

GOODWOOD BASEBALL CLUB INCORPORATED

ANNUAL REPORT.....1979.

THE GOODWOOD BASEBALL CLUB INCORPORATED.

The Annual General Meeting of the Goodwood Baseball Club Inc., held on Monday 7th, May 1979 at 7.45p.m. at the South Road Primary School.

Agenda.

1. Opening of Meeting.
2. Apologies.
3. Roll Call of Members entitled to vote
4. Adoption of previous A.G.M. Minutes.
5. Receipt of Annual Reports.
6. Nomination for Life Membership.
7. Election of Officers.
8. General Business.

CO-PATRONS.

P.P. WHITE ✓

E.M. BURKE. ✓

PRESIDENT.

B.C. RUSSELL ✓

VICE PATRONS.

J. MORRIS  
J. MORDAUNT.  
C. JUDD.  
A. RADBONE.  
K. FROST  
A. ROBINSON ✓  
S. ROWE.  
B. SHARP  
A. HAYNES. ✓  
P. POPE ✓  
N. GULLY ✓  
B. RUSSELL

W. STEPHENS. ✓  
P. JUDD.  
G. CIEMENTS ✓  
A. STONE. ✓  
J. WOODFORDE.  
B. GREGG.  
A. GOOLEY  
H. FRANKE. ✓  
B.C. MARSHALL ✓  
K. BOWDEN. ✓

VICE PRESIDENT.

E.M. BURKE.

LIFE MEMBERS.

B. L. BROOKS  
C. HAYES.  
M. MCGILF  
J. MORDAUNT.  
A. RADBONE.  
E. COUSIEY  
V. GRANT-LYONS x

A. BARTIETT X  
J. HOLLAND  
I HUNT X  
L. POOIE X  
R. SCOTT X  
RUPERT SHARPE X  
W. HOIMESBY

E.M. BURKE.  
D. V. CIEMENTS X  
E. LANTHIOS. X  
W. STEPHENS.  
R. SHARPE X  
P. POPE.  
P. WHITE

X DECEASED.

AUDITOR.

T. J. KING. A.A.S.A.

TRUSTEES.

B.C. RUSSELL

P.P. WHITE.

E.M. BURKE.

MANAGEMENT COMMITTEE

B. RUSSELL  
E.M. BURKE  
R.H. BAKER  
J. L. BAKER  
R.H. WATKINS  
D.J. ALDRIDGE

PRESIDENT/CHAIRMAN.  
VICE PRESIDENT.  
SECRETARY  
TREASURER.  
EQUIPMENT & PURCHASING OFFICER.  
JUNIOR ACTIVITIES CONVENOR

MANAGEMENT COMMITTEE CONTINUED.

R. MORGAN  
J. SINCLAIR  
P. POPE  
J. MORGAN  
N. GULLY

SOCIAL CONVENOR  
GROUNDS CONTROLLER  
UNIFORMS.  
PUBLICITY  
DIV. I COACH

SOCIAL COMMITTEE.

R. MORGAN  
P. WATKINS  
J. BAKER

CHAIRMAN.  
SECRETARY  
TREASURER.

J. ALDRIDGE  
A. ROSENZWEIG  
J. SMITH  
K. MANSER  
J. SINCLAIR  
J. CUMING.

JUNIOR COMMITTEE.

D. ALDRIDGE  
B. RUSBY  
G. HANCOCK  
R. WOODS.  
S. SMITH.

CHAIRMAN

THE GOODWOOD BASEBALL CLUB INC.

Minutes of the 60th. Annual General Meeting of the Goodwood Baseball Club Inc. held at the South Road Primary School on Monday 29th. May 1978.

1. The Meeting was chaired by the Club President, Mr. H. Franke who extended his welcome to all present.
2. Apologies were received for the following Members.  
A. Stone, B. Sharpe, P. Judd, J. Winfield, C. Judd, R. Watkins, P. Watkins, P. Harris, A. Radbone, T. King, W. Rowe, J. Baldock, J. Sinclair.
3. Registration of Voting Members.  
A quorum of 26 Members who were eligible to vote were present.
4. The Minutes of the previous A.G.M. were accepted as read.
5. Annual Reports.  
A. Reports were presented and accepted from the following Officers.
  - (1) President.
  - (2) Management Committee
  - (3) Treasurer
  - (4) Secretary
  - (5) Junior Activities Convenor.  
B. The Annual Report of the Squaws Club was also presented and accepted.
6. Life Membership - Mr. Peter Pope.  
The nomination for Life Membership for Mr. Peter Pope was read by the Secretary. This was supported by Messrs D. Gooley and H. Franke. It was a unanimous vote that approved the award followed by congratulations offered by the President on behalf of the Members.
7. Election of Officers.  
The following were nominated and elected to the Officers as shown:-
  - (a) President/Chairman - Mr. B. Russell.  
Mr. Russell was elected unopposed and after having accepted the Chair from the retiring Chairman, he extended a Vote of Thanks to Hugh Franke for his outstanding service rendered during his term of Office.
  - (b) Officials.  
Co-Patrons: Messrs P.P.White & E.M. Burke.  
Vice Patrons: Messrs. Morris, Mordaunt, Judd Snr., Radbone Frost, Robinson, Rowe, Sharp, Haynes, Pope, Stephens, Judd Jnr. Clement, Stone, Woodforde, Gregg, Gooley, Franke, Marshall, Bowden.  
Trustees: Messrs B. Russell, P. White, E. Burke.  
Honorary Auditor: Mr. T. J. King.
  - (c) Office Bearers:  
Vice President: Mr. E.M. Burke.  
Honorary Secretary: Mr. R. Baker.  
Honorary Treasurer: Mrs. J. Baker.
  - (d) Management Committee.  
Junior Activities Convenor: Mr. D. Aldridge  
Social Convenor: Mr. R. Morgan

7. Election of Officers Continued.

(d) Management Committee

Equipment Purchasing Officer: Mr. R. Watkins.

Uniforms Officer: Mr. P. Pope.

It was resolved that the unfilled positions of Assistant Secretary, Publicity Officer and Grounds Convenor were to be appointed by the Management Committee.

8. General Business.

- (a) Recommendation that future financial reports should show the breakdown of Ground Expenses.
- (b) Umpires Association are desperately short of Umpires. Clubs will be required to supply their own Umpires for Staunday home games for most grades below Division 3 next season.
- (c) Scorers Association are conducting classes for scoring prior to next season. Recommended that we should attempt to encourage some of our Members to attend as we do not have many trained scorers associated with our Club.
- (d) An additional list of Life Members was supplied by P. Pope. The year that each of these awards was made would be appreciated.
- (e) Recommendation that liason with the C.L.G. Football Club Inc. should be cultivated to provide facilities and refreshments for our Members and Visitors or alternative arrangements to be investigated.
- (f) Resolution passed that the Constitution should be reviewed with attention being given to electing half the Management Committee for a two year term each year.

There being no further busines brought forward the Chairman thanked those in attendance for their participation, and urged the Members to support the newly elected Management Committee and closed the meeting at 10.35p.m.

## MANAGEMENT COMMITTEE REPORT.

The Committee this year functioned under its newly appointed President/Chairman, Mr. Brian Russell. Brian with his vast experience in this capacity in addition to his long association with State Junior Baseball administration served the Committee well.

Messrs. J. Morgan and J. Sinclair were appointed to the Offices of Publicity and Grounds Convenors respectively by the Committee following the last A.G.M. The position of Assistant Secretary could not be filled.

### South Australian Baseball League.

The Club was represented at all Council Meetings throughout the year. The financial burdens the League must pass on to the Clubs because of its increasing expenditure is becoming alarming to our Club. It appears unlikely that the League under its present administration and Policies will ever be able to issue bonuses instead of levies to its Member Clubs and consequently we must gear ourselves to satisfactorily accommodate this commitment.

### S.A.B.L. Junior Committee.

We were also represented at these meetings by our Club Delegates. The staging of the U/13 Championships in Adelaide was the Committee's prime event this year. Victoria which had an unbeaten record for a number of years was toppled by N.S.W. Unfortunately, S.A. although it performed well finished third.

### Scorers Association.

As advised at our previous A.G.M. the Scorers Association is conducting classes periodically to teach scoring at all levels. We commend this instruction to all who are interested to learn, particularly as our Club requires more of such equipped persons to accommodate the requirements of our numerous teams.

### Umpires Association.

As promised by the Association last year, the lack of League Umpires necessitated Clubs to provide their own Umpires on numerous occasions last season, and we thank the players and others who assisted us in this respect. There is no doubt that the situation will be <sup>NOT</sup> any better for the coming season and therefore if any known retired player would be interested to, keep associated with the game in this function on a regular basis please advise him of our interest to accommodate him.

### C.L.C. Community Association.

Our Delegate/Secretary has attended the regular meetings held since reporting in this matter at the last A.G.M. As advised in the President's Address, progress although slow, is surely being made for our acquiring the use of suitable Club Rooms at Mortlock Park.

### Teams.

In the 1978/79 Season the Club filled nine teams in the following grades:  
Div 1,2,4,5 and 7 in the Senior Grades and 1 U/17; 2 U/15; 1 U/13 in the Junior Grades.

Although the results were not spectacular our congratulations must go to the Junior U/13 and U/15 Orange teams for their participation in the Grand Finals, finishing runners up in both Grades.

Congratulations to S. Weekly for representing us in the U/15 State Side which also won the National Title.

### Trophy Winners

The winners of Club Trophies for 1978/79 are as follows:

Div. 1	Best and Fairest	D. Gooley.
Div. 2	Best and Fairest	D. Cuming.
Div, 4	Best and Fairest	W. Rowe
Div. 5	Best and Fairest Most Dedicated.	T. Hannigan J. Sinclair
Div. 7	Best and Fairest.	B. Barkell
U.17	Best and Fairest.	B. Pett.
U.15 (Orange)	Best and Fairest	B. Stangewitz
U.15 (Red)	Best and Fairest	S. Weekly
U.13	Best and Fairest	S. Lewthwaite.
Coco Cola Trophy	Most Outstanding Junior	S. Weekly
Best Over 60 Years Player		P. White
Indian of The Year Award		S. Baker.
Goodwood Gift Winner		B, Barkell.

### Coaches and Managers and Scorers

Our sincere thanks is directed to all Coaches, Managers and Scorers. Without the services of these personel our teams could not operate.

Noel Gully, again this year directed the operations of our Div 1 Team, and under his guidance and tuition a very capable side is being built. Needless to say P.Pope's role as Div 1 Manager is the envy of every other Club in S.A. M. Baker accepted the responsibility of Div. 2 Coach part way through the season while H.Franke, G. White and G. Clements coached Divisions 4,5, and 7 respectively. The Junior Teams were led by Messrs R. Sharpe, U/17; B. Russell U/15 Red, J. Hollow with the assistance of F. Rigo and F. Brannan U/15 Oranage and D. Aldridge U/13.

### Uniforms.

It is dissappointing that the uniforms supplied by the Club have not yet been returned to the Uniforms Officer. Three of the Junior Teams have now been outfitted in the new style uniform at a considerable expense and to ensure their prompt return after the last game played in a season, it is proposed that a suitable deposit should be paid in future. This deposit would be refundable if the uniform is returned by the set date.

### Ground Preparation.

Again this year the preparation of grounds and the marking of diamonds was left to too few. Our thanks to Messrs. S. Baker, J. Sinclair and Mr. Faulkner Snr. for their untiring efforts. More support must be given to the Ground Convenor in future. Suggestions how this can best be done would be welcomed by the Committee.

### Social

In many respects the areas of Social Activities were disappointing for the 1978/79 season. Although the Social Committee worked hard for the activities planned insufficient support was given for their financial success.

The Vaudeville Night was an excellent Club Night and its preparation by the Committee is applauded. The Club Picnic was also a great success and was thoroughly enjoyed by everybody present.

### Junior Baseball.

The Junior Activities Committee are to be congratulated for their administration of the Club Under Age teams and the Primary School Competition. We must continue to further promote these areas of developing Junior Players for the future of our Club.

### Conclusion.

Each year new problems arise which must be solved. This year has been no exception. The demands being made on administration, expenses etc are ever increasing and all Club Members must accept their responsibilities in assisting to meet these demands.

Thank you,

R.H. Baker.  
Hon. Secretary.

TREASURERS REPORT

The past season has been a very difficult year in respect to Club Finances. The income budgeted for has not been met and this has been further aggravated by our unfinancial Members who are in arrears to the extent of \$527.50. It is disappointing to report at this late stage that \$300.00 is still to be paid by the Club for agreed out of pocket coaching expenses as soon as monies become available. Also because income targets were not reached funds for a batting practice tunnel could not be provided this year.

The Club cannot avoid the increased costs in running the Club. Inflation and the additional costs levied on the Clubs by the A.B.C and S.A.B.L. are facts of life. The Committee authorised my recommendation to keep playing fees to a minimum and for the balance of income required to be provided from Social activities. It was assumed that all Members would fully support the Social Functions as it is in their interest to do so as was indicated in the Secretary's report at the 1978 A.G.M.

Unfortunately the Social functions were poorly attended or supported by a large number of our Members and this resulted in a shortfall of the required income from that source. Apart from the loss of funds the hard working Social Committee have become frustrated by witnessing their hard work and time being wasted from a financial view point.

I trust that the Members concerned will mend their ways for the coming season to enable our Club to honour our obligations.

GOODWOOD BASEBALL CLUB SOCIAL A/C

STATEMENT OF INCOME AND EXPENDITURE 1978/79

RECEIPTS.

Opening A/C Balance 78/79	449. 05
Cabaret	1010. 50
Dinner	1962. 00
Disco	1068. 00
Gentlemen's Evening	499. 72
Pontoon	102. 90
Raffles	72. 30
Peanut Brittle	72. 00
Cakeless Day	41. 00
Miscellaneous	143. 58

\$5421. 05

PAYMENTS.

Cabaret	1430. 06
Dinner	655. 79
Disco	1552. 24
Gentlemen's Evening	160. 20
Pontoon	64. 00
Raffles	5. 32
Peanut Brittle	96. 00
General Account Donation	1000. 00
Picnic Expense	115. 54
Miscellaneous	152. 70
Closing Account Balance	189. 20

\$5421. 05

Audited and found to be an accurate record of transactions in accordance with records presented.

T.J. King. A.A.S.A.

GOODWOOD BASEBALL CLUB INC.

STATEMENT OF INCOME & EXPENDITURE 1978/79

RECEIPTS.

Opening Balance 78/79	447. 61	
Membership Fees		
- Seniors	500. 00	
- Juniors	343. 00	
- Associate	<u>5. 00</u>	
Match Fees		
- Seniors	1595. 50	
- Juniors	<u>576. 50</u>	
Donations		
Fund Raising - Social Committee	1000. 00	
Sponsorship - Phil White Fund	350. 00	
- R. Marshall	<u>300. 00</u>	
Trophy Donations		
Uniform Hire	85. 00	
Short Term Loan	61. 50	
Caps Dinner	27. 75	
Sale of Uniforms	<u>6. 00</u>	
Caps		
Sox		
Shirts		
Miscellaneous	180. 25	
	<u>166. 59</u>	
Total	\$ 6272. 30	

PAYMENTS

S. A. B. L.		705. 00
- Administration		
- Umpires		740. 50
- Championship		<u>450. 00</u>
Equipment		
Uniforms		
Grounds		
- Oval Rent		337. 00
- Grounds		454. 00
- Other		<u>153. 95</u>
Advertising		
Stationery		
Secretary Expenses		
Newsletter		
Insurance		
Capps Dinner		
Short Term Loan Repayment		500. 00
Interest		<u>22. 50</u>
Trophies		
Miscellaneous		
Closing A/C Balance 78/79		
Total		\$ 6272. 30

1895.50  
1083.88  
1089.05

944.95  
107.04  
76.88  
33.60  
52.79  
37.80  
90.00

522.50  
159.20  
131.98  
47.13

GENERAL ACCOUNT CONTINUED.

Audited and found to be an accurate record of transactions in accordance with record presented. As at the time of audit amounts outstanding to the account of the Goodwood Baseball Club Inc., for 1978/79 fees and uniform hire stood at \$527.50. This amount has not been included in Statement of Income and Expenditure.

T.J. King. A.A.S.A

GOODWOOD BASEBALL CLUB INC  
STATEMENT OF INCOME AND EXPENDITURE 1978/79

BUILDING ACCOUNT

RECEIPTS

Opening A/C Balance 1977/78 11422. 52  
Interest 899. 36  
\$12321. 88

PAYMENTS

Closing A/C Balance 1978/79 12321.88  
\$12321.88

PHIL WHITE FUND

Opening A/C Balance 1977/78 5098. 29  
Donation - Phil White 1585. 50  
Interest HBS 172. 81  
AGC 135. 72  
308. 53  
TOTAL. \$6992. 32

Goodwood Baseball Club Sponsorship 350.00  
Investments on Hand  
H.R.S. 419. 82  
A.G.C Notes 6200. 00  
A.G.C Oversubscription  
Repayable to HBS 22. 50  
6642.32  
TOTAL. \$6992.32

Audited and found to be an accurate record of transactions in accordance of records presented.

T.J. King. A.A.S.A

## JUNIOR ACTIVITIES COMMITTEE REPORT

MEMBERS: G. DR. WOODS, R. RUSBY, R. WOODS, S. SMITH, D. ALDRIDGE

### SCHOOL BASEBALL:-

1973-79 Season was as successful as it could be with the low number of teams (6) participating, four of these teams coming from South Road (2) and Tonsley (2). Goodwood has gained several new schools in its new areas, the majority having very young students. The incoming committees could well look at stickball for these schools.

### CLUB JUNIOR BASEBALL:-

This, too, was a successful year for the club, three out of five teams into the finals, with U13 playing in the Grand Final, beaten by 1 run.

Scott Weekley represented the State in the U15 level and Trent Rusby as bat boy for the U13 State side, well done boys.

Socially, the Gym night at Sturt C.A.U. was tremendous, as was the picnic, junior presentation day, thanks to all that helped on both occasions.

Lastly, thanks to the committee and all helpers who made my job that much easier.

D. ALDRIDGE

SECRETARY'S ANNUAL REPORT OF THE GOODWOOD INDIANS SQUAWS CLUB FOR THE  
YEAR ENDING 31st JANUARY, 1979.

On 27th May, 1976, the Goodwood Indians Squaws Club decided to operate as a social group only and this it did very successfully until 27th April, 1978, when the Annual General Meeting was held, new officers elected for 1978, and it was decided to once again do some fund-raising in a small way because of a very small membership number.

Meetings were held at members homes during the year but although attendances were small members were loyal and supported fund-raising efforts well. The idea of bringing something of a certain colour each month to our regular meeting proved excellent for the Trading Table in November.

Some of our entertainments at Meetings during the year were - April, Tupperware Evening, June, Jamina's Lingerie Fashion Parade, August, Amway Products Evening, October, Sarah Coventry Jewellery Evening, and from each of these, prizes earned to be raffled for the Club at later dates. During the year outsiders support from M. Burke, P. Cogan, P. Osborne, T. Powell, S. Gully, A. Love was very welcome on a number of occasions.

Alternate months Business Meetings and Preparation Nights were held to arrange fund-raising efforts such as the Progressive Dinner on 12th August which raised \$158-25, the Rural Youth Catering on 9th September which raised \$80-00 and Trading Table on 25th November which raised \$131-40. Small raffles held at monthly meetings are enjoyed by all members and raised \$11-60.

During 1978 a further \$500 was invested with F.C.A. Debenture Stock.

As a fitting climax to a successful year and the friendships among our Squaws we all value, our Christmas outing at the Red Apple Restaurant and afterwards at Jill Baker's home was delightful.

*Beryl J. M. Atkin*

Hon. Secretary.

GOODWOOD INDIANS SQUAW CLUB.

STATEMENT OF INCOME AND EXPENDITURE FOR YEAR ENDING JANUARY 31ST 1979.

RECEIPTS.

OPENING BALANCE.

Commonwealth Savings Bank	60. 73
F.C.A. Debentures	2000. 00
Aust. Savings Bonds	<u>1500. 00</u>

3560. 73

INTEREST

Aust. Savings Bonds	157. 50
F.C.A. Debentures	247. 91
Commonwealth Savings Bank	<u>13. 01</u>

418. 42
158. 25
80. 00
131. 40
<u>11. 60</u>

\$4360. 40

PAYMENTS.

Petty Cash	
Progressive Dinner	
<u>CLOSING BALANCE.</u>	

10. 00
30. 00

Commonwealth Savings Bank	320. 40
Aust. Savings Bonds	1500. 00
F.C.A. Debentures	2000. 00
F.C.A. Debentures - Purchased	
during 1978/79	<u>500. 00</u>

4320. 40

\$4360. 40

Audited and found correct in accordance with records presented.

T.J. King  
Auditor.

NOMINATION FOR LIFE MEMBERSHIP

.....  
ELECTION OF OFFICERS.

President/Chairman.

OFFICIALS.

Co-Patrons.

Vice Patrons.

Trustees.

Honorary Auditor.

OFFICE BEARERS.

Vice President/Chairman

Honorary Secretary

Assist. Honorary Secretary

Honorary Treasurer.

MANAGEMENT COMMITTEE OFFICERS.

Junior Activities Convenor

Social Convenor

Equipment and Purchasing

Ground Controller

Publicity.

Uniforms.

GENERAL BUSINESS.