

Minutes of 43rd Annual Meeting of the R.D.C.A. held at Croydon Hall
on Friday 23rd August 1963.

Present

The President (Mr L. Dalvana) in opening the Meeting welcomed all those present, particularly Mr W. Barkway, who had been seriously ill during the winter months, and wished all Clubs a happy and successful season in 1963-64.

All affiliated Clubs were represented, and the total number present was

Minutes

The Secretary read the minutes of the last Annual and Adjourned Annual Meetings, held on 22nd August and 7th September 1962 respectively, which were confirmed on the motion of F. Reidy & K. Milner.

Apology

An apology for non attendance, due to illness, was tendered on behalf of Mr R. Holden, Secretary of the R.D.C. Umpires' Association.

Secretary's Report

The Secretary's Report, as attached at the end of these Minutes, was received.

Treasurer's Report

The Treasurer (Mr R. Binnet) presented the Financial Statement, which was as follows:-
Receipts
Expenditure Credit Balance, in N°1 a/c. £58-0-1
and £52-10-0 in the N°2 a/c.

This report, was received, subject to audit, on the motion of H. Matthews and K. Milner.

V.J.C.U. Delegates Report

The Delegate (R. Binnet) reported that the last Union Meeting had been rather a stormy prelude to the Annual Meeting of that body, which will be held on 12th September.

An Umpires' Clinic would be commenced on the 3rd Monday in the month, commencing to start in October. It would be held in the Canterbury Presbyterian Hall, and would be open to Umpires, Players and Officials of all Clubs.

There would be the usual Interstate Carnival held during the Christmas - New Year period, and the ~~main~~ venue of the matches, would be Adelaide.

There would also be a possibility of Inter-Association games being held, but details were not finalised.

This report was received, on the motion of M. Cooper, and A. Reidy.

Social Secretary's Report.

Mr Dean (Social Secretary) gave a comprehensive report of the social activities of the Association over the past year, with particular emphasis on the Presentation Cabaret. As in previous years, the Evening was an unqualified success, despite the absence of seven clubs. Report received on the motion of C. Andrews and D. Cornish.

Correspondence.

Correspondence as under, was received on the motion of W. Parkway and H. Matthews.

1. Mr A Reidy, of Montrose C.C.
2. Abernethy C.C.
3. Montrose C.C.
4. Mr R.C. Johnston
5. Baywater North C.C. (Entries)
6. Ringwood R.S.L. C.C. (Office Beavers & Entries)
7. Abernethy C.C. (Office Beavers)
8. Croydon North C.C. " " "
9. Heathmont, C.C. (Secretary's Annual Report)
10. V.S.C. Union. (V.C.A. Lectures & Umpires Fees)
11. Heathmont C.C. (Office Beavers & Entries)
12. Ringwood East Methodist C.C. (Office Beavers)
13. Wonga Park. C.C. (Office Beavers & Entries)
14. Heathmont Methodist C.C. (Entries)

Election of Officers.

The President (Mr L. Dalvana), in declaring all positions vacant, thanked all Office Bearers of Season 1962-63, for the time and energy expended in their endeavours to further the game of Cricket in the district. He also thanked the Association for the honor that had been his, in occupying the President's Chair for so many years, and advised the Delegates that he would not be a candidate for the position of President for Season 1963-64.

Nominations were, for President,

- 1 Mr R.C. Johnston by Patten ^(B&J) & Leach (C.N)
- 2 F. Bibby " " Dawson (E.R).

Mr Bibby declined to stand.

Nominations for Vice Presidents.

- 1 Mr L. Dalvana - by F. Bibby ^(E.R.) & Cooper (C.N)
- 2 " M. Cooper " W. Dean (H)
- 3 A. Westcott " G. Hetchkins (C)
- 4 H. Matthews " L. Dalvana
- 5 F. Bibby " R. Buckley (RSL)
- 6 A. Reidy " M. Williams (Mont).

As 5 positions are the requirements of the R.O.C.A. Mr Westcott, with the permission of Mr Hetchkins withdrew, thereby making a ballot unnecessary.

Treasurer One nomination only.

Mr R.A. Bisset by F. Bibby.

Asst. Secretary - Two nominations

- Mr W. Parkway by L. Dalvana
- M. Williams " G. Dawson (E.R)

Mr Williams declined the nomination.

Procl. Secretary One nomination only.

Mr W. Dean by M. Williams (Mont)

V.D.C.V. Delegate One nomination only.

Mr R.A. Bisset by L. Dalvana.

Selection Committee. Four nominations.

M. Cooper, A. Reidy, J. Palmer, J. Le Poividen.

Due to the possibility of removal from the district, Mr Le Poividen declined nomination.

Wel Weather Committee. Five nominations only.

Auditor. One nomination only, by R. Binet.

Secretary - Two nominations

N. Taylor by J. Patton

G. Davison " N. Parly.

Ballot resulted N. Taylor 45, G. Davison 6.

Office Bearers.

Office Bearers. Season 1963-64.

Season 1963-64.

President - R.C. Johnston,

Vice Presidents - R. Dalvana, M. Cooper, H. Matthews, F. Bibby and A. Reidy.

Treasurer. - R.A. Binet.

Asst. Secretary. - W. Parkway.

Social Secretary - W. Dean.

V.I.C.U. Delegate. - R.A. Binet

Selection Committee - M. Cooper, A. Reidy & F. Palmer

Wel Weather " " " - R. Binet, H. Burch, J. Honan, H. Matthews & Secretary.

Auditor - - R. Pratt

Secretary - N.J.R. Taylor.

Life Memberships of

Association.

The President, (R. Johnston) nominated Mr L. McLeod of 12 Caroline Street, Ringwood, for Life Membership of the Association, accorded by Vice President Dalvana, and supported by F. Bibby

All spoke in glowing terms of the work performed by Mr McLeod, in the position that he occupied, as Secretary, for some years; during that time, he had put the Association on a good and solid foundation, whereas, prior to his Secretaryship, it had been struggling, the success of the

Association had really commenced when the League became Secretary.

The motion was carried unanimously.

General Business

The Secretary advised the Meeting that Umpires'

Umpires Fees

Fees, as recommended by the V.S.C.U., would be:-

<u>Home & Home Matches</u>	35/-	per afternoon
" " "	45/-	full day
<u>Semi Final or Finals</u>	38/-	per afternoon
" " "	45/-	full day

In the event of extended hours of play, an extra amount of 3/- may be paid for an afternoon period of 5 hours.

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

Alterations to

Rule

The Secretary advised the Meeting of suggestions regarding changes in the Association Rules, as received from the Mentmore and Bowonia Clubs, and of the ~~changes~~ recommendations on the same matter, that will be recommended by the Executive, for consideration at the next Meeting of the Association, which will be the adjourned Annual Meeting.

Adjourned Annual Meeting

It was decided, on the motion of J. Patten & K. Woodman, that the adjourned Annual Meeting be held on Friday 6th September.

Entries of Teams

The Secretary asked for indications of the number of teams likely to be entered in the coming season, and advised that entries close on 6th Sept.

The Meeting closed at 10.25 P.M.

Confirmed Phoster

Date, 28-8-04

Minutes of Adjourned Annual Meeting held in the Croydon Hall, on Friday 6th September 1963.

President The President, (Mr R.C. Johnston) occupied the Chair, and welcomed the Delegates and declared the Meeting open.

Attendance As per Attendance Book.
Poronia & Croydon Footballers C. Clubs were not represented.

Apologies Apologies for non attendance were received from the following.
W. Parkway (As. by Secretary) L. Dalvana (V/Pres)
C. Andrews (Poronia) J. Kerr (N.H.S.) I. Harrison (R Mesh) and R. Foulkes (E.R Mesh).

- Correspondence Correspondence was received from.
1. Poronia Methodist - (Team Entries)
 2. Mount Evelyn " " " Office Bearers
 3. Croydon " " " "
 4. Kilsyth " " " "
 5. Poronia Payment of outstanding A/c.
 6. Kingwood Methodist Team Entries
 7. Baywater North Office Bearers
 8. L. H. McLeod Letter of Thanks.
 9. Nowood High School Team Entries & Office Bearers
 10. Croydon United " " "
 11. Monkrose " " "
 12. East Kingwood " " "
 13. Redford " " "
 14. North Kingwood " " "
 15. Macoolbank " " "
 16. Wantuna " " "
 16. Lilydale " " "

All Correspondence was received on the Motion of Messrs Milner and Patten.

Commencement of Season

Alteration of Rules

No. of Matches in Season

Team Entries

Next Meeting

After a short discussion, it was decided that the Association adhere to the day laid down in the Constitution, for the commencement of play for season 1963-64.

Changes and Insertions of and to the Rules of the Association, were adopted, as shown in APPENDIX "B"

After discussion, it was decided, on the motion of Messrs Bibby and Patten, that 5 two day games be played, to 14th Dec, 1 one day game on 21st. December, 1963, 1 one day game on 11th January, and 3 two day games, concluding on 22nd February 1963. Semi Finals on 29th February and 7th March and Finals to commence on 9th March, to be played on days directed by the Executive.

The Secretary then asked for confirmation of Team Entries from the Clubs, which, in toto, showed an increase of 2 over the number playing last season, which was 68.

It was decided that the next Meeting of the Association be held on Friday 20th September, subject to the availability of the Croydon Hall.

The President thanked all for their attendance and closed the Meeting at 9.55 PM

Confirmed, Johnston

Date 20/8/64.