

GOODWOOD BASEBALL CLUB INC.

ANNUAL REPORT 1987/88



“Indians”

THE FAMILY BALL CLUB

FOUNDED 1889

THE GOODWOOD BASEBALL CLUB INCORPORATED.

ANNUAL REPORT1988

PATRON

P.P. WHITE

PRESIDENT

G. HANCOCK

VICE PATRONS

A. ROBINSON
A. HAYNES
N. GULLY
G. CLEMENTS
A. EVANS

C. BROUGHAM
B. RUSSELL
R. BAKER
J. MORTIMER
M. 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

* Ron SHARPE
* L. POOLE
* Rupert SHARPE
* R. SCOTT
* A. OUGDEN
W. HOLMESBY
E. M. BURKE
* D. V. CLEMENTS
* E. LANTHOIS
* W. STEPHENS

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.)

1987/88 MANAGEMENT COMMITTEE

PRESIDENT.	MR. G. HANCOCK
VICE PRESIDENT	MR. S. HAYNES
SECRETARY	MR. J. SEARCY
ASSISTANT SECRETARY	MRS. J. ALDRIDGE
TREASURER	MRS. P. WOOD
JUNIOR ACTIVITIES CONVENOR	NO APPOINTMENT
SOCIAL CONVENOR	NO APPOINTMENT
EQUIPMENT OFFICER	MR. B. RUSSELL
GROUND CONTROLLER	MR. J. BUSHELL
PUBLICITY OFFICER	MR. P. P. WHITE
UNIFORMS OFFICER	MRS. H. BUSHELL
DIV. 1 COACH	MR. G. ELKSON

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THE GOODWOOD BASEBALL CLUB INCORPORATED.

THE 70TH ANNUAL GENERAL MEETING OF THE GOODWOOD BASEBALL CLUB INCORPORATED HELD ON FRIDAY 17TH, JUNE 1988 AT THE CLUBROOMS, MORTLOCK PARK, STURT AVE., COL. LIGHT GARDENS.

AGENDA

1. OPENING OF MEETING.
2. APOLOGIES.
3. ROLL CALL OF ALL MEMBERS ENTITLED TO VOTE.
4. ADOPTION OF PREVIOUS A.G.M. MINUTES
5. RECEIPT OF ANNUAL REPORTS.
6. LIFE MEMBER. — *Brian Russell*
7. ELECTION OF OFFICERS.
8. SUBSCRIPTIONS INCREASE — INSURANCE
— NIGHT BALL TICKETS
9. GENERAL BUSINESS.

GOODWOOD BASEBALL CLUB INCORPORATED.

Minutes of the 69th Annual General Meeting of Goodwood Baseball Club inc., held in the Clubrooms at Mortlock Park, Sturt Ave, Col Light Gardens, on Monday 29th June 1987.

Mr Gary Hancock opened the meeting and thanked all persons present for attending.

The roll of Financial Members was read out and it was confirmed a quorum was present.

Present : P White, G Hancock, A Haynes, G Clements, A Evans, B Russell
R Baker, J Mortimer, P Pope, H Franke, J Baker, P Wood,
H Bushell, S Baker, I Braddock, R Delderfield, P Dew,
G Elkson, S Haynes, J Hurley, T Hyde, R Pett, J Searcy,
C White, G White, D Aldridge, P Franke, J Taylor, R McKenzie

Apologies were accepted as follows: T Powell, J Aldridge, N Gully,
D Ambroe, M & C Brougham, M & D Mortimer.

Minutes of the previous AGM were accepted as read.

The President's, Secretary's and Treasurers Reports were accepted as read. After a short discussion the Financial Statements were accepted as tabled. Graham White requested that all donations be shown on the statement as a separate item.

The Coaches report was accepted as read.

The nomination of Mrs Jill Baker as a Life Member by Brian Russell and seconded by Glenn Clements was put to the meeting. Hugh Franke spoke in favour of the nomination which was unanimously accepted by the members.

ELECTION OF OFFICERS

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

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

PRESIDENTS REPORT

The 1987/88 season was only ordinary in terms of on Field results. Three teams competed in Finals, Div 3, Div 5 and Under 14's. Congratulations to the players and officials involved with those sides.

After a slow start to the season our Division I side performed much better after Xmas. The last minor round game with Woodville being virtually a play-off for fifth spot. The worrying thing is that despite having good chances we couldn't beat one of the sides that finished above us. Next Season sees the need for a lot more mental toughness.

Congratulations to our own Greg Elkson and Brian Farley on their tie for the Capps Medal - both players had a wonderful season. Last year saw John Ryan join our coaching staff and Les Behrendt & Grant Harrison join our senior playing staff. To you all congratulations on your efforts in your inaugural season with the 'Indians'.

Banner Hardware sponsored training uniforms for our entire senior squad and for this our grateful thanks to Mr Flin Chambers. It was wonderful to see the professional appearance it gave our players at all their training sessions and junior clinics. To all our other sponsors, Venture Holidays and M.A.S., support sponsors, player sponsors and advertisers both in the 'Smoke Signals' and on our Home Run fence - thank you. It is very important for members and supporters to support these Businesses wherever possible.

There have been several projects undertaken. They include the upgrading of our batting tunnel with new netting overhead and a fabulous artificial grass surface underfoot. This was done by Brian Russell with a little help from his friends. John Hurley made the mistake of offering help at our last AGM and as a result constructed some terrific mobile safety nets for training. To both of these gentlemen our heartfelt thanks.

Once more the ladies of our 'Squaws Club' saw fit to make a donation, this year in the form of a Bain Marie which proved invaluable at our last club dinner.

Thanks must also go to our Bar Manageress, Marg Hancock on a wonderful job. The players really appreciated the hot snacks Thursday nights after training.

Congratulations to all trophy winners particularly to our 'Indian of the Year' winner Des Aldridge. What a tireless job Des did this year.

PRESIDENT'S REPORT (cont)

Space doesn't permit me to thank everybody individually but two people I must mention are 2 of our Life Members Glen Clements and Phil White. Glen yearly gives countless hours to help the Club in many different ways. Phil is Patron of the club and his financial contribution through Bingo ticket sales could almost earn him the title of Patron Saint.

Lack of support at the last AGM for both a Social Convenor and a Junior Convenor was very costly. This year it is imperative both positions are filled.

So much for last season. Next season will be bigger than Ben Hur.

We have been confirmed by the A.B.F. to be the longest continuous 'Ball Club' in Australia. Next season is our Centenary and there are many very exciting things planned. They include :

1. A very full Social programme culminating in our 'Centenary Ball' in March 1989.
2. A positive Junior programme with particular emphasis on Junior coaching & Skills training.
3. Several new players from local and overseas.

1988/89 must and will be the year of the 'Indian.' but it won't happen without a lot of effort and hard work.

In closing I have enjoyed the past season and would like to thank fellow members of Committee and my family for their support.

GARY HANCOCK.

SECRETARY'S REPORT

Taking into consideration the two unfilled positions of Social Convenor and Junior Convenor, the Management Committee performed creditably during the past twelve months. While the committee worked hard to cover the Social & Junior responsibilities there were some problems in these areas.

Outside of the committee there were only a handful of Club members willing to provide assistance especially in the areas of Umpiring Saturday afternoons, Coaching Club and Pee-Wee junior teams and Umpiring Pee-Wee games on Friday evenings. I personally feel that unless more Senior Players in the club are willing to put more into the Administrative and Junior side of the club our future could be limited.

The ongoing problem of Finance or lack of it again looks like being a major problem for the incoming committee. With no Social Convenor during the past twelve months the majority of Social income was raised through the efforts of Phil White and Brian Russell with assistance from the committee and a small band of helpers. If additional finances cannot be raised through Social and Fund Raising activities the only alternative the committee has is to increase membership and playing fees.

On the playing side congratulations must go to Greg Elkson for his tie with Brian Farley for the Capps Medal. The 'A' grade team generally showed much more maturity this season and with John Ryan again assisting Greg as coach it is hoped a place in the finals can be achieved in our Centenary year. In other grades the only performances of note were by the Div 3, Div 5 and U14's all of whom made it to the Finals but were unfortunately eliminated in the semi final.

Trophy winners for the 1987/88 season were :-

Best & Fairest

Div 1	Greg Elkson
Div 2	Derek Butler
Div 3	Robert Perugini
Div 4	John Searcy
Div 5	Barry Harris
Div 6	Craig Brook
U/18	Derek Hancock
U/16-1	Justin Searcy
U/16-2	Justin Clark
U/14	Darren Fidge

Indian of the Year

Des Aldridge

My hearty congratulations to all trophy winners.

DIVISION I COACH'S REPORT 86/87 SEASON

Our season this year was a very trying one it was a very long year from start to finish and saw us play a lot of games with the Panthers and weekend competitions running simultaneously. It makes it very difficult to coach in these circumstances because the players need to keep their concentration level up for such long periods of time, Tuesday, Wednesday, Thursday and Saturday/Sunday. It is very demanding on players (and officials) especially if you take into account your normal home duties as well. I think that we have come a long way since 1986/87 season. The team attitude on and off the field is most improved and has been noticed by many a spectator. It has most certainly been noticed by all coaching staff.

We did have a slow start to the season but found our best form by Christmas, and had some excellent wins to prove it. The team now believes that it can win important games and I am sure we will be better next season for it. I would like to thank all of the players in the top squad (ie 30 odd) for their efforts during the year.

It is nice to know that you have the support in whatever situation. I would like to thank John Ryan for all the "behind the scenes" work as well as his untiring fungo hitting and P R work during the season. His 26 years coaching experience is starting to rub off. A special thank you to Des Aldridge (Harpo) who worked with me John Bushell (Sole) with division II and Clemp (General roustabout). Without these fellows help I don't know where we would be.

The scorers also did a good job with the books and stats each week - Thank you! I am sure if I thank you enough and do a good bit of crawling you will all help again next year.

Finally thank you to Gary Hancock and Marg for all of your efforts with the bar work and meals. It is most unrewarding and tiresome and you got lumbered with it. I am sure that everybody will pitch in next season and take that burden off you.

Congratulations to all trophy winners and hopefully we will all have a good year in the clubs Centenary.

TREASURER'S REPORT 1987/88

Owing to an earlier A.G.M. this year and the Auditor being overseas I have had to submit an un-audited financial report. An audited report will be distributed as soon as available.

It has not been one of our best seasons in the area of finance. Without a Social Convenor and Social Committee, fundraising was very limited. \$10,700 was transferred to General A/c as fundraising with another \$3000 to be transferred. This \$3000 was raised from selling Bingo tickets for 3 days at Westlakes Shopping Centre. I would like to thank the members and others who volunteered their services in this venture. I must thank Phil White for his outstanding effort in raising \$4000 from his Lucky Tickets and Supporters Club. The MAS Lottery netted \$1946 (very disappointing). We didn't reach the budgetted figure of \$15436 but next season with expected increases in expenses (e.g. League Levies, Equipment etc) a greater effort must be put into fundraising. By raising money in this way, fees are able to be kept at a minimum.

Our biggest expenses were :

S.A.B.L. \$9568.92 (1986/87 \$7185.75),
Baseballs \$1785.75 (1986/87 \$1212.50),
Equipment \$1198.99 (1986/87 \$756/50),
Grounds \$1717.68 (1986/87 \$532.68 - increase is
largely due to \$961.50 repairs
to batting cage)

C.L.G. Assoc. \$2440 Membership and \$1784 Levy

There are 4 Annual Repayments of \$773.04 owing on the Backsop Loan.

Closing Balances are; Cheque A/c \$605.92 (1986/87 \$5621.18)
Social A/c \$3146.48 (1986/87 \$1089.54)
Centenary A/c \$3042.40 (1986/87 \$2738.34).

This may seem repetitious each season but I must say again that I feel there is still a need for stronger support for the club in the area of Associate or Non-Playing Memberships. Finally thanks to all who helped the Club in various ways this season.

Pat Wood
Treasurer

THE GOODWOOD BASEBALL CLUB INCORPORATED
STATEMENT OF INCOME & EXPENDITURE FOR
1987/88

GENERAL ACCOUNT

Receipts

Opening Balance		5621.18
Memberships - Senior	5822.00	
-Junior	1808.00	
- Associated	300.00	7930.00
Sponsorship - Players		950.00
Donations - General	90.00	
-Batting Cage	80.00	
- Jnr Fund Subsidy	129.00	299.00
Fundraising		10700.00
S.A.B.L. - Refund Protest Fee		5.00
Uniforms - Hire	235.00	
- Deposits	290.00	
- Purchases	525.00	1050.00
Interest - C.L.G. Loan	167.88	
- Bank	99.95	
- Term Deposit	127.22	395.05
Repayment C.L.G. Loan		1700.00
Transfer from Coaching A/c		93.39
Players Purchases		1304.00
Winter Ball Hire		80.00
Trophies		62.00
Telecom Home Run Sign		150.00
Sales - Night Ball Badges	300.00	
- Night Ball Tickets	312.50	
- Indian Heads	90.00	702.50
		31042.12

GENERAL ACCOUNT

Payments

S.A.B.L.	- Administration	800.00	
	- Team Fees	2520.00	
	- Championship Levy	3250.00	
	- Junior Levy	1500.00	
	- Umpires	1388.92	
	- Jnr Carnival Fee	60.00	
	- Protest Fee	5.00	
	- Lineup Pads	10.00	
	- Fines	40.00	9573.92
Equipment	- Equipment	1198.99	
	- Balls	1785.75	2984.74
Grounds	- Rental	312.00	
	- Batting Cage Repairs	961.50	
	- Costs	444.18	1717.68
Coaching			4971.00
Canteen			941.92
Uniform Deposits			270.00
Newsletter			170.00
Trophies			330.40
Public Risk Insurance			214.40
C.L.G. Comm. Ass. - Membership	2440.00		
	- Levy	1784.00	4224.00
Loan Repayment - Backstop			773.04
Postage & Stationery			204.54
Bar Manager Fee			1400.00
Uniforms			573.00
Players Purchases			1212.40
Indian Heads			72.00
Night Ball Badges			200.00
Night Ball Tickets			77.60
Taxes			74.28
Donations			50.00
Miscellaneous			401.28
Closing Balance			605.92
			<u>\$31042.12</u>

As at time of A.G.M. these
accounts have not been
presented for audit.

CENTENARY ACCOUNTReceipts

Opening Balance	2738.34
Donation	80.50
Interest	225.09
	<u>3043.93</u>
	<u><u>\$3043.93</u></u>

Payments

FID Tax	1.53
Closing Balance	3042.40
	<u>3043.93</u>
	<u><u>\$3043.93</u></u>

COACHING ACCOUNT

Opening Balance	89.20
Interest	4.19
	<u>93.39</u>
	<u><u>\$93.39</u></u>

Trnsf General A/c	93.39
Closing Balance	Nil.00
	<u>93.39</u>
	<u><u>\$93.39</u></u>

TERM DEPOSIT

Opening Balance	NIL
Deposit 27/7/87	5000.00
	<u>5000.00</u>
	<u><u>\$5000.00</u></u>

Transf Gen A/c	5000.00
Closing Balance	Nil
	<u>5000.00</u>
	<u><u>5000.00</u></u>

PHIL WHITE JUNIOR FUND

Opening Balance	5281.50
Interest	2047.01
	<u>7328.51</u>
	<u><u>\$7328.51</u></u>

Taxes	1.58
P.White	385.00
Trsf General A/c-	
Sponsorship	129.00
Fees	225.00
Players Purch.	281.60
Junior Breakfast	60.00
Closing Balance;	
HBA	2246.33
AGC	4000.00
	<u>7328.51</u>
	<u><u>\$7328.51</u></u>

LOAN TO C.L.G. COMMUNITY ASSOCIATION

Repayment General A/c	1700.00
Closing Balance	7000.00
	<u>8700.00</u>
	<u><u>\$8700.00</u></u>

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

MITCHAM COUNCIL LOAN

Loan Balance B/Fwd	2930.44
Interest	293.04
	<u>3223.48</u>
	<u><u>\$3223.48</u></u>

Loan Repayment	773.04
Balance Due 1/2/88	2450.44
	<u>3223.48</u>
	<u><u>\$3223.48</u></u>

SOCIAL ACCOUNT

Receipts

Opening Balance	1089.54
Bingo & Raffles	8883.74
T-Shirts	159.00
Can Money	269.00
Donations	26.80
Games Night	527.60
Supporters Club	1500.00
Dinner/Concert	326.10
Bank Interest	71.28
MAS Lottery - Expenses Reimb.	941.82
- Holding 1st Prize	1620.00
- Proceeds	<u>3039.20</u>
	<u>4659.20</u>
	<u>\$18454.08</u>

Payments

Bingo & Raffles	639.42
Games Night	299.78
Donations	992.50
Transfer General Account	10700.00
MAS Lottery - Expenses	941.82
- Members Prize	100.00
- 1st Prize (87/88)	1620.00
Closing Balance	<u>3146.48</u>
	<u>\$18454.08</u>

BRIAN RUSSELL MADE LIFE MEMBER.

ELECTION OF OFFICERS for 1988-89

PATRON Phil White.

VICE PATRONS Add J. Haynes ; T. Powell.

MANAGEMENT COMMITTEE

PRESIDENT

MR G HANCOCK

VICE PRESIDENT

MR B RUSSELL

HONORARY SECRETARY

MR J SEARCY

ASSIST. HON. SECRETARY

MRS. J. BAKER.

HONORARY TREASURER

MRS P WOOD

JUNIOR ACTIVITIES CONVENDOR

MR. G. HARRISON.

SOCIAL CONVENDOR

MR J BUSHELL

EQUIPMENT OFFICER

MR J HURLEY

GROUNDS CONTROLLER

PUBLICITY OFFICER

MR P WHITE

UNIFORMS OFFICER

AUDITOR: - T. J. KING.

GOODWOOD BASEBALL CLUB INC.

Founded 1889 — Affiliated with the S.A.B.L. Inc. — Incorporated 1965



Hon. Secretary:

31st MAY, 1988.

THE GOODWOOD BASEBALL CLUB INCORPORATED

NOTICE IS HEREBY GIVEN THAT THE 70th ANNUAL GENERAL MEETING OF THE GOODWOOD BASEBALL CLUB INCORPORATED WILL BE HELD ON FRIDAY 17th JUNE 1988 AT 7.30pm AT THE CLUBROOMS, STURT AVE. COL LIGHT GARDENS.

IN CONFORMITY WITH THE CONSTITUTION THE FOLLOWING NOMINATIONS HAVE BEEN RECEIVED.

- | | |
|-------------------------------|-----------------|
| 1. PRESIDENT | MR. G. HANCOCK |
| 2. VICE PRESIDENT | MR. B. RUSSELL |
| 3. HONORARY SECRETARY | MR. J. SEARCY |
| 4. ASSIST HONORARY SECRETARY | MRS. J. BAKER |
| 5. HONORARY TREASURER | MRS. P. WOOD |
| 6. JUNIOR ACTIVITIES CONVENOR | MR. G. HARRISON |
| 7. SOCIAL CONVENOR | MR. J. BUSHELL |
| 8. EQUIPMENT OFFICER | MR. J. HURLEY |
| 9. GROUNDS CONTROLLER | — |
| 10. PUBLICITY OFFICER | MR. P. WHITE |
| 11. UNIFORMS OFFICER | — |

JOHN SEARCY
HONORARY SECRETARY

Brian Russell made Life Member.