THE GOODWOOD BASEBALL CLUB INCORPORATED

ANNUAL REPORT.....1980.

CO_PATRONS.

P.P. White

E.M. Burke.

PRESIDENT.

B. C. Russell

VICE PATRONS.

A. Radbone.
A. Robinson.
A. Haynes.
P.Pope.
W. Stephens.
N, Gully.
B. Russell.

P.Judd.
G. Clements.
A. Stone.
H. Franke.
B.G. Marchell.
K. Bowden.
G. Carlot
R. Franke.
R. Franke.
R. Franke.
R. Franke.
R. Franke.
R. Franke.

LIFE MEMBERS.

J. Holland.

A. Bartlett X

B. L. Brooks
C. Hayes.
M. McGilp.
J. Mordaunt.
A. Radbone.
E. Cousley.
V. Grant-Lyons.

I. Hunt.
L. Poole. X
R. Scott. X
R. Sharpe. X
W. Holmesby.

E.M. Burke.
D.V. Clements. X
E. Ianthios. X
W. Stephens
R. Sharpe. X
P.Pope.
P. White.

X Deceased.

AUDITOR.

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

TRUSTEES.

B.C. Russell

A. Radbone

E.M. Burke.

MANAGEMENT COMMITTEE.

PRESIDENT/CHAIRMAN.

SECRETARY.

TOTASURER.

EQUIPMENT & PURCHASING OFFICER.

JUNIOR ACTIVITIES CONVENOR.

SOCIAL CONVENOR.

GROUNDS CONTROLLER.

UNIFORMS.

PUBLICITY.

DIV. I COACH.

B. Russell.

R.H. Baker.

J. L. Baker.

R. Morgan.

D.J. Aldridge.

G. Clements.

P. Dew.

P.Pope.

P. White.

C. Guerriero

SOCIAL COMMITTEE.

CHAIRMAN. SECRETARY.

TREASURER ...

G. Clements.

T. Powell.

J.L. Baker.

P. White.

J. Aldridge.

JUNIOR COMMITTEE.

CHAIRMAN.

D. Aldridge.

R. Rusby.

G, Hancock.

R. Woods.

G, Barnes.

THE GOODWOOD BASEBALL CLUB INCORTORATED.

The Annual General Meeting of the Goodwood Baseball Club Inc., held on Wednesday 25th. June 1980 at 7.45p.m. at the Golonel Light Gardens 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. Election of Officers.
- 7. General Business.

THE GOODWOOD BASEBALL CLUB INCORP.

Minutes of the 61st. Annual General Meeting of the Goodwood Baseball Club Inc., held at the South Road Primary School on Monday 7th. May 1979.

- 1. The Meeting was chaired by the Club President, Mr. B.C. Russell, who extended his welcome to all present.
- 2. Apologies were received from the following Members:M. Burke, D. Gooley, Pett Familt, B, Rowe, S. Aldridge, M. Baker,
 J. & D. Mortimer, J. Morgan.
- 3. Registration of Voting Members. A quorum of 27 Members who were eligable 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: -
 - (1) President.
 - (2) Secretary
 - (3) Treasurer
 - (4) Junior Activities Convenor.
 - . The Annual Report of the Squaws Club was also presented and accepted.
- 6. Life Membership Mr. Phil White.

The nomination to elect Mr. Phil White a life Membership was read by the Secretary. This motion was soundly supported by Messrs. T. Powell and H. Franke. A unanimous vote was carried in favour of the recommendation followed by congratulations offered by the President on behalf of the Members.

7. Election of Officers.

The President thanked all Officers for their services rendered during the past year before declaring all positions vacant. The following were nominated and elected to the Offices as shown:

- a. <u>President/Chairman</u>. Mr. B. C. Russell
- b. Co-Patrons. Messrs P.P. White and E.M. Burke
- vice Patrons. Messrs. A. Radbone, A. Robinson, a Haynes, P.Pope, W. Stephens, G. Clements, A. Stone, H. Franke, B. Marshall, K. Bowden, N. Gully and B. Russell.
- d. Trustees. Messrs, B. Russell, E.M. Burke and A. Radbone.
- e. Honorary Auditor. Mr. T.J. King.
- f. Management Committee

Honorary Secretary. Mr. R. Baker. Honorary Treasurer. Mrs. J. Baker. Honorary Adsistant Secretary. Mr. H. Franke. Junior Activities Convenor. Mr. D. Aldridge. Mr. G. Clements. Social Convenor. Mr. R. Morgan. Equipment Officer. Uniform Officer. Mr. P. Pope. Publicity Officer. Mr. P. White Ground Controller. Mr. P. Dew.

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8. General Business.

The following matters were raised for general discussion by various Members:

- a The Players and Members were asked to give their full support to the newly appointed Division I Coach, Mr. Con Guerriero.
- b. All Players must be Financial Members if the Club is to meet its obligations. A NO PAY NO PLAY policy will have to be employed to protect the Financial Members.
- c. Selection of Players on performance is essential to allow every player the opportunity to attain his proper grading.
- d. Newsletters must be issued regularly with current news. Small Newsletters with current news are better than large editions with late news. Newsletters are a vital means of communication within our Club.
- e. What methods are available to acknowledge the donations made by donors to the proposed clubrooms such as plaques etc?
- f. Compulsory team meetings, say 4-5 a season with plenty of notice, could solve many problems before they arise.
- g. The club must promote its history and prestige, photos and trophies etc., as soon as possible.
- h. The Club must provide its share of S.A.B.L. Officers in the areas of Executive and Sub Committee Members and also support the Umpires and Scorers Associations with personnel.
- i. The percentage of Members required to form a quorum at A.G.M.'s must be reduced if the present lack of interest prevails.

There being no further business brought forward the Chairman thanked those in attendence for their participation and urged the Members to give every support to the newly elected Management Committee.

The meeting was closed at 10.00p.m.

THE PRESIDENT'S ADDRESS.

This year has been a year of reconstruction and consolidation.

The committee worked extremely well with no internal pressures and all members carried out their duties to the best of their ability and were quite prepared to ask for and receive help as required.

This I feel is a major factor in succeeding.

The Building is well underway and we should be able to function as a very closely knit, successful unit in the future now that we have a roof over our heads.

A strong drive will be made in the near future for additional Membership to the Club now we have excellent facilities to offer.

The building will be in the name of Colonel Light Gardens Community Association and membership to this organisation will be available only to Members of either the Sturt Orange Soccer Club or Goodwood Baseball Club, so it's up to us to encourage Members to join.

This year we were graced by two sponsors, Growth Assurance Pty. Itd., and Coates Hire Service, to these companies I would like to extend my personal thanks and hope that they will be with us again. (Perhaps in a stronger vein.)

If any Member of the Club has a suggestion regarding sponsorship either Club of Team please contact the incoming Committee with the details.

The playing side of our club met with mixed fortunes although four of our teams made the finals, two went on to play off in the Grand Final without winning a premiership.

I mentioned earlier the efforts of the committee in general and would like to highlight several areas in which we excelled.

Firstly the Social Committee did a remarkable job in the planning and execution of the functions culminated by a very successful picnic for which the services of Michael Burke were gained and once again I would like to thank "Micky" for his efforts on the day.

The Juniors - Des Aldridge has developed a very competent committee around him and they have really got the Primary School Competition off the Ground and T Ball is encouraging many youngstere to take up the sport.

To the Secretary Ron Baker I would like to take this opportunity to officially thank him for the work and effort he has put into the Club this year. He has been the driving force, from our side, in the Building Programme.

This plus the various subcommittees he has represented us on along with the normal day to day work load of running the club has amounted to a very time consuming job and a special vote of thanks should be recorded.

The outgoing committee have instigated several moves to build the club and I would urge all members to support them in their endeavours to see that they are carried through to a successful end as I feel that they are what the Club needs to once again be a force in S.A. Baseball.

SECRETARY'S REPORT.

The Management Committee this year performed well under the direction of its Chairman, Mr. Brian Russell. The balance of experience and knowledge pooled between the Senior Members, Messrs. Phil White, Glen Clements and Peter Pope, and the relatively newly indoctrinated proved to be very successful and this balance in future Committees is most desirable.

In addition the Committee found considerable support from all Members generally which enabled the planned policies to be more effectively implemented. It is gratifying to see the administration of the Club being raised from the tip of an iceberg situation, as has been the case in recent years, to a pyrimid structure on firm ground with the Members giving their support to the elected administrators above.

Our Congratulations must be conveyed to the Members of the Social and Junior Activities Committees for their planning and efforts. The results in both areas this year have been tremendous.

Teams fielded in the 1979/80 season were: Divisions 1,2,5 and 7 in the Senior Grades Juniors 1 under 17, 2 under 15's and one Under 13.

Trophy Winners were:-

Division I. Division I_{\bullet}	Best & Fairest Best Averages	B. Harris. R. Hollis.
Division II.	Best & Fairest	N. Gully.
Division V,	Best & Fairest	G. White.
Division VII.	Best & Fairest	R. Smoker.
Under 17.	Best & Fairest	P. Kromer.
-	od Best & Fairest s Best & Fairest	S. Rusby S. Lawthwaite
Under 13	Best & Fairest.	A. Sover
Indian of The Y	ea r	P. White.
Goodwood Gift W	inner	A. Russell.

Our congratulations go to Roger Smoker from Division VII for winner the S.A.B.L. Best & Fairest Division VII award.

The most significant achievement this year of course is the fact that the construction of Clubrooms has commenced. This by no means should suggest that we have overcome our problems. In fact there are many difficulties before us in this aspect alone, but nether the less the use of such facilities should generate a togetherness which our Club has been without for some years.

SECRETARY'S REPORT CONTINUED.

Many have contributed to the general improvement in the Club's affairs this year. The generous donation by the Squaws Club for instance of a Duplicator and a suitable Typewriter for stencil cutting enabled the Newsletters to be produced in an economical and professional manner. Our since thanks to the "Squaws". We thank everyone who contributed in their own way including, our Patrons, Sponsors, Team Coaches, Managers, Scorers, Associate Members, Members, Parents and Friends.

R.H. Baker

TREASURER'S REPORT.

The Club's income for the past year has been the best for many years. This result is directly related to the financial success of the Social Club's social functions. We must thank the Social Committee for their efforts and for the support of the Members and Friends who attended these events.

Our particular thanks must be directed to Mr. Phil White for his sole efforts in introducing ticket machine income to the Club for the first time and also for his magnificant drive to increase the Associate Membership numbers. In addition, Phil was directly responsible for the regular issue of Newsletters throughout the season which enabled the required publicity of the Social engagements to be made.

Unfortunately there are s'ill a few players who have not fulfilled their financial commitments to the Club. This is grossly unfair to the financial Member and as recommended at the last A.G.M. a policy of NO PAY - NO PLAY will have to be enforced in the coming season to protect the interests of the Club.

J. L. Baker.

GOODWOOD ASSESTED THE CONTROL

STATEMENT OF INCOME A STITLISH TO TO SEE

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- Juniors	864. 25		3 C	
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Mewsletter		471.00		
Trophies			(1) (1) (1) (1) (1) (1)	
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Bank Interest			1	
Uniforms -				
Government Grant - Batting Cage		250.00	100.0	
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Miscellaneous			The mark Be San Artaclo	02/02
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following outstanding fees were not brought to account in statement of Income & Expenditure. 1978/79 \$200. 50 1979/30 200. Audited and found to be an accurate record of transactions in accordance with records presented. As at time of audit the

F. J. Mang. Ballet.

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1979/80 SEASON

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189. 20	1071. 00 Gabaret 2662. 95 Raffles & Sin 753. 12 Barbeques 207. 10 General Account 458. 12 Christmas Brei 1055. 23 Progressive D Games Night 252, 00 Picnic prizes Miscellaneous 65. 00 Glosing A/C by	#7202. 42 #XPENDITURES 12,321. 38 1,207. 08 613,728. 96	6,642. 32 Sponsorship 823. 94 Hindmarsh bu
Opening A/C balance 1979/50	Cabaret Rairles & Singo Bar-E-jues Car Trial Frogressive Dinner Christmas Breakup James Mights Tonsley Hotel Miscellaneous Sports & Recreation Dept. Grant (refund Oval Hire)	BUILDING ACCOUNT. RECEIPTS. Opening A/O Balance 1979/30 Interest	PHIL WHITE FUND. Opening balance 1979/80 Interest

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

T.J. King. AASA.

SOCIAL CONVENOR'S REPORT.

It is pleasing to report that the Club has had a successful social season with every function held having gratifying results.

Jill Baker, Judy Aldridge, Trevor Powell and Phil White have all put in countless hours towards organising and running social functions, and they each deserve credit for a 100% effort. Thank you to the various other members who have assisted with the running of social events.

Phil White's introduction of Lucky Ticket dispensing machines to various shops in the local area has set the foundation for a future source of income providing that there is always somebody willing to service them. The 10 well prepared editions of the clubs news bulletin, "Smoke Signals," have been distributed to a larger than ever number of people due to the Associate Members weekly Lucky Draw system that was also organised by Phil. This in turn assisted considerably to better attendances at the 8 social functions held during the season.

A great deal of appreciation is due to those who have stayed with the Club over the last few difficult years and helped the Goodwood Baseball Club to sur -vive. It is these players and supporters together with the more recent new members that have boosted the Club this season. It is essential that in future years they patronise the new clubrooms and encourage other members into the Club. Even with the new Club-rooms in operation, the going is not necessarily going to be easy because the club is committed to pay for its share of the building.

The forthcoming 1980-81 season will be the start of a new era of the Goodwood Baseball Club with the long awaited new Mortlock Park Clubrooms in operation. It is suggested that roughly the same social programme as used in this past season be used again for the 1980-81 season with the addition of any other money raising schemes (e.g raffles; 200 club). The social committee will need more on it in future for it to function properly as well as to lighten the work load for those on it. Therefore, it is essential that more members offer their services to the Club for the coming season.

G. CIEMENTS.

JUNIOR ACTIVITES CONVENOR'S REPORT.

The junior side of the club was ably served by the committee of G. Hancock, R. Wood, R. Rusby, G. Barnes, D. Aldridge particularly the schoolboy competition. All games were played at St. Mary's Reserve, including T-Ball and this enabled the committee to control all aspects, and helped in the increase of spectator participation.

New schools Braeview & Bellevue Heights provided teams and we regained Goodwood & Col Light Gardens making 8 teams for baseball and 4 for T-Ball.

Here I must thank all who umpired, we would not have a competition without your generous help, and many thanks also to everyone who helped in other ways, particularly organising the T-Ball, hopefully we can count on your help again next season.

With the new Clubhouse started at Mortlock Park it will be the incoming committees intention to hold all games at our home ground.

To all teams who participated in finals this year, well done.

With Bob Rusby's assistance a combined sports night with Southern Districts, was held at Sturt C.A.E. and this can only increase Baseball promotion, thanks Bob.

Lastly, my personal thanks to a great committee, without whose able help and experience I could not have performed my duties as Junior Convenor.

D. AIDRIDGE.

SECRETARY'S ANNUAL REPORT OF THE GOODWOOD INDIAN SQUAWS CLUB FOR THE YEAR ENDING 31st JANUARY 1980.

At the February 1979 Annual General Meeting of the Goodwood Indians Squaws Club it was again decided we should meet on a purely social basis because of our small membership, and that our finances remain invested until required for furnishings for the proposed Goodwood Baseball Clubhouse. This we have continued to do and have all enjoyed the friendly gatherings in each others homes once a month.

Among our entertainments for the year were Tupperware Parties, Social Evening, Avon Party, Display of Dolls from all over
the World, Tour of Roy Page's Glasshouses, Recipe Night - bring sample and
recipe.

In August we enjoyed an excellent Progressive Dinner for 50 people, mainly a amongst ourselvesm and as usual the food was top class and the evening profitable although this was not our intention.

The F.C.A. financial scare was a bit alarming however so far our investments have not been adversely affected.

During the year we paid for a Gestetner and Long Carriage Underwood Typewriter to enable Phil White to prepare the Club Newsletter.

We were very concerned for our President Peg Page during her very serious illness and have been happy to have Chris Barkell as a new regular Squaw in 1979.

Beryl J.M. Aitken. Honorary Secretary. EXPENDITURE.

772. 00		4454. 70	£7887° 70
330.00	454. 70 2500. 00		
Purchase of Duplicator	Closing Balance. Commonwealth Savings Bank F.C.A. Debentures Aust. Savings Bonds		
320. 40	2500. 00 1500. 00 4320. 40	12. 48 292. 52 157. 50 462. 50 111. 80	\$ 7867. 10
Opening balance Commonwealth Savings Bank	F.C.A. Debentures Aust. Savings Bonds Interest	Commonwealth Savings Bank F.C.A. Debentures Aust. Savings Bonds Progressive Dinner	

Audited and found correct in accordance with records presented.

T.J. King AASA.

EIECTION OF OFFICERS,

President/Chairman.

x Mr. B.C. Russell.

Patron. EMB P.PW.

Vice Patrons.

Trustees.

Honorary Auditor.

Management Committee.

Vice President/Vice Chairman.

Honorary Secretary.

Assist. Honorary Secretary.

Honorary Treasurer.

Junior Activities Convenor

Social Convenor.

Equipment & Purchasing Officer. x Mr. R. Morgan.

Ground Controller.

Publicity Officer.

Uniforms Officer.

x Mrs. J. Baker.

x Mr. R. Baker.

x Mr. D. Aldridge.

x Mr. P. White

x Nomination has been formally received for the prescribed Office in conformity with the Constitution.

GENERAL BUSINESS.