General Meeting 22.5.56)
- 6. MINIMUM AGE
- Persons under the age of 16 shall not be admitted to Associate Membership, but they may participate in Group activities if accompanied by a responsible member. (Para. added General Meeting 17.7.56.)
- 7. <u>DEFAULTING</u> <u>MEMBERS</u>

Any defaulting member who fails to fulfil his obligations to attend a trip will be fined an amount of 50% paid by participating members, at the discretion of the Committee, and such fines will be distributed to those participating members. (Para. added General Meeting 22.5.57.)