

Minutes of the 38th Annual General Meeting held on Sunday  
22nd November, 1971 at the Club-house, Jubilee Oval, Glebe.

OPENING ADDRESS BY PRESIDENT in which he thanked the Junior Committee  
and especially John Atterton - he also thanked the Secretary and the  
Treasurer Ken Wark for the great work that they have done.

The President then spoke on the W.J. TAYLOR CUP - on its winner  
not being a 1st grade player

APOLOGIES : K. Vincent, G. Shirley, D. Fishenden, J. Cameron

M/S that the minutes be received

M/S that the minutes be taken as read

As there was no business arising from the minutes - passed

M/S that the Annual Report be received

The Secretary spoke - that there were a couple of errors in  
the compiling of the Annual Report

John Cowan spoke on the good work of the Toxteth Raffles and  
hopes that more support shall be forthcoming.

R. Nicholls then congratulated the Secretary and his wife on  
compiling the Annual Report and the fine amount of work involved.

P. Nilan then supported R. Nicholls on his remarks and  
congratulated John Atterton on this compiling of the Junior Report.

K. Wark then congratulated Paul Rogers and members of the Social  
Committee on their good events especially on the theatre party nights.  
He also spoke on the poor attendance at the other socials.

He congratulated P. Nilan, G. Gilmour ~~and~~ on their efforts  
in the training and coaching of the Club-members.

He further thanked the Junior committee and the coaches on  
their efforts during the year.

SHEET 2 :

J. Atterton then spoke on the efforts of John Cowan during the year the tremendous amount of work that he has done during the year - especially the Juniors and the way he has helped the Club both with our Juniors and with the S.J.H.A.

G. Gilmour then congratulated all the players who represented during the year - a great effort.

M/S that the Annual report be adopted - Carried

M/S that the Financial Statement be received - Carried.

P. Rogers spoke on profit of Socials and stated the idea of the Social Committee was not so muc to make a profit but to try and ensure everyone ~~have-in~~ having a good time.

R. Brown spoke on the lack of profit on the sale of Equipment and was advised that the prifit of the sale of these goods was put back into equipment which we have in stock.

G. Gilmour then spoke on the poor attendance at socials and that with a profit of only \$6-00 for socials all members must work harder and attend more functions to help this Club.

R. Nicholls then also spoke on Socials and stated that this Club has always made money and paid their way - though socials - but this year no profit - without the chook faffles - which raised over \$1000-00 - we must work much harder to make profits in future.

F. Whiteman then spoke on the fact that our expenditure should come from the members and the profits from the raffles, 200 Club members should go to the Club.

G. Gilmour spoke on the poor attendance also of Club members at all functions.

SHEET 3

H. Wark spoke on the fact that out of our Club members - \$10-00 per person goes to S.H.A. and above on boys.

P. Nilan spoke on O/Standing Fees etc. and how can we hope to have full support - unless these are paid.

R. Nicholls then spoke on the great work Ken Wark has done as Treasurer.

M/S that the Financial Statement be adopted - Carried.

PROPOSED BUDGET - 1971

M/S that the Proposed Budget be received

Mr. B. Dunn then moved an amendment that the Fees stay the same but members not attending Socials be charged a further \$5-00 (Failed for lack of a seconder).

H. Wark asked on the Proposed Budget what the \$300-00 for Club House expenses stood for - it was explained that this year expenses were \$124 and that next season with another Club-House and to have our present one painted out.

M/S that the proposed budget for 1971 be adopted - Carried

Moved by R. Nicholls that the Secretary's Honarium be \$30-00 that the Treasurer's honarium be \$25-00 - Carried

NOTICES OF MOTION

A Carried

B Carried

C Carried

D F. Letts moved an amendment that the clause should be - New clause 21 - Carried.

E Carried

F Carried

G F. Whiteman moved an amendment that the Management Committee decide the Homariums - Carried

H Carried

I Carried

J Carried

SHEET 4

- K Amendment moved by J. Atterton that only with the approval of the Management Committee - Carried
- L Carried
- M Carried
- N Carried

PRESENTATION OF TROPHIES

The President - W.J. Stubbs welcomed J. Gray Sec. N.S.W.H.A. to Present the D. Grade pennants for Winning Competition.

The President then called on J. Kenny to present the Club Honours for No. of 1st Grade teams.

The Sen. Vice President presented the Club Games Honour Pennants.

REPORT ON 250 CLUB

Mr. P. Nilan then spoke on the 250 Club proposed by him for Munich. He outlined the scheme and elaborated how easy this would be.

REPORT ON LICENSED CLUB

Mr. Stubbs spoke on our efforts to obtain a Licensed Club. He read our report from our Hon. Solicitor re leasing Council Land.

ELECTION OF OFFICE BEARERS

1. The late Bro. M. McCarten Keegan
2. Patron - J. Kenny
3. President - W. Stubbs. R. Nicholls - W. Stubbs elected
4. Sen. Vice President - H. Wark Snr.
5. Hon. Secretary - F. Letts
6. Hon. Asst. Secretary C. Dean - M. Howe - C. DEAN elected
7. Hon. Treasurer - F. Whiteman
8. Hon. Asst. Treasurer - G. Manou
9. CLUB CAPTAIN - P. Nilan - P. Nilan then spoke on the lack of co-operation from the club only 46% of the club members attend training at any training session - 11% of club members go to the Clubhouse on Wednesday nights - but do not train.
10. CLUB VICE CAPTAIN - M. Howe - R. Nicholls, M. Weatherley - M. HOWE - elected