

Glen Clements.
1989-90

GOODWOOD BASEBALL CLUB INC.



“Indians”

THE FAMILY BALL CLUB

FOUNDED 1889

THE GOODWOOD BASEBALL CLUB INCORPORATED

ANNUAL REPORT.....1990.

PATRON

P.P. WHITE.

PRESIDENT.

G. HANCOCK.

VICE PATRONS

T. POWELL
A. HAYNES
N. GULLY
G. CLEMENTS
A. EVANS
S. HAYNES

C. BROUGHAM.
B. RUSSELL
R. BAKER
J. MORTIMER
O. GOLDSWORTHY

LIFE MEMBERS

B.L. BROOKS
C. HAYES
* M. MCGILP
* J. MORDAUNT
A. RADBONE
E. COUSLEY
* V. GRANT-LYONS
* A. BARTLETT
* J. HOLLAND
* I. HUNT
B. RUSSELL

* RON SHARPE
* L. POOLE
* RUPERT SHARPE
* R. SCOTT
* A. OUGDEN
W. HOLMESBY
E.M. BURKE
* D.V. CLEMENTS
* E. LANTHOIS
* W. STEPHENS
C. GUERRIERO

P. POPE
P.P. WHITE
M. MORTIMER
G. CLEMENTS
H. FRANKE
A. HAYNES
J. MORTIMER
T. POWELL
R.H. BAKER
J. BAKER

* DECEASED.

AUDITOR.

T.J. KING (A.A.S.A C.P.A.)

1989/90 MANAGEMENT COMMITTEE

PRESIDENT	MR. G. HANCOCK
VICE PRESIDENT.	MR. P. P. WHITE
SECRETARY.	MRS. J. BAKER
ASSISTANT SECRETARY.	MRS. J. ALDRIDGE
TREASURER.	MRS. P. WOOD
SOCIAL CONVENOR	MRS. J. BRADDOCK.
UNIFORM OFFICER	MRS. L. PIETRAFESA.
JUNIOR CONVENOR	MR. J. RYAN
PUBLICITY OFFICER	MR. K. DORAN
EQUIPMENT OFFICER	MR. G. ELKSON
GROUNDS MANAGER	MR. V. PANTAZIS
DIV. I COACH	MR. G. ELKSON

THE GOODWOOD BASEBALL CLUB INCORPORATED.

SPECIAL GENERAL MEETING.

AGENDA

1. OPENING OF MEETING.
2. APOLOGIES.
3. ROLL CALL OF ALL MEMBERS ENTITLED TO VOTE.
4. PURPOSE OF MEETING TO AMEND CONSTITUTION.
 - 4.1. TO AMEND CLAUSE 14 PAGE 5 OF THE CONSTITUTION TO READ:--

" A number equal to twenty five percent of members who by their classes of membership have voting rights shall form a quorum at all Annual General Meetings and Extraordinary General Meetings of the Club; and a number in excess of fifty percent of the elected member shall form a Quorum at any other Committee or Sub-Committee, the teams selection committee being at all times excepted."

*Not
Passed*

THE 72ND ANNUAL GENERAL MEETING.

AGENDA.

1. ADOPTION OF PREVIOUS A.G.M. MINUTES.
2. RECEIPT OF ANNUAL REPORTS.
3. LIFE MEMBER
4. ELECTION OF OFFICERS.
5. GENERAL BUSINESS.

GOODWOOD BASEBALL CLUB INCORP.

Minutes of the 71st Annual General Meeting held in the Club-rooms, Mortlock Park, Sturt Ave., Col. Light Gardens on Monday 26th. June 1989.

The President declared the meeting opened. The Roll Call of Financial Members was read, and he thanked all those present for attending.

Apologies were received from:- S. Morris, M. & D. Mortimer, J. Taylor, S. Haynes.

Minutes of previous Annual General Meeting were accepted as read.

It was resolved that all Annual reports be accepted as read.

Resolved that the Treasurer's & Financial Reports be accepted as read.

LIFE MEMBER

The nomination of Con Guerriero by Brian Russell and seconded by Hugh Franke was put to the meeting. The Nomination was accepted by the members present.

ELECTION OF OFFICERS.

The Chairman declared all offices vacant.

The following persons were elected:-

Patron.	Mr. Phil. White
Vice Patrons.	Messrs, T. Powell, A. Haynes, N. Gully G. Clements, A. Evans, S. Haynes C. Brougham, B. Russell, R. Baker J. Mortimer, O. Goldsworthy.
President.	Mr. G. Hancock
Vice President.	Mr. P. White
Secretary.	Mrs. J. Baker
Assist. Secretary.	Mrs. J. Aldridge
Treasurer.	Mrs. P. Wood
Junior Convenor.	Mr. J. Ryan

PRESIDENTS REPORT.

It is with much pleasure that I submit to you my report for the 1989/90 Season.

Undoubtedly the highlights of our playing season were our second place in Division I and our second consecutive premiership in Division III. The boys in Division I confounded a lot of critics who wrote them off during the season only to see them play their best baseball over the last minor round games, when a loss would have meant surrendering our place in the four to East Torrens. This was followed up with two tight wins over Henley & Grange and Woodville in the first two finals. Against West Torrens in the Grand Final I think this continuous pressure finally told with the Eagles capturing a well deserved premiership.

Division III also did it the hard way with three straight wins in the finals culminating in a Grand Final victory over Woodville.

Congratulations to Greg Elkson on winning his fifth Capps Medal. Greg after 4 years with Goodwood is returning to Glenelg as their coach. Thank you Greg and also John Ryan for those years you have given our Club.

At different times of the year both Greg and Vango Pantazis represented the Clipsal Giants. Justin Clarke also represented our state in the National U/18 Championships. To them all, well done.

Congratulations also to Con Guerriero our most recent Club Life Member with thanks for the many years of dedicated service you have given the Club.

To all our trophy winners - I know how much you deserve them and none more so than Des Aldridge winner of the prestigious "Indian of the Year" award as our most outstanding Club person.

Thank you too, to all the Coaches, Managers Scorers and other back up staff that helped field 10 teams every week.

On the Social side Jenny Braddock's tireless efforts cannot go unmentioned, as she co-ordinated an excellent programme. Other functions are planned off season and I urge all members to support them wherever possible. Jenny was assisted by a compact dynamic committee and our gratitude is extended to them as well.

Financially the good work of our social group was again supported magnificently by the efforts of "Mr. Goodwood" Phil White who through his Supporters Club and other means

once more raised very valuable funds. Apart from her work as Treasurer Pat Wood again contributed great efforts in other areas of the Club and to her again we record our heartfelt gratitude.

This season saw the introduction of the National Baseball League. The Goodwood Baseball Club is a shareholder in Stateball, supports the concept and encourages it's Members to support Giant's fixtures when possible. Wonderful to see that at long last Baseball will have its own home ground and we certainly look forward to the day when we can enjoy matches there.

One area that needs improvement and help is with our Juniors. There is a real need for the club to chanel more effort here with a smoother transition from Tee-Ball to Pee-Wee and then on to club baseball.

The Goodwood Baseball Club is a member of the Col Light Gardens Community Assoc. Financially things have slipped over the past 12 months but efforts are being made currently to address problems and turn things around.

At times the past months have been trying, but the work put in by your committee has certainly helped improve our position both financially and otherwise. To them all thank you for a job extremely well done.

In closing I would like to say that Goodwood has become a real force in baseball again over the last few years. It now needs a special effort by all members to ensure our continued success.

My best wishes go to the incoming committee.

G. HANCOCK
PRESIDENT.

SECRETARY'S REPORT

The Management Committee this year are to be congratulated for steering the Club to another year of achievement. This would not have been possible without the very real support given by the Social Committee and so many members, supporters and parents who voluntarily pitched in to offer their assistance when required. This is very much appreciated.

Ten teams were fielded this season being Division 1,2,3,4,5 and 6 in the senior ranks, with an U/18, U/16 and two U/14 teams, in the Juniors. The Division 1 were not disgraced in losing the Grand Final, it being many years since the Club has reached this level and the Division 3 must be congratulated for taking out back to back Premierships.

Trophy winners for 1989/90 are:-

Div. 1 Best & Fairest	-	Greg Elkson
Div. 2 Best & Fairest	-	Anthony Coxon
Div. 3 Best & Fairest	-	Alan Russell
Div. 4 Best & Fairest	-	Phil Graham
Div. 5 Best & Fairest	-	Ken Doran
Div. 6 Best & Fairest	-	Stephen Mitchell
U/18 Best & Fairest	-	Justin Clark
U/16 Best & Fairest	-	Darren Fidge
U/14-1 Best & Fairest	-	Martin Russell
U/14-2 Best & Fairest	-	Brenton Bauer

Congratulations to these winners and also to Greg Elkson in securing his Fifth Capps Medal and to Des Aldridge in capturing the "Indian of the Year" Award (well done Des). Also my congratulations to Con Guerriero on being made a Life Member of the Club.

The inaugural National Competition in which the Clipsal Giants were the local team saw the end of the weekly combined teams playing at Norwood on Wednesday Nights. This was a disappointment, however the Interstate teams gave a very good display and drew good crowds. It is to be hoped that the National League will promote Baseball in all areas including Club Baseball in the future.

I also wish to record the efforts of our American Players, Bryan Durham and Mike Carson prior to Xmas in giving the Div. 1 team a good start to the Season and it was unfortunate that Bryan suffered the knee injury which put him out for the rest of the season.

SECRETARY'S REPORT (cont).

There is no doubt that the initiatives shown by the Management this year and which have been supported by the Members are the elements which give the Club its drive, and it is very pleasing to see the Club generating this will to succeed.

JILL BAKER
SECRETARY.

"TREASURER'S REPORT 1989/90"

The following Financial Statements have been prepared to be included in this report, however they are still subject to audit. If, after being audited, any discrepancies are found, an amended Financial Report will be distributed to Members.

The season finished with an outstanding debt of \$500 owing to P.White for an Interest Free Loan. This result, while not being good, is acceptable as halfway through the season it was estimated (taking into account previous fundraising functions) that there could be a deficit of \$3000, however due to the tireless effort of the Social Convenor, Mrs Jenny Braddock and her small band of helpers, they were able to reduce this deficit.

The End of Season Ball raised \$1072, Sunday BBQs also were successful raising \$1090.00. The raffles raised a total of \$5134.00, the first raffle being the most successful raising a total of \$3165.00. John Bushell and his helpers raised \$805 from a very successful Seafood Night and Glen Clements raised \$635 from empty bottle and can deposits.

Once again thanks must also go to Phil White for his outstanding efforts in raising \$7031.00 through Lucky Tickets, Bingo and Supporters Club. Phil raised \$3000 of this amount by selling Bingo Tickets (with the aid of helpers) at the Westlakes Shopping Centre.

The Kitchen and Canteen were again profitable this season. The Kitchen being managed by Mrs Jill Baker and strongly supported by the Little Indians PeeWee Baseball League.

2 Annual Repayments of \$773.04 each remain to be paid off the Backstop Loan from the Mitcham Council.

In the coming season I will have to recommend that fees be increased to cover extra costs, one being the increase in Colonel Light Gardens Community Association Membership to our Members. On closing the Club will need the full support of all Members to reach the Fundraising Target of an estimated \$18,000.00.

Pat Wood
Treasurer

"GOODWOOD BASEBALL CLUB INCORPORATED"

"STATEMENT OF INCOME AND EXPENDITURE FOR"

"1989/90"

GENERAL ACCOUNT

Receipts

Opening Balance	190.83
Memberships	
Senior	5500.00
Junior	2620.00
Associates	80.00
	<u>8200.00</u>
Sponsorship - Players	1200.00
- Club	720.00
	<u>1920.00</u>
Donations - General	278.00
Jnr Fund Subsidy	153.00
	<u>520.00</u>
Fundraising	18990.00
Uniforms - Hire	165.00
Deposits	648.76
Purchases	1266.00
	<u>2079.76</u>
Interest - Bank	41.36
Canteen	3032.73
Kitchen	912.91
Players Purchases	2681.00
Trophies	170.35
Interest Free Loans	700.00
Sales - Indian Heads	14.00
Players Photos	60.00
Refund - Non National	
Medical Subs	102.25

\$39526.19

Payments

S.A.B.L -	
Administration	900.00
Team Fees	2980.00
Junior Levy	1900.00
Stateball Shares	3000.00
Umpires	1323.30
Coaching	520.00
Special Levy	50.00
Jnr Carnival Fees	30.00
Line Up Pads	50.00
	<u>10753.30</u>
Equipment - Equipment	515.89
Portable Bat Cage	948.14
Baseballs	1496.00
	<u>2960.03</u>
Grounds - Rental	312.99
Costs	511.39
	<u>823.39</u>
Trophies	388.95
Coaching Fees & Expenses	7000.00
Kitchen	200.00
Canteen	1589.98
Uniform Deposit Refunds	370.00
Public Risk Insurance	224.40
Non-National Players Expense	5511.05
Advertising	161.25
CLG Comm - Memberships	2790.00
Loan Repayment -Backstop	773.04
Postage & Stationery	206.77
Uniforms	1733.50
Interest Free Loans	200.00
Players Purchases	2204.00
Players Photos	361.80
Indian Heads	122.50
Taxes	69.50
Membership Badges/Clips	341.21
Donation - State Player	100.00
Replace Mens HandBasin	109.60
Replace Window Glass	97.37
Miscellaneous	305.92
Closing Balance	128.63

\$39526.19

This statement subject to Audit

"SOCIAL ACCOUNT"

Receipts

Opening Balance	26.97
Raffles & Bingo	4952.99
T-Shirts	60.00
Can Money	635.00
Dinner/Dance	672.00
Interest	16.16
Quiz Night	390.00
VFL Lunch & Open Day	169.35
Grand Priz BBQ	101.80
BBQs	1190.08
Fashion Show	117.50
Curry Night	733.80
Games Night	87.80
Seafood Night	805.00
End Season Ball	1832.90
Supporters Club	2000.00
Beer & Trailer Raffle	3165.77
No.2 Trailer Raffle	1968.26
Holding 2nd Prize	300.00
Miscellaneous	79.60

\$19304.98

Payments

Raffles & Bingo	207.08
Gentlemens Evening	312.50
End Season Ball	760.00
Management	17600.00
Raffle 2nd Prize	270.00
Postage	41.00
Taxes	20.81
Miscellaneous	21.98

Closing Balance 71.61

\$19304.98

"PHIL WHITE JUNIOR FUND"

Receipts

Opening Balance - HBA	2155.74
AGC	4000.00
Interest	1761.06

\$7916.80

Payments

Taxes	3.30
Cheque Charges	2.00
G/Wd Baseball -Uniforms	928.00
J.Clark - Donation	50.00
G/Wd Baseball - Subsidy	
- Socks & Caps	595.00
Closing Balance -HBA	2338.50
AGC	4000.00

\$7916.80

"LOAN TO C.L.G. COMMUNITY ASSOCIATION"

Receipts

Closing Balance	<u>\$7000.00</u>
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Payments

Phil White Jnr Fund	<u>\$7000.00</u>
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"MITCHAM COUNCIL LOAN"

Receipts

Loan Balance B/Fwd	1922.44
Interest	192.24

2114.68

Payments

Loan Repayment	773.04
Balance Due 1/2/90	1341.64

2114.68

Pat Wood elected Life Member.

ELECTION OF OFFICERS. 1990/91

PATRON - Mr. P. White.

VICE PATRONS. As per 1989/90

MANAGEMENT COMMITTEE

PRESIDENT	MR. G. HANCOCK
VICE PRESIDENT.	MR. P. WHITE
HONORARY SECRETARY.	MRS. J. BAKER
ASSIST. HON. SECRETARY.	MRS. L. PIETRAFESA
HONORARY TREASURER.	MRS. P. WOOD
JUNIOR ACTIVITIES CONVENOR.	MR. A. HAYNES
SOCIAL CONVENOR.	MRS. J. BRADDOCK
EQUIPMENT OFFICER	MR. D. CUMING.
GROUNDS CONTROLLER	MR. D. HANCOCK.
PUBLICITY OFFICER	MR. K. DORAN.
UNIFORMS OFFICER	MRS. H. BUSHELL
DIV. I COACH	MR. L. BEHRENDT
AUDITOR: T. KING	

THE GOODWOOD BASEBALL CLUB INCORPORATED

NOTICE IS HEREBY GIVEN THAT THE 72ND ANNUAL GENERAL MEETING OF THE GOODWOOD BASEBALL CLUB INC., WILL BE HELD ON MONDAY 28th. MAY 1990, AT 7.30P.M. AT THE CLUBROOMS, MORTLOCK PARK, STURT AVE., COL LIGHT GARDENS.

IN ACCORDANCE WITH THE CONSTITUTION THE NOMINATIONS FOR OFFICE BEARERS OF THE CLUB, MUST BE NOMINATED IN WRITING BY ONE MEMBER AND SECONDED BY ANOTHER.

ADDRESS ALL NOMINATIONS TO:-

THE SECRETARY,
GOODWOOD BASEBALL CLUB INC.,
P.O. BOX 27,
DAW PARK. S.A. 5041.

ALL NOMINATIONS CLOSE LAST MAIL ON FRIDAY 11th. MAY 1990 AT THE ABOVE BOX NO.

1. PRESIDENT
2. VICE PRESIDENT.
3. HONORARY SECRETARY.
4. ASSISTANT HONORARY SECRETARY.
5. HONORARY TREASURER.
6. JUNIOR ACTIVITIES CONVENOR
7. SOCIAL CONVENOR.
8. EQUIPMENT OFFICER.
9. GROUNDS CONTROLLER.
10. PUBLICITY.
11. UNIFORMS.

HONORARY SECRETARY.

JILL BAKER.

NOMINATION FORM.

I.....NOMINATE FOR THE POSITION OF

MOVED

SECONDED