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Minutes of the Glee D.F.C. Management Committee
meeting held on 10/1/66 in the clubroom at 7.30pm

Present: K. Decker, F. VanderPutt, H. Wark, P. Rogers, P. Nilan,
R. Brown & J. Krepp.

ABSENT: R. Thorpe, B. Howe.

M/s that the minutes from the previous meeting be accepted as read.

Correspondence recd:

- ① Minutes of S.H.A. Executive meeting
- ② Circular from S.H.A.
- ③ notices of motion from R. Nicholls
- ④ Electricity Bill £6-2-11.
- ⑤ Bill from Randall Productions re payments £3-12-
- ⑥ nominations form for Pre-season competition.

Treasurer's Report: Treasurer absent and no report was available.
Bank balance £193-10-7.

Bills Passed for Payment:

- ① m/s the Electricity Bill £6-2-11.
- ② m/s - Randall Productions £3-12-
- ③ m/s - P. Rogers for Stationery £5-
- ④ m/s - Nomination fee for Pre Season £1-

General Business

1. The Management Committee agreed to hold the Annual General meeting on 2nd March 1966.

2. Touring Committee financial Report by P. Nilan;

Bank balance - Approx. £625.

Cash in hand £280

unleaved cheques £220

net balance approx. £685-

The Books were closed for 2 weeks while debts were collected, but still about £300 outstanding in Lottery money and members contributions.

3. Pat Nilan, mentioned that training will be held

on Mondays and Wednesday from 4.30 pm to 6.30 pm.
at Jubilee oval and on Sunday mornings at Wentworth Park.
All players interested are welcome.

4. The Secretary to send notices to members regards the
training and date set for the A.G.M.

5. Next meeting to be held on 15th February, 1966.

There being no further business the meeting closed at 11.0 pm.

K. Dicker
Chairman

Landis
Secy. Secretary

Minutes of The Glebe D.H.C. Management Committee meeting held on 1st February 1966 in the Clubroom, 7.30pm

Present K. Dickey, F. VanderPest, H. Wark, P. Milan, P. Rogers & R. Brown.

Apologies J. Krepp
ABSENT R. Thorpe, B. Howe.

M/S that the minutes of the previous meeting be accepted as read.

Treasurer's Report - Nil.

The chairman expressed his thoughts on the unsatisfactory conduct of the Treasurer in not ~~turning up~~ attending this meeting after or forwarding a statement.

Correspondence Rec'd.

- ① Invitation from Sutherland D.H.C for President and Secretary to attend their 1st A.G.M on 1/2/66.
- ② Minutes of S.H.A Executive meeting held on 24/1/66.
- ③ Phone Bill from Secretary.
- ④ Notices of motion from F. VanderPest.

Bills passed for payment.

| | | |
|-----|--|---------|
| M/S | ① Expenses on B.B @ at Harry's Place (celebration night) | £16-16- |
| ✓ | ② Club Snoko expenses | £14-15- |
| ✓ | ③ - - - - - Ice | 12- |
| M/S | ④ Secretary's Telephone etc | £15-18- |
| - | ⑤ F Letts - Expenses on printing covers. | £1- |

General Business.

- ① Discussed the notices of motion to be considered at the S.H.A General Committee meeting and directed our delegate on the voting effect.

- ② The following Provisional selectors were appointed for the Pre-season Competition and will hold such position until the A.G.M.

P. Milan, H. Wark & G. Gilmour.

③ The Secretary to advise members about the Competition and training sessions which are now held on Mondays, Tuesdays & Thursday evenings at Jubilee oval and on Sunday morning at Wentworth Park.

④ Secretary inquired as to the Committees ^{view} ~~feeling~~ in regard to unfinancial members and;

- a) The Pre-season Competition,
- b) The A.G.M.

m/s that ~~the~~ unfinancial members not be selected in the Pre season ^{teams} ~~games~~.

Next meeting set for 21/2/66.

There being no further business the meeting closed at 10.50.

K. Dicker
Chairman

Franklin
Hon Secretary

Minutes of The Gylebe J.H.C. Management Committee
Meeting held on 21/2/66 in the Club room at 7.30 pm.

Present: K. Dickey, F. VanderPelt, P. Nilan, R. Brown, H. Wark.

Apologies: J. Krepp, R. Thorpe, P. Rogers + B. Howe.

M/s that the Minutes of the previous meeting be accepted & read.

Treasurer Report As the Treasurer was absent, the Secretary reported that the Bank Balance was £187-13-7.

Correspondence Recd:

- ① From S.H.A re Minutes of Executive meeting held + agenda of General Committee meeting on 7/3.
- ② Draw for Pre-Seas Competition.
- ③ Circular from S.H.A. re Fixtures
- ④ Receipt for Telephone a/c Paid
- ⑤ ✓ from Randall Productions (Permits.)
- ⑥ Letter from Moorebank OHC - requesting trial game.
- ⑦ Annual Report of Valley club, Brisbane
- ⑧ Letter from Valley club - requesting information and details of our visit at Easter.

Bills passed for payment:

- ① Rent to C.C.S. \$18 for 12 weeks until 27/5/66.

General Business:

- ① R. Brown asked if Jubilee oval was available for juniors games on Saturday mornings and the need for JH Hockey sticks.
M/s that JH Hockey sticks be purchased and Secretary advised that the oval is available during the Season, on Saturday mornings until 1969.
- ② Mrs Brown to finish making the club shirts from the material remaining.
- ③ The M.C then discussed the notices question submitted for the A.G.M.
- ④ It was felt that the matter of unfinancial members should be considered and strong action be taken

(Continued)

in the coming season.

As a result F. VanderPutt / P. Rogers moved that any unfinancial members eligible for a pennant/s, the pennant/s be withheld in terms of Clause 17 para (b) of the Constitution. - Carried.

⑤ H. Wark reported that he was unofficially advised, the Training fees might be raised to 5/- a head.

The Committee felt that if the Training fees was ~~raised~~ increased, we should protest.

⑥ The Chairman, MR K. Dickey advised he will not stand for President Meeting closed 10.15 pm. at the A.G.M.

Chairman
Mason

F. VanderPutt
Hon. Secretary

Minutes of the Glebe D.H.C. Management Committee meeting held on 14/3/66 in the club room at 7.30 pm.

Present

G. Harris, B. Stubbs, F. VanderPutt, F. Letts, P. Nolan, R. Brown
G. Gilmore, H. Wark & R. Thorpe.

m/s that the minutes of the previous meeting be accepted as read. — Carried.

Business Arising

Discussion arose on the Training fees which could be set at 2/6 or 25 cents per person. No official advice was received and until then any alternative cannot be made.

Treasurer Report:

| | |
|--------------------|----------------|
| \$365 - 56 | — Bank Balance |
| 16 - 00 | Cash in Hand |
| <u>\$ 381 - 56</u> | — Total |

Bills for Payment:

| | |
|--------------------|---|
| \$ 25 - 20 | — umpires fees 1965. |
| 12 - 12 | |
| 4 - 50 | Randall Productions (Inception in Paints) |
| <u>4 - 40</u> | — white Duco for Painting Balls. |

m/s that these bills be accepted and paid.

Correspondence Rec'd:

- ① Letter from J. Krepp. — rejoining
- ② Invitation from Sutherland DHC to their B-3-A
- ③ Letter from Trevor VanderPutt. — rejoining.
- ④ Minutes of S.H.A Executive meeting
- ⑤ Nomination from Nth Sydney 7-a-Side Carnival 3rd April.

Delegates Report:

umpires lectures will be conducted on ~~14/3/66~~ ¹⁴/₂₁ ²¹/₂₂ & ²⁸/₂₉ April. Glebe is in the north west zone and is convenor to arrange ~~the~~ ^{the} meetings on the dates. The other clubs are :- Hyde, Wests, Nth Districts, Bears and Gladesville.

General Business

- ① The Training report: revealed ~~17~~ members still owing money. m/s The Secretary to write to these members mentioning 22nd March as the deadline. At this stage 11 members ~~have~~ ^{have} fully paid.

- ② Touring Fund: Bank balance \$1961-87.
- ③ Managers + Teams to be selected on 28th March:
- ④ The following two members were nominated and elected as Delegates to the S.H.A.
 Delegate:- H. Wark (SNR).
 Proxy " : G. Harris.
- ⑤ The Treasurer inquired if University Students are entitled to pay Juniors fees.
 After discussion it was decided that any hardship case will have to be considered individually by the management Committee.
- ⑥ Election of Vice Presidents
 H. Wark, R. Thorpe, H. Hammaford.
 These 3 persons were nominated + seconded + Accepted.
- ⑦ H. Wark advised that a Pair of Goalkeeping Pads (Indian make) was available for sale at Cost.
 m/s that the Committee be empowered to purchase the Pads after inspecting same. - Carried
- ⑧ Secretary pointed out that attention ^{must} be directed towards the Juniors for the future of Glebe Hockey. A lengthy discussion took place and later it was m/s that the junior Committee be directed to draw up a scheme and a roster of Senior players to be present on Saturday mornings.
- ⑨ G. Gilman moved that a Social Committee be elected. Nominations were accepted and the following were elected:
 G. Gilman, P. Nylan, V. Westacott, R. Michells, + B. Stubbs.
- ⑩ m/s that the club purchase 1 doz Hockey Balls.
 - - - - - 1 v Pro Socks for Sale.
- ⑪ P. Nylan informed that Wests + Central Newcastle have amalgamated and request a game.
- ⑫ G. Gilman conveyed a request from the Tosteth Hotel Cricket Club for use of the club room on 20th March.
 m/s that this be granted. Carried.
- ⑬ M/s that the club house be closed at 10.30 pm.

on wednesday nights.

- (14) P/vilam - B/Stubbs moved that the club tender for the catering rights at jubilee oval ~~and~~ lost.

There being no further business the meeting closed at 11. P.m.

J. Davis
Chairman

J. Sandford
Hon. Secretary

next meeting 28/3/66.