

Minutes of the Annual Meeting
held in the Croydon Hall on
Friday 26th August 1960 at 8 p.m.
1959-60

CHAIRMAN: Mr L. Salvana, President occupied
the chair

ATTENDANCE All clubs with the exception of
the P.B.A. club were represented

MINUTES The minutes of the previous Annual
& ~~the~~ adjourned annual meeting
held on 28.8.59 and 11.9.59, were
read by the Secretary &
confirmed on the motion of
Mr Mc Alpine & Mr Matthews

APOLOGIES Apologies were received from
Mr R. Johnston, Mr. W. Parkway
& Mr R. Evans

CORRESPONDENCE Correspondence was received from
the following:-
1. Various letters from clubs re
office bearers & grading.
2. East Ringwood Methodist Cricket
Club applying for entry to R.D.C.A.
3. Croydon C.C. re lost pads at V.J.C.U. match
4. Good Neighbor Council re annual meeting
5. V.J.C.U. re season 1960/61

Correspondence was received on
the motion of Mr Ringrose & Mr
Williams.

On the motion of Mr Cooper & Mr

Pattern the application from the East Ringwood Methodist C.C. was accepted on the condition that the club find a suitable ground.

The Secretary conveyed to the meeting the Executive's recommendation that the Croydon Cricket Club's claim for reimbursement for the lost pads be refused & moved accordingly.

Seconded by Mr. Matthews - Carried.

In dealing with the letter from the V.F.C.U. the Secretary & Mr. Cooper moved that fixtures for the season be as recommended by the Executive, October 1st & 8th, 15th & 22nd, 29th & Nov 5th, Nov 12 & 19th, 26th & Dec 3rd, Dec 10th & 17th.

On January 7th a one day match be played by all senior grades but owing to school holidays no match be played by the "D" grade on that day. January 14th & 21st, 28th & Feb 4th.

No play on Feb 11th owing to the test match against the West Indies at the M.C.C. - Feb 18th & 25th, semi-finals on March 4 & 11th, Finals on Labour day, March 13th & successive Saturdays until match finished.

A lengthy discussion followed, Mr. Boskey & Mr. Dixon moving an amendment that the Association play on 11th February & continue the home & home games until 4th

March, giving an extra 2 day game to all clubs, final rounds to be played as per the V.C.A. recommendation. After further discussion the amendment was put & lost whilst the motion was carried.

REPORTS: EXECUTIVE. On the motion of Mr Dunholm & Mr Cassidy the recommendation by the Executive that a team be entered in the V.F.C.U. Carnival over Xmas ~~be~~ was accepted.

SECRETARY. The Secretary's report which had been previously circulated (copy appended) was received on the motion of Mr McAlpine & Mr Cooper.

TREASURER The Treasurer read a detailed ^{audited} financial statement to the meeting disclosing a credit balance of £219.11.4. He moved for its adoption. Seconded Mr Cooper Cd.

OFFICE

BEARERS.

Election of Office Bearers was held & the following declared elected:

President:- Mr L. Salvana

Vice Presidents:- Messrs R. Johnston, M. Gurney,
A. Westcott, M. Cooper, A. Mann

Hon Secretary:- Mr J. Bibby

Treasurer: Mr R. Bisset

Non-Auditor: Mr K. Pratt

Registration Secretary: Mr W. Farkhwar

V.I.C.U. Delegate: Mr R. Bisset

Executive Committee: Messrs. R. Johnston, A. Westcott,
L. McLeod, W. Farkhwar, M. Cooper

Wet Weather Committee: R. Bisset (WU 6736)

K. Burch (W.P. 57) H. Matthews (Fap 9. 1074)

J. Roman (Lelydale 7/1635)

Selection Committee: Messrs Hodgkins,
R. Johnston & M. Cooper

Grade Secretaries

A Grade: Mr F. Bittling

B " " Mr H. Matthews

C & D " " Mr L. McLeod

LIFE MEMBER

GENERAL BUSINESS
The Secretary advised that the Executive recommended that a life membership be awarded to Mr A. Westcott, & moved accordingly. The motion was seconded by Mr Dunham & after the President had spoken in high terms of Mr Westcott's services to the Association was carried with acclamation. Mr Westcott then responded.

RULES

The Secretary moved & Mr Patten seconded that the Secretary of each club be appointed a delegate of his club to the R.D.C.A. wherever

possible this year & certainly next & ensuing seasons. Cd.

The Secretary & Mr M Cooper moved that rule No 4 of the Eastern Suburban Association Junior grade be adopted by this Association.
"Each team must be in charge of a supervisor whose name must be furnished to the Association Secretary prior to the commencement of the season. The supervisor shall be responsible for the fitness of the grounds, the conduct on the field & dress of the team."

The Secretary & Mr H Hokey moved that ^{portion of} rule No 5 of the Eastern Suburban Association Junior grade be adopted by this Association.

5. "Play shall take place on Saturdays from 9.15 am until 11.45 am."

9. "In the event of a protest regarding the age of any player, the team whose player is being queried shall produce an extract of birth entry or alternatively evidence of age from his school."

Mr J. Patten moved that the R.D.C.A recommend to the V.T.C.U. that umpires be paid an additional 10/- if umpiring at both ends. The motion lapsed for want of a second.

Mr. H. Matthews & Mr. J. Patten
moved that a fine of 5/- be
imposed on clubs not phoning
scores through by 7.30 pm. Ed.

At the request of the President
the Secretary undertook to peruse
past minute books ^{in an} ~~to~~ endeavour
to find previous motions on host
studs.

After Mr Dunholm had spoken
in appreciation of the services
rendered by the various
office bearers the Chairman
adjourned the meeting until
8 pm on Friday 9th September 1960

↓ MORE

Minutes of the Adjourned Annual Meeting held at Broydon Hall on Friday 9th September 1960.

CHAIRMAN: Mr L. Dalvana, President, occupied the Chair.

ATTENDANCE As per attendance Book.

CORRESPONDENCE:

Heathmont C.C. re "C" grade team
ditto re 1960/61 presentation
night.

On the motion of the Secretary & Mr J. McPhee both letters were referred to the Executive.

RULES.

Mr Patten & Mr Cassidy moved that an approved type of stud be allowed in the association. The motion was carried after discussion. Messrs J. Hodgkins & M. Cooper moved that rule 15 (Finals) be amended to read "senior final matches shall be limited to two half days play, or a first innings decision." Carried. Moved Mr. Dunholm, seconded by Hodgkins that senior finals be the same as home & home games regarding ^{follow on} closing of innings, compulsory closure etc.

General Business Mr Hockey requested that each notice of proceedings to clubs include

The Secretary undertook to carry
this out as far as possible

The President then presented
a life membership medallion
to Mr A. Westcott.

After announcing that the next
meeting would be held on 23/9/60,
the chairman closed the meeting
at 9.30 pm.

Confermed -
Lawana

25-8-61

Chairman