

Secretary's Report.

The Secretary's Report, as circulated at the among the members, and a copy of which is appended at the end of these Minutes, was received, on the Motion of Messrs Bibby & Patten.

President's

Appreciation.

Mr L. Oalvana, Association President, thanked the Executive for their services during the past year, and asked that his appreciation be recorded.

Treasurer's Report

Mr R. Bisset, Association Treasurer, presented a detailed report which showed Receipts £675-18-4, Expenditure £618-4-1, leaving a Credit Balance of £57-14-3.

The Report was received, subject to audit, on the Motion of Messrs Bibby and Shingles.

Social Secretary's Report.

Mr W. Dean gave a short, but informative report on the Cabaret Ball held on the 27th April. He said that a tremendous amount of work had been carried out by his co-keeper, Mr Williams and Mrs Williams.

Mr W. Barkway moved, seconded by Mr Flintoff, that thanks be extended to Mr Dean and his co-keepers and that the appreciation of the Association be recorded.

Election of Officers

for Season 1962/63

resulted as follows.

President — Mr L. Oalvana.

V. Presidents — R. C. Johnston, H. Matthews, A. Westcott, M. Cooper and F. Bibby.

Secretary — N. J. R. Taylor.

Treasurer — A. R. Bisset.

Auditor — K. Pratt

Reg. Secretary — W. Barkway.

V. J. C. U. Delegate — A. R. Bisset.

Social Secretary — W. Dean.

Selection Committee - M. Cooper, F. Hodgkins
and A. Reidy.

Wet Weather Committee - A.R. Bisset, K. Burch,
J. Honan, H. Matthews and Secretary.

Play to Commence.

On the Motion of Messrs. Bibby and Patten
it was decided that play should commence on
6th. October 1962.

It was moved Messrs. Markway and Dawson,
that play be on each Saturday until 22nd Dec.
then a break until 12th. January 1963. Carried.

It was left to the next Meeting, for discussion
and decisions as to which day the one day
game would be played.

Probable Entries

At this stage, Club Delegates gave
information as to probable entries for the
next season, which showed that there would
be an increase over last season.

Adjourned Meeting

It was decided that the Adjourned
Annual Meeting be held on Friday 7th.
Sept. at Craydon Hall.

Australian Women's
Cricket Team.

The President (Mr. Nalvane) brought to
the notice of the Meeting the fact that
Miss Margaret Knee of Wonga Park, who has
been selected in the Australian Women's
Cricket Team to tour England in 1963,
will have to pay her own expenses.

He suggested that the Clubs of the Association
might like to help in the matter.

The following clubs promised as under:- Kilsyth £1.1.0. Ringwood East £2.2.0.
Montrose £2.2.0. United £1.1.0. Nowwood H.S. £1.1.0.
Ringwood R.S.L. £1.1.0. Umpires £1.1.0.

Delegates of other Clubs were asked to contact the Secretary regarding their donations.

General

Business.

It was moved by Mr. G. Davison, seconded by Mr. A. Reidy, that a Senior player be permitted to play in the Junior Competition, as Captain with one of the Juniors as Vice Captain.

After a short discussion, the motion was lost.

Business for the evening being completed, the President thanked the Delegates for their attendance, and closed the Meeting at 10.10 P.M.

Confirmed

Date.

Executive's

Recommendations

1. The Secretary brought to the notice of the Members, the following recommendation from the Executive.

① That the fees for Umpires as set out by the V.D.C.U. be:-

Umpire's Fees.

Afternoon 30/- Home + Home Matches.

Full Day (10.30 start) 40/- " " " "

Semi and Final Matches.

Afternoon ³³~~30~~/- Full Day - 40/-.

Where only One Umpire is officially appointed, and is requested to officiate at the bowler's end throughout the match, an extra amount of 5/- may be paid.

Registration Fees

② That Players' Registration Fees for season 1962-63 be Senior 2/- and Junior 1/- per player.

Affiliation Fees

③ That the Affiliation Fees for Teams be as last year. i.e. 1 Team £4, 2 = £7, 3 = £9, 4 = £10, and for Junior Teams, 15/- per Team.

Life Memberships

④ That a Life Membership be conferred on Mr. William Barkway of Montrose, who, over many years, has served the Association faithfully and well, in various capacities, player, umpire, Vice President and Reg. Secretary.

more ↓

ANNUAL REPORT

30th July 1962.

I have to report:-

The progress made over the past seasons was maintained during Season 1961-62, the number of participating Teams being 63, an increase of 2 over the number of the previous Season. The number of teams in the various Grades were:- In "A, B and C1" 12 each, "C2" 11 and 8 in each of the Junior Grades.

MEETINGS Meetings of the Association were held during the year:- General 4 and Executive 5. Your Executive met on 5 other occasions to consider the Constitution and Rules. In this matter, a great amount of time and thought was put in, and it is confidently felt by the Executive that the revision made will be of benefit to the Association. I cannot let this item pass without conveying to Mr. & Mrs. Reg. Johnston, sincere thanks, for their kindness in allowing the Executive to meet in their Home on these occasions.

UMPIRE'S COMMITTEE. Once again, this Committee rendered good service to the Association and its member Clubs. Under the able leadership of their President and Secretary, (Messrs. R. Johnston and R. Holden), this Committee arranged Umpires for all "A" grade and the majority of "B" grade matches during the season. The Semi and Final games were also well cared for, in that, in Senior games, Umpires were appointed and to the Finals in the Junior grades.

Mr. R. Johnston's ability as an Umpire was recognised by the V.J.C.U. in his appointments to matches in the Inter-State Carnival.

Inter-Association Matches were also looked after by this Committee. On behalf of the Association, very sincere thanks to the Umpires.

INTER-ASSOCIATION MATCHES. On Australia Day, 29th January, selected representative Teams played the following Matches,

1. Against North Suburban Association at Ringwood East.

Manager: Mr. R. Johnston, Captain: Mr. F. Palmer (Ringwood East).

2. Against Fern Tree Gully Association at Boronia.

Manager: Mr. H. Matthews, Captain: Mr. V. Fiedler (Boronia).

3. Against Reporter Association "D" Grade at Blackburn.

Manager and Captain: Mr. K. Denholm (North Ringwood).

4. Against Reporter Juniors at Ringwood East.

Manager: Mr. M. Cooper, Captain Master E. Williams (Montrose)

Our Teams won Matches 1 & 3 narrowly, but were well beaten other two. The Fern Tree Gully Team went on to win the Premier their Grade in the Country Week Competition.

try
had

The annual Match against the M.C.C. Twenty Niners the M.C.G. this year. Our Association Team, under the V. Fiedler (Boronia) and managed by Mr. F. Bibby, won this Match who took part had a very enjoyable day as guests of the M.C.C.

Participants for the Victorian team were M. Wharton and J. Westcott of Croydon and K. Johnston of Croydon North; who were deserving of the honor of representing this Association and the State.

Trophy Donors: The following Donors are sincerely thanked for their generous help in defraying the cost of Pennant and Trophies- Ringwood Mail (Pennant), Bill Patterson Motors, Alan Coffey Motors, I.C.I. of A and N.Z. Ltd., Clive Fairbairn Sports Store and C. Howitt (all Trophies)

Premier Teams 1961-62. The following Teams were Premiers in the Grades

"A" RINGWOOD EAST. "B" CROYDON NORTH. "C1" MOUNT EVELYN.
"C2" EAST RINGWOOD METH. "D1" MONTROSE "D2" NORWOOD HIGH SCHOOL

Semi-Finalists in each Grade were:-

"A"	"B"	"C1"
Kilsyth	Ringwood East	Ringwood East
Croydon	Croydon North	Mount Evelyn
Lilydale	Kilsyth	Wonga Park
Ringwood East	Footballers	Croydon United
"C2"	"D1"	"D2"
Heathmont Meth	Ringwood P.B.A.	Mooroolbark
Ringwood East	Montrose	Norwood High
East Ringwood Meth	Kilsyth	Wonga Park
Ringwood Meth	Ringwood East	Ringwood Meth

Trophy Winners in the various Grades were:-

Grade	Batting	Bowling
"A"	J. lePoidevan (Lily) 70.3	L. Bentley (M) 7.25
"B"	G. Brook (H'mont) 60.6	R. Duguid (R.E.) 7.38
"C1"	E. Williams (Mont) 139.5	J. McCurry (ME) 7.08
"C2"	M. Hunkin (H.M) 102.5	F. Hodgkins (RE) 6.22
"D1"	K. Cassidy (RE) 59.2	A. Gray (PBA) 6.74
"D2"	P. Brady (CN) 90.3	R. Don (NHS) 4.81

In addition to the above trophies, the Executive thought it was fitting to present a Special Trophy to Jack lePoidevan of Lilydale, for his wonderful effort in scoring over the 1000 runs in the season.

The Ringwood East Club had an outstanding season, in that all 5 of its teams reached the Semis, won the "A" grade Premiership and 3 of its players won grade trophies.

To all Premier Teams, Semi-Finalists and Trophy Winners, sincere congratulations are tendered.

Presentation Cabaret Night. The Presentation Cabaret Night, held on Friday 27th April at Mirama Court, brought a very successful season to a close. Due to the untiring efforts of Bill Dean, our Social Secretary and his co-helper, Morrie Williams of Montrose, those who attended had a very enjoyable evening. Unfortunately, all of the Clubs were not represented, which, I regret very much, for they missed out on a very splendid and entertaining event.

On behalf of the Executive, I extend to our friends, Bill and Morrie, very sincere thanks for a job very well done.

In conclusion, I desire to thank our President (Mr. Lou Salvana), the members of the Executive, particularly Mr. Frank Bibby, and the various Club Secretaries for their ever ready assistance and co-operation in my duties as Association Secretary.

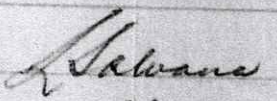

N.J.R. Taylor.

Hon. Secretary.

All the foregoing recommendations were carried, the last, the Life Membership for Mr. Markway, with acclamation.

Mr. Markway thanked the Members for the honor of Life Membership.

Confirmed
Date


23.8.63

Minutes of Adjourned Annual Meeting, held at the
Croydon Hall, on Friday 7th. September 1962.

Chairman.

Mr L. Dalvana (Association President) occupied the Chair and welcomed the Delegates, and declared the Meeting open.

Apologies.

Apologies were received from Messrs. M. Hankin (Heathmont Mesh), Woodman (Croydon North), Bibby and Buckley (R.S.L.), Milner (Ringwood East), Holden (Umpires), Evans (Kilryth) ^{Wootton (Croydon)} and Singer (Wantina), for their inability to attend.

Correspondence.

Correspondence from the undermentioned Clubs were received, on the motion of K. Denholm (Nth. Kyngard).

1. Rilydale - Team Entries.

Nth Ringwood	-	✓
Kilryth	-	✓
Croydon United	-	✓
Bedford	-	✓
Arvenia Mesh	✓	✓
Ringwood Pres.	-	✓
Croydon North	-	✓
Footbatters	-	✓
Heathmont	-	✓
Croydon	-	✓
Wonga Park	-	✓
Mooroolbark	-	✓
Mount Evelyn	-	✓
Heathmont Mesh	-	✓

Grade Secretaries.

On the motion of M. Williams (Montrose) it was decided that Grade Secretaries be as last season - i.e. "A" Grade, Scores to be phoned to Association Secretary by 7.30 a.m. on the day of play. Other Grades, Home Teams to forward Scores to local papers.

One Day Game.

It was moved by Mr. Johnston, seconded by M. Holland that a One day Game be played on 12th. January 1962, and that the Semi Finals commence on 2nd. March 1962.

After discussion, an amendment was moved by Messrs Williams and Reidy (Montheroe) that Semi Finals commence on 9th March, thereby enabling 4 Two days games to be played before the commencement of the Semi Finals.

On being put to the vote, the amendment was lost, and the original motion carried.

Revised Constitution and Rules.

The Secretary read to the Meeting the revised Constitution and Rules, - One change was made by the Delegates - Rule 11 - Paragraph 2. read.

"The above Trophies must be insured by the Premier Club against Fire and Burglary."

The words "Premier Club" deleted and the word "Association" inserted.

Subject to the above change, the Rules and Constitution as read, ~~were~~ adopted, on the motion of Messrs. R. Johnston and K. Denholm.

The President then thanked the members of the Executive for the time and effort put in over the winter months, in the work of revision, particularly ^{Mr} Johnston ~~and~~ who opened their home for these Meetings.

The Secretary reported that the 'copy' of the new Constitution and Rules had been forwarded to the Publisher, and that the Rule Books had been promised for delivery before the 6th Oct.

General Business -

The Social Secretary asked that Delegates take back to their clubs, for consideration the possibility of increasing the charge for ticket for the Presentation Night.

for
Copy of Revised
Constitution -
See Appendix "H"
in rear of this
Book.

Croydon North
Dance Function

Mr E Shingles of Croydon North informed that his Club had thought of arranging a function to raise funds towards the expenses of Miss M. Knee, who has been selected to tour England with the Australian Women's Cricket Team in 1963.

He asked if such function was ~~arranged~~ arranged, would the Clubs support it?

The President asked Mr Shingles to thank his Club for the idea and that the Clubs give their ideas on the matter at the next meeting, by which time Croydon North may have their plans moving.

Next Meeting

The next Meeting to be held on Monday 1st October 1962, at Croydon Hall. If any change of date or venue, Clubs to be notified.

The President thanked Delegates for their attendance and closed the Meeting at 10.15 PM.

Confirmed Lawana
Date 23.8.62