

1986

GOODWOOD BASEBALL CLUB INC.



“Indians”

THE FAMILY BALL CLUB

FOUNDED 1889

THE GOODWOOD BASEBALL CLUB INCORPORATED.

ANNUAL REPORT.....1986.

PATRON.

P.P. WHITE

PRESIDENT.

R.H. BAKER

VICE PATRONS .

E.M. BURKE

A. ROBINSON

A. HAYNES *PAES*

~~W. STEPHENS~~ x

N. GULLY

K. PEARSON

W MARKS

R BAKER.

J MORTIMER

S MORRIS

G. CLEMENTS

A. STONE

A. EVANS

C. BROUGHAM

~~I BRADDOCK~~

B. RUSSELL

LIFE MEMBERS.

B.L. BROOKS

C. HAYES

M. McGILP x

J. MORDAUNT x

A. RADBONE

E. COUSLEY

V. GRANT-LYONS x

A. BARTLETT x

J. HOLLAND x

I. HUNT x

Ron SHARPE x

L. POOLE x

Rupert SHARPE x

R. SCOTT x

A. OUGDEN x

W. HOLMESBY

E.M. BURKE

D.V CLEMENTS x

E. LANTHOIS x

W. STEPHENS x

P. POPE

P.P. WHITE

M. MORTIMER

G. CLEMENTS

H. FRANKE

A. HAYNES

J. MORTIMER

T. POWELL

R. BAKER. 1986.

x Deceased.

AUDITOR.

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

1985/86 MANAGEMENT COMMITTEE

PRESIDENT	A HAYNES	MR. R. BAKER
VICE PRESIDENT	S. HAYNES	MR. A. HAYNES
SECRETARY	J. BAKER. X	MRS. J. ALDRIDGE
ASSISTANT SECRETARY	J. SEARCY	MRS. J. BAKER
TREASURER	P WOOD X	MRS. P. WOOD
JUNIOR ACTIVITIES CONVENOR	G. HANCOCK	MR. J. SEARCY
SOCIAL CONVENOR	C. WHITE	-
EQUIPMENT OFFICER	B. RUSSEL.	MR. B. RUSSELL
GROUND CONTROLLER	<u>DEFERRED</u>	MR. S. HAYNES
PUBLICITY OFFICER	<u>DEFERRED</u>	MRS. M. MORTIMER
UNIFORMS OFFICER	H. BUSHELL. X	MRS. H. BUSHELL
DIV. 1 COACH		MR. W. MARKS

SOCIAL COMMITTEE.

JUNIOR COMMITTEE.

THE GOODWOOD BASEBALL CLUB INCORPORATED.

The 68th. Annual General Meeting of the Goodwood Baseball Club Inc. held on Monday 30th. June 1986 at the Clubrooms, Mortlock Park, Sturt Avenue, Colonel Light Gardens.

A G E N D A.

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. LIFE MEMBER
7. ELECTION OF OFFICERS
8. GENERAL BUSINESS

GOODWOOD BASEBALL CLUB INC.

Minutes of the 67th Annual General Meeting of the Goodwood Baseball Club Inc. held in the Clubrooms of Mortlock Park, Sturt Ave, Col. Light Gdns. on Monday 3rd. June 1985.

Mr. Bert Haynes chaired the meeting in the absence of the President, Mr. Ron Baker. Mr. Haynes thanked all persons present for attending, confirmed that there was a quorum present and accepted the apologies as listed:- Mrs. J. Aldridge, Mrs. F. Clements, Messrs. R. Baker, D. Aldridge, R. Delderfield, D. Mortimer, P. Gee, G. Haynes, J. Clisby, J. Mortimer, S. Gee, N & V. Doyle, S. Morris, B. Barkell, R. Sweetman, N. Gully, A. Evans, S. Broadstock, G. Langley, E. Stacey, S. Baker.

Minutes of the 68th A.G.M. were accepted as read - carried.

Moved that all reports be read - carried.

Moved that Chairman's report be accepted - carried.

Moved that Secretary's report be accepted - carried.

Moved that Treasurer's report be accepted subject to the following alterations:-

- a. Phil Whites Fund Closing balance should read \$3389.63 not \$1389.63.
- b. Mitcham Council Loan balance due 1/2/85 - should be under Loan Repayment balance \$3763.49.

Moved that Publicity Officers report be accepted - carried.

Moved that Social Report be accepted - carried.

Moved that Junior Convenor's report be accepted - subject to Pee-Wee teams should be 6 not 8.

Moved that Coaches Report be accepted - carried.

The nomination of 2 Life Members were accepted for:- Messrs. Trevor Powell and John Mortimer, these were given unanimous approval and Life Member Badges were presented by the Patron, Mr. Phil. White.

Mr. A. Haynes thanked all Div. 2 Players for the respect shown to the late Johnnie Mordaunt, at the Grand Final. Also his thanks on behalf of the Club were extended to Mr. Glen Clements for a job well done on the Honour Roll Board.

ELECTION OF OFFICERS

The following were elected to the positions as shown below:-

Patron	Mr. P. White
Vice Patrons	Messrs. E.M. Burke, A. Robinson, A. Haynes, W. Stephens, A. Stone, G. Clements, A. Evans, C. Brougham, I. Braddock, B. Russell.
President	Mr. R. Baker
Vice President	Mr. A. Haynes
Secretary	Mrs. J. Aldridge

ELECTION OF OFFICERS cont.

Assist. Secretary	Mrs. J. Baker
Treasurer	Mrs. P. Wood
Junior Activities Convenor	Mr. J. Searcy
Equipment Officer	Mr. B. Russell
Ground Controller	Mr. S. Haynes
Publicity Officer	Mrs. M. Mortimer
Uniform Officer	Mrs. H. Bushell
Div. 1 Coach	Mr. W. Marks

There was no nomination for Social Convenor and moved that the Management Committee attend to this as soon as possible.

Mr. Haynes introduced Warwick Marks and he advised that the 1st. official practice for the 1985/86 season will commence on the last Sunday in August.

GENERAL BUSINESS

Mr. G. White asked what is being done towards the Club's Centenary. He was advised that the Management Committee is setting funds aside towards this and have the matter in hand.

Mr. B. Wood addressed the meeting and asked all present to assist in any way they can, concerning the responsibility of the Club towards the Management and staffing of the Bar, Kitchen, Canteen and Cleaning of the Clubrooms.

Mr. P. White advised that Mrs. M. Mortimer has retired as scorer for Div. 7.

He also advised that a substantial sum has been promised to the Club from the Commodities Account. ?

PROMOTIONS & DEVELOPMENT COMMITTEE

A committee has been formed and have already received many sponsorships towards the 1985/86 season.

Mr. G. Hancock supports the appointment of Warwick Marks as coach, but asked about the change in the Constitution re advertising for Coaches.

Moved that changes to the Constitution re Advertising in the daily press for Coaching positions be done prior to the next A.GM.-carried.

Mr. Hancock supports the changes to the Management Committee to Director's as outlined in the President's report.

It was acknowledged that Phil Whites efforts in raising money from Lucky Ticket machines and Centenary Commodities sales is commended by Management Committee.

Mr. Bert Haynes acknowledged that all monies raised in the name of the Goodwood Baseball Club must have approval of Management Committee. ?

Mr. Glen Clements reported that the Life Members Board will be put up on the wall before next season. Any donations willingly accepted. Glen also wished every body on Management Committee and Club all the best for next season.

Mr. Tim Hyde, thanked the Club for the use of equipment for the winter-ball teams.

Members were advised that Mr. Ian Braddock has been appointed President of the Pee-Wee Committee.

Meeting closed 10.00p.m.

PRESIDENTS REPORT

This season we were unfortunate to loose the services of the elected President, the hard working Ron Baker. Ron's outstanding efforts for this club and the Colonel Light Gardens Community Association over the past many years eventually took its toll. Ron I feel sure, after his well earnt rest, will once again share his enthusiastic influence with our club.

Just prior to Christmas the management Committee elected a new President, Yours truly.

The 1985-86 season yield, showed much promise for our future years. Our Gold, Silver & Bronze and Player Sponsors once again proved very beneficial and our many thanks to each sponsor. Skip Haynes has done a remarkable job in marketing our club. While this type of environment it is still in its infancy, Skip has laid an excellent foundation for its future survival. In particular I wish to praise Malaysian Airlines Systems and Venture Holidays (S.A.).

Their lottery can produce over \$6,000 per season. Thank you both for your continued support as our major sponsors.

Turning to our field results, this is a mixed bag.

Div. 1 after starting so well before Christmas then fell in to a huge hole. Their terrific revival to form was denied, their end success by its loss 0 - 1 to Sturts in the finals. I was a guest at their "wake" held at Con Guerriero's home. It was here that one could see their bitter disappointment. Not so much for themselves, but for the coach and the club. Well better luck next year fellas.

Div. 2 always have the mixed chances of producing wins. After all their main job is to support its senior side. Credit must be given to all its members blended with youth, experience and up and downers, for giving its support so readily .

In the last game U/17 were denied their chance, on percentage by finishing fifth. It was a very strong and even competition. This team had excellent chances, due to its richness in young talent. Three members made the State U/18 side. Our U/15's were unmanned in more ways than one. In supervision and experience, but be rest assured there is, like its elder brothers, has outstanding talents for our future development in club players.

Over all this season we have shown sufficient reason to give us better things for 86-87 out there on the diamonds.

The Promotion and Development Committee have been hard at work providing your club with expertise of sound business and field management for the Club. Many thanks to Steve Morris, Chairman, and his committee, Cliff Brougham, Gary Hancock, Wally Marks & Skip Haynes. Working among these gentleman is a treat. Our new uniform was in particular one of their promotions. Many thanks to the senior players meetings for their co-operation in the end design. Personally, and from all reports, the new look Goodwood uniform has been well received by the baseball fraternity.

The P & D committee have spent endless hours planning the club developments, over the next three years. This has been deliberately designed to co-incide with our centenary celebrations in 1989. Many eyes will be upon us, as we are the oldest baseball club in Australia.

We all must support this planning, and take its fullest advantage to ensure our centenary celebrations are a huge success, on and off the field. Although previous seasons have been a little lean for the club I am quite sure we will once again establish ourselves as the prominent baseball club of S.A.

Our club newsletter "Smoke Signals", has as usual, kept its regular editions of club news and topics, thanks to the many business people who have generously supported us in this area. To its editor Marg Mortimer, the Printer, husband John Mortimer, along with the typists, collators and delivering team, thank you for working so well under such difficulties. Incidentally, most of this team, like Marg & John Mortimer, are lifemembers. I urge everybody to give this important publication their fullest support in their immediate future and beyond. It is the vital organ of club news, and reaches not only club members, but also reaches supporters the S.A.B.L. and club sponsors.

The co-operation given so freely by fellow users of the oval and clubrooms has definitely been very much appreciated. The Mitcham Council with their follow-up support given to our hard working ground staff has produced one of the best playing surfaces in the league. Then, of course our clubrooms and amenities are second to none. However they are very expensive to maintain. I urge everybody to support the facilities as much as possible. After all the complex costs us about \$70 per member. Add this to the S.A.B.L. costs we are well over \$250 per senior player to cover our existance. Last year senior fees were \$85 per player. A far cry from the amount needed for 86/87. This is a harsh fact. Our club environment is very extensive and also very expensive.

The lack of support at the last A.G.M. for a social convenor was a very costly exercise. The extra duties involved in this fund raising area were forced into management. This unjust overload was an unfair burden to the club, it could have caused a financial disaster. However, management met twice as frequently, worked three times as hard, to maintain the club's bouyancy in money. To all my fellow committee, a huge thank you for your loyal and industrious support throughout the whole season.

Some may criticise, that I umpired throughout the year, while carrying out my President's duties. Personally this gave me a huge advantage, I moved amongst the whole baseball fraternity. Thus it gave me great chances in public relations and allowed my judgements still to contain the best interest for the Goodwood Baseball Club.

I have enjoyed sharing the season with you all. So once again, thank you sponsors, committee, club members, and supporters.

Thank you,

Yours in Baseball
Bert Haynes.

SECRETARYS REPORT.

The 1985/86 season has been tremendously successful on the diamond, with Division 6 winning the grand final, and Divisions 4 and 5 just losing their respective grand finals. The Division 1 Reserves were beaten in the Semi-final in a very close game. To these teams, Congratulations on your outstanding efforts. Our Division 2, U17-1, and two under 15 sides performed well, with the under 17 side missing the final four by the odd point.

I would like to thank the Coaches and Scorers for their support in helping me keep our score book up to date. Phoning in of League scores was made much simpler by using this method.

To all Coaches, Managers and Scorers, our grateful thanks, as without your services our teams would not function successfully. To Brian Russell and Des. Aldridge, who worked very hard in the Kitchen cooking and serving hundreds of meals, Pat Wood and Kylie Braddock who worked tirelessly in the Canteen every week. Skip Haynes, Trevor Pratt & Co. for preparing the grounds throughout this season, our sincere thanks to you all for your outstanding efforts.

To all members of the Committee who worked tirelessly in their endeavour for success, a sincere thank you for the hours of work put in for the Club. Especially considering the many extra meetings needed to carry out the functions and mechanics of a Social Committee. I urge that this extra work load is avoidable in the future. A special thanks must go to Skip Haynes in obtaining our major sponsors.

The Best and Fairest Trophy winners for the 1985/86 season are:-

Division 1 Reserves	Graham Langley
Division 2	Graham White
Division 4	Ian Braddock
Division 5	Phil. Graham
Division 6	Barry Harris
Under 17-1	Jaimie Bushell
Under 15-2	Derek Hancock
Under 15-3	Danny Miller

The Leagues Division 6 Medal winner was won by Barry Harris and the Leagues Under 15-2 Medal winner was won by Derek Hancock.

INDIAN OF THE YEAR

Trevor Pratt

Congratulations to all trophy winners and hope next season will be even more successful.

It is with regret that Warwick Marks has resigned as Club Coach. He left a great impact on the players. His extra duties as State Pitching Coach and his A.B.F. duties interfered with the amount of time Warwick would have liked to have given the Club. However, he has remained on the Club's Promotion and Development Committee. We wish him well for the future.

Next season, the many twilight games have come to an end. The S.A.B.L. in its wisdom is creating a sizeable and reasonable format for 1986/87. Programmes for all Club games will be ready prior to the start of the season. This will be a welcome change. Here credit must go to the S.A. B.L. Summer League Committee. Kingsley Wellington has been appointed General Manager of the S.A.B.L. Already he has started making important and vital changes, such as the reintroduction of regular Night Baseball. This will have exciting hurry-up rules and six non Club team structures.

Finally, thanks to everyone who helped me through out the season.

Judy Aldridge
Secretary.

TREASURERS REPORT 1986/86

The Club finished the season with a profit of \$394.72 in the cheque account leaving a closing balance \$4848.55. The Social account has a closing balance of \$457.45, Centenary Account \$2031.76 and Coaching Account \$83.75. Due to not having a Social Convenor this year, the Management Committee were left with the task of fund raising a budgetted figure of \$11,334.00. It managed to raise only \$8500.00. The most disappointing fundraiser this season was the MAS/Venture Raffle, with a net figure of only \$1417.40 out of a possible \$6500.00. Next season I hop there is more support for this raffle. Once again Phil White has raised \$1500.00 from his lucky tickets and John Bushell has raised \$1000.00 selling Bingo tickets at his place of business. The Kitchen netted \$286.94 (a drop from last season, due to programme schedule) the Canteen netted \$1043.44 (this was achieved with the help of Pee-Wee running it on Friday Evenings and T-Ball running it on Saturday Mornings.) Once again Members of Management had to look after these two areas. Anyone interested in either Kitchen or Canteen for the coming season will be appreciated.

The Life Members Board has now been completed at a cost of \$316.00 with a donation from Glen Clements of \$150.00 towards this cost. The Backstop still has 6 annual repayments of \$773.04 to be made. The biggest expense is S.A.B.L. fees, this year the total figure being \$6611.00. Other major expenses are; Membership to C.L.G. Assoc. \$1245.00 (\$10 Senior Members, \$5 Junior Members), Baseballs \$1170.00, Equipment \$620.76 and Grounds \$528.81.

To keep membership fees from increasing and to meet 1986/87 committments the Social Committee will again be asked to raise a large sum of money and will be looking for strong support from Members. I would still like to see stronger support for the Club in the area of Associate or Non-Playing Memberships.

On closing I would like to thank the people who have helped management with the social functions and also the people who have helped me in the Canteen.

Pat Wood
Treasurer.

GOODWOOD BASEBALL CLUB INCORP.

STATEMENT OF INCOME AND EXPENDITURE 1985/86

GENERAL ACCOUNT.

RECEIPTS

Opening balance	4450.83
Membership - Senior	2455.00
Junior	1155.00
Assoc.	<u>105.00</u>
	3715.00
Sponsorships	5165.00
Donations	621.79
Tfr. from Social A/C	8500.00
Canteen	3328.45
Kitchen	793.54
Uniform- Hire	80.00
Deposits	<u>500.00</u>
	580.00
Repayment of Unpaid Uniform Deposits	150.00
Uniform Purchases	1368.00
Newsletter	215.00
Interest	319.36
Hot Dog - Bar sales	174.15
Winterball Hire	135.00
Players Purchases	1896.70
Sale of Indian Heads	46.00
	<u> </u>
	<u>\$31456.82</u>

PAYMENTS

S.A.B.L. Admin. Fees	220.00
Champ. Levy	1222.00
Team Fees	1600.00
H.Q. Levy	150.00
Jnr. Club Levy	1357.00
Umpires	1612.00
Snr. Reg.	325.00
Jnr. Reg.	111.00
Fines	<u>14.00</u>
	6611.00
Equipment	1790.76
Grounds	528.81
Coaching	3000.00
Kitchen	506.60
Canteen	2285.01
Newsletter	766.17
Uniform Deposits	560.00
Postage & Stationery	228.95
Sponsorships	1727.41
Trophies	396.09
Loan Repaymen-Back Stop	773.04
C.L.G. Membership	1245.00
Insurance	190.50
Back Stop net	277.52
Life Membership Board	316.00
Refund Membership Fees	80.00
Donation to State Players Juniors	105.00
Players Purchases	1516.05
Advertising	92.80
Uniforms	1873.00
Hot Dogs - Bar Sales	247.65
Coaching Honorariums	200.00
Transf. to Centenary A/C	1000.00
Taxes	37.61
Miscellaneous Expenses	253.30
Closing A/C Balance	<u>4848.55</u>
	<u>\$ 31456.82</u>

GOODWOOD BASEBALL CLUB INCORP.
STATEMENT OF INCOME & EXPENDITURE 1985/86
SOCIAL ACCOUNT

RECEIPTS

PAYMENTS

Opening Balance	1931.09		
Bingo & Raffles	4948.71	Bingo & Raffles	703.15
'T' Shirts	413.40	'T' Shirts	465.00
Gala Day	724.07	Gala Day	478.00
'200' Club	665.00	200 Club	515.43
Dinner Dance	1618.70	Dinner Dance	894.41
New Years Eve	342.64	New Years Eve	264.04
Easter Fair Stall	440.20	Easter Fair Stall	225.00
Bank Interest	27.15	Tfr. to Management A/C	8500.00
Can Money	101.00	Taxes	16.04
Players Disco	233.29	Trophy Night	18.42
Trading Table	295.00	Postage & Stationery	2.31
Donations	20.00	M.A.S. Lottery	
Games Night (1984/85)	208.00	1st. Prize 1984/85	976.40
Bar Sales	130.00		
M.A.S. Lottery -net	1417.40		
Holding 1st Prize	<u>2000.00</u>	Closing A/C Balance	2457.45
	3417.40		
	<u>\$15515.65</u>		<u>\$15515.65</u>

FINANCIAL RECORDS HAVE BEEN AUDITED AND FOUND TO BE
A TRUE AND FAIR RECORD OF TRANSACTIONS IN ACCORDANCE
WITH RECORDS MAINTAINED AND PRESENTED FOR AUDIT.

T.J. KING (AASA. CPA)

CENTENARY ACCOUNT

Opening Balance	948.28		
Transfer General A/C	1000.00	Taxes	65.
Interest	84.13	Closing A/C Balance	2031.76
	<u>\$2032.41</u>		<u>\$2032.41</u>

PHIL. WHITE FUND

Opening Balance	1389.63		
Interest	1469.16	T/Fr to General A/C	
A.G.C. Investment	2000.00	Uniforms	606.00
		Jnr. Levy	111.00
		No.2 A/C	<u>157.50</u> 874.50
		Donations to State Players	150.00
		Taxes	59
	<u>\$4858.79</u>	Closing A/C Balance	<u>3833.70</u>
			<u>\$4858.79</u>

COACHING ACCOUNT

Opening balance	77.95	Closing A/C Balance	83.75
Interest	5.80		
	<u>\$ 83.75</u>		<u>\$83.75</u>

LOAN TO C.L. G. COMMUNITY ASSOCIATION.

Phil White Fund	7000.00
General Account	<u>1700.00</u>
	<u>\$8700.00</u>

MITCHAM COUNCIL LOAN

Loan Balance C/Fwd.	3763.49	Loan Repayment	773.04
Interest	<u>376.35</u>	Balance Due 1/2/86	<u>3366.80</u>
	<u>\$4139.84</u>		<u>\$4139.84</u>

ELECTION OF OFFICERS.

PATRON

VICE PATRONS

MANAGEMENT COMMITTEE.

PRESIDENT. MR. A. HAYNES

VICE PRESIDENT MR. S. HAYNES

HONORARY SECRETARY MRS. J. BAKER

ASST. HON. SECRETARY

HONORARY TREASURER

JUNIOR ACTIVITIES CONVENOR MR. G. HANCOCK

SOCIAL CONVENOR

EQUIPMENT OFFICER MR. B. RUSSELL

GROUNDS CONTROLLER

PUBLICITY

UNIFORMS

AUDITOR.

