

Minutes of Annual Meeting held at Croxson Hall  
on 27/8/1954 at 8 PM

1953-54

Attendance see Attendance Book

Minutes

That Minutes of Annual and adjourned  
Annual Meetings for season 1953/4 be confirmed  
Wickham & Hendry  
(Wickham) (Hendry)

Secretary Report

Mrs Lawrence (Wickham) seconded that (Borner)  
that the Report of the Season's activities be confirmed

Treasurer Report

The Treasurer's report showing a credit balance  
of £57-19-6 which was not audited was  
received subject to that on motion of P. Lee seconded A. Ham

Life Members

on P. Lee acting on behalf of the Executive  
recommendation formally moved and Mr. Ham  
seconded the motion that on P. Lee's behalf Borner  
be elected a life member. The motion was  
passed unanimously with acclamation.

on this the Secretary responded on receiving  
this high honour.

## Collection of office Bearers.

President

Almer P. Edie Secorder of Westcott that  
Mr. Lou Salvana be re-elected ed

Vice Presidents

Almer R. Barlowy Secorder of Ham that last  
years members be re-elected  
Almer P. Edie, L. Gibbs, G. Beaumont  
A. Westcott, A. Hill

ed

Net Wealth Comtee

That Mr. H. Nelson of Burlington 359 be  
added to the last list of members.

Almer Gibbs Secorder of Hending.

ed

Sunday

Almer L. Gibbs Secorder of Hending that  
Mr. G. B. Holloway be re-elected under the  
same conditions

ed

Relatives Comtee

Almer Edie } That Almer Beaumont, Almer and  
Secorder Barlowy } Westcott be re-elected ed

Treasurer

Almer Brooks } That Mr. R. B. B. be  
Secorder Narty } re-elected ed

VTEV Allyate

Almer Westcott Secorder that Mr. Lou  
Salvana be re-elected ed

ed

Resolutions

Westhall ) That classes Eddie Steema and  
Niel ) be re-elected

Correspondence

- 1) M S D - re Seminars
- 2) Hasselto - . . . .
- 3) Hartley - . . . .
- 4) Ingrams Bright - . . . .
- 5) 12 letters from clubs re office Bearers.
- 6) R Johnson - re rules and umpires
- 7) JTCU re rules and fixtures.

Alma Hansen Secretary reports that correspondence be received.

Rule Amendments.

Rule 22 One day games.

After much discussion by all delegates this was adjourned to the Adjourned Annual Meeting

Rule 16 Alma Bartling Secretary Westhall  
" That the words ( or any other Material approved by the Executive ) be deleted

Rule 30 Alma Brooks (United) Secretary Burgess (S.Wyke)  
That sticks and studs be not used on anything for cast infringement the fine to be £2- for player

Carroll 16 to 15.

Rule 44

That the Qualifying no of games  
be altered to read 7 instead of 6.

Alma Meadows (Rhoon) Sandra Price (Rywood) ca

Rule 20

Alma Brooks (Umbur) Sandra Whitehouse (Beafon)

"That the <sup>captain of the</sup> team which <sup>is</sup> ~~is~~ <sup>not</sup> found for a late  
start should make his intention of playing on or  
otherwise known to the club at fault no later  
than 4PM. The proposal was lost

Next Meeting was fixed for September 10 1954 at Rywood.

Business done - in working on or before this date.

Conference 24-8-55.

Shannon

Adjourned Annual Meeting held at Rywood 10/9/55.

Attendance - see attendance book.

Business

1 motion of motion from Rywood cricket club.

To exclude studs from amendment to rule 3.

Point of order by J Brooks (Umbur) that as this was not a special  
meeting and the motion was out of order was upheld by the President and  
the President ruled the motion out of order.

Prayer Allegato - Davis - brought - Seven Kibright  
Price - Rywood. Allegato were allowed to act.

Minutes One Day Games

Motion (bywood) moved and Hardy (North bywood) seconded  
" That the sub district rule one day games be adopted  
as to time and equal number of overs and the number of  
overs be 25 each. carried

Annual Report The auditors report was adopted carried

VSCU Report Plans of Parked in the report. Mr. Salway  
was elected minute secretary and the Xmas games to be held as usual  
to Suburban Ground. Glenn Pat seconded Hendy  
That we seek representation on the newly formed Board  
Grading draw

minutes. Minutes seconded Pat That the grading and  
draw be submitted to the club 24<sup>th</sup>

MONIES

Monies That all monies be sent direct  
to the treasurer was an instruction from the  
committee which was adopted.

HOSPITAL AID

Our support was guaranteed and all  
clubs were urged to co-operate

attest Hardy 24 September 1955

Confirma 24/9/55  
Salway 26.8.55