THE GOODWOOD BASEBALL CLUB INCORPORATED

ANNUAL REPORT.....1983.

PRESIDENT.

B.C. RUSSELL

VICE PATRONS

A. RADBONE A. ROBINSON A. HAYNES P. POPE W. STEPHENS N. GULLY MAYOR PEARSON COUNCILLOR PRYOR P. JUDD

G. CLEMENTS A. STONE H. FRANKE B. EWINGS
A. LOTHIAN
P. DREW
G. HANCOCK

A. EVANS C. BROUGHAM

LIFE MEMBERS

B.L. BROOKS C. HAYES M. McGILP J. MORDAUNT A. RADBONE E. COUSLEY V. GRANT-LYONS

x A. BARTLETT J. HOLLAND x I. HUNT x L. POOLE x R. SCOTT x R. SHARPE W. HOLMESBY E.M. BURKE

x D.V. CLEMENTS

x E. LANTHOIS W. STEPHENS x R. SHARPE P. POPE P.P. WHITE M. MORTIMER

x Deceased

AUDITOR.

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

TRUSTEES.

B.C. RUSSELL

P. POPE

E.M. BURKE

CLUB SPONSOR

FLAGSTAFF ELECTRICAL CO. PTY. LTD.

MANAGEMENT COMMITTEE

B. RUSSELL PRESIDENT R. BAKER VICE PRESIDENT SECRETARY R. SANDERSON J. ALDRIDGE (MRS) ASSISTANT SECRETARY P. WOOD (MRS) TREASURER JUNIOR ACTIVITIES CONVENOR R. WOOD SOCIAL CONVENOR C. WHITE EQUIPMENT OFFICER M. BROUGHAM G. BARNES GROUND CONTROLLER PUBLICITY OFFICER P.P. WHITE UNIFORMS OFFICER R. COXON DIV. 1 COACH D. MASTERS SOCIAL COMMITTEE CHAIRMAN C. WHITE SECRETARY C. BARKELL P. WOOD TREASURER B. RUSSELL J. BRADDOCK K. EDGAR JUNIOR COMMITTEE e. - 306

CHAIRMAN

R. WOOD

THE GOODWOOD BASEBALL CLUB INCORPORATED.

The Annual General Meeting of the Goodwood Baseball Club Inc., held on Monday 6th June, 1983 at the Clubrooms, Mortlock Park, Sturt Ave., 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. Election of Officers.
- 7. General Business.

THE GOODWOOD BASEBALL CLUB INCORP.

Minutes of the 64th Annual General Meeting of the Goodwood Baseball Club Inc. held at the Colonel Light Gardens Community Complex on 24th May; 1982;

- The meeting was chaired by the Club President, Mr. B.C. Russell who extended his welcome to all present.
- Apologies were received for the following members: 2: Messrs. J. Sinclair, H. Franke, J. Hurley, P. Harris, E. Stacey, R. Sanderson, J. Winfield, P. Pope, G. London, P. Drew, and B. Ewings.
- Registration of voting members. A quorum of 36 members 3. who were eligable to vote were present.
- 4. The Minutes of the previous A.G.M. were accepted as read.
- 5. Annual Reports were presented and accepted from the following.

(a) (b) President

- Management Mr. D. Dunn repreted that Div. 2 also made the finals.
- Treasurer Mr. I. Braddock would like Programme and Line-up Books to be shown as seperate items next year.
- Election of Officers.

The President thanked all Offic as 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) President/Chairman(b) Co Patrons(c) Vice Patrons

Mr. B.C. Russell Messrs. P. White & B.M. Burke Messrs. A. Rambone, A. Robinson, A. Haynes, P. Pope, W. Stephens,
N. Gully, P. Judd, G. Clements,
A. Stone, H. Franke, B. Fwings,
A. Lothian, P. Drew, Mayor
Pearson, Councillor Tryor, A. Evan, G. Hancock, C. Brougham.

- (d) Vice President
- (e) Trustees
- (f) Honorary Auditor

Mr. R. Baker Messrs. B. Russell, P. Pope. E.M. Burke. Mr. T.J. King

MINUTES OF PREVIOUS A.G.M. CONT.

- 6. Election of Officers cont.
 - (g) Management Committee Honorary Secretary Mr. R. Sanderson Honorary Treasurer Mrs. P. Wood Honorary Assist. Secretary Mrs. J. Aldridge Junior Activities Convenor Mr. R. Wood Mr. C. White Mr. M. Brougham Social Convenor Equipment Officer Uniform Officer Mr. R. Coxon Mr. P. White Publicity Officer Ground Controller Mr. G. Barnes

Mr. B. Russell thanked out going Secretary Mrs. J. Baker for her outstanding efforts over the last ten years.

- 7. Mrs. M. Mortimer was made a Life Member of the Club.
- 8. General Business.
 - (a) Resolved that Constitution be updated.
 - (b) Coaching nominations were received from Mr. D. Masters (Div. 1), Mr. Neville Gully (Div. 2), Mr. J. Baldock (Under 17), Mr. D. Dunn (Under 15), Mr. R. Wood (Under 13).
 - (c) Mr. G. Hancock moved that every Senior Member be given a copy of the Constitution after its been updated. seconded Mr. I. Braddock. carried.
 - (d) Mr. B. Haynes moved that incoming Management Committee look at giving incentives for Club Umpires. seconded Mr. D. Dunn. carried.
 - (e) Mr. G. Hancock moved that Advertising of all Coaches be changed in the Constitution and be put in the Daily Press. seconded Mr. G. Barnes. carried.
 - (f) Flagstaff Electrical will sponsor the Club for next season in the form of amenaties.

There being no further business brought forward, the President thanked those in attendance for their participation and closed the meeting at 11.40p.m.

PRESIDENT'S REPORT

This season highlighted a number of short comings both on and off the field.

Although fairly sound financially we were down on income to last year and had to eat into our reserves. The Social Committee plans were thwarted when we could not get permission to run the BAR for our club on Sunday mornings from 11.00a.m. to 1.00p.m. It was estimated that this event would have netted us another \$2,00 -\$2500.00.

The annual raffle was well supported by the Junior section of the club, but in the main poorly supported by the remainder.

Social functions i.e. Cabarets etc. were not supported to the committees desire either, these were the main factors explaining our poor result.

On field performances were mixed also with the Juniors showing their strength with premierships in both under 13 and unler 15 grades, whilst the under 17 team finished just out of the four.

To the coaches of these grades I would like to say thank you very much for the time and effort in passing on to the juniors, the expertise and experience you have acquired, and to the boys for the way in which you played the game and represented your club.

From the outside a clubs strength is usually measured by the feats and successes of its "A" grade team, but in essence the strength is really in its Juniors, for its from here that the Seniors come.

The Senior grade teams did not give the club the distinctions that we had hoped with perhaps the exception of Division 1V, who participated in the finals only to be found wanting in the preliminary final.

The "A" grade started the season on the high note that we finished in 1981-82 when we finished premiers but this form diminished when we got into the double header situation which proved too much for a club with only one recognised pitcher, full marks to Eric Stacey and the players who were put into the envidious position of having to pitch when not having the necessary skills to hold Division One.

PRESIDENT'S REPORT CONT.

To the incoming Committee I would personally recommend that this area be given number one priority in any recruitment plans if the club is to succeed.

Even though we felt that we should not have been put into the position of having to play off to avert relegation to the second division, in reality we did and the way in which the players approached the situation the dedication and determination was most a credit to coach and players alike.

Don Masters who coached the A grade team for the 1 three seasons informed the committee mid January that he was not going to continue. Don came to the club when we needed a real boost and that he gave us - In my opinion Don Masters was the best thing (competition wise) that has happened in this club in the past ten years, and the skills, attitudes and techniques that he brought to the club and instilled will most certainly make the incoming coach who ever he may be, that much easier.

The Club had the distinction of having Glen Clements selected, as Best and Fairest player for Division V11, whilst Eric Stacey was selected to represent South Australia in the Claxton Sheild competition and Shane Lewthwaite and Craig Doyle were selected in their respective under age teams. Shane capped off his year of Baseball by being selected to tour America with the under 18 Australian team.

This year we were fortunate in securing Flagstaff Electrical as a major sponsor. The conditions of the sponsorship were not such that it was cash in hand but goods and services. The major contribution being the supply and installation of Lighting to the Batting Cage which each and every playing member of the club for now and forever (if we abide by the curfews) will derive convenience and satisfaction. If you want to use the Batting facilities out of season contact a committee member.

To Ian and Jenny Braddock I would like to take this opportunity to say thank you very much for your support on behalf of all members of the Goodwood Baseball Club and hope that you will be able to continue supporting the club.

As was stated earlier in this report the Social activities did not generate the required funds and it only follows, that if our fund raising efforts lag then the subscriptions and Ball fees must be increased. The committee realises that

PRESIDENT'S REPORT CONT.

times are hard and that the impact of unemployment etc. has had a bearing on the results required to achieve our goals.

It is up to each and every one of the club members to help offset defecits, by assisting where possible in this area if we are to continue to be a bouyant successful club.

THE CLUB WILL ALWAYS BE HERE, but, at what strength is up to the attitude of the members.

The way to ensure our survival is to encourage membership and this in turn will lessen the burden on those who are here now.

We have a committment to supply personnel to the S.A.B.L. in order to form the various sub-committees, these people are generally pre-committed to various port-folios within our club. This year we supplied people for the following sub-committees which meet on a fairly regular basis throughout the season.

Ron Coxon - Uniforms - Umpires Appointment Panel Bob Woods - Junior Convenor - Grounds - Junior League Committee plus several sub-committees of Junior League. Ron Baker and Brian Russell Secretary and Treasurer respectively C.L.G. Community Association, and to Jill Baker a special thank you for the work you did in the vital role of Junior League Secretary and Match & Grounds committee.

To the people who worked in the areas of the Canteen, Kitchen and Grounds, thank you very much for your efforts.

To the members of the committee who toiled tirelessly in their endeavour for success, a sincere thank you for the hours and hours of work around the club in their various roles.

Brian Russell.

SECRETARYS REPORT.

The 1982-83 season started very strongly with the club being promoted to Division One, but a mid-season slump found ing once again. This has happened over the last few years and needs to be looked at We also gained a Club Sponsor in Flagstaff Electrical and our sincere thanks must to to Mr. & Mrs. Braddock.

The committee has been concerned at the lack of attendance by many junior parents to club functions, and hope that the next season will see an improvement in this area.

The Kitchen, Canteen and Bar have been a big worry to all members, only the same few members will work in these areas. Lets all pull together next season and see if these sections can be run more successfully.

This season we fielded five Senior and five Junior teams. Congratulations to the under 15 and under 13 coaches and players for winning their premierships. Congratulations must also go to our three State representatives in ric Stacey (Claxton Shield), Shane Lewthwaite (Under 18 and Craig Doyle (Under 13). Shane has also been selected in the Australian under 18 side to tour America.

The League Trophy winners for the 1982-83 season word:

Division 1. Division 1. Res. Division 4. Division 5. Division 7. Under 17. Under 15-B. Under 15-C. Under 13-A. Under 13-B.	Best & Fairest	D. H. G. S. J. D. C.	Harris Gully Watkins Franke Cloments Touthwaite Darhell Pronley Doyle Stewart
Coca Cola Trophy Indian of the Year	Most dedicated Junior		Pett Wood

Our sincere thanks to Don Masters for his coaching expertise over the last three years. Don resigned at the end of this season but his knowledge has been passed on to all players, which should prove invaluable.

To all Club Coaches, Managers and Scorers our greatful thanks, as without your services our teams could not operate.

SECRETARYS REPORT CONT.

The Club is bigger than the individual and we must all work as a unit wish: C = co-operation, co-ordination and cohesion; L = loyalty to our members; U = understanding of our objectives and responsibilities; and B = belief in ourselves, our Club and our game philosphy.

J. Aldridge

JUNIOR CONVENORS REPORT

1982-83, Has been an encouraging year for the club to see juniors coming out, With two under 13 and two under 15 teams and with one of each taking out a premiership and several under 17 players having a go in A grade, things look bright for the future.

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Hopefully our under 17 player, Shane Lewthwaite, who has been selected to tour America with the Australian under 18 team will bring back new ileas and have a greater knowledge of the game which should benefit the club.

The school baseball competition has been running well in the last few years but unfortunately it has now been discontinued, as there is no district under 13 competition and the Club is endeavouring to start a Pee Wee League.

Pee Wee baseball is much the same as the school baseball but involves more parent participation and hopefully more players, giving the club a greater selection to choose from for their under 15 sides.

If this Club is to survive it will need physical, moral, and financial support from each and every member and the supporters.

R.E. Wood.

PUBLICITY REPORT.

Once again the Smoke Signal Bulletin has had a successful year. Nine editions were printed, each of 290 copies, with an average of 40 pages per copy. Cost of production was \$1057.87 which was covered by 28 Advertisers who contributed \$1164.50.

Communication between player, supporter and management was maintained throughout the year, and in addition the printing of notices, circulars, tickets etc. saved the club a considerable amount of money. Costs will rise again next season, therefore I strongly urge any member who can arrange additional advertising, to contact the Publicity Officer as a matter of urgency.

P. White

TREASURERS REPORT.

The Club has again managed to stay financial with the help of the Social Committee who were committed to raise \$8400.00 this season, which they succeeded in doing. I would like to thank the Social Committee for this effort, this includes Phil White who spends a lot of time running the Lucky tickets and also all Members and friends who attended the social functions. I would like to thank all rostered personnell for their help in the Canteen. The Canteen returned \$800.00. It can be seen by this figure that it is vital the canteen operates. We now have a backstop and batting cage. The cost of this was \$10277.00, with \$4750.00 being paid by a grant from the Sport & Recreation, \$4750.00 paid by a loan from Mitchum Council (repayable over 10 years at \$773.04 annually), and the balance \$777.00 paid from General Account. The league fees increased this year (including a registration fee for all players) to \$5418.00. Membership fees received were \$3470.00. These figures show that there will have to be an increase in fees in the new season as Social cannot be committed to raise more than last season. Fees will still be kept at the lowest possible figure. I also feel there could be an increase in the number of Associate or Non-Playing memberships. This is a way to help your club without becoming too involved.

GOODWOOD BASEBALL CLUB INCORP.

STATEMENT OF INCOME & EXPENDITURE 1982/83.

GENERAL ACCOUNT.

RECEIPTS		PAYMENTS	
Opening Balance	2078.69	S.A.B.L.	
Membership Fees	_0,000	Administration 1800	.00
Senior 2130.00		Umpires 1120	
Junior 1100.00		Championships 1510 Registrations -	.00
Associate 240.00	3470.00		.00
Sponsorships	1490.00		.00
Donations	370.00	Levies - Junior Team 215	.00
Fundraising Canteen	.8400.00 2564.77	_	.00
Kitchen	445.85		.00
Uniform Hire Winter 80.00	180.00	Fines 28 Team Sheets &	.00
General 100.00	180.00		.00 5418.60
Trophies	51.76	Equipment	1811.03
Interest C.L.G.		Uniforms Grounds	1125.15 613.22
Loan 650.94 Other <u>23.79</u>	674,73	Canteen	1728.57
Backstop Grant 4750.00		Kitchen	100.00
Council Loan 4750.00	9500.00	Pastage/Stationery Trophies	142.63 410.40
Japanese Dinner	1420.17	Coaching - Fee 2000	.00
S. Lewthwaite		TFR-Coach A/C 1000 Backstop/Batting Cag	
Fund raising/Donation	372.00	Loan RepayBackstop	
Junior Basethon - Net Warm-up Jackets/Uniforms	59.85 77.00	Club Room Signs	170.00
Miscellaneous	89.00	Past Players Night	200.02
		Japanese Dinner Home Run Signs	1030.76 630.00
		Warm-up Jackets	55.80
		Club Badges	541,50
		Donations - State Rep S. Lewthwaite	s. 80.00 372.00
		Honour Board	85.07
		C.L.G. Memberships	685.00
		Insurance Sponsorship Photos	84.00 129.20
		Trans. to Centenary	
12.		Miscell. Payments	203.06
		Closing A/C Balance	<u> 1477.77</u>
	31243.82		31243.82
	=======		

COACHING A/C.

RECEIPTS		PAYMENTS	
Opening Balance Trans ex General Λ/C .	523.30 1000.00	Coaching Fee	1000.00
Interest	99.48	Closing A/C Balance	622.78
	1622.78		1622.78
€. *.			
		NT 4/0	
	CENTENAR	Y A/C.	
RECEIPTS		PAYMENTS	
Trans. ex General A/C Donations	100.00	Closing A/C Balance	125.20
	125.20	14110110	125.20
	=====		======
•••			
TOAN	/a ma a + a	COMMINTENT POR	
DOAN A	70 TO C.L.G.	COMMUNITY ASSOC.	
Loan advances -		al Account	4700.00
	- Phil	White Junior Fund	7000.00
			11700.00
•,••		i i kritani i i i i i i i i i i i i i i i i i i	
MJ	TCHUM COUNC	IL LOAN A/C.	
Loan Interest 1/2/83	4750,00 <u>475.00</u>	Loan Payments	773,04
,, 2, 3,	5225.00	Loan Balance	4451.96
	J22J,00	Domi Darance	======
	PHIL WHITE	JUNIOR FUND	
Opening Balance	1111.63	Sponsorships-Junior	_
Interest C.L.G. Loan Other	969.50	-Junior	
omer	99.58	Purchase Pee Wee Rul Bank Fees	es 20.00 0.75
	1 1000 (1100	Closing A/C Balance	<u> 1829.96</u>

GOODWOOD BASEBALL CLUB INC.

STATEMENT OF INCOME & EXPENDITURE 1982/83

SOCIAL ACCOUNT.

RECEIPTS		PAYMENTS	
Opening Balance Raffles & Bingo Cabaret Indians Lottery 200 Club	1088.18 4298.65 601.19 1549.76 1100.00	Raffles & Bingo Cabaret Indians Lottery 200 Club	1816.52 77.26 753.28 532.43
Presentation Night Dinner Dance Melb. Cup Luncheon Games Nights Have-a-Go Show Club "T" Shirts Club Wine Barbecues Space Invaders Drink Cans Interest Donation - Cigar Sales Xmas Party Gentlemen's Morn. 81/82 Soft Drink Sales 81/82 Miscellaneous Income	374.49 1389.00 378.00 2188.79 234.00 251.00 758.00 288.88 183.56 88.00 34.28 120.00 242.45 279.00 289.20 117.96	Presentation Night Dinner Dance Melb. Cup Lincheon Games Nights Have-a-Go Show Club "T" Shirts Club Wine Barbecues Trans. to Genefal A/C Xnas Party Junior Night Games Night-81/82 Beer Jugs Miscellaneous Payments Closing A/C. Balance	292.20 629.91 244.07 772.96 172.30 224.00 736.55 165.26 8400.00 99.86 204.10 163.10 124.80 173.29
	15845.39		15845.39

Financial reports have been audited and found to be a true record of transactions in accordance with records maintained and presented for audit.

T.J. King AASA.

GOODWOOD INDIANS SQUAWS CLUB

INTEMENT OF INCOME & EXPENDITURE

OR YEAR ENDING JANUARY 31ST, 1983

RECEIFTS		EXPENDITURE	
OPENING BALANCE Commonwealth Savings Bank 412.72	Trophy Cabir	1et 300.00	
Association Inc. 4,500.00 4,912.72 4,912.72		Wiggins Teape (paper) 38.68	356.78
INTEREST	CLOSING BALANCE		•
Commonwealth Savings Bank 17.98	Commonwealth	1,150.72	
C.I.G. Community Assoc. Inc. 896.10	C.L.G. Community Assoc. Inc.	unity 4,500.00	
914.08 91	914.08	5,650.72	5650.72
Fashion Parade-Oct. 20th		4	6007.50
			1 1 1 1
Sales of Cake 12,00			
Commission from Dress 30.50			

Transactions in accordance with records presented Audited and found to be a correct statement of T.J. KING AASA.

Commission from Dress

180.70

180.70

\$6,007.50