

**MEREWETHER CARLTON  
RUGBY CLUB**

**AGM  
MINUTE  
BOOK**

**1 MARCH 1927**

**TO**

**9 DECEMBER 1991**

Minutes of Inaugural Meeting  
Held in the Surf Club Rooms March 1<sup>st</sup> 1927.

The conveners, W. Owen & W. Line, outlined the business of the meeting. On the motion of the former, seconded by W. Line, Mr. E. Anderson was elected Chairman.

The chairman declaring the meeting opened, explained the constitution of the Rugby Union Association, the benefits derived from the game, and the good fellowship that exists among Union enthusiasts. Mr. Anderson was ably supported by Mr. J. Palmer of the Newcastle Surf Club Team.

Mr. Palmer viewed the game from a national stand-point & deplored the existence of two codes in the good old game. He compared both codes in N. S. Wales. The State as far as the League is concerned - is Sydney. The Rugby Union fosters the game in the country centres, and play elimination games, so that the best possible team will represent the State.

Mr. W. P. Lahiff speaking in favour of the movement, congratulated the conveners for their foresight and offered his assistance in the advancement of the Club.

A vote of thanks was accorded Messrs. Anderson, Palmer and Lahiff.

Formation of Club.

Moved by W. Owen, seconded by W. Line, that a

(Continued.)

Club be formed, to be called the "Cook's Hill Surf Club Rugby Union Football Club". — Carried.

Patron :— Moved by Sid. Malcolm, seconded by J. Cook that Alderman Morris light be first Patron of the Club. — Carried.

President :— There were two nominations for this position viz. Dr. Idris Morgan, proposed by W. Owen, seconded by J. Cook; and H. C. Bevege nominated by W. Quinn, seconded by W. Fitzgerald.

Dr. Morgan was elected by ballot.

Secretary :— Mr. Sid. Malcolm was the only nomination received for this position and was declared elected.

Treasurer :— S. Malcolm moved and W. Owen seconded that Mr. W. Fitzgerald be elected. — Carried.

Committee :— Moved by W. Quinn and seconded by S. Malcolm that a management committee consist of five.

An amendment was moved by W. Owen and seconded by W. Line that the formation of committee be deferred. The amendment was carried.

The following were elected committee Pro Tem. C. Bevege, F. Neville, W. Owen, W. Line, & J. Wilson

Auditors :— Moved by S. Malcolm and seconded by W. Quinn that Messrs. F. Neville and W. Owen be appointed. — Carried.

Bank ac. :— Moved by W. Quinn and seconded by W. Line, that an account be opened at

(Continued.)

The Government Savings Bank, all deposits and withdrawals to be signed by the secretary & treasurer. Carried.

Club Colors:- Moved by W. Quinn and seconded by W. Fitzgerald that colors be white with 4 in. red band; black hose with red white and blue turnover; and blue shorts. Carried.

Membership Fee:- Moved by S. Malcolm and seconded by W. Owen, that membership for playing member be 10/-; associate member 2/6; Carried.

Moved by W. Quinn and seconded by J. Wilson that associate members have full voting power. Carried.

Playing Area:- Moved by W. Owen and seconded by S. Malcolm that secretary be instructed to write City Council re Empire Park. - Carried.

Moved by W. Fitzgerald and seconded by W. Fine that next General Meeting be held on March 15<sup>th</sup>. inst. Carried.

There being no further business the meeting closed with a vote of thanks to the representative of the Newcastle Sun, who in responding thanked the Club and promised the support of his paper.

Morgan. Pres.

15/3/27

Chairman.

Minutes of General Meeting.  
Held in Club Rooms March 15<sup>th</sup> 1927.  
President - Dr Idris Morgan.

The minutes of inaugural meeting were read and confirmed.

Correspondence:- Drs. Idris Morgan, & J. Thompson Messrs. W. Bone, J. Chapman, & E. J. Malcolm wrote accepting positions of President & Vice-Pres. resp. & made generous donations. Messrs. Anthony Hordern & Murdochs re jerseys & hose. Town Clerk, Morewether Council re Mitchell Park.

It was moved by W. Line & seconded by W. Fitzgerald 3 doz. jerseys & hose be purchased from Murdochs at price quoted, and that order for Knickers be placed with Doddsleys.

Carried.

Mitchell Park:- Moved by M. Malcolm & seconded by C. Bevege that the secretary attend the conference called by Morewether Council re ground. Carried.

Accounts:- Advertising a/cs. were passed for payment on the motion of J. Wilson, seconded by C. Bevege.

Re Teams:- Moved by W. Owen & seconded by M. Malcolm that teams be entered in A & B grades.

Carried.

Club Rules:- Rules submitted were debated, amended & finally adopted.

Moved by Sid. Malcolm, seconded by W. Fitzgerald that next meeting be held 20<sup>th</sup> March. Carried.

6 Bevege 20.3.27  
Chairman

Minutes of First Annual Meeting.  
Held in Club Rooms March 19<sup>th</sup> 1928.

Chairman : Mr A. Turnbull.

The minutes of Inaugural meeting held in Club room March 1<sup>st</sup> 1927 were read & confirmed.

The annual report for season 1927 was read by the acting secretary & financial statement by the acting treasurer.

In moving the adoption of the report + balance sheet the Chairman congratulated the members & committee on their success in their initial season. He was ably supported by C. Bewge, W. Line, F. Neville, W. Owen, & R. Brien.

Election of Officers:- The following were elected.

Patron:- Ald. M. Light.

President:- Dr. Idris Morgan.

Vice-Presidents:- J. Greenwood, C. Lidbury, H. Lucerne, C. G. Clarke, R. Armstrong, A. Norval, & T. Penrose were added to those who so ably supported the Club last year.

Treasurer:- E. C. Clarke.

Secretary:- S. J. Malcolm. Asst Sec. W. Gunn.

Auditors:- F. Neville, W. Owen.

Committee:- C. Bewge, W. Line, F. Neville, W. Owen.

Delegates:- E. C. Clarke, W. Gunn.

President Dr. Morgan was received with enthusiasm & on taking the chair congratulated the Club on its meritorious performances & financial particularly mentioned the success of Sid Malcolm with the "Waratahs".

The President was supported by

(Continued)

Mr E. J. Anderson who outlined the programme of the Union for the forthcoming season.

Notice of Motion:— Moved by C. Bewge that Rule 3 be altered to read that the Annual subscription be 5/- for playing members in place of 10/-.

Empire Park:— Moved by E. C. Clarke, seconded by A. Turnbull that the Secretary write to the Council re Empire Park. Ccarried.

The meeting then adjourned till Sunday morning 1<sup>st</sup> April.

*J. B. Dart*  
12/3/29

Chairman

Minutes of Annual Meeting

Held in Surf Club Rooms March 12<sup>th</sup> '29

Chairman:- G. W. Dart Esq.

The minutes of first Annual Meeting held on March 19<sup>th</sup> '28 were read & confirmed.

The Annual Report for season 1928 was read by the acting secretary & the financial statement by the treasurer E. C. Clarke.

The Chairman in moving the adoption of the report congratulated the members & officials

Election of officers. The following officials were elected :-

Patron :- Ald. M. Light.

President :- Dr. Idris Morgan.

Vice-Presidents :- Messrs R. Delaney, J. Chapman, D. Davies, J. Diamond, W. Smith, D. J. McGuire, Ald. H. L. Wheeler, Drs J. G. Thompson, J. Leah.

Hon. Treasurer :- W. Quinn.

Hon. Secretary :- E. C. Clarke.

Hon. Auditors :- F. Neville, J. Howell.

Committee :- C. Bevege, E. Meeks, W. Line, F. Neville, A. Turnbull.

Delegate to N. S. U. - E. C. Clarke.

Annual Subscriptions Moved C. Bevege, seconded A. Turnbull that subscriptions be 5/- Carried.

Mitchell Park :- Moved A. Malcolm seconded by H. Malcolm that representation be made to Merewether Council regarding training in Mitchell Park. Carried.

(Continued)

Moved H. Malcolm, seconded by B. Neville, that application be made for Mitchell Park as a playing area. Carried.

Empire Park. Moved A. Scoullar, seconded W. Line that secretary write City Council re Empire Park for alternate Saturdays. Carried.

Club Colours:- Moved H. Malcolm, seconded J. Davis that colours be changed to sky blue. Carried.

Training. Moved J. Davis, seconded A. Malcolm that training begin next Tuesday night. Carried.

The meeting concluded with a vote of thanks to the Chairman.

Richard Brew  
Chairman.

13/3/30

**The Minutes of the 4<sup>TH</sup> AGM of the COOKS HILL SURF LIFESAVING CLUB RUFC are not recorded in the Minute Book.**

**Notice of the AGM was published in The Newcastle Morning Herald on 13 March 1930 and reported in the same newspaper on the same date. That report included, "An effort will be made to change the name of the Club to Merewether District."**

**The holding of the AGM and the Club's change of name is later reported in the Newcastle SUN on 21 March 1930.**

NMH 13 March 1930 page 4

RUGBY UNION.  
COOK'S HILL SURF CLUB

*The fourth annual meeting of the Cook's Hill Surf Club will be held in the Mitchell Park pavilion to-night.*

*Most of last season's players are again available, and the probability of Sid Malcolm, International player, stripping for his old club, has created an interest that augurs well for a successful season.*

*It is the intention of the committee to cater for the junior enthusiasts of the district by forming a third team. The talent offering for this grade, chiefly boys just left school, will be moulded into a fine combination by Sid Malcolm.*

*An effort will be made to change the name of the Club to Merewether District. Representation will be made to Merewether Council for the use of Mitchell Park as the home ground so that the old Code will be brought before the residents of the district.*

SUN 21 March 1930 page 10

RUGBY UNION

*The annual meeting of the Newcastle Rugby Union on Monday night last marked the beginning of activities and organising in the code for the 1930 season. ....*

*First grade may be unaltered, Merewether (late Cook's Hill Surf Club). Maitland and Carlton have already held their annual meetings. East Newcastle and Wanderers will meet during the coming week.....*

**No Record has been found of any Meeting(s) between the Merewether (previously Cooks Hill Surf Club RUFC) and Carlton Clubs documenting the Agreement on Amalgamation.**

**The amalgamation is reported in the Newcastle SUN on 1 July 1930 and the Newcastle Morning Herald on 3 July 1930.**

SUN 1 July 1930 page 3

**RUGBY UNION  
New Competition  
FIVE TEAMS**

*A new First Grade Rugby Union Competition will commence next Saturday.*

*Two rounds will be played, and the winners will meet Wanderers (Mullally Cup winners) in the grand final, which carries the Union medals. The trophy for the new competition is the McCullum Cup the well-known spirits firm.*

*With a view to attaining an even higher standard in first grade games each Saturday, entries have been accepted from only five teams. Carlton and Merewether have amalgamated and will play as one team. The whole of the players of each will be available to the combine excepting Neville, Ward and Gray of Merewether, who go to the East Newcastle Club.... Carlton – Merewether will continue to train at Mitchell Park.....*

Newcastle Morning Herald 3 July 1930 page 2

*In anticipation of the new arrangement for the second competition, the Merewether and Carlton teams' members have met and decided on amalgamation.*

*In the main the teams come from the same area – South Newcastle – and though it is plain that all cannot win places in the Carlton – Merewether combination, those who are omitted will probably play in the Reserve Grade side.....*

Merewether CarltionsSeason

1931

Chairman Mr. H. Alderton

The minutes of the first Annual meeting held in Mitchell Park Pavilion on March the 12th 1931.

The Annual Report for season 1930 was read and the Financial statement was read by the Treasurer E. C. Clarke.

In the absence of the President Vice Pres. Mr. H. Alderton, was unanimously voted to the chair

Report

Moved E. Howarth and Sec. W. Melville that the report be received as very satisfactory.

Carried

Financial Statements

Moved E. J. Caldwell and Sec. L. Clarke that the Financial Statement and Auditors report be received as very satisfactory

Carried

Thanks

Moved E. Howarth and Sec. J. McRae that it be reported that the best thanks of the Merewether Carltions members be conveyed to Mr. Dougherty Mr. L. Clarke and Mr. H. Alderton for meritorious services

Election of Officers The following Officials were electedPatron

B. Light

President

Dr. Idris Mogan and Mr. E. J. Caldwell

Vice President

Mr. H. Alderton and W. Davis W. Henderson Dr. J. Leah  
 Dr. G. F. Thompson R. J. Gollon J. Halsbury M. Bone E. Rowland  
 L. C. Clarke

# Rugby Union Football Club

10

Sec. and Treas. E. L. Clarke

Trainers L. Clarke and A. Turnbull.

Coach S. Malcolm

Moved E. Howarth and Sec. E. J. Caldwell that a first and second grade teams be entered in the competition. Carried

Re. Mitchell Park stand over till next meeting

Moved By L. Clarke Sec. W. Melville that Sec. be empowered to get <sup>red &</sup> red and white jerseys at 4/- each.

Moved by Mr. E. J. Caldwell and sec. E. Schofield that Sec. start a raffle and have books ready by the next meeting.

Moved E. J. Caldwell Sec A. Brien that meeting be adjourned till ~~1st~~ a fortnight to-night 26th March Carried

No other business the meeting then closed with a vote of thanks to the chairman

Adjourned Annual meeting held on 26th March in Mitchell Park Pavilion Junior President E. J. Caldwell occupied the Chair

Moved E. Clarke and Sec. O. Alderton that E. Howarth and H. Alsbury be Hon. Auditors for ensuing season.

Moved A. Turnbull Sec. & H. Alderton that a social committee be formed Carried

Moved E. Howarth & Sec. J. McRae that committee be of eight. Carried

Continued

Moved by J. Mc Rea Sec E. Friend that A. Turnbull be  
a trainer. Carried

Moved by E. Howarth Sec L. Clarke that Mr. P. Hopman be  
appointed delegate to the Union Management Committee Carried.

Moved by O. Alderton & Sec. A. Brien that Mr. E. Meagher be  
publicity officer Carried

The social committee was formed from the following  
members E. Howarth. E. Meagher. A. Turnbull. H. Alsbury  
D. Allen. L. Clarke E. Schofield. E. Hart.

The meeting then closed.

Baldwell  
Chairman:

Meredith Barltons Rugby Union Football Club

Season 1932

Chairman:- E. R. Caldwell.

Second Annual Meeting of the above club, held in Mitchell Park Pavilion on 11th Feb., 1932.

Minutes of the last Annual Meeting were read and confirmed.

The Annual Report for season 1931 and Balance Sheet was read by the secretary & treasurer.

The Balance Sheet showed a credit of £4-12-5

The Chairman in moving the adoption of the report & balance sheet congratulated the sec. & treas. On his fine report & balance sheet & the splendid way the members had carried out their duty on the football field and was supported by

J. R. Townson, E. Meagher, E. Howarth, W. H. O. Alderton

A letter was received from St. John's Ambulance stating that they were willing to supply a qualified ambulance man at each of our games in the Newcastle District.

Moved E. Meagher & R. Paradise that we accept their offer and that they be thanked for same

Elections of officers. The following officers were elected

Patron

E. E. Rowlands (Mayor of Merewether)

President

Dr. Idris Morgan & E. R. Caldwell.

Vice President Alderman W. Henderson & W. Bay, R. F. Gallan D. Sidney, W. H. O. Alderton, C. A. Clarke, C. Beveridge, J. Townson, G. Morris, C. Croft, D. McLean, C. Armstrong, W. Mayor

Moorewether Carltons Rugby Union Football Club  
Season 1932

Continued

Vice President R. Donald, E. J. Malcolm, C. Lidbury, Mrs. J. H. Sampson,  
 Tooheys Ltd W. Line, T. Sharp, T. Hills senior, T. Bailey

Hon Medical officers Dr. J. Leah  
 Dr. J. G. Thompson

Hon Sec. & Treas. E. B. Clarke Ass. Sec. R. Paradise.

Hon Auditor E. J. Howarth, J. H. Alsbury.

Hon Coaches Seniors. J. Bond. Reserve. E. R. Caldwell Third P. McEwan.

Publicity officer E. McFeather

Delegate Mitchell Park. E. Clarke.

Trainers S. Clarke. J. Brown

Delegate Newcastle Rugby Union E. McFeather Proxy Delegate J. McRae

Social Committee was formed from the following members. W. Edwards  
 G. Mc Namara. R. Cooke, R. Clarke, J. Brown, J. McRae  
 T. Ryan. S. Clarke.

Moved by J. Groft sec. J. Rutherford that arrangements  
 be the same as last year that jerseys be collected  
 every Saturday

Moved G. Mc Namara sec B. Gray that training commence  
 next Tuesday 10 Feb.

Moved E. Howarth sec J. Rutherford that insurance be

Continued

held over till next meeting.

Moved E. Howarth sec J. Craft that colours of jerseys be changed barred

After a good deal of discussion it was moved by G. McNamara sec B. Gray that colours be emerald green, black socks with green tops & blue trousers  
Moved J. Rutherford sec F. Stanton that same arrangements with Newcastle Rugby Union be as last year. Re Mitchell Park.

Medal donated by Tooheys Ltd most improved player

Donors of Trophies

The following trophies as before you here were <sup>Senior Grade</sup>  
donated by Joe Goldring trophy for the most consistent player throughout the season for senior grade. E.A. Clarke best back in reserve grade.

H. Clarke best forward in reserve grade

E. Clarke most consistent player in reserve grade

E.B. Caldwell best back in third grade.

R. Clarke best forward third grade

A. Rogers most improved player throughout the season third grade.

E. Clarke most consistent player throughout the season third grade.

These trophies were given on condition that a player winning one trophy be debarred from

No other business the meeting then closed.

Chairman

Worlton

P.S.

1/2/33

Merewether Carlton's Rugby Union Football Club  
Season 1933

Chairman: Dr. Idris Morgan.

Third Annual Meeting of the above club held  
 in Mitchell Park Pavilion on 9th Feb. 1933.

Minutes of the last annual meeting were read  
 and confirmed.

President in moving the report and balance sheet  
 congratulated the Sec on his splendid report  
 and the financial state of the club's funds.

Sec by W. H. O. Alderton carried

Correspondence Letter from Mitchell Park Improvement Committee  
 granting use of Pavilion

Letter from Coee Clothing Co. asking Sec  
 to inspect sample jersey. Moved Sec inspect same  
 Election of Officers. The following officers  
 were elected

Patron

The Mayor Ald. E. Lloyd

President

Dr. Idris Morgan. E. R. Caldwell

Vice "

W H O Alderton, J. Hills (senior), C. Lidbury,  
 A. Rogers, J. Goldring, C. A. Clarke, W. Line,  
 E. J. Malcolm, W. Henderson, C. Rowlands, H. S.  
 Doddsley, C. Beveridge, W. Mayor, F. Sharp  
 J. Bailey, Tooheys Ltd, R. Armstrong, A J Murray  
 J. Townson and G. Morris, H. Atkins, A. Boa, J. Bond,  
 W. M. Sheden, A. Cohen, Tooths Ltd, R. Donald J. Stane  
 Dr. J. B. McKenzie, J. C. Holden, J. B. Wakley, J. W. Thomas  
 C. Bentley

ContinuedSec & Treas

E. B. Clarke, ass sec P. Dobbyns

Hon. Auditors

J. H. Alsbury & E. J. Howarth

Medical  
Officers

Dr. John Leah  
Dr. J. G. Thompson

Publicity Officer

R. Paradise

Delegate R. U. B.

J. McRae

Alternate Delegate

N. Bushton

Delegate to Park  
Committee

E. B. Clarke

Hon Coach

Seniors J. Bond

Reserve W. Quin Third  
R. Clarke

Trainers

H. Clarke, J. Munn, W. Dymott

Committee

N. Bushton, J. Munn, H. Clarke, R. Clarke, G.  
McNamara, V. McNamara, T. Hills (senior)  
W. H. O. Alderton, J. McRae, W. Dymott, H. Atkins  
and A. Malcolm

continued

At this stage E.R. Caldwell took the chair as Dr. Morgan had to attend another meeting. The chairman reported on touring team. The matter of Touring Team to Manly was left in hands of see <sup>banned</sup> club team visiting Newcastle if over J. Townson see W. Elliot be left in abeyance

Allocation  
of Trophies

See reported on trophies that had been donated by various supporters to club

Trophy donated by J. Bond to senior player

Best defensive player

Rosebowl " by J. Goldring best forward

Trophy donated by Tooheys best back, Senior Grade

Cup donated by G.A. Clarke best forward player in Reserve Grade

Cup donated by A. Rogers Best Back in Reserve Grade

Tooths Cup most consistent Player Reserve Grade

Cup donated by A. Rogers Best Back in Third Grade

" " E.R. Caldwell most consistent player third grade

Cup donated by G. Clarke Most improved player Third grade No. 1

Tooths Cup best forward

Continued

Moved J. Townson see W. Elliot that report about game committee be adopted as read  
 Suggestion by Sec of an allowance fund for touring Rep players was highly commended on

Moved E. Meagher see D. McDonald that a committee of 4 be nominated to act as an entertainment committee

Nominations, W. Dymott, T. Hills (senior) Hon Sec & ass Sec  
 carried

See reported on emblem on jersey

Moved E. Line see A. Malcolm emblems be purchased and placed on jerseys carried

Mr. E. J. Anderson reported Newcastle Rugby Union programme for season 1933 and detailed of proposed trip to Queensland & Sydney. E. Clarke & Mr. Anderson congratulated Syd Malcolm on being elected vice-captain of Australian team to tour South Africa

Mr. Malcolm replied

Was Moved A. Malcolm see N. Buseton that non-player members be admitted as associate members of club on payment of 2/6

Moved A. Malcolm see G. McNamara that training commence on Tuesday week 21st Feb

Moved G. McNamara that donors of trophies be thanked  
 carried

Mr. Yule Sec of Referee Ass. reported on Refereeing in general.

Moved E. Line see T. Stephenson that 3 teams

Continued

be entered in various grades.

Moved that J. Yunnis & R. Clarke act as manager  
of 3rd grade team

The meeting then closed

Thorgan. Pres.

Chairman

20/2/34

Vic

Merewether - Carlton Rugby Union Football Club.

Season 1934.

Chairman Dr. Idries Morgan.

Fourth Annual Meeting of the above Club held at  
in Mitchell Park Pavilion on the 20<sup>th</sup> February  
1934. Minutes of the last Annual Meeting were  
read and confirmed.

President in moving the report and balance sheet  
congratulates the Sec. on his splendid report & the  
financial ~~report~~ state of the Club's funds.

Seconded by Mr. Anderson. Supported by  
Mr. S. Malcolm, Mr. F.R. Caldwell and W. Dymott.

Election of Officers.

Patron. The Mayor. Ald. E. Lloyd.

Presidents. D' Idries Morgan and F.R. Caldwell.

Vice " Ald. W. Henderson, Ald. E.E. Rowlands, Ald. C. Croft.  
Ald. G. Dean, Ald. R. Morris, Dr. J.B. McKenzie,  
Dr. J. Leah, Dr. J. G. Thompson, Tootlis Ltd, Tolley & Co,  
R. Armstrong, J. Wakeley, M. Hanney, L. Stevens,  
R. Donald, C. Bentley, J. Bailey, G. Morris,  
W. Major, J. Bond, J. W. Thomas, A. Radgers,  
J. Sharp, H. Dadesley, J. Galloping, A. Gallaway,  
Dr. Roberts, J. Tressider, H. Ash, C. Wilson,  
R. W. Glazebrook, J. Croft, R. Thomas,  
J. J. Keen, W. H. O. Alderton, J. Hicks Sen.

— Continued —

Sec. A. Steere  
ass. R. Paradise

Treas. E. C. Clarke.

Pub. Officer G. Malcolm  
Hon. Auditors E. Howarth and T. Alsbury.  
Delegate T. Holl Sec.

Alt. R. Paradise.

Coaches. Senior T. Bond. Reserve W. Quinn  
 Third Grade. R. Clarke.

Trainers L. Clarke, W. Bowes, and S. Brown

Moved G. Mc Namara Sec. E. Ryan that training  
 commence Tues. March 6<sup>th</sup>.

M<sup>r</sup> Anderson gave a brief resume of the coming  
 season.

Moved L. Clarke Sec L. McRae that four(4)  
 teams be entered in competition.

It was moved by E. Clarke Sec W. O. Alderton  
 that the Sec and his Malcolm arrange for  
 a trial race with Manly.

Moved W. Daynes Sec C. Alderton suggested  
 by F. R. Caldwell that an honorarium £3. 3-0  
 be granted to E. Clarke. Mr Clarke suitably  
 responded.

Moved E. Ryan Sec G. Malcolm that

— Continued —

Senior & Reserve selected by the scene

Am

Moved A. Malcolm sec. O. Alderton that made  
<sup>Stand</sup>  
 State our tel later. Amendment Carried.

Moved A. Malcolm sec. E. Howard. that five (5)  
 members along with coaches be elected as pres.

Selection Committee Committee

The following were elected: - E. Clark. O. Alderton.  
 E. Howard S. Brown and J. Morris.

Moved R. Parrott sec. C. Caldwell the Official  
 welcome be extended to S. Malcolm, on his  
 return from the South African Tour.

Meeting Closed at 9.50.

Committee

The following were elected: W. H. O. Alderton, T. Nielson,  
 H. Clarke, L. McCrae. J. Morris. C. Fairhall,  
 F. Firth. W. Dymott. W. Harkiss.

Chairman.

J. K. Morgan. Pres.

26/12/35

Mervewther-Carleton Rugby Union J.C.  
—Season 1935.—

Chairman Dr. John Morgan

Fifth Annual Meeting of the above Club held  
 at Mitchell Avenue Park Pavilion on the 26<sup>th</sup> Feb.  
 Minutes of last Annual Meeting were read &  
 confirmed.

The President in moving the report a Balance  
 Sheet, congratulated the officials on the splendid  
 report, and the financial state of the Club.  
 Seconded by W. Alderton

Election of Officers

Patron The Mayor Ald. W. Henderson

President Dr. J. Morgan & E. R. Goldsworthy

Vice Presidents Ald. E. Lloyd Ald. E. E. Rowlands Ald. West.  
 Dr. J. Leah D. Thompson Coach also the Jockey Club.  
 R. Homstrang R. Hanada C. Bentley J. Bailey  
 W. Mayor, J. Croft, J. Townson, C. Wilson  
 J. Steere R. Thomas R. Matthews A. Edwards  
 W. H. Alderton J. Hill, son J. Goldring A. Rodger,  
 H. Dodsley J. Bond J. W. Thomas

Continued

Secretary A. Steere

As R. Paradise

Treasurer E. C. Clarke

Postage Officer L. McRae

Hon Auditor E. J. Haworth a J. Albany

Delegate I. Hills senior.

Coaches Senior J. Bond. Reserve W. Quinn Third Grade  
J. Rutherford

Trainer L. Clarke.

Committee W. H. Alderton, I. Hills sen, H. Clarke, E. Line  
J. Rutherford D. Abel, W. Bowes sen L. McRae

Moved E. Clarke se J. Rutherford that he be  
instructed to see Newcastle City Council re use  
of No 1 Sports Ground for training during coming  
season on account of Mitchell Park unavailable.

Moved see that training commence as soon  
as he makes necessary arrangements with Council

Moved W. Quinn se E Clarke that he be  
instructed to write to J. Caldwell, ~~Congrat-~~  
~~wishing~~ <sup>in</sup> ~~attacking~~ him every success ~~in~~ his new  
venture, also for all assistance given

Continued.

To the Club during his term  
as President.

There being no further business the  
Meeting Closed at 10 O'clock

P. H. Anderson  
Chairman  
25/2/36.

Merewether Carlton Rugby Union F.C.

Season. 1936

Chairman Ald. W. Henderson.

Ald. Henderson apologised for the absence of the President Dr. S. Morgan.

The sixth Annual Meeting of the above Club held at Mitchell Park Pavilion on the 26th February.

Minutes of the last Annual Meeting were read and confirmed.

The President in moving the report & Balance sheet congratulated the Sect. on the splendid report and Balance sheet.

seconded by Mr E. Lime. Supported by Mr E. Anderson, Mr J. Hill and Mr E. Clark.

Election of Officers.

Patron

Ald. W. Henderson. Mayor of Merewether

President.

Dr. S. Morgan.

Vice-Presidents. Ald. E. E. Rowlands, W. H. O. Alderton T. Hills (sen)

H. L. Doddsley, F. Bailey, R. Armstrong, P. Galloway.

J. Bond, C. Bentley, R. Donald, F. W. Thomas.

G. Morris, J. Townson, C. A. Clark, J. Goldring,

A. Rodgers, Dr. J. Leah, Dr. J. G. Thompson,

Dr. J. B. McKenzie, Tools Ltd, Tookups Ltd,

J. Wakley, L. Stevens, W. Major, Dr. Roberts.

C. Wilson, J. Croft, J. Steer, R. Thomas.

R. Mathews.

= Continued =

Sect. Mr. J. Butler

Ass. Sect. Mr. J. Taylor.

Treasurer. Mr. A. O'Brien

Pub. Officer Mr. L. McRae.

Hon. Auditors E. J. Howarth & J. Hobury.

Delegate. Mr. J. Hills

Delegate - Parks Comm. H. Alderton

Coaches. Senior. Mr. J. Hills Reserve. J. Rutherford, Third. W. Bowers/see

Trainers E. Clark.

Committee E. Clark. A. Steere, H. Alderton & Line  
C. Allingham, D. Abel, D. Livingston  
E. Fairhall B. Palmer & the captain of each team.

Moved. H. Alderton sec. L. McRae. that the Sec. be instructed to write to Chief Sect. for Rugs under Charities Act. in reference to any raffles etc run by the club - carried

Moved. A. O'Brien that the ~~not by~~ suggestion of the auditors re. opening cheque account be adopted carried.

Continued.

Moved. A. Steer. sec. J. Hills that the Treasurer sign the cheques. carried.

Moved. E. Linn sec. A. M'Killop that training commence first week in March.

Moved. J. Hills sec. L. McRae that Tuesday and Thursday of each week be requested from Parks Commr. for Training carried.

Mr. A. Steer reported that he endeavoured to arrange a game with a Bathurst club. but with no success.

Moved. J. Hills sec. E. Linn that we endeavour to arrange a game over Easter Holidays with a Sydney Club. carried.

Moved. J. Hills sec. W. Steer that the Club hold daylight training as much as possible before the season commences C.  
1

Moved J. Hill sec. D. Gray that the next meeting be held on Thursday week.  
March 5<sup>th</sup>. carried.

Mr. Clark on behalf of the club extended a welcome to all new players.

= Continued =

Presentation of Trophies (Photos)

The Patron of the club Ald. W. Henderson was presented with a photo as a token of esteem from the club.

The following 1st grade players also received photos, Messrs. L. McRae (Captain) T. Hill (Vice-Captain) J. Hills, J. Rutherford E. Line, A. Jones, J. Hawkins, W. Steer, D. Abel, C. Fairhall, J. Fairhall, C. Firth, C. Howarth. Dr. J. Morgan being absent his presentation was held over.

Mr. E. Clarke thanked Ald. Henderson for acting as chairman and extended the best thanks of the club to all outgoing officers and to trainer E. Clark; Mr. L. McRae supported the resolution, carried with <sup>acclamation</sup> acclamation. Mr. Anderson was finally thanked for his attendance

Moved. E. Clark Sec. A. Steer that the delegate ask for permission to <sup>divide</sup> (split up all) collections 50-50. with the Union, on home grounds. the club owning the ground to receive half the takings.

Moved. T. Hills (Sen) Sec. E. Clark. that the club colours in reference to Blazys be dark green (plain) with the registered pocket. and in event of the Council adopting a standard <sup>widely</sup> for the Merewether District

= Continued =

the club fall in line <sup>with council</sup> carried.

Moved J. Hills (son) sec. W. Steere that  
prices be obtained for jerseys from  
David Jones <sup>carried</sup>

The meeting closed at 10-15 o'clock.

WHD Aldeton  
Chairman

**PAGES  
31 and 32  
ARE MISSING FROM  
THE ORIGINAL  
MINUTE BOOK**

Mesewethes. Carlton Rugby Union Football C.

The minutes of the Seventh Annual Meeting held Mitchell Park Pavilion 2nd March 1937.

Mr. W. H. O. Alderton presided

Minutes of last Annual meeting were read & adopted.

Annual Report.

Moved C. Clarke sec Mr Anderson Chairman of the Melville L. Union that Annual report <sup>& Financial Statement</sup> be adopted.

Mr. C. Anderson speaking on the Report & Balance sheet congratulated the Hon sec Mr J. G. Hills Jr on his splendid report & also congratulated the club on maintaining its high standard of play in the N. R. U competition.

He was ably supported by S. G. Malcolm C. Clarke J. G. Hills Jr. Ald. W. Henderson Mr. O. Alderton Mr. G. Dane THANKS & Mr. G. J. Howarth.

Recreation Club. Thanks were sent to Mesewethes Council for the spacious room to carry out Recreation Club which had been formed with the object of keeping the boys in close contact with each other during summer months.

Auditor's Report.

The Auditor's Report was read & the meeting voted congratulations to the work of the auditors messrs Albury's Paradise moved C. Clarke sec W. Fine that a position of Senior Vice President be include

Continued  
in Office bearers & officials  
carried

Election of Officers. The following officials were elected.

Patron : - The Mayor of Merewether ald R. Morris.

President : - Dr Idais Morgan

1st President : - Mr W.H.O. Alderton

Vice-Presidents : - ald C. C. Rowland,  
ald W.C. Henderson, J.G. Hills Sr., R.  
Armstrong, J. Bond, C. Bentley, R. Donald,  
, F.W. Thomas, J. Dawson, C. Clarke,  
Dr J. Leah, Dr G. Thompson, Dr J.  
White, Tooths Ltd, Tooheys Ltd,  
J. Coft, J.J. Steere, R. Matthews,  
D. Livingstone, J. Powers Sr., Mark Murphy  
J. Armstrong, L. McFae, Amelitten,  
J. G. Malcolm, J. Hoban, J. Caldwell,  
D. J. McFady, W. Fleming, J. Horley  
W. Harkins, J. Mason, J. Duke &  
Bunny Greaves.

Hon. Treasurer : - Mr A. C. Steere

Hon. Secretary : - Mr J.G. Hills Jr

Asst. Secretary : - Mr G. H. Taylor

Publicity Officer : - Mr G. H. Taylor

Hon. Auditors : - Mr J. Alderuya & D. Paradise

Delegate to N.R.M. : - Mr J. G. Hills Sr.

Proxy Delegate : - Mr W. Fleming

Parks Committee : - Mr W.H.O. Alderton

Coaches : - First Grade Mr J. Hills Sr.  
Reserve Grade Mr J. Fleming

Continued

Trainers Mr E Clarke & Mr G. Smith

COMMITTEE.

Messrs E Clarke, W. H. O. Alderton, Eline D. Livingstone  
and the Captain of each team.

MASTER of Ceremonies.

E Clarke.

GENERAL.

Mr Anderson speaking for N.R.U. announced that the General Meeting will be held on 17<sup>th</sup> March at the Town Hall and that as many members as possible to attend.

MOVED. E LINE 2<sup>nd</sup>. S Malcolm that a social committee be formed and the following were elected. Mr W Jones, Mr E LINE, Mr W Flannery, Mr J Hawkins, Mr J Dawson, Mr W Bower & Mr J Rutherford.

MOVED. E CLARKE 2<sup>nd</sup>. L CLARKE that the Sec. Mr T. Hills, Jr. make application for Mitchell Park Oval - Training quarters ( $\frac{1}{2}$  of praction rooms)

MOVED. T HILLS 2<sup>nd</sup>. A STEERE that Treasurer procure a carbon receipt book. All receipts to be numbered. CARRIED and all cheques to be endorsed by the Sec. & Treasurer.

MOVED. E CLARKE 2<sup>nd</sup>. A Steere that old and new members be welcome to the club for 1937. CARRIED.

MOVED. G. Humphries 2<sup>nd</sup>. J Hawkins. that training begin on Tuesday Evening 9<sup>th</sup> March 1937. CARRIED

MOVED. T. Hills. 2<sup>nd</sup>. E CLARKE. that Thursday 4<sup>th</sup> March be the concluding night of Recreation Club. for the Summer Season & that a function be held. CARRIED.

MOVED. E CLARKE 2<sup>nd</sup>. L CLARKE. that a letter of regret be sent to our former Captain for years who has unfortunately been removed from the District owing to profession

Mr T Hills, Jr. endorsed the remarks of Mr CLARKE.

Mr A Steere also endorsed the remarks and supported Mr Hills.

A suggestion was made to make application for a game with Parramatta (Sydney) at Easter

CONTINUED.

The matter was left in the hands of Hon. Sec.

Suggestion about Membership Fees.BADGES.

Moved by S. MALCOLM. 2<sup>ND</sup>. C<sub>llane</sub> that badges be procured & sold at a maximum price of 3/- or about to make a reasonable profit. The matter to be left in the hands of the sec.

MOVED A. MALCOLM. 2<sup>ND</sup>. J. HAWKINS. that invitations be sent to old players and new players to have a reunion during the season, to bring the same together.

Suggestion MR. E. CLARKE to beautify the training quarters, members try and procure old and new photographs of players, teams {Reps. or otherwise} etc.

It is the wish of W. CLARKE.

MOVED ~~E. CLARKE~~ 2<sup>ND</sup>. E. LLINE. that a tap be added to the shower room w/<sup>th</sup> the sanction of otherwether council. CARRIED.

The Annual Meeting closed & Next General meeting to be held. Tuesday Evening 16<sup>th</sup> March 1937.

A hearty Vote of Thanks was then given to the chairman

Chairman.

WHO Secretary

WHO Oldenb 157 work

1938

Menzelther Carlton Rugby Union  
Football Club

Season 1937

Minutes of the Eighth Annual meeting  
held at Mitchell Park on Tuesday 15th March  
1938 at 9 P.M.

CHAIRMAN

Mr. W.H. Alderton occupied the chair  
minutes of last Annual meeting were read  
and confirmed

ANNUAL  
REPORT.

Secretary's Annual Report was read and adopted.  
Members speaking on the Report expressed  
appreciation and congratulated the Secretary  
Mr. T. G. Hills Jr. thereon.

FINANCIAL  
STATEMENT

On the motion of Mr. C.H. Howard seconded by  
Mr. W. Gleaming it decided to dispense with the  
audited Financial Statement for the Annual  
Meeting and that it be presented at an adjourned  
meeting.

MOVED Mr. Clarke seconded by Mr. W. Gleaming that  
no Financial Statement be printed for the year 1937.

CARRIED

LADIES  
COMMITTEE

Mr. C.H. Howard congratulated the Ladies' Committee  
on their splendid support during the season and  
moved, seconded by Mr. T. Hills Jr., that the  
Secretary be instructed to write the ladies Committee  
expressing the Club's appreciation for their support.

ELECTION  
OF OFFICERS

Election of Officers resulted:

PATRON: Mr. W. Henderson

PRESIDENT: Dr. Iain Morgan

CO-PRESIDENT: Mr. W. H. O. Alderton

Continued

VICE PRESIDENTS: Alia. E. Rawlands, Messrs. R. Donisthorpe,  
 J. Bond, C. Bentley, R. Donald, J. Thomas, C. A. Clarke,  
 Mr. Leah, Mr. Thompson, Mr. White, Booth & Co. Ltd.,  
 Tooleys Ltd.,  
 J. Croft, R. J. Steere, R. A. Matthews, Park Murphy Jr., F. McRae,  
 A. McKibbin, S. J. Malcolm, J. Hoban, J. Caldwell, W. Fleming,  
 W. Harkin, G. Bowes, Alia. D. Lloyd, C. H. Howard, N. Kloster,  
 N. Mullally, E. Pearley, L. Rauden, G. B. Bowes, J. Bennett,  
 N. McGavin, J. King, E. Jones, Reg. Christie, D. Mackie, T. Hewitt  
 Alia. R. Morris

HON. SECRETARY: Mr. R. Liageon

HON. TREASURER: Mr. A. Steere

ASSISTANT SECRETARY: Mr. J. Taylor

HON. AUDITORS: Mr. R. Evans & Mr. H. Ashbury

DELEGATE TO NOLE RUGBY UNION: Mr. P. Hills Sr.

PROXY DELEGATE: Mr. J. Rutherford

PUBLICITY OFFICER: Mr. J. Taylor

MASTER OF CEREMONIES: Mr. E. Clarke

PARK COMMITTEE: Mr. W. Henderson

MANAGEMENT COMMITTEE: Messrs. J. Clarke, J. Rutherford, A. McLeod,  
 G. Humphreys, N. Brown, and the captain of each team.

TRAINER: Mr. J. Clarke

COACHES  
 It was resolved on the motion of Mr. J. Fleming seconded by Mr. J. Clarke that the selection of coaches be left in abeyance.

Congratulations were extended to Mr. P. G. Hills Sr. on the loyal <sup>manner</sup> in which he carried out his duties as coach in past seasons by Mr. E. Clarke and regret was expressed that he was unable to accept the position for the 1938 season.

Mr. Clarke was supported by Messrs. W. Fleming, P. Hills Jr., A. Steere, J. Rutherford & J. Taylor.

Continued

A hearty vote of acclamation was expressed by all present.

SELECTION  
COMMITTEE

Moved Mr. E. Clarke seconded by Mr. J. Rutherford that the selection of the Selection Committee be deferred till later in the season.

GENERAL

Moved Mr. E. Clarke seconded by Mr. J. Rutherford that the services of the Hon. Auditor, Mr. J. Alsbury, be recognised by presenting him with the Club Blazer.

CARRIED

The Secretary was instructed, on the motion of Mr. W. Fleming, seconded by Mr. J. Rutherford, to procure quotations for jerseys from persons David Jones Ltd., Farmer & Co., Gundahs Ltd. & Pearson.

Moved Mr. W. Fleming seconded Mr. A. Steere that only members who have played Union Football continuously, where possible, be eligible to receive the Honor Cap in recognition of having played 100 (one hundred) first grade games.

CARRIED

The meeting closed at 11 p.m. The next General meeting was called for Tuesday 22nd March 1938 at 8:30 p.m. at Mitchell Park.

Confirmed.

W.H. Alderton

Chairman.

Date

Minutes of Sajoumed Annual Meeting  
held at Mitchell Park Tuesday 22nd March 1938

CHAIRMAN

Mrs. W. H. D. Alderton occupied the chair  
 Minutes of last meeting were read & confirmed  
 The Chairman supported by Messrs. E. Clarke,  
 T. Hills Sen. & W. Fleming extended a hearty  
 welcome to visitors Messrs. J. Greenwood, V. Gladhill  
 & P. Hamilton.

Moved by E. Howarth seconded J. Rutherford  
 that the Hon. Secretary be instructed to write  
 to J. McElroy informing him of the Club's  
 decision to present him with a blazer & asking  
 him to call on Mr. Humphreys of Patriotic St.,  
 Penrith to make arrangements for same.  
 Also to write to Mr. Humphreys authorising  
 the purchase of the blazer.

CARNAVA

COACH

Moved by E. Clarke seconded W. S. Fleming that  
J. Rutherford be elected coach for senior team  
 for the 1938 season. Carried unanimously.

PROXY

Moved by Rutherford in accepting the position intimated  
 that he would be unable to accept the office  
 of Proxy Delegate to Newcastle Rugby Union.

DELEGATE

Moved by E. Clarke seconded E. Clarke that  
E. Howarth be elected Proxy Delegate. Carried  
 Mr. E. Howarth finally accepted the office.

E. Clarke moved seconded J. Rutherford that  
 the Club confirm the remarks of the two  
 delegates Mr. W. S. Fleming & Mr. T. Hills Sen. made re  
 Mr. J. Palmer, who is leaving the district, for  
 the support he has given to Newcastle

Concluded

Rugby Union and associate Clubs

Moved by E. Clarke seconded by J. Clarke that  
the delegate be instructed to oppose the arrangement  
of any Possibles & Probables match for the  
N.S.W. selections

Casneria

Moved by E. Clarke seconded by Spec Nair  
the secretary be instructed to purchase  
Raffle tickets.

Casneria

Moved by E. Clarke seconded by E. Newarth  
that the Club meet again on Thursday 31st March.  
Meeting closed with a vote of thanks to the  
Chairman

Concluded.

W H O. Alderton

Chairman

Date.

MEREWETHER-CARLTON RUGBY UNION FOOTBALL CLUB

Minutes of the NINTH Annual meeting. Held in Club Room  
Mitchell Park on 28<sup>TH</sup> FEB. 1939.

C<sup>H</sup>. W. H. O. Alderton occupied the chair.

MINUTES.

The minutes of the eighth Annual meeting were confirmed by the chairman as correct.

ANNUAL REPORT

The Secretary's Annual Report was read & adopted on the motion moved by C. Clarke & seconded by J. Taylor.

FINANCIAL STATEMENT

The Financial Statement was presented by the Treasurer C<sup>H</sup>. C. Clarke. C<sup>H</sup>. Alslury & C<sup>H</sup>. Evans, Hon. Auditors, spoke in glowing terms of the manner in which all books etc, had been kept, & congratulated the club on having such an able & efficient Treasurer. It was moved by the Chairman C<sup>H</sup>. Alderton, & seconded by C<sup>H</sup>. W. Henderson, that the Financial Statement & Auditors Report be accepted as very satisfactory. After being supported by C<sup>H</sup>. Fleming, Hills, Townsend & Street, the motion was carried unanimously.

LADIES

COMMITTEE

It was resolved that the Secretary write the Ladies Committee expressing the Club's appreciation of their very able financial & social support during the season.

ELECTION OF OFFICERS

Election of Officers resulted in the following being elected to fill the various positions.

PATRON

C<sup>H</sup>. W. Henderson.

PRESIDENT

D<sup>r</sup>. Idris Morgan.

S<sup>NR</sup> V. PRESIDENT

C<sup>H</sup>. W. H. O. Alderton.

VICE PRESIDENTS

C<sup>H</sup>. Rowlands, C<sup>H</sup>. Armstrong, C<sup>H</sup>. Bentley, D<sup>r</sup>. C<sup>H</sup>. McKenzie, D<sup>r</sup>. Leah, D<sup>r</sup>. White, C<sup>H</sup>. L. H. Clarke, Toths Ltd, Tookeys Ltd, C<sup>H</sup>. T. J. Steare, C<sup>H</sup>. Howard, C<sup>H</sup>. Kloster, C<sup>H</sup>. McRae, C<sup>H</sup>. W. Fleming, C<sup>H</sup>. E. Bearby, C<sup>H</sup>. S. J. Malcolm, C<sup>H</sup>. J. Croft, W. Hawkins, J. Wilkinson, J. Kent Jnr., A. Burrow, G. Brennan, C<sup>H</sup>. McKenzie.

Hon. Secretary E. Howarth Hon. Treasurer M<sup>r</sup>. E. Clarke.

Assistant Secretary, Publicity Officer R. Pidgeon

Management Committee A. Clarke J. Greenwood S. Goodwin

J. Rutherford J. Taylor W. Dixon.

Delegate to NEWCASTLE RUGBY UNION M<sup>r</sup>. T. Hills

Proxy " " " M<sup>r</sup>. J. Rutherford.

Hon Auditors M<sup>r</sup>. J. Gobury & M<sup>r</sup>. P. Evans.

Trainers A. Clarke & S. Chandler.

Delegate to Parks Com. M<sup>r</sup>. W. Henderson.

Master of Ceremonies M<sup>r</sup>. E. Clarke

Gear Stewards M<sup>r</sup>. E. Clarke & M<sup>r</sup>. Power

GENERAL BUSINESS. Moved E. Howarth sec. M. Hawkins that Coaches & Selection Committee be elected at General Meeting. carried.

Moved R. Evans sec. J. Rutherford that training fees be fixed at future date. carried.

Moved J. Rutherford Sec. M. Hawkins that the constitution as recommended by General Meeting be adopted as the Club's constitution from this date. carried

Moved W. Fleming sec. J. Rutherford that quotes be obtained for 150 Copies of constitution. carried

Moved W. Dixon sec. S. Goodwin that training commence on 7<sup>th</sup> March. carried

Moved M<sup>r</sup>. Hills sec. M. Hawkins that we accept the very generous offer of M<sup>r</sup>. Sid Malcolm re photographs on loan to Club. carried.

Moved M<sup>r</sup>. Street sec. M<sup>r</sup>. Goodwin that the photographs be suitably framed & hung in Club room. carried

Moved E. Howarth sec. M<sup>r</sup>. Street that a letter of thanks be sent to M<sup>r</sup>. D. Livingstone, curator of Mitchell Park for his services. carried.

Moved E. Clarke sec. J. Rutherford that the next

meeting of the Club be held on 14<sup>th</sup> March carried

M<sup>r</sup>. Hills reported that the Annual Meeting  
of the Newcastle Rugby Union would be held on  
the 8<sup>th</sup> March & requested members to be present.

Meeting closed at 11-15 P.M. with a vote of  
thanks to the Chairman,

Confirmed

W H O alarm

Chairman

date 20<sup>th</sup> - 2 - 40

Minutes of the Tenth Annual Meeting, held in Club room Mitchell Park 20<sup>th</sup> Feb. 1940.

M<sup>r</sup>. W. H. O. Alderton occupied the chair, opened 8.15 P.M.  
minutes. The minutes of the ninth annual meeting were confirmed on the motion of M<sup>r</sup>. W. Fleming & seconded by J. Rutherford Annual Report. spoken M<sup>r</sup>. T. Hill sec. L. McRae & supported by Chairman of Newcastle Rugby Union Management Committee M<sup>r</sup>. Anderson, & M<sup>r</sup>. W. Fleming, that the annual Report be received as very satisfactory.

Carried.

Balance Sheet. Moved by the Chairman M<sup>r</sup>. W. H. O. Alderton sec. by M<sup>r</sup>. W. Fleming that the Balance Sheet & Auditors Report be received as very satisfactory & adopted. Carried.

Election of officers. The following officers were duly elected to the various positions for the ensuing year, with power to add.  
Chairman M<sup>r</sup>. W. Henderson. President D<sup>r</sup>. Idris Morgan.  
Senior Vice President. M<sup>r</sup>. W. H. O. Alderton. N.C. M<sup>r</sup>. F. C. Clarke.  
Vice Presidents. Messrs E. Rawlands, R. Armstrong, L. McRae, W. Harkin, J. Croft, Tooth & C<sup>o</sup>. Ltd. Tookeys Ltd, F. J. Steere, S. J. Malcolm, C. A. Clarke, W. Fleming, L. H. Howard, E. Bearby, H. Burrows, J. Wilkinson, J. Kent Jr, J. Hall, H. Compton, J. Townsend, L. Crivin, W. Faneley,

Hon. Secretary. M<sup>r</sup>. K. Kelly. Hon. Treasurer. M<sup>r</sup>. L. McRae.

Ass. Hon. Secretary. M<sup>r</sup>. J. Taylor Publicity Officer. M<sup>r</sup>. W. Dixon.

Management Committee. W. Fleming, J. Rutherford, W. Dixon, J. Hawkins, H. Clarke, J. Street.

Delegate to Newcastle Rugby Union M<sup>r</sup>. T. Hill sec.

Proxy Delegate. " " " M<sup>r</sup>. C. Jukes.

Trainers. M<sup>r</sup>. H. Clarke, M<sup>r</sup>. N. Chander.

Hon. Auditors. M<sup>r</sup>. R. Evans. M<sup>r</sup>. G. Albury.

Delegate to Mitchell Park Board. M<sup>r</sup>. W. H. O. Alderton.

General Recommendation from Management Committee re. Life Members.  
 Business was formally moved by M<sup>r</sup>. W. Fleming & seconded by E. Howard - that the recommendation from Management Committee be adopted, and the Honour of Life Membership of the Merewether-Carlton Rugby Union Football Club, be conferred upon M<sup>r</sup>. E. C. Clarke & M<sup>r</sup>. W. H. J. Alderton, for meritorious services rendered to the Club. Carried unanimously.

Moved E. Clarke sec. W. Fleming that congratulations be extended to M<sup>r</sup>. D. Livingstone, through Park Board, for his good work in connection with Mitchell Park, supported by M<sup>r</sup>. Anderson of N.R.U. & M<sup>r</sup>. Townsend. Hon Sec of Park Board, & carried.

Moved E. Howard sec. T. Hills that each member of Ladies Committee be written to, conveying the members thanks & appreciation of their efforts on behalf of the Club, & they be asked to carry on with their good work. Carried.

Moved E. Clarke sec. W. Fleming that training commence on 26<sup>th</sup> March. Carried.

Moved W. Fleming that the following accounts be passed for payment.

Printing of Annual Reports & Balance Sheet 13/-  
 Advertising Annual Meeting 12/-

Carried.

Moved E. Clarke sec. W. Dixon that the next meeting be held on 14<sup>th</sup> March Carried.

Moved T. Hills sec. T. Hills sm. that signing of cheques stand as it is at present. Carried.

Moved J. Hills sec. W. Rennie that the secretary obtain quote from David Jones for set of jerseys. Carried.

The Chairman welcomed New & Old members & closed meeting at 10.30 P.M. after vote of thanks to

the Chairman had been carried by acclamation.

Signed. N H O'alden Chairman.

Date. 25 2 41

Mercwether Carlton Rugby Union Football Club.

Minutes of Eleventh annual Meeting held at Mitchell Park Pavilion 25th February 1941. at 8-45pm.

Chairman

Mr W. H. O. Alderton occupied the chair.

Minutes of the last annual meeting were read and confirmed.

Annual Report

The Secretary's Annual Report, and Treasurer's Financial Statement, were read and adopted on the motion of Mr W. H. O. Alderton seconded by E. Howarth.

Financial Statement

Mr W. G. Lemmings congratulated the Secretary and Treasurer on the capable manner in which they had discharged the duties of their various offices during the season, and for the efficient manner in which the financial statement and Secretary's Report had been presented. In his remarks he was supported by Mr Anderson NRU, S. Hills Esq., E. Howarth, E. Clarke.

Mr Anderson NRU, congratulated the Club on behalf of Newcastle Rugby Union, for their performance during the season in supporting the Union in the Presidents Cup etc.

Mr E. Clarke supported by Mr Anderson paid tribute to Mr L. McRae for his tireless efforts in connection with School Boys football during the season.

Election of Officers

The following officers were duly elected to the various positions for the ensuing year, with power to add.

Patron

W. Henderson.

President

Dr John Morgan.

Vice President

W. H. O. Alderton.

MC

E. E. Clarke.

Vice Presidents

Dr J. Leah, W. Denely, J. Hall, H. Compton, A. Fogg, R. Evans, R. Bass, A. Turnbull, R. Christie, R. Armstrong.

Secretary

K. Kelly.

Treasurer

Mr L McRae

Asst SecretaryPublicity OfficerManagement

G. Humphries, J. Hawkins, L. Clarke

Committee

E. Howarth, J. Rutherford, W. Fleming.

How Auditors

W R Evans &amp; J H Albury.

Delegate to NRU

JHello Inv.

Proxy DelegateDelegate to Park Bd

W H O Alderton.

The offices of Asst Secretary, Publicity Officer, Proxy Delegate.

Coaches, Trainers, to be left in obeyance until the

18th March, when the next general Meeting will be held.

General Business

Mr Anderson, in reply to E Clarke as to what Newcastle  
Rugby Union intended to do as regards competition play  
during the coming season, advised that the Union would  
be guided by delegates from the various Clubs.

Moved W Fleming see G Humphries that letter from  
St Johns Ambulance be received and held in obeyance.  
Permit was granted to Red Cross Society to use Crockery.

Mr E Clarke see G Humphries, that outstanding a/c's be paid.

Moved E Clarke see W Fleming that 18th March be date  
for next General Meeting.

The Chairman thanked old and new Members for their  
attendance and the Club Members for their support  
during the season.

Meeting closed 10.35 PM.

Signed. WM O Alderton

Date. 26 2 42

- Management Committee Messrs. G. Humphreys, A. Brown, L. Clarke, J. Rutherford, M. Hawkins, T. Raisbeck.
- Auditors. Messrs. J. Alsbury, T. Noble.
- Delegate N.R.U. Mr. J. Hills Snr.
- Proxy Delegate. Mr. J. Rutherford.
- Delegate to Board Park. Mr. T. Raisbeck.
- Life Members. Messrs L. Clarke, W. H. V. Alderton.
- Apologies. ~~These~~ Apologies were received from Dr. F. Ains Morgan, Messrs. L. Walters, F. Gibson, B. McGregor (N.R.U.).
- Trustees. Mr. J. Hills suggested that owing to the growing size and assets of the club, that trustees be appointed.  
Mr. Patterson suggested a sub-committee be formed to discuss the position, but Mr. J. Hills moved, sec. T. Raisbeck that the question of trustees be dealt with at this meeting.  
Mr. B. Jukes objected and asked <sup>Mr. Hills snr.</sup> that seven days notice be given to Secretary, and then have it discussed at a general or special meeting.
- Jerseys. ~~(A discussion)~~ After a general discussion it was moved by Mr. J. Hills Snr., sec. by T. Raisbeck, that club purchase three (3) sets of jerseys and players guarantee the coupons. - Carried.  
Moved L. Clarke, sec. J. Hills Snr., that any player wanting a training jersey to supply 8 coupons and 2/- - Carried.  
Moved J. Ross, sec. R. Ross that members putting coupons in be allowed to purchase jerseys at end of season. - Carried.
- Training. Moved G. Humphreys, sec. T. Boyle, that training start next Tuesday. - Carried.
- Insurance Scheme. Moved J. Hills Snr., sec. T. Noble that committee be given power to ~~(discuss)~~ investigate & an insurance scheme and report back to next general meeting. - Carried.  
Committee Meeting. Moved T. Raisbeck, sec. M. Hawkins, that committee meet next Tuesday week. - Carried.

- Ambulance) Moved H. Bell, sec. S. Jukes that Mr. J. Townrow, a member of St. John's Ambulance and also of this club, be our ambulance attendant. - Carried.
- Man.
- Teams. Moved H. Bell, sec. E. Boyle, that question of teams be left in abeyance till after the Annual Meeting of N.R.U.
- Weight Limit. Moved L. Blaske, sec. T. Innes, that our delegate to N.R.U. be instructed to press for the deletion of the weight limit on the under 16 grade. - Carried.
- General Meeting Moved L. Blaske, sec. L. Raisbeck that general meeting be held fortnight to-night after training. - Carried.  
Moved L. Blaske, sec. T. Innes that vote of thanks be given to Secretary for his services during the past year. - Carried.

The chairman thanked old and new members for their attendance and closed the meeting at 10.30 p.m.

Signed. - W.H.O. Alerton  
Date. - 22. 2. 45

Meserether-Barton Rugby Union Football Club  
 Minutes of Fifteenth Annual Meeting held at 8 p.m. at  
 Mitchell Park Pavilion on Thursday, 22<sup>nd</sup> February, 1945.

Chairman.

Mr. W. H. D. Alderton occupied the chair.

The Chairman welcomed all members and visitors, among them being our worthy Patron, Mr. Henderson, and commented on the big attendance which augured well for the coming season. The minutes of the last annual meeting were read and adopted.

Apologies.

Apologies for non-attendance were received from Dr. Morgan, and messrs J. Anderson (N.R.U.), J. Alsbury, E. Boyle.

Annual Report. Moved E. Clarke, sec. L. ~~E. Clarke~~ that annual report be and financial taken as read. Carried.

Statement.

The financial report was then read by the Treasurer E. Clarke, and disclosed <sup>the</sup> a very satisfactory financial position of the club.

Moved W. Fleming, sec. by H. Patterson, and supported by J. Hills Snr, W. Henderson, that the annual report and financial statement be adopted as very satisfactory, with due thanks to our Secretary and Treasurer, and a vote of thanks to the hard working Ladies Committee. Carried.

Election of Officers. The following officers were duly elected for the ensuing 12 months:-

Patron.

Mr. W. Henderson.

President.

Dr. Idris Morgan.

Snr. Vice President.

Mr. W. H. D. Alderton.

Vice Presidents.

Dr. J. Leah, Messrs J. Bower, J. Hills Snr, W. Fleming, R. Armstrong, L. Walters, N. Burke, H. Patterson, H. Bock, with power to add.

Hon. Secretary.

Mr. H. Bell.

Hon. Treasurer.

Mr. E. Clarke.

M.C.

Mr. E. Clarke

- Ass. Secretary Mr. B. Jukes.
- Publicity Officer Mr. G. Green.
- Management Committee Messrs. G. Humphreys, J. Rutherford, E. Raisbeck, F. Gibson, R. McDonald, H. Freimuth.
- Auditors. Messrs. J. Alsbury, F. Noble.
- Trustees. Messrs H. Patterson, W. Fleming, L. Clarke.
- Delegate to N.R.V. Mr. J. Hills Snr.
- Proxy Delegate Mr. E. Raisbeck.
- Delegate to Park Board Mr. E. Raisbeck
- Ambulance Officer Mr. J. Townsend.
- Life Members. Messrs B. Clarke, W. H. D. Alderton.
- General Business. Moved E. Clarke, sec. L. Fleming that trustees be elected and hold office for three (3) years, same to be included in the constitution. - Carried.
- Junior Union Delegate. Mr. J. Johnson.
- Proxy Delegate Mr. N. Gainger.
- After a great deal of discussion on a notice of motion that the captain be eliminated from the selection committee, it was moved by J. Innes, sec. G. Humphreys that the captain of the First and Second Grade Teams be eliminated from the selection committee. - Carried.
- Visit of Parramatta. Moved E. Clarke, sec. L. Clarke we accept game at Speers Point against Parramatta, provided Mr. E. Boyle makes arrangements, but only one game to be played. - Carried.
- Teams. Moved E. Clarke, sec. J. Rutherford, that we enter teams in Senior, 2<sup>nd</sup>, 3<sup>rd</sup>, under 18 and under 16 grades. - Carried.
- Mr. B. Jukes suggested that this meeting recommend an age limit on the 3<sup>rd</sup> grade competition.
- Mr. W. Fleming outlined two of the main issues to be decided at the Annual Meeting of N.R.V. on March 14, and appealed for all members to attend and exercise

their right to vote. These two issues were :-

1. changing from club to District Union.

2. No team may enter a reserve grade team without ~~the~~ first having a senior team.

Training. Moved L. Clarke, sec. T. Gibson, that training commence Tuesday, 6<sup>th</sup> March. Carried.

Mt. L. Clarke warned members that anyone caught damaging the wicket on Mitchell Park would be severely dealt with, and asked that everyone co-operate to safeguard council property.

1<sup>st</sup> General Meeting Moved G. Humphreys, sec. L. Fleming, that 8<sup>th</sup> March be date of first general meeting. Carried.

Mt. L. Clarke moved a vote of thanks to the press for their attendance.

There being no further business the meeting closed at 10 - 20 p.m.

Chairman.

Minutes confirmed. —

Date.

Forw.  
Humphreys  
26/2/46

Pub  
M

Menzelther Carlton Rugby Union Football Club  
Minutes of Sixteenth annual meeting held at  
8 p.m. at Mitchell Park Pavilion on Tuesday 26/2/1946

Chairman

Dr. Idris Morgan occupied the chair.  
The chairman welcomed all returned servicemen  
and new members. The minutes of the last  
annual meeting were read and adopted.

Correspondence

Moved T. Hills (sec) see W.H.O. Alderton that correspondence  
from Western Suburbs Club Sydney as read be received

Annual Report

Moved T. Hills sec L. Fleming that annual report  
be taken as read - carried.

Financial Statement

Moved L. Clarke sec E. Noble that annual  
report be adopted. carried

Moved T. Hills sec F. Gibson that adoption of  
financial statement be postponed until next  
general meeting.

Retiring Secretary

Moved E. Clarke sec W.H.O. Alderton that  
a vote of thanks be passed to the retiring  
secretary, Mr H. Bell, for his services of the  
past 3 years. This was supported by Mr. L. Fleming.

Election Officers

The following officers were duly elected  
for the ensuing 12 months

PATRON

Ald. W. Henderson.

PRESIDENT

Dr. Idris Morgan.

S.N.C. VICE-PRESIDENT

Mr. W. H. O. Alderton.

VICE-PRESIDENTS

Dr. J. Leah, Messrs T. Bowes, T. Hills sec, W. Fleming,  
R. Armstrong, L. Walters, E. Noble, H. Patterson, H. Boch,  
J. Wild, & R. Christie. With powers to add.

HON. SECRETARY

Mr. G. Humphreys.

HON. TREASURER

Mr. C. Clarke.

M.C.

Mr. C. Clarke

ASS. SECRETARY

Mr. F. Gibson.

PUBLICITY OFFICER.

Mr. G. Green

MANAGEMENTMessrs. H. Frenneth, J. Rutherford, J. Hawkins  
R. Harlow, C. Jukes, W. Gill.COMMITTEE.AUDITORS

Messrs. J. Albury &amp; E. Noble.

TRUSTEES

Messrs. H. Patterson, W. Fleming, L. Clarke.

DELEGATE TO N.R.U.

Mr. E. Raisbeck.

PROXY DELEGATE

Mr. J. Gregory.

DELEGATE TO BOARD PARK

Mr. E. Raisbeck.

AMBULANCE OFFICER

Mr. J. Townsend and an Assistant.

LIFE MEMBERS

Messrs. C. Clarke, W.H.O. Alderton, T. Hills secy.

DELEGATE JUNIOR UNION

Mr. F. Sullivan.

GENERALMoved L. Fleming see T. Hills <sup>that standing orders</sup> ~~Jan~~ be set aside to allow life members to be elected at this meetingBUSINESSMoved L. Clarke see W. Fleming that T. Hills <sup>canvass</sup> secy be elected as a life member of the club. ~~Carried~~

Mr. L. Clarke was also nominated as a life member of the club, but declined.

Moved C. Clarke see H. Bell that training start

Tuesday 5th March. Carried.

Moved L. Clarke see E. Noble that social committee be elected forthwith <sup>carried</sup>Moved J. Rutherford see C. Jukes a social committee of five - Lost. <sup>that we appoint</sup>Moved C. Clarke see H. Bell that our club delegate to the N.R.U. accept no other position, which would prevent him from attending to club business at the N.R.U. <sup>Carried.</sup>

Moved L. Fleming see C. Jukes that teams be entered in the 1st, 2nd &amp; 3rd Grades, and our delegate to be instructed to move at the N.R.U., that these teams be altered to Senior, Reserve &amp; 3rd Grades, so that players could be interchangeable in any of the

three grades until the last 5 games CARRIED  
 Moved J. Hills sec H. Bell that secretary be instructed to write to the N.R.U. stating that the clubs colours for 1946 would be green CARRIED  
 Moved L. Clarke sec H. Bell that coaches, trainers and gear stewards be elected forthwith CARRIED  
 The following officers were then elected,  
TRAINERS Messrs F. Gibson, H. Friend & J. Mathews. Mr L. Clark was also nominated, but declined.

COACHES

1st GRADE Mr. A. Brown.  
 2nd GRADE Mr. J. Rutherford  
 3rd GRADE Mr. E. Rainsford  
 UNDER 18 GRADE Mr. L. Fleming.

Mr. L. Fleming also agreed to teach the Under 16 GRADE until a coach was elected.

GEAR. STEWARDS

Messrs F. Gibson, L. Clarke.

LINESMAN  
OFFICIAL STEWARDS

Mr. L. Clarke.

Moved J. Hills sec sec C. Jukes that secretary writes to the Newcastle Referees Association and inform them that Mr L Clarke has been elected to the position of official linesman, and asked that he be recognized as same; and being a qualified referee, he could referee a game if the need arose. CARRIED

The being no further business, the meeting was adjourned until Tuesday 5th March and closed at 9.40pm.

Conformed, May 1946.  
 Date: 18/2/46

Minutes of Adyourned Annual Meeting  
held at Mitchell Park Tuesday 5th March 1946.

CHAIRMAN

Mr. W.H.O. Alderton occupied the chair.

An apology for non attendance was received from Dr. Morgan.

FINANCIAL

STATEMENT.

The financial statement was read by the Treasurer Mr. E. Clarke and it was moved T. Hills see F. Gibson that the statement be adopted as very satisfactory. Carried.

DELEGATES. REPORT

Our Delegate Mr. E. Rauschek reported that the competitions would commence on the 13th April.

Moved E. Clarke see F. Gibson that election of selection committee stand over until a future date. Carried.

Moved F. Gibson see T. Hills that Mr. J. Bowes be beer steward. Carried.

Moved H. Bell see R. Ell that correspondence be received. Carried.

Moved H. Bell see A. Brown that we purchase 1 set of Jerseys & 3 Doz pairs of socks from L'Angeauval & Johnston subject to approval by management committee. Carried

The Treasurer Mr. E. Clarke reported that the club room would be available to members on Sunday mornings.

Moved E. Clarke see E. Rauschek that we hold a Trial game ~~on~~ at Empire Park on 6th Apr. <sup>Carried</sup>

Moved H. Bell see T. Hills that we make application for a light for the tackling machine. Carried.

Moved E. Rauschek see J. Johnston that we assemble tackling machine on Sunday 17th March - Carried.

Moved E. Rauschek see F. Gibson that training time for juniors be from 7.30 P.M till 8.30 P.M

and for Seniors, Reserves & Thrids from 8.30 a.m onwards  
Moved E. Rausbeck sec N. Adams that the management  
committee meet at 11 a.m 17th March - Carried  
There being no further business the chairman closed  
the meeting at 10.15 p.m

Minutes confirmed.

Kirby Chairman.

18/2/47. Date.

Moerewether-Carlton Rugby Union Football Club.  
Minutes of Seventeenth Annual Meeting, held at 8 P.M.  
at Mitchell Park Pavilion on Tuesday 18<sup>th</sup> Feb. 1947.

Chairman

Dr. Idris Morgan occupied the chair.

Minutes.

On the motion of J. Rutherford sec. L. Fleming the minutes of the previous annual meeting were taken as read. carried.

Annual Report.

Moved A. Bell sec. J. Gibson that Annual Report be taken as read. carried.

Financial Statement

The Treasurer Mr. E. Clarke read the financial statement and it was moved N. Adams sec. J. Hancock that the statement be received as very satisfactory. carried.

Vote of Thanks.

Moved E. Clarke sec. W. H. O. Alderton that a vote of thanks be passed to the retiring secretary Mr. S. Humphreys for his untiring services of the past term. carried.

Election of Officers.

The following officers were duly elected for the ensuing 12 months.

Patron. Ald. W. Henderson.

President.

Dr. I. Morgan.

Senior V. President.

Mr. W. H. O. Alderton.

Vice Presidents.

Dr Leah, Dr. P. Sheehan, Dr. W. Bourke, Dr. McLaughlin, Messrs. J. Bower, J. Hills Sr., D. Sheldhill, W. Fleming, R. Armstrong, L. Walters, E. Noble, H. Patterson, R. Christie, R. Patrick, J. McDonald and R. Davies. With power to add.

Hon. Secretary.

Mr. F. Gibson.

Hon. Treasurer.

Mr. C. E. Clarke.

M. C.

Mr. C. E. Clarke.

Ass. Secretary.

Mr. S. Humphreys.

Publicity Officer

Mr. L. McRae.

Auditors

Messrs. J. Alsbury and E. Noble.

Delegate to N.R.U.

Mr. J. Rutherford

Proxy Delegate

Mr. J. Jones.

- Delegate to Park Board. M<sup>r</sup> L. M<sup>c</sup>Rae.
- Ambulance Officer. M<sup>r</sup> A. Bradley.
- Delegate Junior U. M<sup>r</sup> R. Stokes.
- Management Com. Messrs. J. Hills, H. Bell, J. Hawkins, R. Sarlow, W. Gill and N. Adams.
- Trustees. Messrs. H. Patterson, W. Fleming and L. Clarke.
- Life Members. Messrs. C. C. Clarke, W. H. D. Alderton and J. Hills Sr.
- Trainer M<sup>r</sup> J. Mathews.
- Coaches.
- 1<sup>st</sup>. Grade M<sup>r</sup> A. Brown
  - 2<sup>nd</sup> Grade M<sup>r</sup> G. Humphreys.
  - 3<sup>rd</sup> Grade. M<sup>r</sup> E. Raisbeck.
- Under 18. M<sup>r</sup> L. Fleming.
- Under 16. M<sup>r</sup> E. Firth.
- Dear Stewards. Messrs. C. C. Clarke and J. Bower.
- Correspondence. From Newcastle Rugby Union re insurance of Players.  
M<sup>r</sup> M<sup>c</sup>Intosh, a member of the insurance company spoke to the meeting outlining the scheme.
- On the motion of J. Jones sec. W. Gill the matter was deferred to a ~~latter~~ later meeting. carried.
- General Business. Moved. N. Adams sec. L. Clarke that further trainers be elected at next General meeting. carried.
- Moved. J. Roberts sec. J. Rutherford that nominations for official linesman be left over till next meeting carried.
- Moved J. Mathews sec. J. Jones that we support an under 20 competition.
- An amendment was moved by J. Hills sec. L. M<sup>c</sup>Rae that we enter teams in all grades, providing that the Newcastle Junior Union can ensure the club that it can run an under 20 competition.
- The motion was defeated and the amendment became the motion.

Moved E. Clarke sec. R. Sarlow that the matter regarding entering team in Sydney competition be left over till next General meeting carried.

Moved E. Clarke sec. E. Raisbeck that training commence Tuesday 4th March. carried.

Moved J. Humphreys sec. J. Hills that the club send three teams to Western Suburbs Sydney on a date to be fixed by that club. carried.

There being no further business the chairman closed the meeting at 10.30 P.M.

Confirmed:- W.H.O. Alderton

Date:- 24-2-48

### Apology.

An apology was received from Mr W. Fleming.

Menzelton Carlton Rugby Union Football Club.

Minutes of Eighteenth Annual Meeting held at  
8 p.m. at Mitchell Park Pavilion on Tuesday 24th Feb 1948.

<u>Chairman</u>	Mr. W. H. O. Alderton occupied the chair.
<u>Minutes</u>	<u>Moved</u> G. Humphreys sec L Fleming that the minutes of the previous Annual meeting be taken as read. <u>carried</u>
<u>Annual Report</u>	<u>Moved</u> E. Clark sec T. Mathews that the Annual Report be taken as read.. Mr. E. Clarke congratulated the Secretary on the way he presented the Annual Report.
<u>Financial Statement</u>	<u>Moved</u> J. Rutherford sec H. Bell that the financial statement be taken as read. <u>carried</u> .
<u>Delegates Report</u>	Mr. J. Rutherford reported that the trophies won during season 1947 had been presented to the club and that Mr. E. Hanbeck had been elected a District Selector.
<u>Election Officers</u>	The following officers were duly elected for the ensuing 12 months
<u>Patron</u>	Aldeerman W. Henderson.
<u>President</u>	Dr. J. Morgan
<u>Vice Presidents</u>	Dr. Leg Leah, Dr. Bourke, Dr. Sheehan Dr McLaughlin, Messrs J. Bower, T. Hills sen. D. Gledhill, W. Fleming, R. Armstrong L. Wallers, E. Noble, H. Patterson, R. Christie R. Patrick, G. McDonald, R. Davies with power to add.
<u>Hon Secretary</u>	Mr. F. Gibson
<u>Hon Treasurer</u>	Mr. C. E. Clarke.
<u>M.C.</u>	Mr. C. E. Clarke
<u>Ass. Secretary</u>	Mr. G. Humphreys
<u>Publicity Officer</u>	Mr. B. Jukes
<u>Auditors</u>	Messrs J. Alsbury & E. Noble

<u>Trustees</u>	Messrs W. Fleming, H. Clarke & H. Patterson
<u>Delegate to N.R.U.</u>	Mr. C. Huile
<u>Proxy Delegate N.R.U.</u>	Mr. J. Rutherford
<u>Delegate Junior Un</u>	Mr. J. Brady
<u>Delegate Parks Board</u>	Mr. L. McKae
<u>Ambulance Officer</u>	Mr. A. Bradley
<u>Life Members</u>	Messrs W.H.O. Alderton, C. E. Clarke, S. Hills, Mr.
<u>Management Committee</u>	Messrs E. Ransbeck, L. Fleming, H. Bell W. Gill, N. Adams, J. Gregory
<u>Gear Stewards</u>	Mr. E. Clarke
<u>Banana Club</u>	Secretary N. Adams Treasurer W. Gill
<u>Member to the Grounds Committee of N.R.U.</u>	Committee Messrs E. Ransbeck, A. Brown, E. Firth Mr. J. Mathews
<u>Alteration of Constitution</u>	Moved L. Fleming see W. Gill the suspension of standing orders for the discussion on the notice of motion re the alteration of the constitution to allow the Assistant Secretary on the Management Committee ex officio Moved H. Bell see J. Rutherford that the Constitution be altered to allow the Assistant Secretary to be on the Management committee ex officio <u>canceled</u>
<u>General Business</u>	Moved H. Clarke see H. C. Clarke that Mr. Aub. Jones be made a life member of the club <u>canceled</u>
<u>Training</u>	Moved E. Clarke see W. N. Adams that training commence on the 2nd March <u>canceled</u>
<u>Blazers</u>	Moved E. Ransbeck see W. Gill that money owing to players for blazers be put in separate banking account Amendment moved L. Fleming see C. Huile that players who want blazer to receive them, and those who don't receive an open order for trophy due The amendment then became the motion and <u>canceled</u>

General  
Business

Moved H. Bell see J. Rutherford that we hold a management committee meeting on the 2nd March and a General meeting on the 9th March canceled

Apolo<sup>g</sup>y

An apology was received from Dr. D. Morgan there being no further business the chairman closed the meeting at 11 p.m.

Minutes confirmed

Chairman

Kirwan Pres.

Date

21/2/49.

Merewether Carlton Rugby Union Football Club  
Minutes of Nineteenth Annual Meeting held at  
8pm at Mitchell Park Pavilion Monday 21st Feb 1949

Chairman Dr Idris Morgan occupied the chair  
 The minutes of the last Annual meeting were  
 read and confirmed

Annual Report and Financial Statement

The annual report was read by the secretary Mr F Gibson, and was amended by the addition of a bereavement notice to Mr C E Clarke on the death of his mother in law, and a note of thanks to the press. The adoption of the annual report was moved N. Adams sec A Brown.

Dr Idris Morgan congratulated the treasurer Mr E Clarke on the wonderful financial position the club was in. It was moved W Gill sec J Jones that the Financial Statement be accepted as very satisfactory - carried

Election of Officers

Before proceeding with the election of officers the chairman Dr Morgan announced that the secretary F Gibson and treasurer Mr E Clarke would decline those positions for 1949.

The following officers were duly elected for the ensuing 12 months

PATRON  
President  
Vice Presidents

Ald. W. Henderson

Dr Idris Morgan

Dr J. Leah, Dr P. A. Sheehan, Dr W. Bourke, Dr P. McLaughlin  
 Messrs T. Hills Senr, W. Fleming, J. Hawkins, C. Jukes  
 E. Noble, A. Gresdale, R. Patrick, R. Christie,  
 C. Fairland, J. Bowes, R. Jones, S. Wallen  
 R. Davis, G. McDonald, J. Taylor.  
 W. Dixon & H. Patterson.

Hon. Secty	Mrs. W. Gill
Hon Treas	Mr. N. Adams
Master of Ceremonies	Mr. E. Raisbeck
Senior Vice Pres.	Mr. J. Hills Dent
Ass. Secretary	Mr. G. Humphreys
Publicity Officer	Mr. H. Gill
Auditors	Mr. J. Alsbury & Mr. F. Gibson
Trustees	Messrs W. Fleming, H. Clarke & C. E. Clarke
Delegate N.R.U	Mr. G. Humphreys
Proxy Delegate	Mr. J. Rutherford
Delegate Junior	Mr. H. Freemuth
Delegate Mr. Mitchell Park Board	Mr. J. Mathews
Ambulance officer	Mr. A. Bradley
Management Committee	Messrs J. Gregory, H. Bell, W. Haynes J. Hawkins, F. Gibson & S. Fleming
Gear Stewards	Messrs E. Clarke & J. Bowes
Life Members	Messrs C. E. Clarke, J. Hills Dent & A. Jones
Insurance Club	
Secretary	Mr. J. Jones.
Treasurer	Mr. G. Turner.
Committee	Messrs E. Raisbeck, A. Brown & H. Hillier
Member of Grounds Committee N.R.U.	Mr. J. Mathews
Correspondence	Moved H. Bell see N. Adams that the letter from the Newcastle Rugby Club be received <u>canceled</u>
General Business	Moved E. Clarke see G. Humphreys that a "bob-in" fund be opened in aid of the Reg. Treas. Soc. Fund - <u>canceled</u>
Presentation	The treasurer Mr. C. E. Clarke presented a photo of the under 17's to the President Dr. J. Morgan
Competitions	It was decided that teams be entered in the Senior, Reserve & 3rd Grade Competitions

Alderton  
Cup.

Moved J Rutherford see M Newburn that there be no entry of a team in the Alderton Cup. An amendment was moved G Humphreys see J Hawkins that decision of an entry of the Alderton Cup team be deferred until the first general meeting carried. The motion was defeated and the amendment became the motion.

Junior Comp.

Moved M Hely see N Adams that at least two teams be entered in Junior Competition carried.

Life Members.

Mr C.E. Clarke gave notice of nomination of Mr H Clarke for position of Life Member.

Training

Moved W Gill see N Adams that training commence on the 1st March carried.

Moved E Clarke see G Humphreys that the meeting be adjourned until 1st March. The chairman then adjourned the meeting at 9.45 pm until the 1st March.

Minutes Confirmed.

Chairman Major

Date. 20/2/50

Minutes of Adjourned Annual meeting held at Mitchell Park Monday 1st March 1949.

Chairman: Mr. G. E. Clarke.

GENERAL BUSINESS

Moved E. Clarke sec. G. Humphreys that H. H. Clarke be nominated as life member of the club carried

Subscription fees

Moved L. Fleming sec. J. Jones the subscription fees be the same as last year.

An Amendment was moved F. Gibson sec. G. Humphreys that the Subscription & Registration be raised from 4/- to 5/- carried

The amendment became the motion and was carried

RAFFLE

Moved J. Jones sec. N. Adams that the raffle books be distributed to night carried

Moved F. Gibson sec. L. Fleming that £1 per book up to 4 books and 10/- per book for any over 4, be refunded to members towards their expenses, for the intended trip to Liamore carried

Committee meeting

Moved W. Gill sec. K. Gill that a committee meeting be held on Thursday 3rd March carried

Moved L. Fleming sec. K. Gill that N. Adams get in touch with the Technical College club to arrange a trial match

on last Saturday in March carried

The Chairman closed the meeting at 9.30 p.m

Chairman:

Nugent

Date:

20/2/50.

Minutes of Annual Meeting of Merewether Carlton Rugby Union Football Club. Held at Mitchell Park Pavilion

20th February 1950.

Chairman

Dr. Idris Morgan.

The minutes of the last Annual Meeting were read and confirmed.

Annual Report

It was moved W. Haynes sec. L. Fleming that Annual report be taken as read and adopted. carried.

Financial Statement

Moved J. Matthews sec. H. Thomas that balance sheet be taken as read. carried.

Election of Officers

Mr. E. Clarke commented on financial statement and it was moved K. Turner sec. J. Gregory that it be adopted.

The following Members were duly elected as officers of the club for the ensuing 12 months.

Patron

Ald. W. Henderson.

President

Dr. Idris Morgan

Senior Vice President

M<sup>r</sup> J. Hills Sr.

Vice Presidents

Mrs. J. Leah, P.A. Sheehan, R. Bourke, P. McLaughlin.

Messrs. W. Fleming, J. Hawkins, C. Jukes, C. Noble, A. Grisdale, J. Bower, A. Jones, R. Patrick, G. McDonald, R. Davis, C. Clarke, C. Fairland, R. Christie.

Hon. Secretary

M<sup>r</sup> W. Fether

Hon. Treasurer

M<sup>r</sup> F. Gibson

Master of Ceremonies

M<sup>r</sup> F. Gibson

Ass. Secretary

M<sup>r</sup> W. Haynes

Publicity Officer

M<sup>r</sup> L. Fleming

Delegate N.R.U.

M<sup>r</sup> C. Hall

Proxy Delegate

M<sup>r</sup> K. Turner.

Delegate to Junior U.

M<sup>r</sup> A. Brown.

Delegate Mitchell

M<sup>r</sup> F. Raisbeck.

Park Oval Bd.

M<sup>r</sup> A. Bradley.

Ambulance Officer

Management Committee.	Messrs. E. Clarke, N. Adams, W. Weatherhead, L. Fleming A. Brown, E. Raisbeck.
Auditor	M <sup>r</sup> E. Clarke
Trustees	Messrs. W. Fleming, H. Clarke and C. E. Clarke
Gear Stewards	Messrs. E. Clarke and J. Bower.
N.R.U. Grounds Committee	M <sup>r</sup> J. Matthews
Life Members	Messrs. C. E. Clarke, T. Hills Sr., A. Jones, H. Clarke and Dr. Idris Morgan.
	The Minutes of the previous Annual Meeting were read and adopted on the motion of W. Haynes sec. L. Fleming.
Correspondence.	Moved W. Parker sec. H. Clifford that correspondence from Stan McCabe's Sports Store be held over to committee meeting. carried.
Annual Report.	Moved E. Raisbeck sec. E. Clarke that Annual report be accepted. carried
Balance Sheet.	Moved J. Matthews sec. H. Thomas that Balance Sheet be taken as read. carried
Insurance Club.	Moved K. Turner sec. J. Gregory that Balance sheet be adopted after E. Clarke commented on same.
Junior Union.	Moved W. Haynes sec. W. Parker that Insurance club committee be elected at next General meeting, c. A. Brown reported on activities of N <sup>th</sup> Junior Union and asked permission of club to have a junior committee of six elected. This matter was held over till General Meeting.
Life Member	Moved E. Clarke sec. F. Gibson that Dr Idris Morgan be made life member of club carried.
	Moved E. Clarke sec. W. Haynes that letter of appreciation be sent to Mr. J. Albany for his services as Hon. Auditor of club.

Fees.

Moved A. Brown sec. E. Raisbeck that club fees be raised to 7/6 seniors 3/6 juniors carried.

Former club member R. Thompson spoke wishing club success in coming season.

Groundsmen.

Moved J. Mathews sec. H. Clifford that letter be sent to N'kle Rugby Union asking for names of groundsmen of other clubs. carried.

Moved K. Turner sec H. Thomas that General Meeting be held 1<sup>st</sup> Tuesday in March.

The Chairman closed the Meeting at 4.30 P.M.

Chairman: W. Deatherage

Date: 26 - 2. 51

Meredith Carlton Rugby Union Football Club.  
Minutes of Twenty First Annual Meeting held at  
Mitchell Park Pavilion, Monday 26<sup>th</sup> Feb, 1951 at 8PM.

Chairman

Mr. W. Weathered occupied the chair.

The minutes of the last annual meeting were read and confirmed.

Annual

Report

It was moved by F. Gibson, sec. by C. Jukes that annual report be taken as read. Carried

Financial Statement

The treasurer (Mr. F. Gibson) read the financial statement.

On the motion of J. Gregory, sec. K. Hill it was decided to accept the financial statement as very satisfactory.

Mr. E. Clarke took the opportunity of congratulating the Secretary and Treasurer for the able manner in which they had performed their duties during the season. He also appealed to members not to accept any official positions in the club, unless it was their intention to whole heartedly carry them out.

Election of Officers

The following officers were elected for the ensuing twelve months.

Patron

W. Henderson.

President

Dt. J. Morgan.

Snr. Vice-Pres.

J. Hills. (Snr.)

Vice Presidents

Drs. J. Leah, P.A. Sheahan, R. Bourke, P. McLaughlin,  
 Messrs. W. Fleming, J. Hawkins, C. Jukes, E. Noble, J. Bauer,  
 C. Grisdale, A. Jones, R. Patrick, G. Mc Donald,

Continued

<u>Secretary</u>	R. Davis, C. Clarke, C. Fairland, R. Christie.
<u>Treasurer</u>	W. Eather.
<u>M. b.</u>	W. Haynes.
<u>Asst. Secretary</u>	F. Gibson.
<u>Publicity Off.</u>	K. Davis.
<u>Delegate N.R.U.</u>	J. Mathews.
<u>Proxy Delegate.</u>	W. Wethered.
<u>Joint Delegate</u>	W. Haynes.
<u>Delegate to Board.</u>	F. Gibson.
<u>Ambl. Officer.</u>	A. Bradley.
<u>Management Comm.</u>	W. Wethered, E. Clarke, N. Adams, S. Jukes, K. Gill.
<u>Auditor</u>	E. Clarke.
<u>Trustees.</u>	Messrs. W. Fleming, H. Clarke, S. E. Clarke.
<u>Year Stewards</u>	E. Clarke, J. Bowes.
<u>Life Members.</u>	Messrs. C. E. Clarke, J. Hills, (son), A. Jones, H. Clarke. Dr. I. Morgan.
<u>N.R.U. Grounds Comm.</u>	J. Mathews.

Insurance Club. As the books for the insurance club had not been placed in the hands of the auditors it was moved F. Gibson, sec. W. Haynes that the election of officers stand over till a later date. Carried.

General Business.

Correspondence. A letter from the N.R.U. informing of a meeting to be held on Feb 28<sup>th</sup> was received. It was decided to call for volunteers to attend and K. Carpenter, C. French, R. Parkinson, K. French, P. Gallagher & R. Davis volunteered.

Trial Games. Moved R. Jones see J. Gregory that an effort be made to arrange Trial Games ~~for~~ with

Continued  
Wanderers for 17<sup>th</sup> March.

Canceled

Team Entries. Moved M. Healey sec. of Gregory that teams be entered in 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Under 19 and under 17 grades.

Canceled

Alderton Cup. Moved J. Gregory sec. W. Haynes that in the event of a surplus number of players a team be entered in the Alderton Cup competition.

Canceled

Admission Prices. In view of the proposed increase in admission prices by the N.R.U. it was decided that the club register a protest against them.

Amidale Visit. Moved H. Gill sec. J. Gregory that a letter be sent to the Amidale R.U. setting a visit to that centre on King's Birthday weekend.

Canceled

Social Committee. Moved J. Healey, sec. W. Haynes that a social committee of five be appointed.

Canceled

The Secretary, asst secretary & treasurer together with J. Gregory and R. Adams being elected.

Continued

Honorariums. Moved E. Clarke sec. R. Jones that the secretary and treasurer each receive an honorarium of five pounds.

Moved

Presentation. Moved E. Clarke sec. S. Jukes that in view of the many years of valuable service rendered by Dr. Morgan, our president since the inception of the club in 1927, that he be suitably honored by the presentation of a club badge.

Moved

There being no further business, the chairman closed the meeting at ten o'clock.

Chairman Morgan  
Date. 25/2/52

Mawethes Carlton Rugby Union Football Club.  
Minutes of Twenty-second Annual meeting Held in Club Rooms,  
Mitchell Park, Monday 26<sup>th</sup> February 1952.

Chairman. The President, Dr. I. Morgan, occupied the chair.

The minutes of the Twenty-first Annual meeting were read and confirmed.

Annual Report. Moved J. Gibson Sec. W. Wethered that Annual Report be taken as read. Carried.

Adoption of Reports. Moved W. Smith Sec. J. Rutherford that Annual Report and Balance Sheet be adopted. Carried.

Insurance Club. Mr. E. Clarke reported that no Balance Sheet was available of the Insurance Club.

Moved J. Gibson Sec. J. Rutherford that Insurance Club Balance Sheet be brought before the next General meeting. Carried.

Election of Officers. The election of officers resulted as follows:

President: Ald. W. Henderson.

President: Dr. I. Morgan.

Asst. Vice President: J. Gills (Ans.).

Vice Presidents: Ass. J. Leah, P. Sheahan, R. George, P. McLaughlin.

Messrs. W. Fleming, J. Hawkins, B. Jukes, J. Bowes, A. Jones, R. Patrick, R. Davis, B. Clarke, C. Fairland, S. Johnson.

Asst. Secretary: K. Davis.

Asst. Secretary: W. Carter.

Asst. Treasurer: W. Haynes.

Master of Ceremonies: H. Adams.

Publicity Officer: J. Gregory.

Delegate N.R.U.

I. Matthews.

Proxy Delegate N.R.U.

W. Wethered.

Delegate Mitchell Park Oval Board. I. Gibson.

Ambulance Officer: A. Bradley.

Management Committee: Messrs I. Dunne, J. Rutherford, Mr. Newbun,  
R. Jeffries, W. Wethered.

Auditor: E. Clarke.

Trustees: Messrs. G. Humphries, H. Clarke, E. Clarke.

Year Stewards: E. Clarke, I. Gibson.

Life Members: Messrs. E. Clarke, I. Ellis (Ans.) A. Jones, H. Clarke,  
J. Rutherford.

N.R.U. Grounds Committee: I. Matthews.

### Insurance Club.

Hon. Secretary: I. Dunne.

Hon. Treasurer: I. Gibson.

Committee: W. Wethered, J. Lynne, S. Thomas.

Life Membership

A notice of motion by Messrs. E. Clarke & I. Gibson was before  
the meeting proposing life membership for J. Rutherford.

Speaking on the notice of motion E. Clarke told members of work  
Mr. Rutherford had done for the Club whilst playing and since  
he had given up the game. E. Clarke then moved the motion  
which was seconded by I. Holland and carried unanimously.

As Morgan congratulated Mr. Rutherford on his appointment and  
also spoke very highly of his service to the Club.

New  
members.

As Morgan welcomed the new members at the meeting and  
assured them they were joining a Club where they would  
be made most welcome.

General Business.

Training: moved E. Clarke sec. W. Jeffries that training commence Tuesday 4<sup>th</sup> March. Carried.

Competition Teams: moved E. Clarke sec. W. Wethered that teams be entered in all competitions sponsored by the N.R.U. Carried.

Club Visits: E. Clarke spoke on proposed visit by Club to Inverell, and Western Suburbs and visit by Eastern Suburbs.

Annual Meeting of N.R.U. I. Gibson spoke on Annual meeting of Newcastle Rugby Union to be held Friday 29<sup>th</sup> February. He requested seven members to be appointed to attend the meeting with I. Matthews, the Club Delegate. Those appointed were: K. Davis, I. Gibson, E. Clarke, W. Wethered, H. Adams, W. Haynes, Mr. Newbunn.

Repairs to light. E. Clarke asked for a volunteer to fit the light near the Shower Room and I. Holland offered his services.

Club Badges. I. Gibson tabled a design for proposed Club Badge and the Secretary was instructed to write "Kerns" asking what rate of Sales Tax applied to the die and badge.

Trials Games. Delegate was instructed to contact Technical College re Trial Games with this Club.

Ground on Good Friday. Mr. I. Gibson's action re allocation of ground on Good Friday was endorsed.

I. Dunne. Mr. I. Dunne apologised for non-attendance of Mr. R. Nightingale,

Secretary N.R.U.).

He thanked the Club for the assistance given to the Rugby Union over the years. Mr. Dunne said that he hoped Rugby Union would once again be played in the schools and amongst school-children on a Saturday morning.

He thanked members for electing him to positions on the Club and said he would do everything possible to fulfil his obligations.

Presentation Mr. Morgan then presented to G. Humphries, W. Haynes & of Honour H. Bell, trophies for having played 100 games with the Club.  
Stephen Mr. Morgan congratulated each recipient on their efforts and association with the Club.

There being no further business the meeting closed at 9.30pm.

C E Clark 23.2.53  
Chairman.

Morwethos Carlton Rugby Union Football Club.

Minutes of the Twenty Third Annual meeting Held in Club Rooms  
Mitchell Park, Monday 23rd February 1953.

Chairman.

In the absence of the President Dr. J. Morgan Mr. C. Clarke was elected to the chair.

The minutes of the Twenty-second Annual meeting were read & confirmed.

Annual Report.

Moved J. Mathews. seconded W. Gathen that Annual Report be taken as read. Carried.

Addition of Reports.

Moved R. Adams. sec. R. Rose that Annual Report and Balance Sheet be adopted. Carried.

Insurance Club.

Mr. J. Gibson was congratulated on the splendid balance sheet of the Insurance Club.

Election of Officers.

Mr. C. Clarke took this opportunity to congratulate the Secretary & Treasurer on the capable way they had handled their duties. He also pressed the members not to take positions unless they were prepared to carry the job out fully.

Patron. Ald. W. Sanderson.

President. Dr. J. Morgan.

1st Vice Pres. Mr. J. Hills (Sec)

Vice Presidents. Mrs. J. Leah. P. Shulman. R. Bowes. P. McLaughlin  
Misses W. Fleming. J. Hawkins. G. Jukes. J. Bowes  
A. Jones. R. Patrick. R. Davis. C. Clarke. G. Fairland  
D. Johnson. C. Noble. F. French.

Hon. Secretary. H. Davis.

Asst. Secretary. R. Adams.

<u>Hon. Treasurer.</u>	W. Haynes
<u>Master of Ceremonies.</u>	Mr. Muirburn.
<u>Publicity Officer.</u>	K. Weathered.
<u>Delegate to N.R.U.</u>	J. Mathews.
<u>Proxy Delegate N.R.U.</u>	W. Weathered.
<u>Delegate Mitchell Park Oval Board.</u>	J. Gibson.
<u>Ambulance Officer.</u>	A. Bradley.
<u>Management Committee.</u>	W. Weathered, H. Jeffries, J. Rutherford J. Dunne & E. Lucas.
<u>Auditor.</u>	E. Clarke.
<u>Trustees.</u>	Messrs. E. Humphries, H. Clarke, E. Clarke The appointment of L. Fleming as Trustee was left in abeyance.
<u>Year Stewards.</u>	E. Clarke & E. Lucas
<u>Life Members.</u>	Messrs. S. C. Clarke, J. Hills (Son), G. Jones, H. Clarke J. Rutherford & Dr. S. Morgan.
<u>N.R.U. Grounds Committee</u>	J. Mathews.
	<u>Insurance Club.</u>
<u>Hon. Secretary.</u>	A. Adams.
<u>Hon. Treasurer.</u>	W. Weathered.
<u>Committee.</u>	H. Jeffries, J. Brunswell, W. Dunn.

New Members Mr. E. Clarke introduced new players and assured them that they were joining a club where they would be most welcome

### General Business.

Training. Moved A. Adams. sec. J. Mathews that training commence on Tuesday 3rd March. Carried.

Competition Teams. Moved W. Woods. sec. J. Eastman that the club advocate for an under 19 competition. Also moved

General Business.

Moved N. Adams sec. H. Wethered that teams be entered  
in all grades. Carried.

Schoolboys.

Moved N. Adams sec. M. Newburn that schoolboys  
be under 8 stone under 7 stone. Coaches for these boys  
were N. Adams. M. Newburn, H. Jeffries & J. Bonnell.

P.T. classes.

Moved M. Newburn sec. J. Gregory that L. Connell &  
F. Hobbs be appointed trainers for the season & also that  
L. Connell conduct physical training classes until  
the season gets under way. Carried.

Coaches.

Moved N. Adams sec. H. Jeffries that anybody  
desirous of coaching a team hand in his name  
by March 5<sup>th</sup>. Carried.

Fees.

Moved S. Thomas sec. N. Adams that club fees  
be the same as last year namely 5/6 for seniors  
2/6 for juniors. Carried.

Club Badges.

The secretary reported that Club Badges have  
been ordered from Heris Ltd. Sydney & will be  
to hand later this month.

Committee Meeting.

Moved W. Haynes sec. E. Lucas that a meeting  
of the committee be called for March 5<sup>th</sup>.  
Carried.

J. Anderson.

Mr. J. Anderson of N.R.U. thanked the Club for  
its assistance to the Newcastle Rugby Union during

General Business.

the previous years & hoped that the same cooperation could be expected for the coming season. He congratulated the members of the club on their substantial bank balance.

There being no further business the chairman closed the meeting at 10.15 P.M.

Chairman.

J. M. J.

22/2/54

Whereas the Carlton Rugby Union Football Club

Minutes of 24th Annual meeting held at  
club Rooms, Whitchell Park 22nd Feb. 1954

Chairman. The President Dr. Idris Morgan occupied  
the chair.

The minutes of the twenty third annual  
meeting were read & confirmed.

Annual Report Moved J. Holland sec E. Noble that the  
Annual Report be taken as read.

Balance Sheet. Moved J. Matthews sec E. Clarke that the  
annual balance sheet be adopted.

Mr. E. Clarke took this opportunity to  
congratulate the treasurer, W. Haynes, for the  
good job he had done.

Insurance Club. The committee of the Insurance Club were  
commended for the excellent position this  
club is in financially.

Election of Officers The election of officers resulted as follows

Patron. Ald. W. Henderson.

President. Dr. I. Morgan

Secy. V. Pres. Mr. J. Hills Secy.

Vice Pres. Drs. J. Leah, P. Shulman, R. Bourke  
& P. McLaughlin.

Missrs. W. Fleming, J. Hawkins, G. Jukes,  
J. Baver, A. Jones, R. Patrick, R. Davies, E. Noble  
G. Clarke, C. Fairland, D. Johnson, F. Ireneck

<u>Election of Officers</u>	<u>Hon. Sec.</u>	K. Davis
	<u>Assist. Sec.</u>	E. Lucas
	<u>Hon. Tres.</u>	W. Haynes
	<u>Master of Ceremonies.</u>	W. Newburn
	<u>Publicity Officer.</u>	D. Reid
	<u>Delegate N.R.U.</u>	J. Brummell
	<u>Proxy Delegate</u>	D. Reid
	<u>Delegate Mitchell Park Oval Board</u>	F. Gibson
	<u>Ambulance Officer.</u>	A. Bradley
	<u>Management Committee</u>	K. Jeffries, J. Rutherford, N. Adams, H. Hughes, D. Garrard
	<u>Auditors.</u>	E. Clarke
	<u>Trustees.</u>	E. Humphries, W. Clarke, E. Clarke
	<u>Year Stewards</u>	E. Clarke, E. Lucas, E. Newburn
	<u>Life Members.</u>	E. Clarke, J. Hills, Mrs. A. Jones H. Clarke, J. Rutherford, <sup>DRG &amp; E</sup> Morgan
	<u>N.R.U. Grounds Committee.</u>	J. Matthews
		<u>Insurance Club.</u>
	<u>Hon. Sec.</u>	J. Matthews
	<u>Hon. Tres.</u>	W. Adams
	<u>Committee</u>	K. Jeffries, J. Brummell, L. Brooks J. Connell

New  
Members. A welcome was extended by Dr. Morgan to all new members of the club & also to several visitors who were also present.

Presentation. Neil Adams was presented with the Portsmouth Trophy for best and fairest player for season 1953.

Contd.Training

Moved Mr. Muirburn see Mr. Adams that training commence on Tues. 2nd March.

Coaches

Mr. E. Clarke commended L. Connell for his patient coaching of the under 18 side which again won this grade. He asked coaches to set an example & attend training regularly.

Moved Mr. Adams see R. Rose that anyone desirous to coach a team hand in their names by March 2nd.

Fees

Moved S. Thomas. see B. Whittlesey that fees be the same as previous seasons.

Competition Teams

Moved J. Mathews. see E. Webb that teams be entered in all competition grades.

There being no further business the meeting was closed at 9.30 P.M.

Chairman.

Henry W. Hill  
2/1/1958

Mercureth Carlton Rugby Union Football Club  
 Minutes of the 25<sup>th</sup> Annual Meeting held  
 at Mitchell Park, 21<sup>st</sup> February 1955

Chairman The President Dr. P. Morgan occupied the chair.

The minutes of the 24<sup>th</sup> Annual Meeting were read and confirmed.

Annual Report. Moved E. Noble sec. N. Adams that the annual report be taken as read.

Balance Sheet In moving the adoption of the balance sheet E. Clarke congratulated the treasurer W. Haynes upon the clear and accurate report presented. sec. J. Erskine.

Chairman of Committees E. Clarke gave notice of motion for election of an officer to become chairman of committees, to control meetings during unavoidable absences of President. J. Townsen spoke in support of this motion

Election of Officers The election of officers resulted as follows.

Patron : Ald. W. Henderson

President : Dr. P. Morgan

Secy. V. Pres : Mr. P. Jenkins.

Vice Pres : Mrs. J. Leah, R. Bourke, P. McLaughlin.

Messrs W. Fleming, J. Hawkins, C. Pukes,

J. Bowes, A. Jones, R. Patrick, R. Davies

E. Clarke, C. Fairland, H. Johnson, E. Noble

J. French, C. Gilmore, S. Brain,

Election of Officers (Cont) C. Brennan, E. Sickman & Sons, C. Caldwell, S. Elliot, C. Agland, J. H. Gunn, A R. Malcolm.

Chairman of Committees: J. Hills jun  
 Hon Sec: W. P. White  
 Assist. Sec.: E. Lucas  
 Hon. Tres.: J. Mat R. Bell  
 Hon. Publicity Officer: W. Haynes  
 Delegate to N.R.U.: W. White  
 Proxy Delegate: B. Sickman  
 Delegate to Mitchell Park Oval Board: J. Gibson  
 Ambulance Officer: A. Bradley  
 Management Committee: H. Clifford, J. Rutherford  
 N. Adams, V. Garrad, L. Connell  
 Auditor: E. Clarke  
 Trustees: E. Humphries, H. Clarke, E. Clarke  
 Gear Stewards: E. Clarke, E. Lucas, N. Agland  
 Life Members: Messrs E. Clarke, J. Hills (snr), <sup>so</sup> J. Morgan, G. Jones, H. Clarke, J. Rutherford  
 Insurance Club  
 Hon Sec: J. Mathews  
 Hon Tres: B. Sickman  
 Committee: M. Hoberty, L. Connell, V. Garrad

New Members The chairman Dr. P Morgan extended a hearty welcome to all new members of the club and to visitors present.

Social Moved W. Haynes sec N. Adams that office bearers Committee of social committee be elected at annual meeting

Presentation L. Connell was presented with photo for managing

3rd grade team.

Delegates to The following members volunteered to attend N.R.U Meeting the N.R.U annual meeting viz : K. Davis, R. Rose, J. Gregory, S. Clifford, W. White, E. Parkinson, G. Mewburn, N. Agland, J. Thomas.

Training Moved E. Clarke sec. K. Davis that training commence of Tuesday, 1<sup>st</sup> March, without spiked shoes, and that L. Connell be leader in P.T. An amendment by J. Gregory sec. R. Rose that training commence on 22.2.55 was lost.

Jubilee It was decided that Sat, 9<sup>th</sup> July was closest date to hold 25<sup>th</sup> Jubilee celebration.

Past & Present E. Clarke moved that W. White be congratulated Cricket Match. on arrangements for Past & Present Cricket match which took place on January 20<sup>th</sup> sec. T. Hills

Trip Away The secretary was instructed to contact Goulburn R.L club with match in view for Queens Birthday weekend.

Scrummage Gear steward E. Clarke pointed out the Scrummag Machine. machine badly needed painting

Club Room Moved E. Clarke that secretary contact other Renovations clubs concerned with using Mitchell Park, with view to improve accommodation, also that delegates from club attend the next meeting of the Park Board, sec. E. Mewburn

Competitions Moved J. Matthews sec J. Gregory that the club  
Teams enter teams in all competitions

Juniors After discussion on the matter the idea of a  
juniors committee was abandoned

There being no further business the meeting  
was closed at 9.50 P.M.

Chairman

Aug -

20/2/56

Beroweth Carlton Rugby Union Football Club  
Minutes of 26<sup>th</sup> Annual Meeting held at Leitchell  
Park 20<sup>th</sup> February 1956.

Dr J. Morgan occupied the chair

There was a large attendance of members and  
 apologies were received from Messrs E. Newark & B. Kitchie  
 the President & Secretary of the Newcastle Rugby Union.

The minutes of the 25<sup>th</sup> Annual Meeting were read  
 & adopted on the motion of Messrs Clarke & Newburn.

Following adoption of the Annual Report and  
 on the motion of Messrs Hills & Davis, the Secretary  
 and Treasurer were congratulated by W. G. Clarke  
 on the excellence of their Reports.

The financial statement was adopted on the  
 motion of Messrs Newburn & Adams and the  
 Social Club Statement on the motion of L. Barnell  
 & K. Hughes.

Owing to an error in the books the Insurance  
 Fund statement was not available and Mr  
 J. Matthews moved that the statement be dealt  
 with at the first Committee Meeting succeeded  
 by Mr J. Hills & carried.

Election of Officers.

Patron - W. Hindesssen

President - Dr J. Morgan

Chairman of Committee J. Hills Esq

Vice Presidents - Drs R. Bowker J. Heath Messrs J. Gunn

Cont.

b. Gilmore b. Jukes b. Neagher K. Tamm A. Ryland  
b. Ryland

New. Secretary E. Clarke

New. Treasurer J. Matthews

Ass. New. Secretary A. Galloway

Baster of Economics W. Clarke

Publicity Officer R. Galloway

Delegate N.R.U. W. White

Proxy Delegate E. Noble

Delegate Mitchell Park Coal Board J. Gibson

Ambulance Officer A. Bradley

Auditor E. Noble

Management Committee H. Clifford K. Davis V. Adams

D. Gamm L. Bennett

Trustees G. Humphries H. Clarke E. Clarke

Gen. Stewards E. Clarke N. Ryland K. Davis

M. O' Malley W. Clarke

Insurance Club

New. Secretary J. Matthews

New. Treasurer B. Silman

Committee L. Bennett D. Gamm B. Gilmore

General Business Dr. Keegan outlined the plans for the building of a new Pavilion on Mitchell Park and expressed the hope that it would be completed in the not too distant future

Mr. J. Matthews reported that the N.R.U. intended to commence the competition on 31<sup>st</sup> March for the notion of Messrs. Newman & Clarke it was decided to enter teams in the under

14 - 16 - 18 years and 3rd, junior & senior Grades

Mr. E. Clarke brought to the notice of the

meeting the death of Mr. Palmer's mother-in-law  
and the Secretary was instructed to express  
the sympathy of the Club by letter  
Reverd Mr. Adams succeeded Mr. Newburn  
that was annual trip away he defered - carried  
Meeting closed at 9.45 p.m.

Chairman Kynne as ch  
Pres.

11/2/157

Bewethor Carlton Rugby Union Football Club

Minutes of the 27<sup>th</sup> Annual Meeting held at Mitchell Park 11<sup>th</sup> February 1957.

Chairman was the President Dr J. Keegan  
There was a good attendance at this meeting  
together with a few new members also. An apology was  
received from Mr B. O'Sullivan for his inability to attend  
early owing to an other meeting.

The minutes of the 26<sup>th</sup> Meeting were adopted on  
the motion of R. Rose seconded by H. Adams.

The Annual Report was then dealt with and  
J. Eskie moved with L. Bennett seconding that  
it be adopted. Mr J. Jensen then spoke on the report  
and congratulated the Secretary on his good work.  
The paragraph regarding Mitchell Park was brought  
to the floor and he expressed his gratitude towards  
our opinions regarding the state of the fence and  
at this juncture made his request that this be  
carried further and a strong letter be sent to the  
Newcastle Council.

Mr Allan Galloway supported these words and  
expressed his views regarding our inability to go with  
our building plans.

Dr Keegan then made a lengthy speech with the  
salient points being his congratulations to all of  
the officials. The final point he then stressed  
was the need for the younger members of the

club to take a more active interest in the club affairs and to fill the official positions as required.

The Balance Sheet was then presented and V. Adams moved that it be adopted and L. Bennett seconded. Mr. Clarke then made the request that a new President was required and also pointed out the work it entailed.

The Social Club Balance Sheet was then adopted on the motion of Mr. J. Hills together with support from A. Galloway. Mr. Hills then spoke on the work of the Social Club and also the excellent Bank Balance that it had. He then made an appeal to all members accepting a position on the Social Club committee of the Club to make every effort to support all meetings together with functions that were to be held in the coming season.

Correspondence The only matter to be dealt with was a letter from the Newcastle District Cricket Association regarding donations to the McCabe - O'Reilly Testimonial Match it was then passed on to the Management Committee for consideration.

General Business The report made by Mr. J. Townsend regarding Mitchell Park was brought forward and passed on the Management Committee.

Mr. Clarke moved together with V. Adams that Teams be entered in all grades decided on by the Newcastle Rugby Union.

cont.

Dr D. Palmer then brought to the notice of the Meeting the intention of the Sydney Rugby Union to alter the Birthday qualifications back from January 1<sup>st</sup> to March 1<sup>st</sup>. It was decided to await the decision of the N.R.U.

Mr W. White then made the request that a separate meeting to be called to cater for the Junior Rugby Union together with the thought of enlisting parents of the boys to try and get them interested.

Moved J. Beskine that cleaning fees be increased to a 1/- a game. Mr H. Adams then incorporated the training fees and brought them up to 1/- J Beskine supported this motion and it was duly carried.

Moved L. Fleming that any member wishing to contribute extra to the Insurance Fund be allowed to do. This motion ruled out of order being necessary to place in writing 14 days prior to meeting.

Election	Chairman	W. Henderson
ad.	President	D. J. Keegan
Officers	Secy Vice Pres.	D. Jenkins
	Chairman of Committees	I. Hills
	Vice Presidents	

Gen Secretary	E. Lucas
Assist. Gen Secretary	D. Cather
Gen Treasurer	A. Gilleavy
Master of Ceremonies	L. Connell

Publicity Officer	A. Medgson
Delegate to N.R.U.	I. Innes
Proxy Delegate	E. Hoble
Delegates Mitchell Park Board	J. Gibson
Prov. Solicitor	B. O'Sullivan
Ambulance Officer	A. Bradley
Management Committee	K. Davis V. Adams K. Hughes
G. Head D. Garsen	
Auditor	E. Hoble
Trustees	G. Humphries H. Clarke E. Clarke
Gen. Stewards	K. Harris P. Woodward E. Clarke
	R. Schrader D. Wilkins
Life Members	E. Clarke J. Hills Int. A. Jones H. Clarke J. Rutherford D. Morgan E. Clarke Insurance Club
Gen. Secretary	New Treasurer
J. Esksine	B. O'Galley
Committee	
L. Bennett D. Garsen B. Gilmore	

### Social Club

New Secretary	New Treasurer
C. Gilmore	E. Clarke

### Committee

L. Bennett	D. Garsen	T. Brooks	R. Collins
J. Carson	D. Wilkins		

Annual Meeting to be adjourned to deal with Insurance Club Balance Sheet.

The following members volunteered to attend N.R.U. meeting Meers White Galloway Hillsford Innes Brownlie Hoble Stewart Palmer.

Meeting closed 9.45 P.M.

Chairman

Adjourned Annual Meeting  
Monday 25<sup>th</sup> February 1951

Gen. Business Moved T. Hills seconded J. Allan that the Bank Statement of the Insurance Club be accepted as Balance Mr G. Portsmouth and Mrs Mullally were nominated to the positions of Vice-Presidents

Notice of Motion W. Carter gave notice of motion for the next Annual Meeting that fees of Hon. Members be increased to 10/- per year and that the fees not be accepted until after the Annual Meeting.

Moved W. White seconded N. Adams that a subcommittee be appointed to investigate way of perpetuating the name of Mr G. Clarke in Rugby Union and that when their decision is reached a Special Meeting of the Club be called to discuss this proposal. The memorial is preferably required in the form of a competitive trophy.

Committee Elected - Mr W. White A. Galloway T. Hills  
J. Jones N. Adams

Meeting adjourned at 8.30 p.m.

Newcastle-Barton Rugby Union Football Club.

Minutes of 28<sup>th</sup> Annual Meeting held at  
Butehill Park 10<sup>th</sup> February 1958

Chairman Dr J Keegan

Minutes of the 27<sup>th</sup> Annual Meeting were read  
and confirmed.

The General Report was then adopted  
on the motion of R Rose seconded L Haibach.

The Balance Sheet was then dealt with and  
an explanation was given to the effect that the Treasurer  
had been absent from Newcastle for several weeks and  
was unable to prepare it for the Annual Meeting.  
Moved J Mathews that it be dealt with at the  
Adopted Annual Meeting seconded W. Barker

The Social Club Balance Sheet was then  
adopted on the recommendation of J Hills who  
congratulated the Social Club on the excellent  
balance with special mention to Mr G. Ford  
for the work he had done to help the Social  
Club. seconded N. Adams

Mr J Hills then moved that the Insurance  
Club Balance Sheet be adopted seconded A Hodges  
Correspondence Letter received from Amundi Rugby Union  
Club thanking us for the excellent weekend they  
spent with us.

Letter received from Newcastle Rugby Union  
regarding cheque to cover cost of trophies presented  
to Under 16 & 6 stone 11bs teams. Also letter from  
Newcastle Union regarding Annual Meeting

(Cont)

together with notice of Special General Meeting regarding adopting new Constitution.

Election of  
Officers.

Chairman W. Henderson  
President Dr J. Keegan  
Secretary President P. Jenkins  
Chairman of Committees T. Hills (Jan)  
Vice Presidents J. C. Mahon, Mrs. A. Greenwood Mrs. K. Mallay  
J. Rundles P. J. Redd, S. Jones A. Semmens R. Evans  
Dr J. Leahy

Hon Secretary  
Assist. Hon Secretary  
Hon. Treasurer

E. Clarke  
R. Hodgeson  
G. Ford

Master of Ceremonies

A. Hodgeson

Publicity Officer

J. Evans

Delegate to N.R.U.

C. Clarke

Party Delegate

J. Evans

Delegate Mitchell Park Board

J. Evans

Hon. Solicitor

B. O'Sullivan

Ambulance Officer

A. Bradbury

Management Committee

N. Adams G. Gregory J. Jones

D. Gould H. Clifford

Auditor

G. Hoble

Jurors

N. Adams C. Clarke B. Clarke

Gear Stewards

P. Gould K. Harris C. Clarke K. Haubek L. Watt

Life Members

C. Clarke T. Hills (Jan) R. Jones H. Clarke

J. Rutherford D. Morgan

Insurance Club

Hon Secretary

Hon Treasurer

R. Jones

K. Rawlands

of people

Committee  
P. Gould

C. Malone

Cent

Social Club

New Secretary  
C GilmoreNew Treasurer  
E Clarke

Committee

J Allen K Davis R Hughes D Parker D Gossel  
I Hancock

It was moved <sup>that</sup> that as no nomination was received for the position of Vice President it be left in hands of Management Committee decided J Allen.

Publicity Officer expressed views on difficulty regarding getting information for press asked for more co-operation on these matters.

Delegate to Newcastle Rugby Union owing to the re-draft of the constitution of Newcastle Union this position was left vacant to see the outcome of the new requirements.

General Business Letter regarding redraft of Newcastle Rugby Union constitution was dealt with, and a lot of discussion carried on for a considerable period regarding same. Views expressed were mainly that there was insufficient time allowed to all representatives to attend this meeting to study the redraft. It was then moved by B O'Sullivan that Secretary write to Newcastle Rugby Union to obtain extra copies of redraft and hand send to our representatives.

Members to attend the above meeting to be held 17<sup>th</sup> February are as follows B O'Sullivan, I Bills, G Ford, I Innes, A Hodgson, Clarkson, E Lucas, H Chifford, J Allen.

Cent.

Training to commence on 18<sup>th</sup> February  
heard Clarke see Adams that we  
enter teams in all grades called by Newcastle  
Rugby Union.

Notice of  
Motion

There was a notice of motion placed on the  
minutes of the 29<sup>th</sup> Annual Meeting regarding the  
increasing of the fees of new members to 1/- per year  
but unfortunately the member who gave this notice was  
not present at when it was to be dealt with.

Meeting closed 9.50 PM

John Pound

21/5/59

Adjourned 28<sup>th</sup> Annual Meeting  
Held 23rd February 1959

Business

Presentation of Annual Balance Sheet 1957  
as it was unavailable when the Annual Meeting  
was held.

The Balance Sheet was then presented and  
it was moved G. Ford see J. Allen that it  
be accepted - carried

Mervyneth Leighton Rugby Union Football Club

Minutes of the 29<sup>th</sup> Annual Meeting held 25<sup>th</sup> February  
1959 8pm Mitchell Park.

Chairman - Dr J. Morgan

Minutes of the 28<sup>th</sup> Annual Meeting were <sup>read</sup> and confirmed

Moved J. Matthews see K Davis that the Annual Report be adopted - carried

Moved J. Matthews see G Ford that vote of thanks be expressed to Secretary for the concise manner that report was compiled and for work done during previous year.

The Annual Balance Sheet was then presented  
moved K Hughes see R Stallard that it be adopted carried

The Social Club Balance Sheet was then read and moved R. Matthews see N Adams that it be received - carried together with Insurance Club Balance Sheet.

Correspondence Letter from General Publ. Co. was read re publishing of fixtures on their calendar with a return of 25% from 1st Profit to Club - Moved G Ford see K Davis that it be adopted - carried

Letters from Paddington Gas. Pty Ltd and Lumley's re player insurance were dealt with - moved J Matthews see N Adams that they be received

Letter from Reed & Reed re purchase of property Mitchell Sturt was then passed on to be dealt with in General Business.

Gen Business

Request from Reed & Reed re alteration to constitution concerning election of trustees was then dealt with. Moved G. Ford see L. Fleming that now as requested by this commission be elected they being Dr Keegan, T. Hills (Pres) & Clarke - carried.

Notice of motion was then received from T. G. Hills regarding alteration to constitution re trustees to be dealt with at its Special General Meeting to be held on Monday 2<sup>nd</sup> March at 7.30 pm

Dr Keegan then addressed the meeting regarding the purchase of property in Mitchell Sturt Reservoirs outlining the salient points regarding same, our intentions of making it into a Seaford Sporting Club with Remuera District Cricket Club and the urgent and full wholehearted support that we required from our members. He then gave welcome to any visitors we had with special mention to three visitors we had from New Zealand.

Notice of motion regarding the perpetuating of the name of our member W. C. Clarke in Rugby Union received from Dr Keegan was then dealt with.

Moved R. Adams that trophy to the value of £50 be purchased see R. Davis - carried.

cont

Moved J. Hills see O'Callaghan that purchase and investigation of playing conditions be left in hands of management committee - carried

Moved K. Hughes see H. Cliffe that teams be entered in all grades called for - carried  
 Mr Hughes then expressed his desire that the possibility of a under 21 years being instituted be investigated and delegate was requested to place this matter before the annual meeting of the Newcastle Rugby Union.

Moved J. Battenes that delegate be elected to Junior Rugby Union see W. White. - carried  
 Mr K. Kenney was then elected.

Moved E. Clarke see G. Gates that training commence ~~at~~ on Tuesday <sup>at</sup> March - carried

Request from South Newcastle League Club re alteration to training nights was then dealt with.

Moved J. Hills see K. Hughes that present nights Tuesday & Thursday remain the same - carried

Moved P. O'Kenyer see W. White that committee meet South Newcastle regarding the staggering of hours which  
 Moved J. Hills see H. Cliffe that committee be given power to make decisions regarding these matters - carried

Moved W. White that letter be sent to the Town Clerk regarding the deplorable state of the fences surrounding Kitchell Park together the roof of the clubhouse, also letter be sent to other clubs concerned to send letters to support us in this

bent

matter. see Adams - carried.

Moved R. Adams see J. McKenzie that sets  
of jerseys be purchased - carried

Moved J. Hills that letter be sent through the  
Coal Board to the Newcastle Council regarding  
the erection of a stall for our use on Saturday  
afternoons - carried

Moved K. Hughes see C. Clarke that letter  
be sent to ladies who were present at our  
Annual Cricket Match to express our appreciation  
for the excellent work they performed on that day  
- carried

Report from delegate to Newcastle Rugby Union  
was then heard and also their request that we  
see if ~~we~~<sup>me</sup> could fill the vacant position  
of chairman of Sixties Committee.

Election of  
Officers

Patron W. Henderson  
President Dr F. Keegan  
Sir Vice Pres. P. Jenkins  
Chairman of Committees J. Hills (Gen)  
Vice Presidents

Asst Secretary C. Clarke  
Ass. Asst Secretary J. Matthews  
Asst Treasurer G. Ford  
Publicity Officer J. Allen

Delegate to NRV J. Jones  
 Proxy Delegate E. Clarke  
 Delegate to Junior Union H. Bentley  
 Delegate to Mitchell Park Coalfield J. Gibson  
 Hon. Senator P. O'Sullivan  
 Ambulance Office A. Bradley  
 Management Committee R. Adams H. Clefford K. Davis  
 J. Gregory J. O'Leary  
 Auditors C. Hoble R. Jenkins  
 Trustees D. J. Morgan J. Halls (Gov) E. Clarke  
 Gen. Stewards P. Dudd K. Davis K. Lusick E. Clarke  
 L. Sill  
 Life Members E. Clarke J. Halls (Gov) A. Jones E. Clarke  
 J. Rutherford D. J. Morgan

### Insurance Club

Hon. Secretary  
 W. White  
 Hon. Treasurer  
 E. Clarke

### Committee

J. Steele R. Adams J. Sinclair

### Social Club

Hon. Secretary  
 E. Parkinson (Gov)  
 Hon. Treasurer  
 E. Clarke

### Committee

R. Adams L. Bennett K. Hughes K. Davis W. Parker  
 J. Matthews

Insurance Club  
 President Meeting closed 10:30 pm  
 12/2/60

Milrewether-Barton Rugby Union  
Football Club

Minutes of the 30<sup>th</sup> Annual meeting  
held 12/2/60 8pm Mitchell Park.

Chairman: Dr J. Morgan

The minutes of the 29<sup>th</sup> Annual meeting  
were read and confirmed.

Annual Report: Moved R. Clarke Sec & Doherty  
the annual report be taken as read.  
Financial statements: Moved B. Doherty Sec B. O'Neil  
the balance sheets be received that is  
of, The Milrewether-Barton Rugby Union & Club  
" Milrewether-Barton Social Club  
& " Milrewether-Barton Insurance Fund

Inwards Correspondence:

A letter was received from W. White  
indicating his wishes for a separate body  
be started for the junior body of the club.  
Moved W. White Sec C. Doherty a special  
committee be formed to control the  
juniors of M.R.U.C.

Moved T. Hancock Sec J. Allen a committee  
of 5 + sec & treasurer be appointed  
for this concern.

This matter was left to the first  
committee meeting after the annual meeting.

Moved K. Raisbeck Sec N. Adams  
re training on wet grounds.

Mr Townsend spoke on the damage  
incurred when players trained on  
the oval after intense rain.

In reply Mr Clarke assured Mr Townsend

very effort would be made to avoid this happening on future occasions,  
the teams for forthcoming season,  
Movia & Hancock see & Frazer teams  
be entered in all grades for coming  
season. 1960.

Training Moved R Clarke sec to Doherty training  
commence the 1st Tuesday in March.  
Re Meath Amateur Sports Club.

Dr G Morgan spoke on the developments  
of the above club.

### Election of officers:

Patron A.R. Clarke.

President Dr G Morgan

An Vice President Mr R Peake

Chairman of Committees T. Hills <sup>Chair</sup>

Vice Presidents J.C. Mahon Mrs M. Mullally

Rundles Ltd C. Quigley. McConmmond. A. Frazer

Dr G Leah. Mr G Jenkins. H. Allen.

Hon Secretary R Rose

Assist " " N Adams

Hon Treasurer G Ford (resigned). Elected Mr T. Kelly Jr

Publicity Officer G Allen

Delegate to N.R.C. T. Innes.

Provy Delegate R Clarke

Delegate to Mitchell Park Oval Board T. Gibson

Hon Solicitor B. Sullivan

Ambulance Officer A. Bradley

Management Committee K. Raasbeck, L. Bonnel

& Doherty K. Davis K. McDonald

Auditors F Noble T Palmer.  
 Trustees Dr J Morgan & Clarke T Hills Jun  
 Gear Stewards & Clarke P Frazer & Rausbeck  
 b Doherty.  
 Life Members & Clarke T Hills Sen & Jones  
 & Clarke J Lutherford Dr J Morgan  
 Insurance Club.  
 Hon Secretary W White Hon Treasurer & Clarke  
 J People Committee N Adams J Sinclair  
 Hon Sec. Social Club. Hon Treasurer & Clarke  
 G J Committee  
 Fitzsimons L Bonnell Matthews Allen  
 Mr B Doherty move a vote of  
 thanks to the secretary for his  
 efforts for the past season  
 Seconded T G Hills.

As there were no further business  
 the meeting closed at 9.35 AM.

Chairman  
 May.

17.2.60

17.2.61

Merewether Carlton Rugby Union Club.

Minutes of Annual Meeting held on 17th Feb. '66  
8pm. Northcote Park.

Chairman : Rev. J. Morgan.

Minutes of the 30th  
Annual meeting were read and confirmed.  
Moved P. O' Gallagher sec J. Gregory report  
be received. - carried.

Balance Sheet:

As this was not  
back from the accountants it was moved  
by R. Rose sec L. Fleming that  
it be held over till the Adjourned Annual  
Meeting - carried.

Correspondence:

Letter was received  
regarding regarding on Northcote Park.

Moved M. Adams sec C. Clarke  
action be taken re time of training  
with South Newcastle Leagues club.

Social Club : Financial Report

Moved M. Adams sec J. Manning  
be adopted.

Insurance Club report, moved J.  
Gregory sec S. Innes be adopted.

Moved M. Adams sec S. Innes  
Training commence 28th Feb.

Moved R. Rose sec B. Webb match  
be arranged with Quirindi and if possible

take two teams away.

### Elections of Officers.

Patron:	Aed. R. Clarke
President:	Hlr. J. Morgan
Sn. Vice Pres:	R. Hobek
Chairman of Committee:	J. Hiles (Jnr.)
Vice Presidents:	J. b. Nathan. Mrs. McAlary P. Jenkins. C. Jukes. R. Frazer. Mr. J. Leah C. Christie. R. Cruden. R. Walcombe
Hon. Sec.	B. Webb.
Assut. Sec.	R. Rose
Hon. Treasurer.	J. Hiles (acting).
Publicity Office:	J. Gregory.
Delegate to N.R.U.	J. Innes.
Proxy delegate.	R. Clarke.
Delegates. Mitchell Park Oval Board:	J. Gibson
Hon. solicitor.	B. O' Sullivan
Ambulance Office	R. Bradley.
Management Committee:	G. Race. M. Brown L. Fleming. W. Manning, C. Fraser.
Auditor:	R. Webb
Trustees:	Hlr. J. Morgan. E. Clarke. T. Hiles Jr.
Gear Stewards:	R. Clarke. K. Fraesbeck. B. McAlary C. Fraser.
Life Members:	E. Clarke. J. Hiles Jr. S. Jam. A. Clarke. J. Rutherford. D. J. Morgan

## Insurance Club.

M. Manning - hon. sec.

C. Clarke - hon. treasurer

L. Fleming, C. Fraser, H. Adams - Committee.

## Socieal Club.

W. White : hon per (resigned).

C. Clarke : hon treasurer

G. Race - L. Benne J. Thomas. Committee.

Tom O'baelaughan :

Mr St. Adams moved resk thanks to  
sec. for his efforts during the past year  
sec. G. Liberty - carried.

Meeting was not concluded but adjourned  
at 9.30 pm.

Adjourned Annual Meeting  
held at  
Mitchell Park 27th Feb. '61.

Balance sheet distributed and read.  
Moved B. Skanning sec J. Thomas  
be accepted.

Chavrm an: Rev. J. Morgan.

Carried motion Pres.

1/3/62.

Mesewether Carlton Rugby Union Club.

Minutes of Annual Meeting held on 1st March  
1962, 8 P.M. Mitchell Park.

Chairman: Dr. J. Morgan

Minutes of the 31st Annual Meeting were  
read and confirmed.

Moved C. Doherty, Sec. H. Adams be  
accepted.

The 32nd Annual Report was read and  
Moved J. Hills Sec. H. Adams be adopted.

Balance Sheet  
Insurance.

Moved J. Jones Sec. C. Doherty this be received.

Mr. Hills spoke on behalf of Mr. Clarke's  
Insurance Club Balance Sheet.

Moved L. Connell Sec. J. Jones, Social Club  
& Insurance Balance sheets be adopted.

General Balance Sheet

As this sheet had not been audited it  
was decided to leave this until the adjourned  
annual meeting.

Election of Officers.

Treasor: Ald. R. Clarke.

President: Dr. J. Morgan

Senior Vice Pres: K. Davis

Chairman of Committees: H. Clifford

Vice Presidents: J. B. Mahon, Mr. M. Mallalay,  
B. Jukes, R. Fraser, Dr. J. Leah, E. Christie, R. Braden,  
R. Walcombe, P. Jenkins, T. Matthews, P. Gosper, W. Ether,

E. Raisbeck, E. Cather  
 (with Power to add)

Hon. Secretary	:	E. Lee
Assistant Sec.	:	R. Dean
Hon. Treasurer	:	J. Wotherspoon
Publicity Officer	:	K. Raisbeck
Delegate to N.R.U.	:	b. Doherty
Proxy Delegate	:	R. Rose
Delegate Mitchell Park Oval Board	:	J. Gibson
Hon. Solicitor	:	
Ambulance Officer <small>Chairman of Committee</small>	:	A. Bradley
Management Committee	:	G. Race, L. Fleming, b. Frazet, W. Manning, R. Norris
Auditor	:	E. Hoble
Trustees	:	Dr. J. Morgan, E. Clarke
Great Stewards	:	I. Hills (Int.)
Great Stewards	:	E. Clarke, K. Raisbeck, b. Doherty, b. Frazet
Life Members.	:	E. Clarke, I. Hills (Int.) A. Jones H. Clarke, J. Rutherford <sup>dej</sup> Insurance Club
Hon. Secretary	-	W. Manning
Hon. Treasurer	-	E. Clarke
Committee	-	R. Dean, b. Frazet, N. Adams

Social Club.

Hon. Secretary	-	R. Dean
Hon. Treasurer	-	E. Clarke
Committee	-	J. Thomas, L. Bonnell, G. Race,

G. Wallace, J. Gregory,  
C. Doherty.

It was Moved by C. Doherty, Sec. G. Wallace that the selection of Hon. Solicitor be left to the Adjourned Annual Meeting.

### General Business.

Moved R. Rose.

Training Night

Sec. J. Adams. that training ~~should~~ commence on 6th March 1962 & C. Doherty to be trainer.

Cottage - Mitchell Street, Merewether.

Mr. Fleming

discussed the Property and reported:-

- ① yard needed cleaning badly
- ② Laundry & bathroom in bad need of repair and asked for permission for to have the yard cleaned up.

Mr. Fleming produced rough plans & sketches & propositions for flats which it is hoped may be erected in the future.

Dr. Morgan then spoke on the matter.

Moved. K. Davis, Sec. P. Dean that a sum of money be given to <sup>have</sup> get repairs and clearing carried out at the lowest cost.

Moved. C. Doherty Sec. K. Davis that a sub-committee of 5 be elected ~~so as~~ to take the matter up further re plans ideas etc. and it be called the Housing Sub-Committee.

Those elected were : J. Wotherspoon, L. Fleming,  
E. Clarke, I. Hills, T. Mathews.

re Mr. & Mrs. Power ex. Merewether-Carleton Supporters.  
Golden Wedding Anniversary.

Moved T. Jones Sec. C. Doherty that  
a letter of congratulations be sent.

### Team Entries:

Moved H. Clifford Sec. R. Rose,  
that 1st grade, 2nd grade, 3rd grade, Under 18 and  
Under 16 Teams be entered.

Moved R. Rose Sec. H. Adams that  
Annual Meeting be held on the last Thursday  
in January each year & training start on  
1st Tuesday in February

The meeting was then closed at 9.12 P.M.  
and it was decided that the Adourned  
Annual meeting be held on 15th March 1962  
at 8.00 P.M.

*H. Adams* Mr. M. Rose  
25/2/63

Merewether Carlton Rugby Union Club

Minutes of Annual Meeting held on  
25th February 1963 at 8.00 P.M.

Chairman:

Mr. K. Davis

Minutes of 32nd Annual Meeting were  
read and adopted.

Moved A. Clifford, Sec. G. Doherty that  
minutes be accepted.

The 33rd Annual Report was read  
and A. Clifford moved that report be  
adopted, sec. P. Woodward.

Balance Sheets

The General Balance Sheet and  
Insurance Balance Sheets were then  
read and accepted as correct.

Election of Officers:

Officers elected for 1963 Season were  
as follows:

Patron : Ald. R. Clarke.

President : Dr. J. Morgan

Gen. Vice President : K. Davis

<sup>Chairman</sup> of Committees Vice Presidents : G. Doherty

Vice Presidents : J. C. Week, Mrs. M. Mallaley,  
G. Jukes, R. Frazet, Dr. J. Leah,  
E. Christie, R. Breadin, R. Walcombe,  
P. Jenkins, T. Mathews, P. Gospel,  
W. Eather, E. Rausbeck, E. Eather,  
J. Jones.

Hon. Secretary : T. Mathews

Hon. Assistant Secretary: B. Lee.

Hon. Treasurer: J. Wotherspoon.

Publicity Officer: K. Raisbeck.

Delegate to N.R.U.: C. Doherty

Proxy Delegate: J. Sanson

Delegate Mitchell Park Oval Board: ~~K. Davis F. Gibson.~~

Hon. Solicitor: B. O'Sullivan

Ambulance Officer: A. Bradley.

Management Committee: G. Race, L. Fleming,  
M. McHugh, F. Powell,  
K. Mead.

Auditor: E. Stohle.

Trustees: Dr. J. Morgan, E. Clarke  
J. Hills (Jnr)

Gear Stewards: E. Clarke, C. Doherty,  
L. Fleming, K. Raisbeck.

Life Members: E. Clarke, J. Hills (snt)

J. Rutherford, A. Jones, H. Clarke, S. Morgan

Social: J. Rutherford, L. Fleming.

Insurance Club.

Hon. Secretary

B. Webb

Hon. Treasurer

E. Clarke.

Committee.

K. Raisbeck, F. Powell, G. Race,

K. Mead, H. Clifford, G. Wallis,

J. Sanson.

General Business.

Correspondence:

Letter from K. Davis moving  
that Committee be given power to make

recommendation to Club to increase number of life members above the number of 5, with a limit of 1 per year.

The motion was seconded by A. Clifford.

A vote was taken by show of hands and the meeting decided in favour of the motion.

Mr. Davis then moved that Mr. L. Fleming be elected as a Life member. This was seconded by A. Clifford. The meeting once again voted in favour of the motion and Mr. Fleming received congratulations.

There was no further correspondence.

### Housing Committee.

Mr. Fleming advised that the lease with the present occupants was to expire during the first week in March.

He requested permission from the Meeting to spend as much money as was necessary to have the house renovated.

Moved J. Mathews Sec. P. Woodward  
that permission be granted.

The motion was carried.

Mr. Fleming then advised that a number of old football jumpers were available for training and it was decided that these be sold for 5/- each.

A motion was then put forward by

Mr. Fleming, which was sec. by J. Mathews that a letter of permission be written to Townson Oval Board for use of Oval for training. The motion was carried.

Mr. Clifford then reported that a trial match had been arranged with Stockton Club at Dally Oval on Saturday 2nd March 1963.

He also asked for endorsement ~~that~~ of 1st, 2nd, 3rd, Under 16 & Under 18 grades he entered in the 1963 competition. The request was endorsed by the meeting.

The Meeting then instructed K. Head and G. Race to be present at N.R.U. Club at its adjourned Annual Meeting on 11th March 1963.

It was also recommended, by the meeting, following a suggestion by Mr. J. Mathews, that any junior teams a letter be written to the Adjourned Annual meeting of the N.R.U. asking that any junior teams who are short of players be allowed to play 2 overage players, provided that these players be no more than 14 days over age.

Mr. B. Webb then suggested that 2 teams be invited from a Sydney Club to play sunday fixtures against 2 ~~Neas~~ teams

comprising of Threewether Carlton players and a few players invited from other Clubs in the Newcastle competition.

Mr. Clifford supported this suggestion and after a motion to this effect by Mr. Webb of which the meeting carried it was left in the hands of Mr. Webb to make arrangements.

Mr. Fleming then reported that he had contacted a Commonwealth Bank Manager in view of having a notice circulated throughout the Commonwealth Bank in view of obtaining new players. The meeting agreed with this suggestion and it was left to Mr. Fleming to make further negotiations.

The Committee then decided to hold its first Committee Meeting on Tuesday 5th March 1963.

Meeting Closed

9.55 PM

John M. Clegg  
President.

Bermuthis Carlton Rugby Union Club.

~~Announcement of Annual Meeting held at Jackson  
Hall on Monday Feb. 1964 at 8.00pm.~~

~~D. J. Morgan in chair.~~

~~Annual Report It was moved that annual report be  
taken as read Moved~~

Birrington Carlton Rugby Union Club.

Minutes of 34<sup>th</sup> Annual Meeting held  
at Townson Hall on Sat Feb. 1964 at 8pm

Minutes of 33<sup>rd</sup> Annual Meeting were  
read & adopted on motion of C. Delury sec

L. Darbaird.

Report The annual report was taken as read  
on motion of H. Glassford sec. C. Delury.

R. Dean moved that report be adopted  
sec. G. Reek carried

The balance sheet was also taken as read  
on motion of V. Rooney sec. G. Reek carried  
H. Townson congratulates club & members  
on their report.

C. Delury moved that balance sheet  
be adopted sec. R. Davis carried

Election of Officers.

Patron. Mr. G. Clarke

President D. J. Morgan

Senior Vice President - R. Davis

Chairman of Committee. C. Delury

Vice Presidents Messrs. J. Beck, C.

Jakes R. Mason C. Christie

R. Greenan R. Walcombe J. Jenkins

J. Rachins J. Gosper H. Cather

E. Raisbeck E. Cather J. Innes.

Mrs. G. Ballalay D. Leahy.

Hon. Secy. T. J. Hartnett

Assist Secy. R. Banks

Hon Treasurer C. Clarke

Publicity Officer V. Rooney.

Delegate to N.R.U. R. Dean

Rooney. Delegates G. Keida  
 Delegates & Mitchell Park Coal Board. J. Gibson  
 Hon. Selection P. O'Sullivan  
 Ambulance Officer J. Cooper  
 Management Committee L. Fleming  
 J. Powell & Turner A. Clifford J. Allanson  
 S. Mason  
 Auditors C. Pobell  
 Trustees D. T. Borgard C. Clarke  
 S. Hills (Jnr.)

Gear Stewards C. Clarke. C. Dolan  
 L. Fleming & K. Ransbeek.  
 Life Members. C. Clarke S. Hills (Snr.)

J. Rustinson A. Jones D. Morgan  
 A. Clarke L. Fleming.

Social Committee  
 Hon Secy J. Powell  
 Hon Secy. C. Clarke

Committee  
 K. Ransbeek J. Allanson, H. Gibson  
 J. Powell G. Keida P. Morris  
 V. Rooney.

Correspondence. Allie Rugby Union

copy of Competition Rules.

Please those be left in hands of delegates  
 to Annual Meeting L. Fleming - L. Cantairian  
 Nomination Form for N. R.U.

Left in Secretary's hands.

L. Fleming A. Clifford

General It was moved that secretary send  
 Business letter to D. J. Loverson re naming or

Sessions Coal August Meeting Stackton  
18<sup>th</sup> Feb. J. Howard & Morris

It was moved by A. Clifford sec. & Deard  
that Delegates to N.R.U & N.J.R.U be held  
wholly responsible for registration of players.

It was reported to meeting that Dr.  
J. Gregory & W. F. Webb were leaving the  
district. It was moved that a farewell  
be left in hands of committee

L. Glenny & Deard.

Meeting closed at 9.25pm.

Chairman. M. Davis

8 - 2 - 65

Menziesster Carlton Rugby Union Football Club.

Minutes of the 35th Annual General Meeting

held at Toowson Oval on the 8th February 1965.

Mr K. Davies Presided, apology from Dr J Morgan.

Minutes.

The minutes of the previous annual meeting were read and adopted on a motion by G. Kidd. Seconded by H Clifford.

Reports.

The annual report was taken as read and adopted on a motion by H Clifford, seconded by G Kidd.

Mr T. Townson congratulated the club on such a good report.

The annual balance sheet was taken as read and adopted on the motion of L. Flannigan, Seconded by C. Doherty.

Election of Officers

Patron - Ald. R. Clarke

President - Dr J. Morgan.

Senior V. Pres - K. Davies

Chairman of Committees - C. Flannigan.

Vice Presidents - Mrs M~~s~~ Malley Dr T Leah, Messrs. Weather, T Jones, C. Jukes, R. Meek, R. Breaden, F Matthews E Rausbeck

Hon Sec - A Elwin

Ass't Hon Sec - J. S. McLellan.

Publicity Officer - G. Ansell.

Hon Treasurer - E. Clarke.

Delegates to N.R.U - G. Kidd. A Elwin.

Hon Solicitors - B. O'Sullivan. L. Peana.

Hon Balance Officer - J. Cooper.

Management Committee - J. Allison, C Doherty,

F. Powell, M. Parkes, W. Stevens.

Life members nominated from the management committee  
:- Dr J. Morgan, T. Mathews, Nominations received within  
20 days (or working) prior to meeting duly signed for H. Clifford.  
This matter was left in abeyance seeking ruling  
from the Club President Dr J. Morgan

#### General

#### Business

It was moved by H. Clifford, Seconded by M. McPhee  
that a letter of protest be written to the N.R.U complaining  
about the shortage of notice given for the Annual meeting.

The management committee's recommendation "that any  
player who left the club to play professional football,  
and then returned to the club; all previous first grade  
appearances prior to leaving, do not count for 100 game  
trophy;" was adopted on the motion of H. Clifford,  
Seconded by J. Howard.

Training to commence on 23rd Feb. 1965.

The meeting was adjourned at 10 - 10pm until  
10 AM Sun. 7th March 1965.

Chairman

H. Lewis

14-2-66

adjourned Annual General Meeting, held at  
Townson Oval 11.30 AM Sun 7th March 1965

Dr. J. Morgan presided.

Dr. Morgan ruled that all life members' nominations  
at the Annual Meeting were in order.

Mr K Davies moved, Seconded by C. Doherty that  
Dr J. Morgan, Messrs. H Clifford and T Mathews be  
made life members.

The meeting was declared closed at 11.50 AM.

Chairman *A. Harris*  
14-2-66

Meneuether Carlton's Rugby Union Football Club.

Minutes of the 36th Annual General meeting  
held at Townson Oval on February 14th 1966.

Mr K Davies presided, an apology from Dr I Morgan  
due to ill health.

The meeting opened at 8.00 pm.

MINUTES.

The minutes of the 35<sup>th</sup> annual meeting were read  
and adopted on a motion by C. Doherty seconded  
by G. Kidd.

There was no business arising out of the  
minutes

REPORTS.

T Matthews moved, seconded by L. Pirone that  
the annual report be taken as read and adopted.  
The annual balance sheet was taken as read  
and adopted on a motion by R. Morris seconded  
by J. Howard.

T Matthews moved that the assistant Secretary  
be complimented on the preparation of the Annual  
report, seconded by G. Kidd.

S. McPherson moved a motion that the Hon Treasurer  
(E. Clarke) be complimented on the work he has  
done in conjunction with the clubs property,  
and especially for his work in running the weekly  
lottery, seconded by T. Matthews.

ELECTION

PATRON:- Ald R. Clarke. Moved E. Clarke. Sec. C. Doherty.

OFFICIALS.

PRESIDENT:- DR I. MORGAN. " E. Clarke " T. Matthews.

Sr. V. PRESIDENT:- MR K. DAVIES. " G. Kidd. " T. Matthews.

CHAIRMAN OF COMMITTEES:- MR. C. FURNE. Moved G.Kidd. Sec. C.Doherty.  
 VICE PRESIDENTS:- As before i.e. MRS. M. McAllaby Dr J  
 Leah, Messrs. J. Meek, Crukes, R. Frazer, E. Christie,  
 R. Breaden, R. Walcombe, P. Jenkins, F. Matthews,  
 P. Gosper, W. Easter, E. Raisbeck, E. Easter, T. Innes.  
 with power being given to the committee to co-opt.  
 moved - T. Matthews seconded G. Kidd.

HONORARY SECRETARY - S. McLellan. Moved C. Doherty. Sec. J. Howard.

ASST. "	"	M. McPhee.	D. Penet.	R. Woose.
"	TREASURER.	E. Clarke	" S. McLellan	" C. Doherty.
PUBLICITY OFFICER:-	C. Doherty.	"	T. Matthews	S. McLellan

DEL. N.R.U:- C. Doherty and M. McPhee. " T. Matthews " R. Woose.

DEL. MITCHELL PARK OVAL BOARD:- F. Gibson. " Clarke " L. Fleming

HON. SOLICITORS:- MESSRS B O'Sullivan, L. Fleming. Moved by L. Fleming  
 seconded C. Doherty.

MASTER OF CEREMONIES:- G. Kidd. Moved L. Fleming  
 seconded E. Clarke.

MANAGEMENT COMMITTEE:- MESSRS Allanson, Woodward,  
 Howard, Clifford, Morris, Adams.

AUDITOR - Mr. E. Noble Moved T. Matthews Sec. C. Doherty.

TRUSTERS:- Dr J. Morgan, MESSRS T. G. Hills, E. Clarke.

GEAR STEWARDS:- MESSRS Raisbeck, Doherty, Allanson, Furne  
 E. Clarke. Moved L. Fleming Sec C. Doherty..

LIFE MEMBERS:- Dr. J. Morgan, MESSRS E. Clarke, H. Clarke,  
 H. Clifford, L. Fleming, T. Matthews, J. Rutherford.

A motion had been received on the 30th January  
 proposing that Mr. K. Davies be elected a Life Member  
 of Merneethie Carletons R.W.F.C. in view of services  
 rendered to the club. Proposed. H. J. Clifford.

Seconded. C. Furne.

Mr. E. Clarke and Mr. H. J. Clifford spoke in favour  
 of the motion complimenting Mr. Davies on the  
 work he has done for the club. No one spoke

against the motion and it was carried unanimously, that Mr. Kel Davies be elected a life member of the club.

#### SOCIAL COMMITTEE.

Secretary:- T. Howard. Moved L. Pionta Sec. T Allanson.

Treasurer:- E. Clarke. " H. Allen. " G Kidd.

Committee, messrs. Wilson, Padgett, Hunter, Allanson, Bailey, Morris, Matthews, Perrett.

CORRESPONDENCE. There was no correspondence to be read.

#### GENERAL BUSINESS.

Mr. L. Fleming asked that members of last year's W. 18 grade qualified to play in grade competitions during the 1966 season be restricted to playing 3rd grade. This permission was granted.

E. Clarke moved, Sec. G. Kidd, "That a letter of appreciation be written to A. Elwin for his work as secretary of the club during the 1965 season."

H. Clifford moved Sec. S. McLellan, "That the club send representatives to the A.G.M of the Newcastle Junior Rugby Union, and an effort be made to gain representation of the committee of the above mentioned body."

Moved L. Fleming Sec. N. Adams. "That the Hon Sec. write to the Newcastle Junior Rugby Union Council requesting a copy of the constitution and that if this is refused an explanation be given.

Moved C. Doherty. Sec R. Wrose. "That the Management Committee elect a sub. committee to revise the present rules of the Insurance fund.

Mr. E. Clarke reported that permission to commence training on Tuesday evenings. 7pm to 9pm

from 15th Feb had been granted.

Moved E. Clarke. Sec. Smichellan that the club send a donation of six dollars to the St. Johns Ambulance Brigade, and ask them whenever possible to appoint an ambulance officer to attend the clubs matches for the coming season.

Moved K. Raisbeck Seconded P. Worms, that R. Wright be appointed Club Trainer, and that he be responsible for all training until the appointment of club coaches.

Moved J. Howard. Sec. W. Hunter - That a notice be placed on the notice board calling for nominations for coaches and managers for all teams, and that the management committee appoint the coaches and managers when these nominations close.

The Meeting closed at 9-55 pm.

Concluded  
J. Ryan.

20/2/67.

Meneuether Carlton Rugby Union Football Club.

Minutes of the 37th Annual General Meeting  
held at Mitchell Park on 20th Feb. 1967 at 8pm.

Dr. Idas Morgan presided.

MINUTES The minutes of the 36th AGM were read by the Hon Secretary and adopted on a motion by K Joffries seconded by L Fleming.

There was no business arising from the minutes.

REPORTS The annual report was taken as read and adopted. Moved Dr. J. Morgan Sec. Mr K. Davies. The treasurer's report and annual balance sheet were taken as read and adopted. Moved Mr. H. Clifford. Sec. Mr. S. McMillan.

ELECTIONS  
OF OFFICERS The following officers were proposed and duly elected.

Patron: Ald. R. Clarke.

President: Dr. J. Morgan.

Snr. V. President: Mr K Davies.

Chairman of Committees: Mr N. Adams.

Vice Presidents: Mrs M. Mullaly; Dr. J. Leah; Messrs J. Meek; C. Jukes; R. Frazer; E. Christie; R. Breadin; R. Wolcombe; P. Jenkins; F. Mathews; P. Gosper; W. Easter; T. Jones.<sup>J. Reeve, E. Ralston</sup> with the management & committee given power to add at their discretion.

Hon Secretary: Mr. J. S. McMillan.

Ass't. Hon. Secretary: Mr. G. Kidd.

Hon Treasurer. - Mr. J. Reed.

Publicity Officer. - Mr. J. Fordham

Delegates to N.R.U.C. Mr C. Doherty & Mr N Adams.

Delegate to Mitchell Park

Oval Board : - Mr F. Gibson.

Hon Solicitors. - Messrs, B. O'Sullivan, L. Pacione  
and W. Cannington.

Management Committee. - Messrs. J. Allanson,

P. Woodward, J. Howard, K Jeffries & R. Horan

Hon Auditor. - Mr. E.V. Noble.

Master of Ceremonies. - Mr. D. Remet.

Gear Stewards. - Messrs. K Rausbeck; C. Doherty;  
J. Allanson; E. Clarke; and T. Loane.

Life Members. - Dr. J. Morgan; Messrs. E Clarke  
H. Clarke; H. Clifford; L. Fleming; J. Matthews;  
J. Rutherford; ~~K Davies~~ and ~~W. Fleming~~ <sup>(not)</sup>.

#### SOCIAL COMMITTEE.

Hon Secretary. - Mr. J. Howard.

Hon Treasurer. - Mr. J. Reed.

Committee. - Messrs K Rausbeck; J. Allanson;  
K Jeffries; G. Padgett; T. Loane; E. Wilson,  
and T. Matthews.

#### Insurance Committee.

Hon Secretary. - Mr. C. Traill.

Hon Treasurer. - Mr. R. Horan.

Committee. - Messrs. J. Allanson, H Clifford & E Clarke.

a motion had been received by the Secretary  
within the required time that Mr. W. Fleming be  
elected a life member of this club. Proposed by  
Mr. E. Clarke sec. Mr. Smellman.

Mr. Clarke gave a brief history of the work

that Mr. Fleming had done for the club and recommended that he was very worthy of being awarded this honour. The vote ~~for~~<sup>60</sup> Mr. Fleming being elected a life member of the Club was unanimous and Mr. W. Fleming was duly elected a Life Member of Renown the Carlton R.W.F.C.

GENERAL BUSINESS

The chairman noted that the latest copy of the Constitution of the club was printed in 1939, and he stated that in his opinion the club should ~~now~~ publish a new constitution, incorporating all amendments to the original. Mr. T. Mathews seconded by Mr. K Davies moved that a committee be appointed to draw up ~~a~~ <sup>a</sup> new constitution.

The committee appointed was, Mr. L. Pirone, Mr. S. McFellon and Mr. K Davies plus any advisors they may think necessary.

Mr. E. Clarke pointed out that with increase in Registration fees to the N.R.W. from 20c to 40c the club should also think about increasing its fees.

After discussion a motion by Mr. E. Clarke Sec. Mr. S. McFellon, that the annual subscription for playing members of Renown the Carlton R.W.F.C. be increased from 85c. to \$1.00 was adopted.

A motion by Mr. Clarke Sec. Mr. L. Fleming that Non playing members fees be increased from 25c. to 50c. was also adopted.

Mr. R. Harman moved that if it is found necessary a Club Registrar be appointed, and

that he be responsible for seeing that any player taking part in competition games is registered with the Newcastle Rugby Union Sec. T. Mathews.

Mr D Renet moved that ~~the~~ in future at least two trophies are to be presented to ~~the~~ each Junior team playing under the name of Menwether Carlsbad. Sec. Mr. S. McEllan

Mr. J. Allanson spoke about the club's lottery and pointed out that the proceeds were going to the injured players fund, and consequently he hoped that more playing members would subscribe.

Mr. N. Adams moved Sec. S. McEllan that the club do all possible fulfill the fixture against Powerhouse in Melbourne during the June Holiday, travelling by first class Rail and taking two teams.

Mr. J. Allanson moved. Sec G. Padgett that a special committee be appointed to arrange the trip to Melbourne.

An amendment to the motion ~~by Mr. J. Rutherford~~ that the social committee handle the details of the trip was moved by Mr. J. Rutherford Sec N Adams

When put to the vote the amendment defeated the motion and so the <sup>amendment</sup> motion became the motion

that the social committee handle details of the club planned trip to Melbourne during the June Holiday weekend 1967. Motion carried unanimously

THE MEETING CLOSED AT 9-25PM.

Mr. <sup>Pres.</sup>  
5/2/68

Menzelther Carlton R. U. F.C.

Minutes of the 38th Annual General Meeting held at  
Mitchell Park 7-30 pm 5 February 1968

Dr. Idnus Morgan presided.

MINUTES

The minutes of the 37th AGM were read by the Hon Secretary and adopted on a motion moved by J. Rutherford. Seconded by T Loane.

REPORTS

Mr. Schrade moved seconded Mr. Wallis that the annual report be taken as read.

Mr. Schrade moved seconded Mr. Loane that the annual Report be adopted

Mr. Loane Moved seconded Mr. Doherty that the annual balance sheet be taken as read.

Mr. McPhelan moved seconded Mr. Howard that the balance sheet be adopted.

Moved Mr. McPhelan seconded Mr. Adams that the balance sheets for the House and Junior funds be taken as read.

The house balance sheet was adopted moved G. Kidd seconded R. Schrade.

The Juniors balance sheet was adopted moved N Adams seconded G. Kidd.

NOTICESOFMOTION

There were two notices of motion firstly.

Moved N. Adams Seconded S McPhelan that in future years the Annual General Meeting is to be held on or before the first Monday in December of that particular year.

The mover and seconder spoke briefly on the reasons for this and then the motion was unanimously adopted.

Moved E Clarke Seconded T Allanson that Mr. John Reed be appointed funeral advisor to the club. This was unanimously adopted.

### ELECTION

#### OF OFFICERS

The following officers were nominated and duly elected.

PATRON Ad. R. Clarke.

PRESIDENT. Dr. J. Morgan.

SNR. V. PRES. Mr. N. Davis.

CHAIRMAN OF Mr. N. Adams.

#### COMMITTEES

VICE PRESIDENTS Mrs M. Mullaly. Dr. J. Leah  
Messrs C. Jukes. P. Jenkins. W. E.  
E. Taylor, R. Thompson, N. Fardell  
G. Davis. R. Trevillion, E. Rauch  
T. Hells. W. Sheene. E. Kemp.

HON SEC. Mr. S. Mcellan.

ASST. HON SEC. Mr. G. Kidd.

HON TREAS. Mr. J. McKennan.

PUBLICITY OFFICER. Mr. J. Fordham.

DELEGATES TO N.R.V.C. Mr. P Miller. Mr. C Doherty  
Mr. T. Loane.

DELEGATES TO MITCHELL PARK ON AL BOARD. Mr. F. Gibson. Mr. T. Loane  
(Proxy)

MANAGEMENT Mr. J. Fordham, Mr. C Doherty Mr. S. Pe

COMMITTEE. Mr. R. Scarfe. Mr. W. Davis

M. C. unfilled.

9.

GEAR STEWARDS

Mr. K Rausbeck, Mr. C Doherty,  
Mr. E Clarke, Mr. T Loane, Mr. G Padgett.

LIFE MEMBERS

Dr. J Morgan, Messis E Clarke  
H Clarke, H Clefford, L Fleming, T Matthews.  
J Rutledge, K Davies, W. Fleming.

HON SOLICITORS

McNeil and Peora. W. Cunningham  
and Sons.

HON AUDITOR. Mr EV Noble.

REGISTRAR. Mr. C Doherty.

SOCIAL COMMITTEE

HON SEC. Mr. J Ray.

COMMITTEE. Messis K Rausbeck, S Davies,  
T Loane, E Wilson, T Matthews  
J Fordham, C Doherty, J Turnbull  
J Allanson.

INSURANCE COMMITTEE

HON SEC. Mr. G Ansell.

HON TREAS. Mr. E Clarke

GENERAL

There was no general business arising.

BUSINESS.

Mr. Mcellan moved seconded Mr. Howard  
that since the insurance balance sheet  
had not been presented the meeting be  
adjourned until 25th Feb 1968 at 11.00 AM.

**PAGES  
150;151;152 & 153  
ARE MISSING FROM  
THE ORIGINAL  
MINUTE BOOK**

A G.

MINUTES OF ADJOURNED MEETING.

Mr Adams presided.

Moved Mr McEllan seconded Mr Kidd  
that the insurance balance sheet be taken  
as read.

Moved Mr Clarke Seconded Mr Allanson  
that the balance sheet be adopted.

The meeting then closed.

*V  
by m. clark  
Pres.*

2/12/68

Mesneville Carlton Rugby Union Football Club.

Minutes of the 39th Annual General Meeting held  
at Mitchell Park 7.30 pm 2nd December 1968

APOLOGIES

Mr. J. Percy, Mr. K Davies Mr. W Carrington TWR.

Dr. Idris Morgan Presided.

MINUTES

The minutes of the 38th AGM were read by the Hon. Secretary and adopted on a motion by G. Kidd Seconded J. Allanson.

REPORTS

Moved Mr. Clifford Seconded Mr. Kidd that the annual report be taken as read.

Moved Mr. P. Jefferies Seconded Mr. McKennan that the annual report be adopted.

The treasurer then read the balance sheet, Mr Clarke moved seconded Mr. Kidd that the annual balance sheet be adopted.

The balance sheets for the Juniors, House and Insurance fund were taken as read moved J. McKennan seconded J. Allanson.

Mr. R. Clarke moved seconded Mr. Allanson that House balance sheet be adopted.

Mr Adams moved seconded Mr. McKennan that the Junior balance sheet be adopted.

Mr. McKennan moved seconded Mr. Turnbull that the Insurance balance sheet be adopted.

Mr. Noble spoke briefly on the balance sheets and said it would be necessary to closely control the Insurance fund.

ELECTION

OF

OFFICERS

The following officers were nominated and duly elected.

PATRON : - Aed R. Clarke

PRESIDENT : - Dr. J. Morgan.

SNR V. PRESIDENT : - Mr. K Davies

CHAIRMAN OF : - Mr. N. Adams

COMMITTEES

VICE PRESIDENTS : - Mrs M. Mullaly. Dr. T Leah.  
Messrs. C. Jukes, P. Jenkins, W. Eather,  
E. Taylor, R. Thompson, N. Fardell,  
W. Davis, R. Trevellon, E. Rausbeck  
T. Hills, W. Steene. E. Kemp.

HON SECRETARY : - Mr. S. McKellan.

ASST. HON SECRETARY : - Mr. G. Kidd.

HON TREASURER : - Mr. J. McKennan.

PUBLICITY OFFICER : - Mr. J. Fordham

DELEGATES TO THE

NEWCASTLE RUGBY UNION COUNCIL : - Messrs J. Turnbull, J. Percy

DELEGATES TO MITCHELL PARK : - Mr. F. Gibson. Mr. T. Loane (Proxy)

OVAL BOARD.

MANAGEMENT COMMITTEE : - Messrs C. Doherty, J. Allanson  
R. Trevellon, N. Jackson &  
B. Watson.

GEAR STEWARDS : - Messrs K. Rausbeck, C. Doherty  
E. Clarke, T. Loane.

LIFE MEMBERS : - Dr. I. Morgan, Messrs E. Clarke  
H. Clarke, T. Clifford, L. Fleming,  
T. Matthews, J. Rutledge, K. Davies,  
W. Fleming, K. Rausbeck

HON SOLICITORS : - McNeil & Purona. W.G. Cunningham  
& Sons

HON AUDITOR : - Mr. E. V. Noble.

REGISTRAR : - Mr. J. Turnbull.

SOCIAL COMMITTEE.

HON SECRETARY - Mr. C Doherty.

COMMITTEE - Messrs K Rausbeck, S Davis, T Loane,  
E. Wilson, T Matthews, J Fordham,  
C Doherty, J Turnbull, J Allanson.

INSURANCE COMMITTEE

HON SECRETARY - Mr. S. McLellan

HON TREASURER - Mr. E Clarke.

JUNIOR & HOUSE FUND.

HON TREASURER - Mr. E. Clarke.

NOTICES

Moved E. Clarke Seconded S. McLellan "That  
in future the books of this club will be closed  
on 31st October each year."

The mover and seconder spoke briefly on the  
motion, it was then put and unanimously carried

Moved A Adams Seconded J Allanson  
"That Mr. K Rausbeck be elected Life Member of  
Merewether Carlton in view of his meritorious  
service."

The mover and seconder of the motion  
spoke for the motion, as did Mr. E Clarke and  
Dr. J. Morgan. The motion was then put and  
carried unanimously.

GENERAL BUSINESS

Mr. Adams announced that nominations  
for team coaches, managers and selectors  
were being called for and that nominations  
would close on 15th January. 196<sup>6</sup>

Adv. R. Clarke moved a motion re graduation

The officials of the club, particularly the Hon Treasurer and secretary and Hon Ass't Secretary on their work during the season. Seconded by Dr Idries Morgan.

There being no more general business the meeting closed at 8.45 pm.

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J. H. Morgan  
President

1/12/69.

Mesneville Carlton Rugby Union Football Club

Minutes of the 40th Annual General Meeting held at  
the clubsheds Mitchell Park 7.30 pm Monday 1st Dec 1969.

APOLOGIES:

Apologies were received and accepted from Messrs N. Adams and B. Watson.

Dr. Idms Morgan presided.

CONFIRMATION

OF MINUTES The minutes of the previous meeting were read and confirmed on a motion moved by C Doherty seconded T. Lane.

At this stage Mr. K. Davies called for two minutes silence in honour of our bereaved members Messrs. Doherty, Cannington, Noble and Fardell.

ANNUAL

The annual report was taken as read moved

J. Percy Seconded S. Gill.

The annual report was then adopted moved C Doherty seconded K Davies.

BALANCE

The balance sheet was taken as read moved

J. Rutherford. seconded K Davies.

The balance sheet was then adopted moved R Clarke, seconded S. McPherson.

NOTICES

a notice of motion that Mr. C. Doherty be nominated for life membership had been received moved by J. Allanson seconded E. Clarke.

Both the mover and seconder spoke of the great amount of work that Mr. Doherty had done for the club over the past year.

Mr. R. Trevillian spoke on behalf of the Junior members of the club. The motion was then put to the meeting and was carried unanimously.

ELECTION  
OF OFFICERS

The following members were nominated and duly elected.

PATRON

Mr. R. Clarke.

PRESIDENT

Dr. J. Morgan

SNR VICE PRESIDENT

Mr. K. Davis

CHAIRMAN OF

MR. N. Adams

COMMITTEES

VICE PRESIDENTS. Dr. J. Leah, Messrs C. Jukes, P. Jenkins, W. Eather, E. Taylor, R. Thompson, W. Davis, R. Trevillian, E. Rausbeck, T. Hells, W. Skeen, E. Kemp, M. Sellars

HON SECRETARY

MR. S. McLellan

ASST HON SEC

MR. B. Watson.

PUBLICITY OFFICER

Mr. T. Loane.

DELEGATES TO NEWCASTLE

Messrs J. Turnbull, T. Loane

RUGBY UNION COUNCIL

Mr. C. Doherty (Proxy)

DELEGATE TO THE MITCHELL

Mr. F. Gibson

PARK OVAL BOARD

MANAGEMENT COMMITTEE

Messrs J. Allison,

R. Trevillian, G. Kidd, S. Gill, D. Parker.

GEAR STEWARDS

Messrs K. Rausbeck, C. Doherty, E. Clarke  
T. Loane.

LIFE MEMBERS.

Dr. J. Morgan, Messrs E. Clarke,  
H. Clarke, H. Clifford, L. Fleming,  
T. Matthews, J. Rutherford, K. Davis  
W. Fleming, K. Rausbeck, C. Doherty.

HON SOLICITORS

McNulta & Sons, W.G. Cunningham & Sons

HON. AUDITORS

MESSRS B. Watson &amp; M. Long.

REGISTRAR

MR T. Turnbull. MR. W. Parker (asst).

SOCIAL COMMITTEEHON SECRETARY MR. C. Doherty.COMMITTEE: MESSRS K. Rausbeck, G. Kidd, E. Wilson,  
P. Prince, J. Trevillian.INSURANCE COMMITTEEHON SECRETARY MR. S. McLellanHON TREASURER MR. C. Clarke.JUNIOR & HOUSE FUNDS.HON TREASURER MR. C. Clarke

The position of Hon Treasurer of the Insurance fund was left in the hands of the management committee.

GENERALBUSINESS

Mr. R. Clarke moved a motion congratulation the retiring officers and the present officers, making special mention of Doctor Morgan who has been President of the club since its foundation 40 years ago. He also mentioned all the players both Juniors and Seniors and supporters both past and present.  
Seconded MR. G. Kidd.

Mr. L Fleming spoke on the problem of coaches for the Junior teams. He said that if we could provide coaches we may be able to field U18, U16, U14 and U12 teams this year. Mr. Adams and Dr. Morgan supported Mr. Fleming's comment.

The Chair man then Presented Trophies to  
members who were not present at the  
Presentation night.

There being no more general business the  
meeting was declared closed at 9.05 pm.

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# MEREWETHER CARLTON RUGBY UNION FOOTBALL CLUB

MINUTES OF THE 41ST ANNUAL GENERAL MEETING HELD AT  
THE CLUBSHEDS TOWNSON OVAL 7.30PM MONDAY 7<sup>TH</sup> DEC. 1970

## APOLOGIES

APOLOGIES WERE RECEIVED AND ACCEPTED FROM MESSRS  
K. DAVIS B. WATSON J. HOWARD R. TREVALLION G. KIDD  
M. ONG J. BUNT.

DR. I. MORGAN PRESIDED

CONFIRMATION OF MINUTES THE MINUTES OF THE PREVIOUS MEETING WERE READ AND  
CONFIRMED ON MOTION MOVED BY W. PARKER SECONDED  
C. DOHERTY

## ANNUAL REPORT

THE ANNUAL REPORT WAS TAKEN AS READ MOVED  
K. RABISBECK SECONDED I. MACRAE.

MR C. DOHERTY SUGGESTED THAT A CORRECTION  
BE MADE TO THE ANNUAL REPORT. THAT I. HARPER  
BE NAMED AS PICKED TO REPRESENT AUSTRALIA INSTEAD  
OF J. MONTEARTH WHO REPRESENTED NSW COUNTRY AND  
NEWCASTLE. MOVED S. DAVIS SECONDED J. MCLEOD  
THAT CORRECTION BE MADE.

## BALANCE SHEET

A MOTION THAT THE BALANCE SHEET SHOULD BE  
READ WAS MOVED BY C. DOHERTY SECONDED  
C. DREINCOURT.

THE BALANCE SHEET WAS THEN READ BY THE  
TREASURER MR J. MCLELLAN.

IT WAS THEN MOVED THAT THE RENT OF THE  
PROPERTY OWNED BY THE CLUB BE INCREASED  
MOVED S. PRITCHARD SECONDED S. DAVIS.

AN AMENDMENT THAT THE AN INCREASE IN RENT  
BE LEFT TO THE COMMITTEE TO INVESTIGATE WAS  
PUT TO A BALLOT AND THE WAS THEN ADOPTED AS  
THE MOTION.

IT WAS THEN MOVED THAT THE BALANCE SHEET  
BE ADOPTED Moved R. CLARKE Seconded N. ADAMS.

AUDITORS

A MOTION THAT THE AUDITORS REPORT BE TAKEN AS READ WAS MOVED BY K. RAISBECK SECONDED T LOANE

REPORT

A MOTION THAT THE SOCIAL REPORT OF MR C. DOHERTY BE TAKEN AS READ WAS MOVED BY N. JACKSON SEC. R. JONES

SOCIAL

ELECTION

REPORT

THE FOLLOWING MEMBERS WERE NOMINATED AND

OF OFFICERS

DULY ELECTED

PATRON

MR R. CLARKE

PRESIDENT

DR I. MORGAN

SEN. VICE PRESIDENT

MR K. DAVIS

CHAIRMAN OF COMMITTEES

MR N. ADAMS

VICE PRESIDENTS

DR J LEAH, MESSRS. C. JUKES

P. JENKINS, E. TAYLOR, R THOMPSON

W. DAVIS, R. TREVALLION,

E. RAISBECK, T. HILLS, W. STEERE

E. KEMP, M. SELLERS.

HON SECRETARY

MR R JONES

ASSISTANT HON. SECRETARY

MR B WATSON

PUBLICITY OFFICER

MR B OWENS, MR N JACKSON

DELEGATES TO NEWCASTLE

MESSRS J. TURNBULL

RUGBY UNION COUNCIL

T. LOANE C. DOHERTY (PROXY)

DELEGATE TO MITCHELL PARK

MR F. GIBSON MRT LOANE (PROXY)

OVAL BOARD

MANAGEMENT COMMITTEE

MESSRS I. MACRAE, S. DAVIS, P. TT  
M. HATHERLY G KIDD R TREVALLION

GEAR STEWARDS

MESSRS K. RAISBECK, C DOHERTY  
E CLARKE T LOANE

LIFE MEMBERS

DR I MORGAN MESSRS E. CLARKE  
H. CLARKE, H. CLIFFORD, L. FLEMMING  
K. DAVIS, W. FLEMMING, K. RAISBECK  
C. DOHERTY.

HON SECRETARIES MCNEIL & PIRONA, W.G. CANNINGTON & SONS

HON. AUDITOR MR M. ONG

REGISTRAR MR W. PARKER

SOCIAL COMMITTEE

HON SECRETARY MR C. DOHERTY P. DAVIS

COMMITTEE MEMBERS R. RAISBECK, T LOANE

N. JACKSON I MACRAE P LE ROUGETEL

INSURANCE COMMITTEE

HON SECRETARY MR S GILL

HON TREASURER MR J MCLENNAN

JUNIOR & HOUSE FUNDS

HON. TREASURER MR E. CLARKE

IT WAS MOVED THAT THE SECRETARY MAKE A  
NOTE OF ANY VICE PRESIDENT ELECTED, WHO  
DID NOT REPLY TO CONFIRMING LETTER.

MOVED P. LE ROUGETEL SECONDED J TREVALLION

CORRESPONDENCE INWARDS

SINCERE THANK YOU CARD FROM SLATER FAMILY

APPLICATION FOR THIRD GRADE COACH - MR F ENGLAND

NOMINATIONS FOR POSITIONS IN NEWCASTLE RUGBY UNION

DONATION OF \$10.75 FROM MCLE AMATEUR ATHLETICS

AUDITORS REPORT FROM M. ONG

SOCIAL REPORT FROM C. DOHERTY.

MOTION : THAT MR T. LOANE BE NOMINATED

FOR POSITION OF VICE PRESIDENT OF NEWCASTLE RUGBY

UNION MOVED C. DOHERTY SEC. R. CLARKE

MOTION THAT MR J BURROWS BE NOMINATED AS A

MEMBER OF THE JUDICIARY COMMITTEE TO NEWCASTLE

RUGBY UNION MOVED T. LOANE SECONDED N. ADAMS

MOTION THAT THE TREASURER BE REIMBURSED WITH \$32.00 DUE TO OVER-BANKING OF THIS AMOUNT MOVED N ADAMS SECONDED R. CLARKE

GENERAL BUSINESS MR L. FLEMMING SUGGESTED TO THE INCOMING COMMITTEE THAT THE IDEA OF ORGANISING A BOWLS GALA DAY BE INVESTIGATED TO RAISE FUNDS MOVED L FLEMMING SECONDED T LOANE

IT WAS MOVED THAT NOMINATIONS FOR COACHES, MANAGERS AND SELECTORS SHOULD BE MADE IN WRITING AND THAT THEY ARE TO BE IN THE SECRETARY'S HANDS BY THE 17<sup>TH</sup> JANUARY 1971.

MR E CLARKE <sup>INFORMED</sup> ~~ASKED~~ MEMBERS THAT TRAINING FACILITIES WOULD BE AVAILABLE IN THE NEW PAVILLION EARLY IN THE NEW YEAR. IT WAS MOVED THAT A COMMENCEMENT TRAINING DATE BE LEFT IN THE HANDS OF THE COMMITTEE MOVED N ADAMS SEC. R CLARKE

THE PRESIDENT ENQUIRED AS TO THE METHOD OF SELECTION OF BEST AND FAIREST AWARDS EACH WEEK, AND WAS GIVEN A SATISFACTORY EXPLANATION.

MR T. LOANE ASKED THE REASON FOR THE RELATIVELY SMALL ATTENDANCE OF THE ANNUAL GENERAL MEETING. IT WAS THEN MOVED THAT THE MANAGEMENT COMMITTEE SEND OUT NOTICES OF TIME AND DATE OF THE MEETING BY POST MOVED S. DAVIS SECONDED R. JONES.

THE PRESIDENT CALLED FOR A MINUTES SILENCE IN MEMORY OF DECEASED MEMBERS MR J RUTHERFORD, MR T. MATTHEWS AND COV SLATER.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 10pm.

J.J.  
Mr. President  
6/12/71

MEREWETHER CARLTON RUGBY UNION FOOTBALL CLUB.

MINUTES OF THE 42<sup>ND</sup>. ANNUAL GENERAL MEETING  
HELD AT THE CLUBSHEDS TOWNSON OVAL  
7.30 P.M. MONDAY 6<sup>TH</sup> DECEMBER 1971

APOLOGIES

Apologies were received and accepted  
from Messrs. B. Watson & K. Davis

CONFIRMATION  
OF MINUTES

The Minutes of the previous meeting were  
read and confirmed on Motion moved by  
N. Jackson seconded G. Hallis

ANNUAL  
REPORT

The Annual Report was taken as read  
moved H. Clifford seconded C. Delincourt

BALANCE  
SHEET

The Treasurer read the General Fund  
and it was moved R. Ismullion seconded  
C. Delincourt that the General Fund  
should be taken as read. It was  
then moved H. Parker seconded T. Hadley  
that the Statement of the Club's  
financial situation be accepted.

INSURANCE

FUND  
A motion that the Insurance Fund  
be taken as read was moved A. Burman  
seconded B. Owens. It was then moved  
H. Parker seconded P. Prince that the  
Insurance Fund report be accepted.

HOUSE

FUND

A motion that the House Fund be  
taken as read was moved H. Parker  
seconded J. Grumillion. It was then moved  
G. Hallis seconded J. McTennor that the

House Fund report be accepted.

Mr. N. Jackson asked the question why the interest shown in the House Fund Statement was so small. It was suggested by Mr. R. Schrader that money could be deposited in an account which would provide greater interest. Mr. R. Trevillion advised that the matter had recently been dealt with at a recent ~~to~~ management committee meeting.

JUNIOR  
FUND

A motion that the Junior Fund be taken as read was moved G. Wallis seconded W. Parker. It was then moved J. McTennor seconded H. Clifford that the Junior Fund be accepted.

Mr. A. Burgnan enquired as to the fines for the  $\frac{1}{2}$  grade and was given a satisfactory answer by Mr. C. Clarke.

ELECTION  
OF OFFICERS

The following members were nominated and duly elected:

Patron:

Mr. R. Clarke

President:

Dr. I. Morgan

Asst. Vice President: Mr. K. Davis

Chairman of

Committees: Mr. N. Adams

Vice Presidents: Dr. J. Leah, Messrs. C. Jukes,

P. Jenkins, N. Eather, E. Taylor,

R. Thompson, N. Davis, R. Trevillion

E. Raisbeck, T. Hills, W. Steere,  
E. Kemp, M. Sellers, W. Bookless.

Hon. Secretary: S. Gill

Ast. Hon. Secretary: P. Prince

Hon. Treasurer: J. McLennan

Publicity Officer: B. Owens

Delegates to Newcastle

Rugby Union Council: Messrs. T. Hadley, J. Turnbull

Delegate to Mitchell Park

Dual Board: Mr. F. Gibson

Management Committee: Messrs. H. Clifford, M. Gill,  
G. Lambert, S. Pritchard,  
M. Hatherly.

Gear Stewards: Messrs. E. Clarke, K. Raisbeck  
C. Doherty

Life Members: Dr. I. Morgan, Messrs. E. Clarke,  
H. Clarke, H. Clifford, L. Fleming,  
T. Matthews, (Deceased), J.  
Rutherford (Deceased) K. Davis,  
H. Fleming, K. Raisbeck, C. Doherty,  
N. Parker.

Hon. Solicitors: McNeil and Pirona, N.G. Cannington  
and Sons.

Hon. Auditor: M. Ong

Registrar: N. Parker

### Social Committee

Hon. Secretary: K. Walton

Committee: N. Jackson, R. Schrader, P. Hinney,  
C. Drelincourt, T. Hadley

Insurance CommitteeHon. Secretary S. GillHon. Treasurer. J. Mc LennonJunior and House FundsHon. Treasurer E. ClarkeNOTICESOF MOTION

A notice of motion that Mr. N. Parker be nominated for life membership has been received moved by R. Clarke, seconded C. Clarke.

Both the mover and the seconder spoke of the great amount of work that Mr. Parker had done for the Club over the past years. The motion was then put to the meeting and was carried unanimously.

CORRESPONDENCE- ENCE

Inwards:  
 From Newcastle Rugby Club Ltd. advising opportunities for membership now open  
 From Newcastle Rugby Union - Notice of Annual General Meeting  
 From Newcastle Junior Rugby Union - Notice of Annual General Meeting  
 Outwards - Nil

GENERAL BUSINESS

Mr. C. Delincourt raised the question as to why there <sup>had been</sup> ~~was~~ a shortage of selectors over the last few seasons.

The matter was discussed at some length during which Mr. C. Doherty suggested that those members elected as team managers for 1972 season be appointed as selectors. Mr. Burman suggested that the Management Committee give serious consideration to Mr. Doherty's proposal and the question of appointment of selectors generally. It was decided by the Meeting that the matter be left in the hands of the Committee.

Mr. C. Clarke brought to the players attention that Xmas hamper raffles had been organised which were to be drawn on 17<sup>th</sup> December 1972 at the Bermuda Inn and Grand Junction Hotels. Mr. Clarke requested that all members assist by selling as many tickets as possible.

The President brought to members attention certain matters here which are to be proposed at the Annual General Meeting of the N.R.C. on 7<sup>th</sup> December 1971. In particular the proposal that the competition be split into two divisions. The matter was discussed in detail when it was moved P. Norris seconded M. Hatherly that delegates from our club be instructed to vote against any motion of motion involving the splitting of the competition into two

separate dimensions. The motion was then put to the meeting and was carried unanimously.

Mr. L. Fleming brought to the members attention details of a calaret to be conducted by the N.S.W. Police. Mr. Fleming advised that further information could be obtained from Sgt. Bert Williams, Hamilton Police. The matter was then left in the hands of the Social Committee.

It was moved C. Clarke seconded P. deReuggetel that the Club make application to Mitchell Park Oval Board to commence training on the 8<sup>th</sup> March 1972.

No further business the  
President declared the meeting  
closed at 9.30 p.m.

H. Flynn,

11/12/72

MEREWETHER-CARLTON RUGBY UNION FOOTBALL CLUB.

MINUTES OF 43<sup>RD</sup>. ANNUAL MEETING

GENERAL MEETING HELD AT THE  
CLUBSHEDS TOWNSON OVAL 7.30 P.M.

MONDAY 11<sup>TH</sup> DECEMBER 1972

CONFIRMATION

OF MINUTES.

The Minutes of the previous meeting were read and confirmed on motion moved by A. Putchard seconded M. Gill.

ANNUAL

REPORT

The Annual Report was taken as read moved N. Parker seconded J. Mc Lennon.

FINANCIAL

STATEMENT

A motion that the Financial Statement be adopted was moved M. Gee seconded P. Davis and was carried.

ELECTION

OF OFFICERS.

The following members were nominated and duly elected:

Patron : Mr. R. Clarke.

President : Dr. I. Morgan.

Asst. Vice President : Mr. K. Davis.

Chairman of Committees : Mr. N. Adams.

Vice Presidents : Messrs. C. Jukes, P. Jenkins, W. Eather, E. Taylor, R. Thompson, W. Davis, R. Trevillian, E. Raisbeck, T. Hills, N. Steere, E. Kemp, M. Sellars, N. Bookless, M. Clarke.

Hon. Secretary: Mr. S. Gill

Act. Hon. Secretary: Mr. M. Gill

Hon. Treasurer: Mr. J. McLennan.

Publicity Officer: Mr. J. Greig

Delegates to N.E.C.

Rugby Union Council: Messrs. T. Hadley  
D. Whitten.

Delegate to Mitchell

Park Dual Board: Mr. F. Gibson.

Management Committee: Messrs. S. Pritchard,  
J. Petherbridge, W. Walton.

C. Drelincourt and C. Doherty.

Gear Stewards: Messrs. K. Raisbeck,

C. Doherty and E. Clarke.

Life Members: Dr. I. Morgan, Messrs.

E. Clarke, H. Clarke, H. Clifford,  
L. Fleming, T. Matthews (deceased)

J. Rutherford (deceased) K. Davis,  
H. Fleming, K. Raisbeck, C. Doherty,  
W. Parker, R. Schrader.

Hon. Solicitors: McNeil & Pirona.

H. G. Cannington & Sons.

Hon. Auditor: Mr. P. Maltby.

Registrar: Mr. W. Parker.

Social Committee  
Hon. Secretary: Mr. M. Gill

Committee: Messrs. I. Macrae, P. Davis,  
B. Fisher, T. Hadley and P. Alcock.

Insurance Committee

Hon. Secretary Mr. S. Gill.

Hon. Treasurer Mr. J. McLennan

Junior & House Funds

Hon. Treasurer: Mr. E. Clarke.

NOTICES

OF MOTION. T. Hadley seconded M. Gill that Mr. R. Schrader be appointed a life member had been received

Mrs. C. Clarke and R. Clarke, spoke of the excellent work Mr. Schrader had done for the Club over the past years. The motion was then put to the meeting and was carried unanimously.

A Notice of Motion moved E. Clarke seconded R. Clarke that membership fees for the 1973 season be increased to \$2.00 which would include payment for a pair of the Club's newly styled socks. The Major then spoke in favour of the motion.

An Amendment to the Motion moved ~~H. Parker~~ seconded P. Davis that the membership fee be increased to \$3.00 with the same provision was moved H. Parker seconded P. Davis. Mr. R. Clarke then and Mr. J. Gregor then spoke in favour of the motion.

Mr. L. Fleming and Mr. C. Doherty then spoke in favour of the amendment. Mr. J. Greig then forecast a further Amendment to increase membership fee to \$2.50.

The Motion and the Amendment were then put to <sup>open</sup> ballot when the Amendment was carried. The Amendment then became the motion. Mr. J. Greig then spoke in favour of the further amendment. The Motion was then carried by open ballot.

GENERAL  
BUSINESS

Mr. C. Clarke requested that members ensure that tickets for the Christmas Hamper be returned by Friday.

It was then moved C. Clarke seconded C. Doherty the application be made to the Mitchell Park Oval Board for the use of the Oval for training purposes commencing from 6<sup>th</sup> March 1973.

Mr. Clarke reported that 7 jerseys had been lost during the 1972 season and requested any assistance in locating same.

The same speaker requested members assistance in running the raffles at the Burnwood Show

and Grand Junction Hotels.

Mr. Clarke then reported that the Maitland Club had indicated the possibility of a social cricket match being played between the clubs.

Mr. J. Turnbull then spoke on the importance of placing emphasis on junior players. It was moved J. Turnbull seconded R. Clarke that a committee be formed to foster junior football within the club.

Mr. C. Clarke then brought to the meetings attention the fact that many junior players were not registered and therefore had no chance of winning.

Mr. C. Doherty then moved that the formation of the Junior Committee be left in the hands of the Management Committee seconded J. Mc Lennon.

Mr. K. Davis congratulated the Hon. Secretary and Hon. Treasurer for their work during the year.

Mr. R. Clarke then moved a vote of thanks to the social secretary and Committee.

There being no further business the President declared the meeting closed at 9.00 p.m.

Amorpa.  
10/12/73

MEREWETHER - CARLTON RUGBY CLUB

MINUTES OF 44<sup>th</sup> ANNUAL

GENERAL MEETING HELD AT THE

CLUBSHEDS TOWNSON OVAL

8.00 P.M. 10<sup>th</sup> DECEMBER 1973

CONFIRMATION

OF MINUTES

The Minutes of the previous meeting were read and confirmed on motion moved K. Raisluck sec. J. Mc Lennon.

ANNUAL

REPORT

It was then moved G. Hallis sec. K. Davis that the Annual Report be taken as read.

FINANCIAL

STATEMENT

A motion that the Financial Statement be adopted was moved K. Davis sec. P. Prince.

VICE

PRESIDENTS

Mr. N. Adams spoke of the election of Vice Presidents and their contribution to the Club. Mr. Adams suggested an alternate be found as a method of appointing Vice Presidents. Mr. R. Clarke then spoke in favour of the present system and moved a motion that those Vice Presidents presently elected remain as is with the Management Committee to have power to add, seconded J. Mc Lennon.

Mr. Adams then moved, <sup>an amendment.</sup> seconded C. Doherty, that Mr. C. Raisluck be

appointed Vice President and that letters be sent to persons nominated by the Management Committee enquiring as to whether they would wish to become Vice Presidents of the Club. Mr. K. Raisbeck then spoke in favour of the Amendment.

The Motion and Amendment were then put to open ballot and the Motion was carried.

ELECTION OF  
OFFICERS.

The following members were nominated and duly elected:

Patron: Mr. R. Clarke.

President: Dr. J. Morgan

Snr. Vice President: Mr. K. Davis

Chairman of

Committees: Mr. N. Adams.

Vice Presidents: Messrs. C. Jukes, P. Jenkins, W. Eather, E. Taylor, R. Thompson, W. Davis, R. Treillian, J. Hills, C. Raisbeck, W. Steere, E. Kemp, M. Tellars, W. Bookless, M. Clarke

Hon. Secretary: Mr. W. Walton

Asst. Hon. Secretary: Mr. D. Whitten

Hon. Treasurer: Mr. P. Smith

Publicity Officer: Not filled

Delegates to N.R.O.: Messrs. A. Anderson & G. White

Delegate to Mitchell

Park Oval Board: Mr. F. Gilson

Management Committee: Messrs. S. Pitchard,  
J. Petherbridge, M. Gill,  
C. Delincourt & J. Macleod.

Gear Stewards : Messrs. K. Raudieck, C. Doherty  
& E. Clarke.

Life Members : Dr. J. Morgan, Messrs. C. E. Clarke,  
H. Clarke, H. Clifford, L. Fleming,  
K. Davis, W. Fleming, C. Doherty,  
K. Raudieck, W. Parker,  
R. Schrader & N. Adam.

Hon. Solicitors: Messrs. McNeil, Prana and  
Messrs. W. G. Cannington & Son.

Hon. Auditor : Mr. J. Mc Lennon.

Registrar : Mr. A. Burgman.

#### SOCIAL COMMITTEE

Hon. Secretary : Mr. S. Brown.

Committee : Messrs. B. Fisher, S. Baggs, J. Bowie,  
D. Whitten and M. Gill.

#### INSURANCE COMMITTEE

Hon. Secretary : Mr. W. Walton

Hon. Treasurer : Mr. P. Smith

#### JUNIOR & HOUSE FUNDS.

Hon. Treasurer : Mr. C. E. Clarke.

The position of Publicity Officer  
remained vacant and was left in the  
hands of the Management Committee.

NOTICESOF MOTION:

A Notice of Motion had been received moved S. Pitchard seconded H. Walton that Mr. N. Adams be elected a life Member of the Club and was carried unanimously.

A Notice of Motion that the name of the Club be changed to Meremether-Carlton Rugby Club was received moved D. Whitten seconded J. MacLeod.

Mr. N. Adams and Mr. D. Whitten then spoke in favour of the motion which was carried.

GENERALBUSINESS.

Mr. C. Clarke reported that registration forms for the 1974 season were ~~not~~ available if required and that raffle books for the Xmas Hampers to be drawn at the Grand Junction and Burwood Inn on the 14<sup>th</sup> + 15<sup>th</sup> December respectively were also available.

Mr. N. Adams reported that arrangements for the proposed New Zealand trip had been ~~postponed~~ postponed

The Chairman congratulated Mr. Peter Prince on his selection in the N.S.W. Country team to tour the U.S., Canada, Honolulu, New Zealand and Fiji in March 1974.

Mr. D. Whitten then moved a motion that the delegates to the Newcastle Rugby Union Council be instructed to

put a motion to the N.R.U. that the 1974 competition be on a home and away game basis for all Clubs participating seconded N. Adams. Both the mover and seconder then spoke in favour of the motion which was carried unanimously.

Mr. D. Whitten then brought to the members attention the necessity for all members to support local functions to ensure the financial stability of the Club.

Mr. J. Percy then requested that more suitable training halls be made available in the 1974 season.

There being no further business the Chairman then declared the Meeting closed at 9.15 p.m.

confirmed

R. Munger, 16/12/74

Merewether Carlton Rugby Club.

Minutes of 45th Annual General meeting held at  
the Clubsheds Townson Oval 8pm 16th December 1974

Minutes moved C. Delincourt sec. C Doherty that the minutes of the 44th A.G.M. be accepted as a true and accurate report.

Financial Report moved R Adams sec. P Panke the financial statement be adopted

Apologies K Davis R Face M.L.A.

Correspondence One letter from Newcastle City Council and two letters from the M.P.O.B. were then read to all clubmembers present.

President's Report. Dr. I. Morgan announced his resignation from the Presidential position, which he has held since the Inaugral meeting in March 1927. Messrs V. Sinclair and C. Doherty realising Dr Morgans intentions were very sincere, then moved that his resignation be received with regret.

Election of officers. The following members were duly nominated and elected.

Patron. DR. I. morgan

President Mr. R. Clarke

Snr Vice President. MR. K. Davis

Chairman of Committees MR. W. Walton.

Vice Presidents. Messrs. C. Jukes, P. Jenkins,

W. Father, E. Taylor, R. Thompson, W. Davis, R. Trevillian,  
 E. Raisbeck, W. Steere, E. Kemp, M. Clarke, R. Face,  
 V. Sinclair, G. Baris, W. G. Cannington, J. Thomas,  
 I. McDonald, C. Matteson, D. McDougall, C. King,  
 J. Hills, B. Gibson and F. Williams.

Hon Secretary MR. D. Whitten

Asst. Hon Secretary MR. S. Brown

Hon. Treasurer MR. J. Bower

Publicity officer MR. I. Tennant

Delegates to N.R.O. Messrs. G. White, A. Anderson

Delegate to M.P.O.B. MR. V. Sinclair

Management Committee messrs. G. Jones, A. Langford,  
 P. Parke, T. Tynan, W. Chipchase, H. Williams.

Bear Stewards. messrs. K. Raisbeck, C. Doherty  
 E. Clarke, P. Smith.

Life Members. DR. I. Morgan, messrs. E. Clarke,  
 H. Clarke, H. Clifford, L. Fleming, K. Davis, W. Fleming  
 K. Raisbeck, C. Doherty, W. Parker, R. Schrader,  
 N. Adams.

Hon. Solicitors messrs. MacNeil + Pirona and messrs  
 W. G. Cannington & Son.

Hon Auditor J. McLennan

Registrar. A. Burgmann.

Social Committee K. Smith, B. Fisher, I. Tennant,  
 I. McDonald, J. McDonald.

Insurance Committee. Hon Secretary D. Whitten  
Hon Treasurer J. Bower

Junior + House funds. Hon Treasurer E. Clarke

m/c. Training MR. G. Wallis

Ground MR. A. Burgmann

Junior Delegate MR. J. McLeod.

GeneralBusiness

Mr F. Gibson after 27 years, has resigned from the position of Club delegate to the M.P.O.B. On a motion from Dr Morgan sec. C. Drelincourt the club to send a letter of thanks to Mr Gibson.

Notice of Motion. The Notice of Motion for club shorts to be changed from white to green was defeated on a show of hands after much discussion.

Moved E. Clarke sec. C. Drelincourt the club write to the St Johns Brigade requesting an Ambulance man for the 1975 season and to also enclose a donation of \$25.00.

Moved E. Clarke sec. J. Bauer the club write to the M.P.O.B. seeking permission to commence training on the oval from 11-3-75 and also enclose a cheque for \$20.00 to cover rent of the ground.

Motions for / 1. Moved Dr Sippe sec. S. Davis the management committee approach Newcastle City Council with the view of leaving at least one (1) set of goal posts on Tawnson Oval till the completion of the Rugby Season

2. moved A. Langford sec. R. Mason Coaches to be included in selection of their respective teams.

3. moved G. Jones sec. A. Langford The management committee to look into possible use of the Clarke Pavilion for training purposes during the season.

The Presentation of Trophies to the winners of the Best Back, Best Forward and Best & Fairest in the

0/18 team was performed by Dr. I morgan.

There being no further business the meeting  
was declared closed by the Chairman Mr. R.  
Clarke at 9.30 pm.

Blanker President  
confirmed 10/12/75

MEREWETHER CARLTON RUGBY CLUB

Minutes of 46<sup>th</sup> Annual General meeting held at  
the Clubshed TOWNSON DUAL 8PM 10<sup>th</sup> DECEMBER 1975

APOLOGIES

Dr. MORGAN, J. GREIG, S. CARTER, T. OWENS, C. CORRIGAN  
T. SCOTMAN, C. HILLS, K. SMITH, M. ENLANE, G. BUSH,  
R. MASON, J. GARIS

MINUTES

Moved Vince Sinclair Sec Brian Judd that the minutes  
of the 45<sup>th</sup> A.G.M. be ACCEPTED AS A TRUE AND  
ACCURATE REPORT

Annual Report

Moved Vince Sinclair Sec Noel Jackson that annual report  
be received

TREASURER'S  
REPORT

Moved Bruce Owens Sec V. Sinclair that treasurer's report  
be ACCEPTED

SPECIAL  
REPORT

Moved D. WHITTEN Sec K. RAISBECK that special report  
relating to behaviour of club members and administration  
of club be received and that the special committee  
be thanked for their efforts in compiling and presenting  
the report

Election of  
Officers

The following members were nominated and elected

PATRON Dr. I. MORGAN

PRESIDENT Mr R. CLARK

SENIOR VICE PRESIDENT Mr K. DAVIS

Chairman of Committees Mr G. JONES

<u>VICE PRESIDENTS</u>	C. JUKES, P. JENKINS, W. GATHER, K. TAYLOR, R. THOMPSON, W. DAVIS, R. REVILLIAN, K. RAISBECK, W. STEENE, K. KEMPS, R. FACE, V. SINCLAIR, G. GARIS, W. G. CANNINGTON, J. THOMAS, I. McDONALD, C. MATHESON, D. McDougall, C. KING, J. HILLS, B. GIBSON, F. WILLIAMS, R. POWELL.
<u>HON SECRETARY</u>	Mr Greg Gilmour
<u>Assist Hon Secretary</u>	Mr D. PORTER
<u>HON TREASURER</u>	Mr B. McCARTHY
<u>Publicity Officer</u>	Mr B. JUDD
<u>Delegates to N.R.O.</u>	Mr N. JACKSON & Mr S. FROST
<u>Delegate to M.P.O.B.</u>	Mr V. SINCLAIR
<u>Management Committee</u>	MESSRS B. OWENS, S. FROST, P. SMYTHE R. SCHAEFER, K. RAISBECK, A. MCGREGOR
<u>Gear Stewards</u>	MESSRS A. NORTH, A. McDONALD, F. CLARKE, C. DOHERTY
<u>Life Members</u>	Dr I. MORGAN MESSRS F. CLARKE H. CLARKE, H. CLIFFORD, L. FLEMING, K. DAVIS, N. FLEMING, K. RAISBECK, C. DOHERTY, W. PARKER, R. SCHAEFER, N. ADAMS
<u>Hon Solicitors</u>	MESSRS MACNEIL & PIRONA and Messrs W. G. CANNINGTON & SON
<u>Hon Auditor</u>	Mr M. HATHERLY
<u>Registrar</u>	Mr N. JACKSON
<u>Social Committee</u>	MESSRS D. WHITTEN, T. TYNAN, B. FISHER, A. McDONALD, H. WILLIAMS, I. FISHER, T. OWENS, J. TENNANT.
<u>Junior v Houses Funds</u>	Hon Treasurer Mr F. CLARKE
<u>Insurance Committee</u>	MESSRS Greg Gilmour & B. McCARTHY
<u>Junior Delegate</u>	Mr J. McLeod
<u>M/C TRAINING</u>	MESSRS S. FROST & P. PRINCE
<u>LINESMAN</u>	MESSRS R. CLARKE, P. PRINCE, J. McLeod, B. FISHER, I. FISHER.

GENERAL

1. Incoming committee form a tour committee
2. Report be sent to the N.R.V. outlining the Club's CONCERN AND ACTION TAKEN in relation to SOME club members BEHAVIOUR.
3. Moved B. OWENS SEC B. JUDD that
  - (A) Match fees, including INSURANCE be INCREASED to \$1.00 per match
  - (B) Annual registration fee be increased to \$5.00
4. Recommended to management committee that proceeds from football doubles be paid into INSURANCE FUND
5. Recommended that a club doctor be appointed
6. RECOMMENDED that a donation of \$25.00 be forwarded to ST. JOHN'S AMBULANCE BRIGADE.

THERE BEING NO FURTHER BUSINESS THE MEETING  
WAS DECLARED CLOSED BY THE CHAIRMAN AT 9.45 P.M.

MEREWETHER CARLTON RUGBY CLUB

MINUTES of 47<sup>th</sup> ANNUAL GENERAL MEETING

HELD at the CHUBSHED, TOWNSON OVAL at 7.30 P.M.

6<sup>th</sup> DECEMBER, 1976.

APOLOGIES

Dr. J. Morgan, L. Perina, J. Macleod, J. Clarke,  
K. Davis, R. Jones, P. Alcock.

MINUTES

Moved Vince Sinclair sec. M. Gill that  
the minutes of the 46<sup>th</sup> A.G.M. be accepted  
as a true and accurate report.

ANNUAL REPORT

Moved Neil Jackson sec. B. Owens that  
annual report be received.

SECRETARY'S

Moved Neil Jackson sec. S. Powley that  
secretary's report be accepted.

TREASURER'S

Moved Neil Jackson sec. B. Owens that  
treasurer's report be accepted.

AMENDED

CONSTITUTION the amended Club Constitution be adopted.

ELECTION of

The following members were nominated  
and elected:

OFFICERS

PATRON

Dr. J. Morgan.

PRESIDENT

Mr. K. Raisbeck.

SENIOR VICE PRESIDENT

Mr. L. Davis

CHAIRMAN of COMMITTEES

Mr. N. Jackson

VICE-PRESIDENTS

C. Jukes, P. Jenkins, W. Lather,  
 E. Taylor, R. Thompson, W. Davis,  
 R. Denillian, E. Raisbeck, W. Steene,  
 E. Kemp, R. Face, V. G. Sinclair, G. Gair,  
 W. G. Cunningham, J. Thomas, J. McDonald,  
 C. Matteson, D. McDougall, C. King,  
 J. Hills, B. Gibson, F. Williams,  
 R. Connell.

HON. SECRETARY

Mrs. G. Gilmore

ASSIST. HON. SECRETARY

Mrs. A. Burman

HON. TREASURER

Mrs. S. Penley

PUBLICITY OFFICER

Mrs. G. Ellis

DELEGATES TO N.R.U.

Messrs. A. Whitten, B. McCarthy.

DELEGATE TO M.P.O.B.

Mrs. V. Sinclair

MANAGEMENT COMMITTEE

Messrs. B. McCarthy, J. Hadley,  
 P. Smith, P. Davis, B. Judd,  
 J. MacLeod.

GEAR STEWARDS

Messrs. C. Doherty, S. Carter,  
 R. MacIntosh, R. McDonald.

LIFE MEMBERS

Dr. T. Morgan, Messrs. E. Clarke,  
 H. Clarke, H. Clifford, L. Fleming,  
 K. Davis, W. Fleming, K. Raisbeck,  
 C. Doherty, W. Parker, R. Schneider,  
 H. Adams.

HON. SOLICITORS

Messrs. McNeil & Ross, Messrs.  
 W. G. Cunningham & Son.

HON. AUDITOR

Mrs. M. Fletcher.

REGISTRAR

Mr. H. Jackson,

SOCIAL SECRETARY

Mr. H. Maloie

SOCIAL COMMITTEE

Messrs. A. McDonald, J. Williams,  
 B. Fisher, J. Fisher.

INSURANCE COMMITTEE. Messrs. G. Gilmore, S. Bentley,  
P. Smith.

DELEGATE TO JUNIOR R.V. Mr. J. MacLeod.

M/C TRAINING Messrs. G. Jones & G. Wallace.

WINGSMEN Messrs. B. Fisher, T. Fisher,  
R. Clarke, C. Doherty.

GENERAL

BUSINESS

1. Recommended that a donation of \$25.00 be forwarded to St. John's Ambulance Brigade.
2. Moved G. Gilmore sec. V. Sinclair that a special note of thanks be given to Doug Whitten for his five years of service to the club in various executive positions.
3. Recommended to management committee that major repairs be carried out to the house at 47 Mitchell Street, Newmarket.
4. Recommended to management committee that the possibility of a single valuation for 47 and 49 Mitchell Street, Newmarket be investigated.
5. Incoming committee form a tour committee for possible tour at the end of 1977 season or the beginning of 1978 season.
6. Incoming committee investigate the cost and associated factors involved in a change of the club shorts from white to green and to then

report its findings to the first club meeting of the 1977 season.

7. Incoming Insurance Committee to present amended Insurance Schedule to club by commencement of 1977 season.
8. Incoming management committee discuss and then submit to the Mitchell Park Oval Board its recommendations for improvements to the upstairs clubroom.

There being no further business the meeting was declared closed by the Chairman at 9.05 pm.

R G Raincock.  
CONFIRMED  
Pres.

## MEREWETHER CARLTON RUGBY CLUB.

MINUTES OF 48<sup>th</sup> ANNUAL GENERAL MEETING  
 HELD AT THE CLUBSHED, TOWNSON OVAL AT 7.30 p.m.  
 19<sup>th</sup> DECEMBER, 1977.

APOLOGIES: H. Jackson, D. Murray, M. Hatherley, S. Hoare.

MINUTES: Moved G. Wallis seconded P. Withers that the minutes of the 47<sup>th</sup> A.G.M. be accepted as a true and accurate report.

ANNUAL REPORT: Moved G. Wallis sec. S. Ponley that annual report be received.

ELECTION OF OFFICERS: The following members were nominated and elected:

PATRON : Dr. J. Morgan

PRESIDENT : K. Raisbeck

SENIOR VICE PRESIDENT : K. Davis

CHAIRMAN OF COMMITTEES : G. Jones.

VICE PRESIDENTS : C. Jukes, P. Jenkins, W. Cather, E. Taylor, R. Thompson, W. Davis, R. McMillian, E. Raisbeck, W. Steene, E. Kemp, R. Face, V. Sinclair, G. Janis, W. G. Cannington, J. Thomas, J. Mac Donald, C. Matteson, D. McDougall, C. King, J. Hiles, B. Gleeson, F. Williams, R. Connell, H. Williams, J. Baggs, G. Bodell, E. Davies.

HON. SECRETARY : D. Whitten.

ASSIST. HON. SECRETARY : G. Gleeson.

- HON. TREASURER: M. Hatherley.
- PUBLICITY OFFICER: G. Ellis.
- DELEGATES TO N.R.U.: B. McCarthy, R. McIntosh, P. Hawkins.
- DELEGATE TO M.P.O.B.: C. Doherty.
- MAN. COMMITTEE: J. Buttershaw, A. Anderson, P. Davis,  
G. Wallis, J. Owens, S. Judd, G. Lambert,  
J. Powley.
- GEAR STEWARDS: R. McIntosh, L. Sedunary, C. Delincourt,  
F. Englund, J. Bowes.
- LIFE MEMBERS: Dr. J. Morgan, Messrs. E. Clarke,  
H. Clarke, H. Clifford, L. Fleming,  
K. Davis, W. Fleming, L. Raisbeck,  
C. Doherty, W. Parker, R. Schaefer,  
N. Adams.
- HON. SOLICITORS: Messrs. M'Neil & Parsons, Messrs. W. G.  
Cannington & Son.
- HON. AUDITOR: J. Powley.
- REGISTRAR: H. Jackson.
- SOCIAL SECRETARY: R. McIntosh.
- SOCIAL COMMITTEE: Gary Gilmer, H. Williams, S. Clarke,  
F. Englund, L. Sedunary, J. Buttershaw,  
J. Coull.
- INSURANCE COMMITTEE: P. Smith, M. Hatherley, G. Gilmer.
- DELEGATE TO JUNIOR R.U.: J. MacLeod.
- M/C TRAINERS: G. Jones, B. Fisher.
- LINESMEN: C. Doherty, H. Clarke.
- GENERAL BUSINESS: (1) Moved D. Whitten sec. P. Withers that calls  
for coaches be placed in papers by 23/12/1977  
with closing date of 20/1/1978.

- (2) Moved that all players train initially under the one coach who is the first grade coach.
- (3) Moved S. Powley sec. G. Wallis that the incoming committee be allowed to nominate for coaches one month before A.G.M., with election at A.G.M.
- (4) Moved S. Powley sec. G. Wallis that joint approach be made with Menewether Cricket Club for 2 joint bowls gala days at Menewether Bowls Club.
- (5) First training run - 5.30pm, 17/1/78 from Menewether Surf Club.
- (6) Vote of thanks to John Moore of Moore's Motor Body Works for donation through 1977 season and for anticipated donation in 1978. Letter of thanks to John Moore confirming the vote of thanks.
- (7) Incoming Committee to investigate the institution of a method of perpetuating the memory of Ted Clarke.
- (8) Incoming Committee investigate an offer from Headlease Pty Ltd for the purchase of Mitchell Street properties for \$50,000.00.
- (9) First committee meeting 16/1/1978.  
There being no further business the meeting was declared closed by the Chairman at 9.25 pm.

## MEREWETHER CARLTON RUGBY CLUB

MINUTES of the 49<sup>th</sup> ANNUAL GENERAL MEETING  
 HELD AT TOWNSON OVAL AT 7.30 P.M. ON THE  
 11<sup>th</sup> DECEMBER 1978

APOLOGIES R. MCINTOSH

MINUTES Moved G. Gilmore seconded G. Jones that the minutes of the 48<sup>th</sup> A.G.M. be accepted as a true and accurate report.

ANNUAL REPORT Moved B. Dunes see A. Anderson that annual report be received

TREASURER'S REPORT Moved J. Tennant see A. Anderson that treasurer's report and balance sheet be received

PRESIDENT'S REPORT Moved D. Whitten see G. Hainsworth that president's report be adopted.

ELECTION OF OFFICERS The following members were nominated and elected.

PATRON - Roy Clarke

PRESIDENT - Ken Raisbeck

SENIOR VICE PRESIDENT - KEN DAVIS

VICE PRESIDENTS - P. MCKENZIE, N. FANNING, J. JENKINS

George Brown, John Moore, C. Dukes, W. Leather, E. Taylor

R. Thompson, W. Davis, K. Raisbeck, W. Steere, E. Kemp

R. Hall, V. Sinclair, G. Garis, W. Cannington, J. Thomas

F. McDonald, C. Matteson, J. Hills, F. Williams

J. Bagg, K. Davies

Hon Secretary	D. WHITTEN
Asst Hon Secretary	GREG. GILMOUR
Hon Treasurer	ADRIAN ANDERSON
Publicity Officer	M. GILL
Delegate to N.R.U.	S. FROST, N. SKILLEN, MOXY J. WHITE
Delegate to M.P.O.B	K. DAVIS
Management Committee	P. DAVIS, W. BAGGS, G. JONES, G. WALLIS S. BAGGS, G. HAINSWORTH, J. JOHNSON, B. OWENS, F. ENGLUND
Camp Stewards	C. DREHINCOURT, J. MCLEOD, D. NEADER
Life Members	No change
Hon Solicitors	MCNEILLY, PIRONA & GILMOUR
Hon Auditor	Neil LEGGETT
Registrar	S. FROST
Social Secretary	R. MCINTOSH
Social Treasurer	G. HAINSWORTH
Social Committee	S. CHARKE, GRAY GILMOUR, G. PRICE, H. SEDUNARY, A. KIRKBY, G. PARKER
Insurance Committee	A. ANDERSON, GREG GILMOUR, P. SMYTH
Delegate to J.R.U.	J. MCLEOD
Trainers	G. JONES, J. JOHNSON
Junior Committee	J. MCLEOD, M. GILL, N. SKILLEN, J. JOHNSON, D. PERRETT, L. FECHAN, D. PORTER.
LINSMEN	R. CHARKE, W. HOGG

## GENERAL BUSINESS.

1. A letter be sent to St Johns Ambulance brigade asking if a first aid attendant could be appointed for the club.
2. First training run be conducted at 5.30 pm on 9/1/79 at Merewether Beach

## GENERAL BUSINESS CONT.

3. FIRST meeting of New Committee be held at Newcastle Rugby Club on Monday 15/1/79
4. Glen Miller indicated he would donate the oranges for use in the coming season
5. CHAIRMAN THANKED the previous Committee for their effort DURING the year. This was ENDORSED by the members present.

Meeting CLOSED AT 9.15 P.M.

R E Davis Secy

10 - 12 - 79

## MERRIWETHER CARRTON RUGBY CLUB

MINUTES OF THE 50TH ANNUAL GENERAL MEETING  
HELD AT TOWNSON OVAL AT 7.30 P.M. ON 10<sup>th</sup> DECEMBER 1979

APOLOGIES J. BARROW, G. BOND, C. DOHERTY

MINUTES MOVED S. FROST SEC K. DAVIS THAT MINUTES OF PREVIOUS ANNUAL MEETING BE CONFIRMED.

CORRESPONDENCE. NOMINATION OF GORDON WALLS FOR LIFE MEMBERSHIP RECEIVED AND ACCEPTED. MOVED G. JONES, SEC D. WHITTEN UNANIMOUSLY THAT GORDON WALLS BE MADE A LIFE MEMBER.

ANNUAL REPORT MOVED A. BUREMAN, SEC W. WALTON THAT ANNUAL REPORT BE RECEIVED AS READ. PASSED.

ELECTION OF PATRON - ROY CLARKE  
OFFICERS PRESIDENT - KEN RAISBECK  
SENIOR VICE PRESIDENT - KEL DAVIS

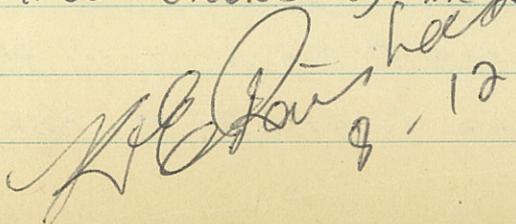
VICE PRESIDENTS DEPUTY - F. DAVIES  
ADD - MARK MOORE, GORDON SIMON, RAY TREDELL, R. J.  
DON GERDES, JIM MCPHEE, JOHN MONTEATH

HON SECRETARY DOUG WHITTEN  
ASSIST HON SECRETARY - GREG GILMOUR  
HON TREASURER - ADRIAN ANDERSON  
PUBLIC RELATIONS OFFICER - WAL WALTON  
DELEGATES TO N.R.U. - N. SKILLEN, R. COX, B. JUDD.  
DELEGATE TO M.P.O.B. - KEL DAVIS

election of Delegate to J.R.U. - Graham Bond  
 officers CHAIRMAN of Committees - J. Johnson  
 REGISTRAR - Steve FROST  
 SOCIAL TREASURER - Phil SMITH.  
 MANAGEMENT Committee - W. BAGGS, G. JONES, S. BAGGS,  
 F. ENGLUND, D. Holmes, D. PORTER.  
 PROXIES - P. DAVIS, G. Wallis.  
 Social Secretary - J. White  
 Gear Stewards -  
 Hon. SOLICITORS - McNeil, PIRONA & GILMOUR  
 Hon. AUDITOR - J. GARIS.

- General 1. B. FISHER, N. SKILLEN & N. DANN elected Trainers  
 Business for the 1980 season.  
 2. TRAINING to commence TUES 8/1/80  
 3. STEVE FROST EXPLAINED DETAILS of proposed  
 tour to CANADA at END of 1980 Season  
 4. NOTICE of MOTION to AMEND CLAUSE 28 of  
 CONSTITUTION foreshadowed.  
 5. ALTERATIONS to club shed to commence early  
 in the new year.  
 6. NOMINATIONS for COACHES AND MANAGERS to  
 CLOSE 18/1/80  
 7. FIRST Committee meeting to be held 21/1/80  
 8. J. Johnson to care for club photos & TROPHIES  
 DURING ALTERATIONS to CLUB SHEDS.

THERE BEING NO further business the  
 meeting was declared closed by the Chairman  
 AT 9.45 p.m.

  
 J. Johnson, 12/1/80

## MEREWETHER CARLTON RUGBY CLUB.

MINUTES OF THE 51ST ANNUAL GENERAL MEETING HELD AT TOWNSON OVAL AT 8.15 P.M. ON 8TH DECEMBER 1980.

APOLOGIES - G. JONES, GREG. GILMOUR, D. HOLMES, D. MURRAY, D. PORTER

## MINUTES

Moved A. Anderson Sec. P. Jeffries that minutes of previous annual meeting be confirmed as read.

## Correspondence.

NIL

## ANNUAL REPORT

Moved A. Bergmann Sec. N. Adams that the Annual Report be received as read. (PASSED)

## ELECTION OF

PATRON - Roy Clarke

## OFFICERS

PRESIDENT - Ken Raisbeck

SENIOR V.P. - Kel Davis

## VICE PRESIDENTS

Delete - V. Sinclair, C. Matteson, E. Raisbeck, E. Davies  
F. McDonald

Add - L. McRae, Gary Hextall, A. McGregor, B. O'Sullivan,  
G. Bodell, G. Chapman, L. Feighan, E. Frost

SECRETARY - J. GARIS

ASST. SECRETARY - P. SMITH

HON. TREASURER - A. ANDERSON

PUBLIC RELATIONS OFFICER - W. WALTON

DELEGATES TO NRU - D. CHAPMAN, J. WHITE, N. DAWN

✓ TO MPOB - KEL DAVIS

✓ ✓ J.R.U. - WAYNE BAGGS

CHAIRMAN COMMITTEES - G. WALLIS

REGISTRAR - H. WILLIAMS

MANAGEMENT COMMITTEE - F. ENGLUND, D. WHITTEN, J. BAGGS, R. NELSON,  
A. BURGMUTH, B. JUDD.

PROXIES - A. HOLMES, S. BARRATT

SOC. SECRETARY - S. ROBINSON

SOC. TREASURER - L. SEDUNARY

GEAR STEWARDS - L. FEIGHAN, R. BRAZER, S. FROST, H. UMBRILL

HON. SOLICITORS - MCNEIL, PIRONA & GILMOOR

HON. AUDITOR - STEVE BRAYE.

GENERAL 1. Ray Nelson appointed trainer for 1981 season

BUSINESS 2. Coaches for the 1981 season to be appointed at first  
committee meeting in the new year.

There being no further business the meeting was  
declared closed by the chairman at 9.30 p.m.

R. E. Rauhbeck, Jr.  
12/1/80

## MEREWETHER CARLTON RUGBY CLUB

MINUTES OF THE 52ND ANNUAL GENERAL MEETING HELD AT  
TOWNSON OVAL AT 8.30 p.m. 7th DECEMBER 1981

## APOLOGIES

P. Smith, R. Nelson, G. Grimme, N. Adams

## MINUTES

Moved S. Frost Sec. F. England that minutes of previous AGM be confirmed as read.

## CORRESPONDENCE

1. Nomination of Frank England for life membership of the club was received and accepted in accordance with the constitution. Meeting voted, <sup>unanimously had</sup> life membership be bestowed upon Frank England
2. Letter from Gary Jones regarding anomaly in constitution regarding election of club captain.  
Resolved that general committee review constitution.

## ANNUAL REPORT

Moved W. Hogg Sec. T. White that the Annual Report be received as read. Passed.

## TREASURER'S REPORT

Moved S. Frost Sec. P. Jeffreys that report be accepted. Passed

## ELECTION OF

Patron - Ray Clarke

## OFFICERS

President - Ken Raibek

Senior V.P. - Kel. Davis

Vice President - as per last year with power to add by the general committee

Secretary - J. Gairis

Ass. Secretary - P. Smith

Treasurer - T. White

Public Relations Officer - S. Baggs

Election of Delegates to N.R.U. - H. Williams, D. Read, H. Dumbrell  
 officers (cont.) Delegate to M.P.O.B - K. Davis  
 Delegate N.J.R.U. - W. Baggs  
 Chairman of Committees - G. Jones  
 Registrar - S. Frost  
 Management Committee - W. Walton, A. Anderson, G. Gilmore  
 B. Judd, S. Bray, S. Robinson  
 Social Secretary - F. England  
 Social Measures - L. Ferguson  
 Gear Steward - H. Dumbrell, L. Ferguson  
 Hon. Ambulance Officer - K. Nolan, L. Ferguson  
 Hon. Solicitor - McNeil, Persona - Gilmore  
 Hon. Auditor - G. Hamerworth

- general business
1. Sponsorship for club - to be discussed at 1st committee meeting
  2. Pre season training - A. Bergmann & F. England appointed as early season trainers
  3. Jumpers - L. Ferguson discussed going back to jumping one colour green, as in old days meeting resolved to carry out over a period of time.
  4. Club shorts - club shorts to be left up to management committee
  5. Thursday night kegs not successful - Social committee to reorganise social activities for coming season
  6. Trip to N.Z. at end of season ~~proposed~~ discussed
  7. 1st committee meeting to be 18.1.82

Meeting closed 10.35 p.m.

J. G. Raw Look for  
 13/12

## MEREWETHER CARLTON RUGBY CLUB

MINUTES OF THE 53RD ANNUAL GENERAL MEETING HELD  
AT TOWNSON OVAL AT 8.30 p.m. 13th DECEMBER 1982

~~MOTIONES~~

## APOLOGIES

S. Davis, R. Clarke, A. Andersen, 'Loco' Brassil, G. Lewis,  
J. Holmes.

## MINUTES

Moved G. Walli Sec. W. Walton that minutes  
of previous A.G.M. be confirmed as read.

## NOTICES OF

MOTION RE  
CHANGE OF  
CONSTITUTIONS

The following <sup>proposed</sup> amendment to the Constitution having  
been received in accordance with the Constitution  
were put to the meeting:

## A. Alteration to Rule 7

Insert after first sentence

"The notice referred to in Rule 8 giving notice of the  
Annual Meeting shall also include call for written  
nominations for each office bearer ~~of the~~ <sup>and</sup> management  
committee <sup>positions</sup>. Such nominations shall close at  
the commencement of the Annual Meeting and  
shall be signed by the nominee and by two members  
of the club eligible to vote."

Moved, J. Murray Sec. P. Jeffries + carried.

## B. Alteration to Rule 8

Insert after last sentence

"The records of the Honorary Registrar shall be  
used to compile a list of members eligible to vote,  
such list to be made available to the chairman  
prior to the commencement of the Annual Meeting"

Moved W. Walton Sec S. Frost + carried

## c. Alteration to Rule 5

Inser after Social Secretary the word  
"Social Treasurer"

LIFE MEMBERSHIP. The nomination for Life Membership of Roy Clarke having been received & accepted in accordance with the constitution. Proposed by S. Frost and Sec. W. Walton. Nomination accepted unanimously.

ANNUAL REPORT Moved by G. Wallis See C. Ireland that annual report be received as read. Carried.

TREASURERS REPORT Moved G. Miller See K. Davis that report be accepted. Carried.

ELECTION OF OFFICERS	PATRON - R. Clarke.
	PRESIDENT - A. Burmann
	Senior V. P. - K. Raisbeck
	Vice Presidents - As per last year with power to add given to general committee.
	Chairman of Committee - J. Read.
	Secretary - T. Gani
	Asst. Secretary - P. Smith.
	Treasurer - W. Walton
	Registrar - S. Frost
	Delegate N.R.U. - W. Walton, G. Miller, J. Murray
	Delegate N.J.R.U. - W. Baggs
	Delegate M.P.O.B. - K. Davis
	Parl.秘書 - not filled
	Social Secretary - F. England
	Social Treasurer - L. Redunay
	Year Rewards - B. Holt, S. Barratt

Ambulance Officer - S. Gane, R. Brassil  
 - Solicitor - McNeil, Perona + Gibbons  
 - Hon. Auditor - G. Harnsworth.  
 Management Committee - R. Nelson, S. Robinson, G. Wallis,  
 T. Tennant, C. Delencourt, S. Bray.

- General Business
1. C. Delencourt suggested that club should attempt to support other clubs at away game functions.
  2. It was noted that N.R.U. were to have a trip to N.Z.
  3. Early season training to organised by F. England, S. Gane, S. Robinson + G. Stewart.
  - Training to commence Tuesday 11th Jan. 1983 at 5.30 p.m.
  4. It was suggested that Port Macquarie Rugby Club be properly entertained as they have entertained us in previous trips.
  5. P. McGuire noted the lack of support by club officials at games.
  6. It was noted that the Golden Oldies tournament will be held in Sydney in 1983.
  7. It was noted that the club will field an U/13 side in 1983 competition. Interested players should contact J. Davis.
  8. Nominations for coaches, manager + selector to be called.
  9. Suggested that all members support functions raising money for injured players fund.
  10. Vote of thanks noted for publicans of Exchange Hotel, Burwood Inn Hotel and Beach Hotel.
  11. Vote of thanks noted for Doug Read for delivering annual reports to members.
  12. Incoming President spoke at length on off-field incidents and asked that members attempt to

project a better image for the sake of the club.

There being no further business the  
meeting closed at 9.35 p.m.

Confirmed  
Dunemann  
12/12/83.

## MEREWETHER CARLTON RUGBY CLUB

MINUTES OF 54th ANNUAL GENERAL MEETING HELD AT  
TOWNSON OVAL AT 8.00 pm 12th DECEMBER 1983

APOLOGIES

C. Johnsey G. Wallis

MINUTES

Minutes of AGM held 13/12/82 were confirmed  
as read

MATTERS ARISING  
OUT OF PREVIOUS  
ANNUAL REPORT  
MINUTES

Ray Clarke asked whether president message re  
players behaviour off the field received a favourable  
response from members. President replied that  
there was still room for improvement.

ANNUAL REPORT

1. Ray Clarke commented on annual report re lack  
of success on playing field. He suggested their lack  
of success is due to lack of dedication on the  
part of players.

President agreed with comment and noted the  
intention of the club to improve the quality of  
coaches and players commencing 1984.

2. K. Davis noted that early training times were  
to commence in 1984 and this may lead to a  
better attitude from players.

2. ~~Moved J. Lead and seconded J. Harris that~~  
Injured players fund to be fully supported  
in 1984

Moved J. Lead second J. Harris that annual report  
be received as read - Carried.

TREASURERS Moved C. Delencourt Second S. Reed that report  
REPORT. Be accepted Carried.

ELECTION OF OFFICERS	PATRON	- R. Clarke
	TREASIDENT	- A. Burmann
	SENIOR V. PRESIDENT	- K. Davis
	VICE PRESIDENTS	- As per last year with power to add & delete given to general committee.
	CHAIRMAN OF COMMITTEES	- S. Reed
	SECRETARY	- R. Burns
	TREASURER	- S. Reed
	REGISTRAR	- D. Murray
DELEGATES	N.R.U.	- No nomination received
✓	N.J.R.U.	- W. Bagg, N. Hatherell
✓	M.P.O.B.	- K. Davis
	Publicity Officer	- S. Gane
	Serial Secretary	- G. Stafford
	Treasurer	- P. Fitzgerald
	M'ning Committee	- I. Tennant, G. Jones, C. Delencourt, P. Webber, S. Robinson, G. Miller
	Year Rewards	- S. Barratt, Brad Scott
	Ambulance Fund	- D. Harris, R. Brassil, S. Gane
	Hon. Secretary	- McNeil, Persona + Gilmore
	Hon. Auditor	- Gary, Harnettson

- GENERAL BUSINESS
1. Club ties now available - Price set at \$10
  2. Early season tennis to be S. Gane, S. Robinson, G. Stewart, F. England + G. Cairns
  3. Training to commence 17th January 5.30 p.m. at Merewether Surf Club.
  4. Ian Perry had advised that Gordon Rugby Club

- may interested in reciprocal playing arrangement  
in 1984. After further inquiry committee
4. Each grade to be compelled to run a function  
for injured players fund.
  5. Burwood Beach proposal discussed. Club's proposal  
that was put to Water Board was read to the meeting.  
Meeting voted to keep our options open. General  
committee to maintain contact with Water Board.  
Any final decision will be made by a general meeting.
  6. Use of video for coaching was discussed,  
was deferred.
  7. P. McGuire asked whether monies collected  
Spider Clarke and Jack Miller's houses  
have actually been put to the use for  
which they were intended. Left to general  
committee to investigate.
  8. 1983 photographs to be organised.  
Registrar to provide list of eligible players.
  9. Nominations for coaches close this evening.  
Other interested persons to place nomination  
hands of Secretary.
  10. First Committee meeting to be as soon as  
to elect coaches.
  11. Nomination application for Selectors open.
  12. Roy Clarke expressed appreciation of members  
for electing him a life member.

There being no further business the meeting  
closed at 9.30 p.m.

Confirmed. Dungnay  
President. 10

Minutes of the Special General Meeting of  
Merewether Carlton Rugby Club held at  
Mitchell Park on 10th December 1984.

Fifteen members were in attendance when the meeting commenced at 7.30 pm.

The President, Mr A. Burgnan was in the chair and explained the purpose of the meeting which was to discuss and if agreed to, alter the Constitution to incorporate resolution adopted over previous years and clarify others that experience had shown should be altered. It was pointed out to the meeting any changes adopted would apply to the following Annual Meeting.

Copies of the proposed constitution were made available to the meeting.

The Chairman then dealt with each item of the draft constitution.

Questions were raised regarding the use and intention of the proposed Welfare Fund.

Following full discussion it was moved

B. Dehnecourt sec G. Miller

"That the draft constitution with amendments as presented be adopted". Carried unanimously

The meeting closed at 8.00pm.

Confirmed  
Burgnan.

9/12/85.

Minutes of the 55th Annual Meeting of  
Menzelther Carlton R.C. held at Mitchell Park  
on 10th December 1984.

The meeting commenced at 8.07pm.

Apologies

Apologies received from R. Burns, S. Robinson, G. Hainwo.  
M. Harp, P. Fitzimmons.

Chairman.

President, Mr. A. Burgmann.

Attendance

44 members were present when the meeting commenced.

The minutes of the previous Annual Meeting were read and confirmed. D. Reid sec K. Davis.

The following items from the minutes were further reported upon. Proposal to develop the Water Board land - purchase and care of video equipment - expenditure of monies collected for Messrs B.E. (Spider) Clarke and J. Miller.

Annual Report.

The President presented the Annual report balance sheet. The Treasurer's report showed expenditure in excess of income but it was noted that some of these items such as video camera and T.V. set, honour caps to be presented to life members, players who have played 100 first grade games or play who have played two hundred club games, were of non-recurring type.

Moved N. Hatherly sec S. McInnes report be adopted  
Carried.

Election of Officers

The President vacated the Chair which was taken by the Senior V. President K. Davis.

As only one nomination had been received for the position of President, A. Burgmann was declared elected. The Chairman reoccupied the chair. The election of officers then proceeded as follows:

- Patron R. Clarke  
 S.V.President K. Davis  
 V.P.'s. Resolved the present persons be appointed with power  
 to add.
- Secretary Nominations from D. Read - R. Burns.  
 D. Read was elected.
- as Sec. R. Burns  
 Treasurer S. Reid  
 Registrar J. England  
 Assistant Secretary G. Stafford  
 Financial Treasurer P. Fitzsimmons  
 City Officer G. Webber  
 Delegates to N.R.U. Referred to Management Committee (Roy Clarke & D. Read)  
 Delegates to N.I.O.B. K. Davis.
- Management Committee L. Drelincourt, N. Hatherly, B. Bradley,  
 L. Sedunary, J. Fisher, S. Mc Jones.  
 Stewards S. Barratt - P. <sup>MARCHANT</sup> merchant  
 Solicitors B.O. Sullivan & Co. - Mc Neil, Piriona and Gilmore  
 J. Hainsworth
- Following the election of officers, a recommendation  
membership from the Management Committee that Mr A. Burgmann  
 be made a Life Member was submitted. Moved by  
 J. England sec S. Reid. Carried unanimously.
- Matters arising from the meeting to be referred to the  
less Management Committee.
- 15 — 1. Training periods. Following discussion and a show of  
 hands the meeting supported a continuation of Monday  
 and Wednesday.
- 2. J. Tarrant sought assistance to record games with the  
 video camera.
- 3. L. Fleming proposed that the incoming Management

Committee make better known the provisions of Honorary Membership

— 4. Grading of players. This met with a mixed reception.

It appeared a majority of members favoured some form of grading provided no firm cut-off was established.

The meeting also suggested the Committee should consider entering a team or teams in the Second Division if sufficient players are available.

— 5. Purchase of a playing jumps by each player.

Strong opposition was expressed to this proposal.

— 6. Pre-season training to commence on January 2<sup>nd</sup> & start at 5.30pm. from Merewether Surf Club premises.

Notice to be inserted in the press.

— Trainers nominated - G. Miller, G. Stewart, S. Reid England.

There being no further business the Chairman thanked all for their attendance and closed the meeting.

Confirmed  
Abergromm.

9/2/85.

Minutes of the 56th Annual General Meeting  
of Merewether Carlton Rugby Club held on  
Monday 9th December 1985 at the Mitchell  
Park Pavilion

The meeting commenced at 7.45 pm.

Chairman

The President, Mr A Burgmann opened the meeting.

Apologies.

Apologies received from S. Gill (arrived later)  
G Hainsworth, G Wallis (arrived later)

Attendance

Twenty-five persons were in attendance at the commencement of the meeting.

Precious

The minutes of the 55th Annual Meeting were read and confirmed. J White / F England

Mintes

The 56th Annual Report was presented to the meeting. The Report contained reports from the Secretary, President, Club Captain and Treasurer.

Annual  
Report

The Secretary mentioned the performances of the Juniors, past and present players who travelled to the UK for the Golden Oldies, details of a Level 1 Coaching Clinic in '86, the need for commitment, the work of the Social Secretary and Social Treasurer and the performance of players in winning three Grand Finals in '85.

The President congratulated the coaches and players and the Social Committee, thanked the sponsors Rebel Air and Club officials for their contribution, finally expressing the view that we be the first Club in Newcastle to win four grand finals in

the one year.

The Club Captain expressed confidence in the First Grade being a real force in '86 and also added his congratulations to the Grand final winners.

The Finance indicated income exceeded expenditure, the Social Committee showed a sound profit and the Investment Account continues to serve the Club Members.

The President spoke to the Annual Report and the need to support the Golf and Bowls days which we unfortunately did not have in '85.

Moved P Withers / G Jones report be accepted as presented. Carried.

### Election of Officers

President J. England Patron R. Clarke

S. Vice President K. Davis

Secretary D. Read

Ass. Secretary R. Hawes

Treasurer S. Reid

Registrar S. Reid

Management Committee. 10 nominations  
6 elected by secret ballot

S. Gill J. Fisher D. Chapman G. Jones

P. McGuire J. MacLeod

Publicity Officer J. Dubyk

Social Secretary P. Merchant

Social Treasurer P. Zimmerman

Delegates to N.R.U. D. Read, R. Clarke

Delegate to N.J.R.U. N. Baggs

Delegate to M.P.O.B. D. Read

Gear Stewards S. Barratt

Auditor G. Hamsworth

General  
Business

Hon. Solicitors B. O'Sullivan & Co. McNeil, Powna and Gilmore

The Secretary announced that 3 nominations had been received for first grade coach, none for second, third and fourth and that the Management Committee would meet at the conclusion of this meeting to discuss the matter and probably select the coach for 1986.

The Secretary expressed appreciation for the work done by retiring President A. Baumann.

Training will commence on 21st January at 5.30pm. outside Merewether Surf Club.

Preseason trainees nominated were G. Backs, S. Reid, P. Withers, S. Robinson.

Training on 8th proposed for Tuesday and Thursday evenings commencing at 7.30pm.

Options may provide facilities for extra training on Mondays and Wednesdays.

As there was no further business the meeting closed at 8.40 pm.

Confirmed

Date 8/12/86.

*[Signature]*

MIREWETHER CARLTON RUGBY CLUB.

Minutes of Special Meeting held on 20<sup>th</sup> March 1896 at the Mitchell Park Pavilion.

A quorum being present, the meeting opened at 7.20 pm.

Chairman. The President, Mr F England took the chair.

Apologies. Nil.

General Business. F England welcomed all those in attendance and addressed the meeting explaining members had been called together to discuss the matter of ~~clubs~~ incorporation. He explained the club had received legal advice recommending incorporation and pointed out some of these reasons with regard to civil action by third parties taken against committee members of non-incorporated club.

D. Read reiterated the general thrust of the incorporation legislation and tabled a copy of the act, model rules and a further government publication which addressed the question of incorporation.

Mr N Dan, solicitor, then addressed the meeting explaining the advantages and disadvantages of incorporation.

The matter was open for discussion and the President invited any comments.

G. Gilmour expressed his concern over the situation with the trustees ~~after~~ if the club were incorporated. Whilst he acknowledged the benefits of the legislation he sought clarification on the future of the clubs assets and funds if the trustees were superseded under incorporation.

S. Gill replied and stated limitations for access to and the spending of clubs assets and funds had been limited in the model rules tabled for consideration.

Further lengthy discussion took place in relation to the incorporation matter.

W. Walton moved "that Merewether Carlton Rugby Club become and incorporated body as per the amended model rules" seconded by D. Read.

G. Gilmour immediately moved an amendment by adding to the motion "and the current trustee arrangement remain in place" seconded by B. Judd.

The chairman called for a vote on the amendment and on a show of hands, it was defeated.

The original motion was put to the vote and on a show of hands was carried.

F. England thanked members for attendance and closed the meeting at 8:35 pm.

Confirmed. *Report*

Date. 8/12/86.

Minutes of 57<sup>th</sup> Annual General Meeting held on  
Monday December 8<sup>th</sup> 1986 at Mitchell Park  
Pavilion. - Mervewether Carlton Rugby Club.

A quorum being present, President F. England  
declared the meeting open at 7:34pm.

Apologies.

Nil.

Previous Report: Minutes of the 56<sup>th</sup> Annual General Meeting were read.  
Minutes. Moved by D. Readon, Sec. Pres. McCayleghen that they be confirmed.

*(Signature)*

Treasurer, Club Captain

Carried.

Minutes of Special Meeting held on 20<sup>th</sup> March 1986  
were read. Moved by R. Hawes, Sec. D. Read that  
they be confirmed.

Carried.

Annual Report.

Report containing President, Secretary, Treasurer and  
Club Captains submission was presented. F. England  
spoke to report, thanking sponsors including Evan  
Walton, Kern Corporation, G. Stafford & G. Miller,  
S. Gill and B. O'Sullivan and Associates. Mentioned  
difficulties in fee collection from members through  
the year and this matter would require the  
attention and reinforcement of incacity committee.

R. Hawes moved the Report be received. Sec.  
C. Doherty.

Carried.

Business Arising.

Treasurer was asked to read Auditors Report.  
C. Doherty questioned committee on balance deficiency  
as shown. Auditor explained the effect of  
extraordinary items.

J. McLennan pointed out the situation with

'Trust Account' funds and explained how money's will be allocated in accordance with rules.

D. Read & L. Fleming commented on nature of donation regarding Italian tour.

D. Read praised work of social committee & pointed out the financial success of many functions.

Election of Officers.

Patron

R. Clarke.

President

F. England.

Secretary:

R. Hawes.

Treasurer:

S. Powley.

Assistant Treasurer/Sec.

S. Reid.

Committee: Seven nominations for four positions.

After Ballot, results:

S. Gill

G. Milton.

S. Barratt.

P. Kallikis.

M Connors. P. Kallikis Ass't.

S. Reid

S. Barratt, P. Merchant.

I. Harper.

W. Baggs.

R. Clarke D. Read.

S. Barratt.

G. Hemsworth.

B. O'Sullivan and Co

McNeill, Rironi & Gilmour.

J. White. (Carried Over)

J. McLeanman (Appointed).

Club Captain.

Public Officer

Motions on Notice. Amendments to rules adopted on incorporation:

1. Rule 2 (1) (b) - Life Members

A Burman spoke against motion warning ease at which life membership would be obtained.

D. Read, L. Flemoy and R. Nelson spoke to the motion stating present rule can discourage continued involvement of longer serving members, & the rule change would not effect the qualities required to be a life member.

Carried.

2. Rule 12 (2) - Office bearers

Carried.

3. Rule 13 (8) - Election for Positions.

Carried.

4. Rule 15 ( ) - Duties of Treasurer

Carried.

5. Rule 18 (8) (a) & (b) - Meetings and quorum.

Carried.

6. Rule 22 (2)(d) - Financial Statement

Carried.

7. Rule 24 (1) - Notice.

Carried.

8. Rule 24 (2) - Notice

Carried.

9. Rule 26 (1) & (2) - Presiding Members

Carried.

10. Rule 40 (3)(d) - Funds Management

Carried.

General Business.

G. Jones moved a motion of appreciation to D. Read for work he had done through 1986. R. Clarke seconded the motion and reiterated the appreciation for Doug's work as Secretary and in administrative capacity. Meeting overwhelmingly supported the speakers. D. Read thanked meeting for support.

Pursuant to amended Rule 2 (1) (b) the following were nominated for Life Membership:

Wayne Baggs - nominated by G. Miller, Sec. S. Barratt.

Steve Frost - nominated by G. Jones, Sec. D. Neader.

Steve Gill - nominated by P. Prince Sec. D. Read.

Gary Jones - nominated by S. Barnett Sec. G. Miller.

Kieth (Wally) Walton - nominated by R. Clarke Sec S. Gill.

All nominations were carried.

R. Hawes called for nominations from the floor to assist with a Juniors Sub-Committee for 1987. G. Jones and R. Nelson volunteered and both supported idea of promoting juniors.

W. Baggs informed members the Juniors comps would be altered in 1987 allowing for Mini-Rugby U/13, U/15, U/17 & U/19. He also indicated the N.R.U. was considering incorporating the U/19 into the Seniors 4th Grade Competition.

L. Fleming commented on the situation with player selections through 1986 and that it appeared club policy was not being adhered to. F. England informed the meeting this situation had been addressed.

R. Clarke urged that Associate Memberships be promoted through 1987. Provided Finance and Support for the Club.

G. Miller supported R. Clarke adding a club Key ring badge and Newsletter be considered.

R. Hawes confirmed matter would be put on notice for first committee meeting.

Pre-Season Trainers: G. Cairns, G. Back, P. Price, G. Stewart, with training commencing 20<sup>th</sup> January 1987 at Mervewether Surf Club, 5:30 pm.

S. Frost requested the incoming committee investigate the possibility of conducting more Golden-Oldie type matches. F. England

indicated this would be done and that a round robin competition had been proposed in Newcastle and enquiries would be made as to a MCRC entry.

There being no further General Business the meeting closed at 9:10 pm.

F. England.  
President.

MINUTES OF THE 58TH ANNUAL GENERAL MEETING HELDon Monday 14th DECEMBER, 1987 AT MITCHELL PARK PAVILION- MERCERVILLE CARLTON RUGBY CLUB INC.

A quorum being present the President, Mr F. England opened the meeting at 7.48 pm

Apologies: C. Doherty

PREVIOUS

The minutes of the 57th Annual General Meeting were read

MINUTES:

Moved R. Hawes 2nd J. Macleod that they be confirmed.

Carried

Correspondence

- G. Hainsworth notice of resignation from position of club auditor.

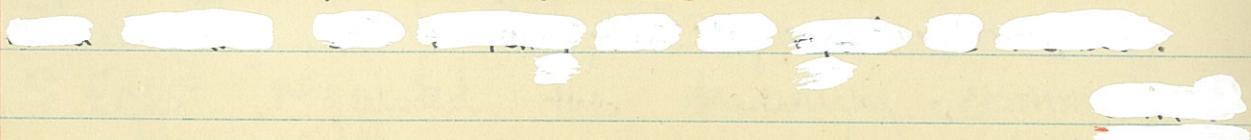
Writings:

- J. McLennan notice of resignation from position as club Public Officer
- M.C.R.C. Committee recommending that Life Membership be offered to Mr J. Macleod.

The nomination of Mr J. Macleod for life membership was presented to the meeting with Messrs R. Clarke, F. England and K. Davis speaking in favor of the nomination. The nomination was then put to a vote and subsequently carried unanimously by the meeting.

ANNUALREPORT:

The report encompassing the President's, Secretary's, Club Captains and Treasurers Report was submitted to the meeting. The President spoke on the report noting the fine job done by the Treasurer and acknowledging the hard work put in by the committee over the past year \*To Page 229\*



There was some discussion over the notation by the auditor at the bottom of the balance sheet with Mr J. McLennan explaining that it was a standard statement made on all Auditing Statements.

Mr G. Hainsworth spoke in support of Mr McLennan's explanation and confirmed the statement.

Mr D. Read spoke on the work done by Mr R. Hanes and Mr S. Pouley throughout the year.

ELECTION OF OFFICERS: The outgoing president, Mr F. England vacated the chair whilst the ballot took place. Mr R. Hanes assumed the chair as he had been nominated unopposed to the position of secretary. Mr Hanes declared all positions vacant and then the ballot took place with the results as follows:

Patron: R. Clarke

President: F. England

Secretary: R. Hanes

Treasurer: S. Pouley

Assistant Secretary / Treasurer: S. Reid

Committee (4): P. Kallinis, D. Read, S. Milton, I. Tennant.

Registrar: S. Pouley

Social Secretary: in abeyance

Cater Stewards: S. Barratt R. Clarke

Publicity Officer: I. Harper

NRU Delegates: D. Read, R. Clarke assuming non election to NRU positions

Honorary Auditors: S. Baris and Barlas

Honorary Solicitors: B O'Sullivan and Co.

To Page 229 General Business:

ANNUAL REPORT ctd. F. England also spoke on the success of 1st Grade and indeed all grades in the past season, the situation with Noel Burt and his condition highlighting the need for support from the club not only financially but morally, the behaviour at Presentation Night and behaviour in generally touching on several "incidents" that occurred throughout the year.

Moved R. Haws 2nd M. Roney that the report be received Carried

BUSINESS ARISING FROM THE REPORT: Mr R. Clarke spoke on certain aspects of the report, noting incidents of playing jumpers being taken after the 1st grade and 4th grade grand finals and the behaviour of club members in general. Mr L. Fleming supported Mr Clarke's condemnation of the theft of club property. Mr Clarke then proceeded to speak on the financial report drawing attention to the extent which the playing side of the club relied upon the profit earning ability of other sections of the club.

Mr Clarke also drew attention to Section 2 of the auditors report relating to the nature of the clubs financial affairs. Mr S. Powley replied on behalf of the club committee and asked the clubs auditor to speak on the matter. To Top of Page 228

To Page 228 "Election of Officers"

### GENERAL

BUSINESS: G. Miller spoke on the functions held for the Noel Burt Appeal and commented that some functions could have been better advertised. Mr R Haws responded explaining some of the logistical problems such as cost of newsletters, postage and lack of addresses. Mr R. Clarke asked that the registrar note down the phone number and contact addresses for members. Mr G. Jones commented on the possibility of gaining some form of postal exemption for appeal newsletters. Mr D. Read spoke on Noels condition and the situation regarding his home.

Mr D. Chapman spoke on the matter of the club's scrum machine, reiterating comments made regarding the necessity to practice scrummaging at every opportunity, hence the need for an adequate machine.

Moved D. Chapman 2nd S. Reid that the incoming committee be requested to purchase a scrum machine pursuant to the club's needs.

Carried

Mr G. Jones spoke on ways of defraying the costs of a scrum machine as well as ways of satisfying the oval boards requirements for accommodating the machine.

Mr R. Hanes requested that anyone interested in helping out on home game days by operating the scoreboard, ball boys etc. contact the incoming committee.

Mr R. Clarke spoke on the matter of outfitting the ball boys etc and Mr L. Fleming supported Mr Clarke's comments.

Moved R. Clarke 2nd R. Hanes that the incoming committee investigate the possibility of outfitting ball boys.

Carried

Mr L. Fleming suggested that we advertise the matter of coaching positions on 2nd's Saturday Morning Sport programme.

PRE SEASON TRAINING: Tuesday 19th January, 1988 5.30pm Merenthr Beach.

PRE SEASON COORDINATORS: G. Milton, S. Reid, D. Chapman.  
The meeting then closed at 9.02 pm.

R. Hanes.

ACTING CHAIRMAN.

MINUTES OF THE 59TH ANNUAL GENERAL MEETING HELD ON MONDAY  
12TH DECEMBER 1988 AT MITCHELL PARK PAVILLION - MORNELTHTER  
CARLTON RUGBY CLUB INC.

A quorum being present, Mr R Haves assumed the chair in the President's absence and declared the meeting open at 7.30pm.

Apologies: Mr F. England, Mr C. Doherty

The minutes of the 58th Annual General Meeting were read  
 Moved D. Chapman Seconded P. Kallinis that the previous minutes  
 be confirmed. Carried.

ANNUAL REPORT:

Mr R. Haves presented the report in Mr England's absence. The report noted the results gained through the year and also reiterated the need for members to improve their behaviour at certain functions drawing special attention to functions held in the Green Room ie. The World Cup Ball etc.

Clubs Captains Report:

The Club Captain tabled his report noting the success of the grades this year and noting a vote of thanks to the coaches and managers.

Treasurer's Report:

The financial statement was unable to be presented as the Treasurer was waiting for the auditor to sign the audit certificate. He reported that the auditor required further statements and certificates from the financial institutions with whom we have funds invested.

The treasurer replied to a question from Mr J. Read explaining where the club had its funds invested and touched on the areas where our cash flow problems could be improved and rectified.

Moved R. Clarke 2nd D. Read that the presentation of the financial statement be left in the hands of the incoming committee <sup>when it becomes available.</sup>

Carried.

Moved G. Miller 2nd S. Reid that the Annual Report be accepted.

Carried

#### MATTERS

ARISING FROM THE REPORT: Mr R. Clarke took the floor and addressed the meeting re: the behaviour of club members in general, touching on the misbehaviour at Presentation Night and the World Cup Ball. Mr Clarke also commented on the theft of club property whilst he was gear steward and noted that he had reported this to the committee after the semi-finals. Mr Clarke made mention of the missing photo of Mr Lyn Fleming and asked that it be returned if anyone knew its whereabouts.

ELECTION OF OFFICERS: Mr Haws vacated the chair and the incoming secretary being unopposed (Mr D. Read) presided over the ballot which resulted in the following elections

Patron: Mr R. Clarke

President: Mr F. England

Secretary: Mr D. Read

Treasurer: Mr N. Hatherly

Asst Sec/Treas: Mr R. Haws

Committee: Mr D. Murray, Mr S. Reid, Mr G. Milton, Mr I. Tennant.

MPOB Delegate: Mr P. Kallinis

Public Officer: Mr N. Dan

Registrar: Mr G. Milton

Gear Stewards: in obeyance.

Publicity Officer: Mr G. Milton

N.R.U Delegates: Mr D. Read Mr D. Murray

Honorary Auditor: Garis and Batias

Honorary Solicitor: B. O'Gallivan & Co.

Social Committee: E. Wilson, J. Roberts, M. Dial.

N.R.U Junior Delegate: Left in abeyance.

AMENDMENTS The amendments submitted to the AGM from the committee of  
TO THE the M.C.R.C. with regard to Rule 9(1) a. and Rule 9(1) were  
CONSTITUTION! discussed.

The amendments were put to a vote and carried.

GENERAL BUSINESS: - D. Read addressed the meeting on the need to unity and the need to discipline ourselves

- N. Hatherly tabled his submission which was attached to the report (Business Directory). He spoke on the submission, tabling figures on projected profit, if supported fully. D. Read supported the submission. G. Wallis suggested we approach business houses around Merthyr. Mr T. Hadley offered his support to the scheme.

- Mr R. Clarke asked for a report from the Noel Burt Appeal Committee. Mr D. Read reported that a dinner was organised for 31/3/89 at Cardiff Workers Club and also spoke on Noels condition.

- Mr L. Fleming addressed the meeting on the poor attitude of the club supporters on grand final day and his disgust at that attitude. He expressed his opinions on the clubs image as far as the N.R.U and Referees were concerned. He also expressed the fact that he was disappointed that 2nd grade was not forced to train with the 1st grade side in the lead up to the grand final.

- P. Maguire asked if the club held any notification

of coaching classes being held in 1989

- Mr T. Hadley spoke on the matter of training times and their bearing on teams performances, requesting that the club revert to training on Tuesdays and Thursdays at 7.30pm.
- Mr R. Hawes responded informing the meeting that the M&B had already notified the club that our allocation would be unchanged. It was resolved that we request training times on Monday, Wednesday and Friday from 4.00pm.
- Mr G. Tunkelski spoke on training and commented that more discipline is required from the coaches to ensure players turn up to training and reiterated the need to enforce the no train - no play situation. Mr D. Chapman supported Mr Tunkelski's comments noting the drop in registrations from the previous year and the need to consider the amount of players available before dropping players for non-attendance.

PRE-SEASON TRAINING: Moved: G. Milton 2nd S. Baggs that training commence on

TRAINING: Tuesday 17th January, 1989 at 5.30pm at Merewether Beach.

Carried:

Conditioners: W. Baggs, P. Withers, S. Carl, D. Chapman.

The chairman thanked Mr R. Roddenby for donating the key and invited members for a drink. The meeting closed at 9.09pm.

R. Hawes  
 (Chairman). Acting  
 11/12/89.

MINUTES OF SPECIAL GENERAL MEETING HELD 8<sup>th</sup> MARCH 1989  
At THE MITCHELL PARK PAVILLION.

Mr Frank England chaired and opened the meeting at 7.40pm.

Apologies. D. Read, J McLennan, S Powley.

General Business F. England outlined the purpose of the meeting.  
1. To consider the 1988 Auditors report.  
2. How problems of a financial nature can be overcome.

He outlined the high costs to operate the club and continuing situation of poor income.

Mr L. Fleming believed players who did not pay should be penalised. The attitude within the club he added showed a lack of support to the first XV and consequently many long time supporters were disgruntled and less willing to assist the club.

G. Tuntevski recommended that club fees, to be set at \$50, be collected on an incremental approach at say \$5 per week.

D. Chapman moved that all fees be paid by a nominated cut off date, early in the season.

L. Fleming supported the suggestion.

Moved by G. Stafford and seconded by T. Hadley that the date be 31st May 1989. Carried.

The meeting then discussed the Noel Brent Auction Night to be held 31st March 1989. Max Walker & Doug Walters would be guest speakers.

Unfilled committee positions were confirmed by the meeting.

Secretary  
Committee

T. Hadley  
G. Tuntevski.

Delegates to ARU.  
Gear Stewards

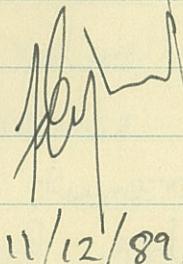
Still vacant.  
" "

The meeting then discussed the reinvestment of \$60,000 funds now matured and held at 12.5%. On the recommendation of the committee it was moved by S. Reid that the club invest the sum with the Commonwealth Investment Bank for a period of up to two years. The indicated interest rate was 16.5%. Seconded R. Hayes Carried.

Mr R. Face informed the meeting that many institutions now offer investments with trustee status that the club could consider in the future.

There being no further business, the meeting closed at 8.25 pm.

F England  
Chairman.



11/12/89.

MINUTES OF THE 60<sup>th</sup> ANNUAL GENERAL MEETING HELD ON  
 MONDAY DECEMBER 11 1989 AT THE MITCHELL PARK PAVILION.  
 - MEREWETHER CAGLETON RUGBY CLUB INCORPORATED -

A quorum being in attendance, the meeting opened at 6:40pm.

Chairman Mr F. England - President.

Apologies D. Read, R. Face, G. Jones, D. Murray, J. MacLeod,  
 A. Burgman, D. Woodcock, S. Barratt (arrived later)

Minutes. Moved D. Harris seconded C. Doherty that minutes of  
 previous AGB be accepted & confirmed Carried.

Moved S. Reid seconded T. Hadley that minutes of  
 Special General Meeting held 8<sup>th</sup> March 1989 be  
 accepted and confirmed. Carried.

Correspondence Committee had received four nominations for  
 Life Membership in 1989.

Stan Barratt	Nominated by G. Jones sec G. Milton.
Paul Maguire	Nominated by D. Read seconded G. Stafford.
Doug Read	Nominated by R. Clarke seconded G. Milton.
Trevor Hadley	Nominated by D. Chapman seconded W. Baggs.

All nominations had received the committee's  
 endorsement and were being recommended to the  
 members for their consideration.

R. Clarke spoke in support of each nomination  
as a whole in view of the fact that  
 each were eminently qualified for the award  
 and had worked hard for the club over the years.  
 Each nomination was unanimously supported.

Annual Report. The Annual report containing Presidents, club captains and treasurers report was presented. The President F. England spoke on the report highlighting the performance of the club this year as well as the improved financial position.

Moved by D. Harris and seconded by O Neader that the Annual report including the auditors report be received. Carried.

The treasurer, N. Hathenby commented on the financial result. The clubs financial loss was reduced through 1989 and income had vastly improved due largely to the clubs fee policy.

He highlighted the British Lions Test function and moved a vote of thanks to Trevor Hadley for his efforts in co-ordinating and organising the day. This was supported by all present.

The treasurer also highlighted the following

- Investment with the Commonwealth Bank Finance Company had been effected in 1989: \$60000 for 2 years at 16.5%.
- State Bank term deposit had been initiated as security against operating overdraft.
- Balance sheet showed no allowance for MPOB expenses. They were incorrectly classified and showed in balance.
- Raffles and Doubles income was included in Social income.

Elections of  
OFFICERS.

F. England vacated the chair and T. Hadley co-ordinated the election of the following persons

Patron : Roy Clarke.

President : Frank England

Secretary : Trevor Hadley

Treasurer : Nick Hatherly

Assistant Secretary / Treasurer : Bob Hawes.

Committee: Greg Milton, Dennis Neader, Steve Reid,  
George Tenteski.

Club Captain : David Chapman.

Public Officer : Nick Dan.

Registrar : Greg Milton.

Social Sec's : J. Hawes, M. Milton, E Wilson.

Gear Steward : M. Baggs.

F. England resumed the chair as votes had been  
scrutinised for Presidents election by B. Bradley and R. Barnes.

Publicity Officer : Ian Tenant.

Delegates to NRU : Frank England.

Junior Delegate : Peter Atcock

MPOB Delegate : Trevor Hadley.

Hon. Auditor : Barnes & Gars.

Hon. Solicitor : B' O'Sullivan & CO (S. Gill).

### General Business

- R. Clarke requested photo's be restored to Green Room & was grateful L. Flemings photo had been returned.
- R. Clarke commented the states of the club appeared to improve in 1989 and he was looking forward to 60<sup>th</sup> Year.
- D. Neader informed the meeting he was taking steps to foster junior sides for 1990. He requested members to think about what young people they knew who could participate and help form a side
- if more than one side was formed, he would

require coaching and management assistance.

3 senior players was invited to attend Juniors training to assist the younger players. They would train  $\frac{1}{2}$  to 1 hour before seniors.

- D. Chapman raised issue of medical supplies and bandages being used b.<sup>to</sup> Col Friend. There was some concern the service was being abused by players. Moved by J. White that each individual would be responsible to provide their own strapping materials. seconded by G. Stafford. Carried.

Noted that the club would continue to provide medical supplies in the case of match injury etc.

- D. Chapman confirmed that the first grade juries for the Grand Final side will be paid for courtesy of a private sponsor.
  - T. Hadley proposed 60<sup>th</sup> Year celebration events.
    1. Dinner in July
    2. Trip at the end of the year - USA or Hawaii.
    3. Port Bottling.
    4. Golden Oldies game.
  - N Dan spoke on progress and plans for securing a major sponsor for 1990. He hoped something concrete would be in place towards the end of January, 1990.
  - Preliminary advances had been made to other's sponsoring clubs etc for advice. T. Hadley and R. Hawes were assisting.
  - Pre season training to commence 16<sup>th</sup> January, Merewether Beach 5.30 pm.
- Meeting Closed 7.55 pm.

Chairman.

*anuary clear*

MINUTES OF <sup>61<sup>ST</sup> ANNUAL GENERAL MEETING HELD 3RD DECEMBER  
1990 OF MEREWETHER CARRON RUGBY CLUB AT THE  
MITCHELL PARK PAVILION.</sup>

A quorum being present, T Hadley (Acting Chairman) opened the meeting.

Apologies.

R. Clarke, F. England.

Moved R. Hawes, seconded N. Hetherby that apologies be accepted

CARRIED

L. Fleming moved minutes of previous AGM be confirmed.

Second D Chapman,

CARRIED

Business Arising. • L. Fleming moved congratulations to D. Neader for success of Juniors in 1990.  
• Kloster Ford had been confirmed as major sponsor for 1991 and contributed \$7500 to club.

Correspondence

Nomination by T Hadley & seconded by G Jones for N Jackson to be admitted as a life Member.

CARRIED

Annual Report:

T. Hadley delivered a President's report commenting on success of teams, particularly 2nd Grade and U16's. Noted success of Kloster Ford sponsorship.

Club Captain Report: Commented on strengthening for 1991 of Lower grades.

Treasurer's Report: Presented report & noted the following:

- Kloster Ford sponsorship helped sustain club in 1990
- Social functions were not well patronised

and hence suffered financially.

- Support for raffles at Nags Head hotel was poor.
- Investments: Interest returns have been good but likely to decline.
- Players fees: Now approximately \$118 per player to equip; pay fees, insure etc or expenses for 1990. Amount would vary according to purchases.
- Capital interest (excess over inflation) was not drawn down in 1990.
- Noted 102 players registered but only 84 paid fees in full.

Discussion took place concerning payment of player fees including a suggestion by D. Read requiring each player to pay \$30 on registration. Moved S. Reid, seconded D. Neader that report be accepted.

L. Fleming moved "congratulations to committee for improved financial position of club", seconded D. Murray, carried.

D. Read moved a vote of thanks to N. Hatherly for his efforts as Treasurer over the last two years. - motion received unanimous support.

#### Election of Officebearers

T Hadley remained in chair and presided

Patron

Roy Clarke.

President

Doug Read Jr.

Club Captain

David Chapman

Secretary

Trevor Hadley

Treasurer

David Reid.

Asst Sec/Treas

Bob Hawes

Public Officer  
Committee

Noch Yam.

Dennis Neader, D. Murray,  
Greg Milton, John Semken,  
Greg Milton.

Registrar

Wayne Baggs

Delegate to MPOB

Peter Flock, P. Miller, E. Wilson.

Social Secretaries

Dave Murray

Gear Steward.

Steve Reid.

Publicity Officer.

Doug Murray, Trevor Hadley

Delegates to NRU.

Peter Alcock.

Junior Delegate

Peter Alcock.

Honorary Auditor.

Steve Gill (B. O'Sullivan & Co)

Honorary Solicitor

: S Reid (co-ordinator)

Green Times Committee

D. Chapman, D. Neader, R. Hawes,  
J. Semken, N. Bust.

Sponsorship Committee.

D. Chapman, S. Gill, D. Murray  
D. Read.

Associate Membership

D. Read, D. Neader, S. Barratt.

Club also sought to fill a position of Green Room Co-ordinator: L. Fleming suggested appointment be held over & N. Jackson be approached for his comments.

General

Business: Schools Rugby Program: R. Hawes & S. Gill informed members of intention and implementation of program. D. Read made mention of Merewether High School touring side & felt club should show support as an adjunct to the schools program. G. Milton & T. Hadley offered to co-ordinate & assist in supporting the program with training etc. T. Hadley

moved the club actively support the schools program through the NRU. Seconded L. Fleming Motion Carried.

L. Fleming commented on Success on MRC's Junior U/16 side in 1990. He felt the club could not allow the team to disband. D. Reader (coach) & P. Alcock (Manager) confirmed the NRU will run another even year camp in 1991 but players would still like to contest the U/18 comp. G. Jones informed members he had the nucleus of an U/14 side for 1991 but required assistance to help field side. D. Read invited D. Reader & G. Jones to attend the next club meeting so junior camp matters & assistance could be discussed.

J. White questioned the committees intentions for a sponsorship program for 1991. R. Hawes advised members that Kloster Ford had been approached but package was not confirmed. L. Fleming suggested Arnotts Snack Foods could be a possible sponsor.

N. Hatherly & P. Withers commented on extending assistance & sponsorship to juniors and the Menewether High School side before they toured overseas. D. Read confirmed such matters would be dealt with by incoming committee.

Pre-season Training: To commence 22nd January 1990, Menewether Surf Club.

Meeting closed 8.25pm.

*D. Read*  
Chairman  
D. Read

MINUTES OF ANNUAL GENERAL MEETING OF MERRIDIEH  
 CARLTON RUGBY CLUB (INC) HELD ON 9TH DECEMBER 1991  
 IN THE MITCHELL PARK PAVILION - 62nd AGM.

The meeting opened at 6.50pm, a quorum being present.

Chairman Doug Read (President)

Apologies N. Jackson, S. Rich, P. Flock, L. Feigin.

The minutes of the 61st AGM were read. Moved P. Withers, Sec. P. Alcock that the minutes be confirmed. Carried.

Reports. R. Hawes moved that 1991 Annual report be taken as read and accepted. Sec. S. Reid Carried.

Business Arising: D. Read expressed his thanks to P. Withers for coaching effort for year. D. Read also explained his concerns at lack of enthusiasm of members in not nominating for committee positions. This would ultimately reflect on field performances.

- Club Captain, G. Tintowski reiterated D. Read's concerns. He added players attitudes will need to change if the club were to succeed in 1992.
- Treasurer D. Reid expressed thanks to R. Hawes & G. Tintowski for their efforts with fee collection. He nominated home game function improvements as important in lifting clubs financial performance in 1991. Noted thanks to N. Jackson, G. Jones, R. Hawes and D. Read in this regard.
- D. Reid noted player cost of \$130 per player but fees still only \$80.
- R. Brassill queried payments being made to staff working behind Green Room Bar. D. Reid confirmed committee position that this relieved the same people

- doing the work each week and was proving reliable.
- R. Hawes commented on investment performance for year and pointed out that club continued to service on investment & sponsor income, not trading in the Green Room.
  - D. Read warned of steep increases in NRU fees for 1992.
  - R. Hawes moved vote of thanks to social committee lead by M. Baggs & S. Charters. Seconded on acclamation.

~~correspondence~~: From the Executive and committee recommending for the members consideration that Life Membership be considered for

Robert Brassell, moved C. Fleming sec. N Jackson  
 Bob Hawes, moved D. Read sec. D Neader  
 Greg Milton, moved R. Clarke sec. N. Dan.  
 Each was carried unanimously.

D. Read reminded members to continue to think about life membership nominations so members could be considered in a time when they were active in the club.

R. Hawes commented that whilst he was thankful the club considered the nomination worthy, the club should not lose sight of the criteria of life membership and its qualifications.

#### Election of

~~Office Bearers~~. D. Read vacated the chair and R. Hawes (Secretary) took his place to confirm the election. The following election was confirmed.

Patron.

R. Clarke.

President

D Chapman. (took chair).

Secretary

R. Hawes

Treasurer	D. Reid.
Assistant Treas / Sec.	G. Tuntevski.
Committee.	J. Semken, P. Alcock, D. Murray, R. MacIntosh.
Club Captain.	G. Tuntevski.
Public Officer.	N. Dan.
Registrar.	S. Charters.
Social Secretary / Committee.	P. Flook, M. Baggs, G Jones, W. Brain.
Gear Stewards.	No Nominations.
Publicity Officer	S. Reid.
Delegate to NRU.	D. Murray, D. Reid.
Previous Delegate	P. Alcock.
Delegate to MPOB.	W. Baggs.
Auditor. (Hon)	To be advised.
Hon. Solicitor.	S. Gill.

- D. Chapman moved a vote of thanks to D Reid for his efforts as past president and R Hawes for his work in assuming secretaries position on T. Hadley's resignation through the year. Noted P. Alcock's efforts as auditor for past two years.
- Noted that due to lack of nominations for gear steward, club may have to rely on managers to fill role in 1992.

### General Business

- D Curran confirmed his intentions to coach U/12 side for 1992. He wanted to continue commitment for 3 years.
- D. Murray informed meeting that NRU still looking at abandoning 4<sup>th</sup> Grade and replacing

it with a Colts comp.

- Coaches for 1992. On basis of applications received.

First Grade - W Baggs

Second Grade - P. McGuire.

Third Grade - S. Read

Fourth Grade - No remuneration.

- L. Fleming raised matter of behaviour on presentation night and believed the poor conduct of some showed a disrespect to other members and guests.

- L. Fleming informed meeting he felt there was discontent with Best & Fairest award system. He believed the team should pick points and the incoming committee should look at the option. It was generally agreed this needed investigation.

- S. Charlton & J. White spoke about a "Club Pub". J. White believed the club should formalize offers for presentation to players early in 1992.

D Chapman confirmed this would be done.

- D. Ciaran emphasised need to get new players for 1992.

- L. Fleming asked incoming committee to consider having more selectors.

- D. Read reported NRU had not changed rules for club championship points and second 4<sup>th</sup> Grade sides.

There being no further business, the meeting closed at 8.30 pm.

J. Flynn  
Chairman.