

MINUTES OF COMMITTEE MEETING OF O.C.R.U.F.C.
HELD AT THE CLUBROOMS ON 5TH NOVEMBER 1984.

PRESENT: P. Allen, B. Finn, C. Cushing, J. Cushing, N. Szuster, H. Rymill.
1. R. Waddicor, D. McCartan, T. Jellicoe.

APOLOGIES: H. Clay, G. Middleton.

2. SELECTION OF COMMITTEE CHAIRPERSONS :

1. Finance Committee - N. Szuster, G. Middleton.
2. House Committee - C. Cushing.
3. Grounds Committee - R. Waddicor.
4. Bar Committee - D. McCartan.
5. Rugby Committee - H. Rymill.
6. Social Committee - C. Jaegar.

3. O.C.R.U.F.C. DELEGATES TO S.A.R.U. P. Allen. H. Rymill.

4. EDITOR OF NEWSLETTER: T. Jellicoe in Summer. Carry forward for winter.

5. GEAR STEWARDS: Cricket - players look after their own.
Rugby - Mick Finn.

It was moved that the above positions be appointed. CUSHING/RYMILL

6. MINUTES OF LAST MEETING: Were read and passed as a true and correct record.

CUSHING/SZUSTER

7. BUSINESS ARISING FROM MINUTES:

1. It was proposed that the Adelaide Money Market hold their Christmas function at the Clubhouse on 16th December. Secretary to contact.
CUSHING/SZUSTER
2. TV set was purchased from T. Naylor - but needs fitting into frame and old TV to be got rid of. Action: House Committee
3. S.A.R.U. 7's fine - R. Murphy and N. Szuster from outgoing Committee recommended that \$35 fine not be paid as not in competition rules. Letter to be sent by Sec.
CUSHING/SZUSTER
4. Security - House Committee to enquire from I. Hughes.
5. Old photos for Clubhouse - carry forward 'til rugby season.
6. Direct purchasing - a discussion was held and it was proposed that costing should be examined by Finance & Bar Committee carefully and all other aspects considered before start of rugby season.
7. Slow payers - 30 accounts sent out and some response - R. Murphy to be contacted by J. Cushing for details of his collections.

8. SECRETARY'S REPORT:

Letters from: Licensed Premises Div. - N. Szuster already fixed.
Carlton & United - D. McCartan noted prices.
Elders Finance re Money Market Xmas Party.

It was proposed that the Secretary's Report be accepted. CUSHING/ALLE

9. TREASURER'S REPORT:

Nothing to report since A.G.M. but cash flow is good. WADDICOR/RYMILL

10. BAR REPORT:

Stock take has been done and new pricing done. Roughly \$1,200 worth of stock in bar. Biggest concern - security. Pergola needed for

10. western wall. Action: House Committee.

RYMILL/CUSHING

11. HOUSE COMMITTEE REPORT:

1. Keys controlled by: T. Jellicoe (has Mick Finn's set)
P. Allen
D. McCartan
C. Cushing
J. Davies (downstairs only)
E. Thiele
R. Dela Motte (front door only)
2. C. Cushing to contact I. Hughes regarding shade cloth and wire mesh.

12. CRICKET REPORT:

T. Jellicoe reported that there are three teams in competition and a pleasing number of rugby players involved. They intend holding social functions once a month after Christmas. Committee meeting to be held shortly to discuss re-positioning of practice nets and Council's offer. To report back to Club Committee on decisions. No newsletter out yet, but one will be published in two weeks time.

WADDICOR/RYMILL

13. GENERAL BUSINESS:

1. N. Szuster suggested a filing cabinet be kept downstairs for old Club records. Action: House Committee.
2. H. Rymill made enquiries as to Junior Rugby plans for the year. P. Allen discussed H. Clay's plans for Junior Rugby which would be discussed at next meeting. R. McDaniel keen to be involved too.
3. Club's Christmas Party. To be held on 9th December 1984. E. Theile to be contacted re organizing animals and food. Newsletter to include details of the party: Mums bringing plate of food and small gift. Held between 2-3pm. M. McQueen to be approached again as Father Christmas.
4. Sponsorship - Cricketers to discuss theirs. P. Allen to look into sponsorship ways and ideas.
5. Burnside Council Newsletter - Secretary to make enquiries.
6. Club Ties and Sweaters. R. Murphy has them at present. Some to be held behind the Bar and rest to M. Finn for safe keeping. No more sweaters to be ordered until rugby season.
7. Licensee of Club in Ray Murphy's name - to remain the same.
8. Cleaner - E. Theile happy to continue in the job.
9. R. Murphy has volunteered as Membership Sec. and responsible for collection of subs - and will also update names and addresses and other details from members.
10. N. Szuster to enquire from SARU whether it would be more advantaged to be an open ground for matches with no gate collections.
11. It was proposed that M. Finn go ahead and order necessary gear for next season. FINN/CUSHING
12. Club Advertisers in Newsletter start again at beginning of rugby season.
13. Cheque signatories - G. Middleton/N. Szuster/P. Allen.

DATE OF NEXT MEETING: Monday 3rd December 1984 at 7.pm SHARP.

MINUTES OF A COMMITTEE MEETING OF THE
OLD COLLEGIANS RUGBY UNION FOOTBALL CLUB
HELD AT THE CLUBROOMS ON 3RD DECEMBER 1984

PRESENT:

P. Allen, H. Clay, T. Jellicoe, G. Middleton, C. Jaeger
H. Rymill, R. Waddicor, N. Szuster, C. Cushing, J. Cushing,
B. Finn.

1. APOLOGIES: D. McCartan.

2. MINUTES OF LAST MEETING: Were read and passed as a true record. (C. Jaeger
N. Szuster).

3. BUSINESS ARISING FROM THE MINUTES: To be discussed further in the meeting.

4. CORRESPONDENCE:

- IN.
1. SARU - notice of special meeting on 26.11.84.
 2. Change of address DES White - to J. Cushing
 3. Reply from SARU re \$35 fine. - N. Szuster to pay.
 4. Invitation from Brighton Rugby Club to Christmas Show.
 5. Carlton & United - new beer launched.
 6. Cyclone - requesting return of props borrowed - D. McCartan to return.
 7. WAIT Collegians requesting tour - President to ring.
 8. Copies of submissions received from Clubs to SARU

- OUT
1. Confirmation to Adelaide Money Market re 16/12 hire
 2. SARU refusing to pay fine.
 3. Burnside Council, SARU & Tony Matthews naming Committee
 4. A. Booth WAIT re his proposed visit to SA.

It was proposed by B. Finn that the correspondence be accepted. Seconded R. Waddicor.

5. FINANCE: Report read by N. Szuster - see attached.

It was proposed by N. Szuster that report be accepted. Seconded by T. Jellicoe.

6. COMMITTEE REPORTS:

1. CRICKET:

- a. Has written to Burnside Council re allocation of new nets and awaiting reply.
- b. Only one cricket match this side of Xmas.
- c. Newsletter to appear once a fortnight during summer. P. Allen to contact John Hardy re holdup of printing.
- d. P. Allen to chase R. Murphy re labels for newsletter.
- e. Proposed to hold car rally one Sunday in mid-Jan. to McLaren Vale with barbecue - also a cricket match to be held between rugby players v cricketers at end of season.

2. HOUSE:

- a. Working Bee successful on 1/12 - shade cloth on and many odd jobs completed.
- b. C. Jaeger making TV table.
- c. Burglar Alarm - C. Cushing moved that he be allowed to go ahead and fix up system quoting \$240.00. Sec. N. Szuster.

3. BAR:

No report tabled.

4. SOCIAL:

C. Jaeger happy to accept position of running Social Committee but will delegate various functions as he is to be away during winter. He will organize a social programme.

5. GROUNDS: R. Waddicor needs contact at Council - to follow up.
6. RUGBY:
a. H. Rymill suggested pre-season fitness camp - to liaise with Coach.
b. Letter to go to J. Davies inviting him to be first grade coach and discussing his requirements. P. Allen to draft letter.

7. S.A.R.U. MEETING ON FUTURE OF RUGBY IN S.A. Attached are submissions from some Clubs. Discussions held on the following:-

1. Insurance - to be increased for death and disability to \$25 per player
2. To be no ground fees and bar fees and no increase in team fees. Suggested Development Fund for SA - maybe levy the Clubs or fund raise.
3. Match programme.
4. Advertizing.
5. Promotion of Junior Rugby.

Special meeting to be held by H. Rymill, G. Middleton, P. Allen and H. Clay on 10th Dec. to discuss all points and prepare report to SARU and for discussion by General Committee next meeting.

8. JUNIOR RUGBY IN OCRFC:

Report given by H. Clay with suggestions on organizing junior rugby in Club. Proposed an u/18 and u/10 side. H. Clay to approach various people for assistance and with regard to sub committee.

9. CLUB SPONSORS:

T. Jellicoe has approached several companies who have shown interest. It was moved by T. Jellicoe that we offer sponsorship boards of an agreed size to be placed under the notice board at \$100 per board plus cost of making the board for one year. Seconded H. Clay.
An amendment was proposed by R. Waddicor that the colours of those boards be of the sponsor's choice. Seconded H. Clay.
T. Jellicoe to go ahead with his sponsors.

It was proposed by G. Middleton that the space be allotted on a 50/50 basis with rugby committee. Seconded H. Rymill.

10. CHILDREN'S CHRISTMAS PARTY: To be held 3-4 pm. Everything in hand.

11. ANY OTHER BUSINESS:

1. Copy of Club Minutes to be placed on notice board.
2. Filing cabinet - bring forward.
3. Christmas cards to be sent to Burnside Council, etc.
4. 50th Birthday of Club - bring forward.
5. R. Finn reported jumper prices now cheaper, new quote.

12. DATE OF NEXT MEETING: Monday 7th January 1985.

OLD COLLEGIANS RFC ACCOUNTS 03/12/84

Bank Balance @ last Statement : 3305.07

OUTSTANDING CHEQUES

Date	Cheque #	Cheque paid to	Amount	
10/01/83	646	Geraint Compton	30.42	
17/11/83	23	Honduras Vacquajet	55.00	
22/11/84	34	D.C.Tax	51.00	
03/12/84	36	ALANA	90.28	
03/12/84	37	Newsletter/Postage	30.23	
03/12/84	38	E.Theile	240.00	
			<u>496.93</u>	2808.14

OUTSTANDING DEPOSITS

Date	Source	Amount	
30/11/84	Bar	173.40	
		<u>173.40</u>	2981.54

CURRENT CREDITORS

Pay To	Amount	
Bev Serv	344.00	
Burnside Council ???	295.00	
Burnside Council - ETSA	762.42	
	<u>1401.42</u>	1580.12
S.A.R.U. Fine	35.00	1494.72
Hills	50.40	
	<u>1486.82</u>	

MEETING BETWEEN PRESIDENT & CLUBS.

1. MYTILH. - SUGGEST 1 ROUND 9 GAMES THEN
6 TOP TEAMS FORM DIV 1 FOR
TWO FURTHER ROUNDS - SIMILAR TO
LAST YEARS RECOMMENDATION.

2. STATE TEAMS,
PLAYERS SELECTED FOR TRAINING
BUT NOT MAKING THEMSELVES AVAILABLE -
UNLESS APPROVED BY BOARD - DO NOT
PLAY FOR CLUB TEAM WHEN STATE TEAM
IS AWAY.

3. JUNIOR TEAMS
ALLOW 2 YEARS FROM NOW & THEN
CLUBS WISHING TO NOMINATE FOR DIV 1
MUST FIELD V/10 & V/12 THE FOLLOWING YEAR
AND V/14 THE FOLLOWING YEAR V/16.
WOULD ALSO SUGGEST A MIN OF 3 SENIOR TEAMS.

4. COUNCIL
COULD COUNCIL WORK ALONG LINES OF PERMANENT
DELEGATES WHO HAVE AUTHORITY TO VOTE ON
BEHALF OF CLUBS.

19.11.84

COACHES; ALL SENIOR COACHES MUST ATTEND A
COACHING COURSE IN 1985 & EVERY SECOND
YEAR AFTER.

STATE TRAINING;
CONSIDER BRINGING A TOP COACH TO S.A. FOR
SOME TRAINING RUNS OR SEND TEAM INTERSTATE
PRIOR TO AN INTERNATIONAL MATCH TO HAVE
INTENSIVE TRAINING & A HARD MATCH PRIOR
TO RETURN TO S.A.

JUNIOR UNION;
A CLOSER LIAISON MUST BE ATTAINED AND
CONSIDERATION OF SPECIALISED COACHING COURSES
AND INTERSTATE FIXTURES - AS MANY AS
FINANCE PERMITS.

FINANCE; GROUND FEES, BAR FEES, TRAVEL INSURANCE
AFFIL FEES etc.

BOOK of WORK DIRECTORY SHOWING BUSINESSES
OWNED BY PLAYERS BE PRINTED & GIVEN TO
CLUBS SUGGEST 2.50/4.00 PER ADVERT

R.J. Herd

OCRFC
MINUTES OF A COMMITTEE MEETING HELD
ON 7TH JANUARY 1985 AT CLUBROOMS

PRESENT: P. Allen, H. Clay, C. Jaeger, B. Finn, R. Waddicor,
N. Szuster, C. Cushing, D. McCartan. *G. Middleton.*

1. APOLOGIES: J. Cushing, T. Jellicoe
 2. MINUTES OF PREVIOUS MEETING: were read and passed as true and correct
record. (FINN/JAEGER)
 3. BUSINESS ARISING FROM MINUTES:
 4. CORRESPONDENCE:
 1. Letter from Clay Insurances quoting new premiums.
 2. Reply from J. Davies accepting position of Club Coach.
 3. Christmas Card from Mayor of Burnside.
 4. Canberra Royals 7-a-side - nominations to be in 1/2/85.- to H. Rymill
 5. Acceptance from A. Kerr-Grant and \$50 donation.
 5. BUSINESS ARISING FROM CORRESPONDENCE:
 1. H. Clay discussed insurance - P. Allen and N. Szuster to follow up the question of increasing Fire cover. Money in Transit to stay as is. Insurance to be paid in installments.

It was proposed by B. Finn that the correspondence be accepted.
Seconded C. Cushing.
 6. FINANCE: copy attached.

N. Szuster expressed dismay at lack of cash flow through summer months while bills still have to be paid. Discussions held on whether to cut back on anything - decided that more functions should be held to help generate some funds. C. Jaeger suggested BBQ at end of March. A Touch Rugby Sunday will be held early Feb. - possibly 3rd - followed by a BBQ. H. Clay suggested more use of the BBQ facilities for a family tea at weekends. N. Szuster proposed the finance report be accepted. Seconded G. Middleton.
 7. SUB COMMITTEES.
 1. CRICKET. T. Jellicoe sent in report that 1st Division are in the 4, 2nd Division are one off the four and 3rd Division bottom.
 2. HOUSE. C. Cushing reported that Burglar Alarm now fitted but not switched on until next weekend. Cost to Club of only \$90.35.

Safe has been found for only \$100 - to bring forward.

Beer mug shelves have been removed - cup hooks to be installed.

C. Cushing proposed that House Report be accepted. Seconded D. McCartan.
 3. BAR. D. McCartan reported that prices need to be adjusted. \$450 still to come from Money Market and \$65 from Stafford-Lee. Very pleased with the way the bar is running. Costs being cut where possible. Still have in hand discussions re Carlton United kegs.

D. McCartan proposed Bar Report be accepted, Seconded C. Cushing.
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7. 4. SOCIAL. C. Jaeger plans BBQ late March, prior to Rugby season maybe combined with a cricket match. Suggestions needed for one major event mid-year. C. Jaeger proposed Social Report be accepted, Seconded G. Middleton.
5. GROUNDS. R. Waddicor reported that gravel is responsibility of Burnside Council. Council will be laying square pavers from Clubhouse to steps. They have put in drain from houses run-off on opposite side of pitch. R. Waddicor proposed the Report be accepted. Seconded C. Cushing.
6. RUGBY.
1. John Davies enthusiastic re Coaching - two new interested persons willing to assist - J. Davies has met them.
 2. Pre season training to start in Feb.
 3. Team Managers will be discussed at meeting with J. Davies - Paul Warren suggested as he cannot play for one year.
 4. Discussion will be held re Club Selector.
 5. Recruitment - Army to be contacted and advertizing to be done in Sunday Mail and/or Messenger.
8. JUNIOR RUGBY: H. Clay to check out St. Ignatius College as a source of players.
9. LETTER TO SARU RE MATCH PROGRAM 1985:
- The draft letter was read by P. Allen and discussion and comments followed. C. Jaeger congratulated the sub-committee concerned for a well thought out and presented letter. A copy was given to J. Davie for his comments.
10. CLUB SPONSORS: T. Jellicoe had nothing to report and P. Allen to follow up Philip Morris.
11. ANY OTHER BUSINESS:
1. P. Allen cleared with J. Hardy business on printing. All O.K.
 2. Registrar needs 1985 membership cards printed up. Committee agreed
 3. Proposed fees to be put to meeting next time.
 4. R. Murphy soon to give to P. Allen list of Members.
 5. E. Thiele wants the carpet cleaned - postponed until just prior to rugby season.
 6. Gas BBQ needs fixing - C. Cushing to follow up.
 7. E. Thiele not available for Thurs. nt. meals this winter - prefers Sat. night - to be brought forward.
 8. Womens' Committee - get together prior to season to discuss...
 9. Date of next Meeting - February 18th at 7pm.

B. Finn
(Secretary)

ACTION SHEET

P. ALLEN	Fire Estimates for Insurance. Approach Philip Morris.
N SZUSTER	Fire Estimates for Insurance.
C JAEGER	Touch Rugby Sunday 3/2
G. MIDDLETON	Touch Rugby 3/2 Meeting with John Davies
C. CUSHING	Burglar Alarm - Sat. 12/1 Beer Mugs on cup hooks Gas BBQ fittings Safes - investigate.
D. MCCARTAN	Prices behind bar adjusted
H. RYMILL	Meeting with John Davies Canberra Royals - organize a team or not?
H. CLAY	St. Ignatius to be contacted
J. CUSHING	Organize new membership cards

MINUTES OF A COMMITTEE MEETING HELD BY
OLD COLLEGIANS RUGBY CLUB INC ON 18.2.85

PRESENT: P. Allen, B. Finn, H. Rymill, T. Jellicoe, G. Middleton,
R. Waddicor, N. Szuster, J. Cushing.

1. APOLOGIES: C. Cushing, C. Jaeger, H. Clay.
2. MINUTES OF LAST MEETING: Were read and confirmed as a true and correct record. (R. Waddicor, G. Middleton)

3. BUSINESS ARISING FROM THE MINUTES:

Nic Szuster reported that as a result of investigations into whether to increase or decrease insurances - it was discovered that Burnside Council insure the bottom half of the building (not contents) so the building cover was decreased but the contents cover increased from 20 to \$30,000. Awaiting costs on new Indemnity cover, meanwhile we are covered at old rate.

J. Cushing reported that a decision was still being made by owner as to whether to sell us his safe or not.

4. CORRESPONDENCE: - IN.

1. Registration Forms received - given to J. Cushing.
2. Rothmans Yearbook Received - to be put behind the bar.
3. Change of address - S. Feldheim.
5. Burnside Council Library - wanted update on our Committee.
6. SARU - Mins. of Special Meeting 26/11 and Council Mtg Mins held 3/9/84.
7. SARU Nomination Forms
8. Reply Brig. Walker accepting position as Hon. Vice President.

- OUT.

1. Letter to SARU in answer to developing rugby in the State.
2. Letter to Brig. Walker
3. Apology to local Residents
4. Letter to R. Green, Malaysian Airlines.

It was moved that the correspondence be received. (B. Finn, T. Jellicoe)

5. BUSINESS ARISING FROM CORRESPONDENCE:

1. The Committee agreed that President should approach the Navy and Airforce regarding more Hon. Vice Presidents.

6. TREASURERS REPORT: Attached.

It was suggested that next summer one of the hot water tanks be turned off in order to save on electricity.

1. Finance & Bar Committee met to consider the proposed financial procedure for the running of the Bar. Report and suggestions attached. Proposed by N. Szuster and seconded T. Jellicoe that the report be accepted.
2. Budget & Finance Committee. Report presented by G. Middleton. Copies passed round for perusal. More discussion to be held next meeting. President extended thanks for time and effort put into all Financial reports presented to N. Szuster and G. Middleton.
3. Fees - It was proposed to increase Senior Playing Members

- 6.3 . to \$40 (\$50 after 31.5.85); Non-Players \$25; Female Assoc \$5 Country and Junior \$10 and Student \$15(\$20).
(T.Jellicoe, N. Szuster)
N. Szuster to organize printing of membership cards through Hills.
P. Allen to approach R. Murphy re Membership Forms.
It was proposed that discount applies to fees until 31.5.85
(G.Middleton, R. Waddico)

7. SUB COMMITTEE REPORTS:

1. Cricket. - T. Jellicoe.

Grounds will be needed for March 9th - last Sat. for minor round; March 16-17 Semi-Finals; March 23-24 Finals.

Firsts won by 2 wickets last week - on edge of 4.

Seconds lost by 16 runs - 3 losses in a row, probably be relegated.

Thirds were thrashed.

BBQ at Taranga Winery very successful \$100 profit. Suggestion from Taranga for wine bottling for the Club or establish a wine lovers Club.

\$535 paid to Treasurer for Ford Oval. Treasurer to follow up the exact amount to paid for each Oval.

Annual Dinner to be held at Clubrooms on 30th March.

Big improvement seen in Club overall this year. Many older members still coming out for a game.

2. Rugby - H. Rymill

a) Fitness Camp to be held on 30/31 March. Possible venue Forest Hill, Echunga - being investigated. Trials to be held on the Sat. prior to leaving for camp - and home to BBQ tea at Clubrooms on Sunday night. \$100 deposit.
35 people needed at \$13 a day.

b) Elizabeth 7-a-side to be held on 30/3 - Letter to be sent to Elizabeth.

c) Coach wants tackling bags and scrum machine needs attention R. Finn to meet with H. Rymill and J. Davies 28/2.

d) Team Managers still needed. P. Warren to be contacted.

e) Training to start Tues. 19th Feb. 6.30pm.

f) Coaches - T. Spawton to be approached. R. dela Motte to be approached. Put in newsletter coaches wanted.

g) E. Thiele can organize Pipe-Band for 1st home match. Agree P. Allen to contact E. Thiele.

Special Meeting Held by SARU - report by P. Allen

Twelve Teams to play First Round - starting at 13th April. Junior Rugby program planned similar to O.C. suggestions. SARU to produce kit to assist coaching juniors. U/10 side needed first year and all Clubs have to be "seen to be making an effort". Development Fund discussed but further suggestion from other Clubs requested. Finance available for perhaps bringing players over from Sydney next year.

7. 3. Bar Report
In absence of Bar Manager, G. Middleton reported everything (
7. 4. Social
C. Jaegar has been waiting for training dates to be finalized
Now to go ahead and organize Double Wicket Cricket Comp.
(mixed)
Garden Party Date set at the Sunday after 1st match.at
P. Allen's home.
7. 5. House - C. Cushing
a) Burglar Alarm was fixed - to be re-fixed next Sun.
b) C. Cushing has the necessary gear to repair gents wall.
c) Two new lampshades needed.
d) Working Bee needed before start of season. P. Allen & Finn
to fix a date.
e) Wood area - Council to be contacted with plans before work
can go ahead on any constructions.
f) Light out the back - in hand.
g) Board needed for Alarm Warning.
7. 6. Grounds - R. Waddicor
a) Paving - still negotiating.
b) Book ground for Double Wicket Comp.
c) A. Wilson requested cricket pitch for 31.3.85 - unable to
be used due to rugby posts on it and trial match day before.
B. Finn to speak to Company and change venue, or date.
8. SPONSORS.
Discussion was held on Hamish Cranna's offer of sponsorship
including \$1 to \$2000 and warm up jackets, banner etc.
P. Allen requested to continue negotiations with H. Cranna.
(N. Szuster
G. Middleton)
Should be mentioned to Feathers.
T. Jellicoe proposed sponsorship boards round top of windows
measuring 60cm x 20cm with neutral background at \$100 or
\$250 the larger size - on 12months trial. Sec. by N. Szuster.
9. CLUB RAFFLE 1985:
The first prize is 2 Return tickets Melbourne-London-Melbour
by Malaysian Airlines. TAA have offered to give two tickets
Adelaide-Melbourne-Adelaide thanks to P. Allen's negotiations
2nd prize from Feathers \$100 voucher for Restaurant and \$100
voucher for Bottle Dept.
3rd prize -(Rowan Leahy)- \$100 Kaiser/Penfolds assorted wines
Licensing Court has approved and given us a number. Tickets
printed by Hills 5,000 at \$2. Sub committee of P. Allen,
N. Szuster and three others to co-ordinate the selling
To start selling 9/3/85 and to be drawn Sat. 15th June with
a social function around it. Valid for 12mths - can be away
twelve months. Thanks extended to N.Szuster for all the
work involved.

10. JUNIOR RUGBY.

H. Clay to have U/10's in hand about mid-term. Elizabeth offered us an U/16 side at Blackfriars (complete with gear) who wish to play. Passed on to H. Clay.

11. ANY OTHER BUSINESS:

1. M. Baldwin offered to type newsletter - D. Paterson to be approached to be Editor. M. McQueen has offered to help too.
2. Date of next Meeting - 18th MARCH 1985 at 7.pm.

B. Finn.
Hon.Sec.

MINUTES OF A COMMITTEE MEETING OF THE OLD COLLEGIANS
RUGBY UNION FOOTBALL CLUB HELD AT CLUBROOMS ON 18.3.85

PRESENT: Peter Allen, B. Finn, H. Rymill, H. Clay G. Middleton,
R. Waddicor, N. Szuster, C. Cushing, J. Cushing, D. Patterson,
D. McCartan.

1. APOLOGIES: C. Jaeger.

2. MINUTES OF PREVIOUS MEETING: Were read and passed as true and correct record. Proposed H. Rymill, Seconded J. Cushing.

3. BUSINESS ARISING FROM MINUTES: Secretary to remember to blank out some sections in Minutes not required on notice board.

4. CORRESPONDENCE: - IN.

1. GRE Insurance Ltd. re workers compensation
2. Letter from Air Commodore Paule accepting Vice President.
3. D. Stewart Jones re change of address
4. Letter from G. Gibbs thanking Club for flowers.
5. Elizabeth RUFC - re 7 a side competition.
6. Letter from Commander Pennock - due to retirement unable to be Vice President. To contact next Commander.
7. SARU - Mins. of Special Council Meeting 11.2.85
8. Australian Rugby Football Union - re sponsorship by Bowater Tutt Bryant
9. SARU - re Mandatory Insurance Scheme

- OUT.

1. Burnside Council re the location of new lighting.
2. Commander Paule - invitation to be Hon. Vice Pres.
3. H. Clark re advertising in Tregenza Times.
4. Commander Pennock wishing him well in retirement
5. Paul Thompson - thanking him for TAA's offer of tickets.
6. H. Cranna - re sponsorship.

B. Finn proposed correspondence be accepted. Seconded
D. McCartan.

5. BUSINESS ARISING FROM CORRESPONDENCE:

Burnside Council have agreed to new lighting.

6. TREASURER'S REPORT:

N. Szuster dismayed at dismal state of Club finances. However, some monies yet to be collected and we will scrape through. Club will have to attract people through next summer with Touch Rugby or social activities to hopefully avoid similar situation.

N. Szuster. H. Rymill

7. SARU - COUNCIL MEETING:

- P. Allen drew attention to the following:
1. Insurance to be taken out on team at \$200 per team.
 2. Golden Oldies covering themselves separately for UK trip.
 3. Bailey Sports Club - holds 10 meetings a year, meets last Wed. in the month rugby/cricket club - needs committee members.
 4. 30th March - Elizabeth 7-a-side.
 5. Must go through the Association when requesting Referees for any trial games.
 6. Clubs' contributions not yet known to Asscn.
 7. Better sports coverage by media being worked on.
 8. New laws to apply to Junions this year.

7. 9. Videos available for training juniors.

8. SUB COMMITTEES:

8.1 CRICKET: Cricket Dinner to be held on 29th March.
Surplus Funds promised to Treasurer by end of Season.

8.2 RUGBY: H. Rymill

1. P. Allen requested maximum support for J. Davies and H. Rymill.
2. More players desperately needed. Committee members to ring players they know, who aren't out training. J. Davies doesn't want to select players for top sides who do not go training.
3. Recruitment needed - advertising in yellow pages has been best method. Hopefully may get some in from Armed Forces.
4. Messenger needs a feature article describing Club and some of its history.
5. Discussion on Touch Judges, Managers etc. Tony Sprawton away. P. Allen to contact. Secretary to contact C. Sweeting. Put in newsletter, help needed.
6. Team nominations - G. Middleton, H. Rymill and J. Davies to send letter to SARU re team nominations. Only entering 3 teams this year. Lacking in numbers and locations of games far too hard to raise numbers. Possibility of 4th later on.
7. Trial game to be held at Club on 30.3.85 then on to Fitness Camp at Echunga at \$26 per head using own transport. Members may wish to join in on Sat. night at Echunga Pub.

8.3 GROUNDS R. Waddicor reported that the Council unofficially approved the new lighting. Richard Crabbe the man to contact re what is available to be used etc. P. Allen to contact.

8.4 HOUSE: Working Bee to be on Sun(10.30am) 24th March specifically for washing windows and cleaning the Bar area. List made of jobs still to be done in future.

8.6 SOCIAL:
1. Double Wicket Comp. out as Cricket Finals still on.
2. Presidents Garden Party at P. Allen's on 21.4.85

8.7 BAR:
1. Percentage profit at 40.4% which is pleasing.
2. P. Allen and D. McCartan to approach A. Secker to get what we can or cannot do re licensing laws and buying of liquor. Meeting with "Feathers" must happen soon.
3. Tuesday Bar to be opened from now on buy Roster to be made out.

8.8 FINANCE:
1. Raffle now launched. Special meeting of President, Treasurer and Sec. worked out several groups to be made responsible for selling tickets. 167 books now out. To be kept promoted in Newsletter.
2. Sponsors. Linx accepted to be sponsors and cheque coming for \$1500.00 - to be presented Thurs. night after training. Warm up jackets being made up. To be ready for 1st game. Boards to be made for Feathers and Linx.
3. J. Cushing now ready to receive subs. Forms being prepared for membership - to go out with newsletter.

- 8.8 4. G. Holdich to be approached to organize list of old members.
- 8.9 JUNIOR RUGBY: Still in the planning stages. We need an under 10 side - and private schools favoured. Andrew McKenzie could be possible contact. H. Clay to follow up. Black Friars to be rung re U/16 side. Meeting to be held prior to training Thurs. 28th March at 5.30pm. Keys will be needed for access to changing rooms. T. Jellicoe's set should be available.

9. NEWSLETTER:

D. Patterson reported two have gone out and two more will be printed before Easter. Postage has gone up slightly. H. Clarke to pay \$150. G. Moccatta has withdrawn. Keith Spacey to be contacted by Sec. re his advert.

10. ANY OTHER BUSINESS:

1. H. Clay discussed increasing cover on Public Liability - at present covered for 1.5 million. To consider renewing Club insurances at 30th Sept. when money still available rather than in 'off' season. Wages Declaration gone to GRE in error - H. Clay to rescue.
2. Keys for training on Tues. and Thurs. needed by R. Waddicor. Keys were requested by members wishing to do weight training. It was proposed 5 keys be made up for this purpose, only given to responsible persons. Proposed D. Paterson, Seconded G. Middleton.

DATE OF NEXT MEETING: Monday 22nd April 1985.

ACTION SHEET - 18.3.85

P. ALLEN Contact, T. Sprawton, Richard Crabbe (grounds),
A. Secker re Carlton and G. Holdich re list of members.

B. FINN Letter to Commander Hardy, Ring C. Sweeting, K. Spacey.
Ladies for Working Bee.

H. RYMILL Feature for Messenger and Letter to SARU

G. MIDDLETON Letter to SARU re nomination of Teams

D McCARTAN Contact A. Secker and Feathers re Carlton supplies
Make up Tuesday Roster

R WADDICOR Contact D. Jacobs

D PATERSON Get Forms typed to go out with Newsletter

H. CLAY Contact B. Stafford Lee and A. McKenzie
Ring Black Friars
Rescue Wages Dec.

VARIOUS MEMBERS TO RING PLAYERS TO COME OUT AND TRAIN.

MINUTES OF A COMMITTEE MEETING HELD BY O.C.R.F.U.C.
AT THE CLUBROOMS ON 22ND APRIL 1985 AT 7.30PM

PRESENT: P. Allen, B. Finn, H. Clay, R. Waddicor, N. Szuster, H. Rymill, G. Middleton, J. Cushing, D. Patterson.

1. APOLOGIES: D. McCartan, C. Jaeger, C. Cushing, T. Jellicoe

2. MINUTES OF LAST MEETING: Were read and passed as a true and correct record. Proposed B. Finn Seconded N. Szuster.

3. BUSINESS ARISING FROM MINUTES:

1. G. Holdich agreed to look into history of the Club and is considering various ways of tackling it.

2. Andy Secker has been contacted re Carlton. Very busy at present. To be followed up.

3. Tony Spawton cannot coach this year.

4. CORRESPONDENCE: See attached. Read by Secretary. G. Middleton proposed correspondence be accepted. Seconded B. Finn.

5. BUSINESS ARISING FROM CORRESPONDENCE:

1. Letter to go to Feathers in thanks for sponsorship.

2. Tie sent to P. Taylor in Sydney.

6. TREASURERS REPORT:

Read by N. Szuster. Pleased with current state of finances, hoping that the Social side will generate some more income.

7. JUNIOR RUGBY:

A paper was distributed by H. Clay regarding recommendations for setting up Junior Rugby in our Club. Peter Fairs happy to head the Junior side - although he will be away part of this year. H. Clay to be his deputy. Discussion held on the name 'Young Collegians' - agreed it be kept. H. Clay moved that all points in the paper excluding no. 14 be passed seconded by H. Rymill. Financial side discussed as N. Szuster required to know how much money would need to be available. Clay Insurances to sponsor Juniors and will work in with the Treasurer.

Secondary School 7-a-side to be held on Sunday 16th June at the Clubhouse.

Sec. 14 of the paper discussed and H. Clay to find out from Dave Canty of Burnside Council which postcode area has largest youth numbers and he will organize a post drop there.

Under 10 comp. already started. H. Clay waiting to hear from Black Friars U/16 and will contact Marryatville and Puletene. B. Stafford Lee checking on Saints.

8. SUB COMMITTEE REPORTS:

1. Cricket

A.G.M. was held on 18/4. New President is John Turner and Committee is D. Harford/D. McCartan/D. Thompson/G. David/J. Stewart. Delegate to committee not determined yet. Annual Dinner was successful with 60 attending. P. Allen to contact J. Turner re Financial Report.

2. Rugby

Teams are filled. Good season start but coaches still needed. Giles Firstbrook Boss has shown interest. P. Allen and P. Warren to assist in coaching. Captain of second team badly needed. Caroline would like to

8. 2. Rugby cont'd

help teams on home matches. J. Hirsch still interested in 4th team. To be put in newsletter and on Board that a 4th team game be held on 11/8 against Onkers - H. Rymill to contact R. Lord SARU and set it up.

3. Bar Report

Letter from P. Anderson requesting use of Clubrooms on 26.1.86 for his wedding with 200 guests. More details requested before any agreement reached.

4. Social

C. Jaeger sent report via G. Middleton. Various events to come. Car Rally and Curry Night to be arranged. Other suggestions, H. Clar. Woodshop urgently needed before wet weather - Mothers Day 12/5, Crippled Crows - Hangi - Jazz Band 11/8.

5. House Committee

C. Cushing to do some jobs on Anzac Day.

6. Grounds

R. Waddicor reported that trench has been dug ready for installation of new training lights. Thanks extended to C. Cushing P. Allen and the Council.
G. Lithfow to assist in putting gear away after matches.
N. Szuster proposed banner to put in a different place on grounds for more effect - opposite Clubhouse.
Lionel sick. Sec. to contact.

7. Finance Committee

Sponsorship very successful. Picasso offering free meal for 2 each month for best player in any team. Details yet to be worked out. Ian Barwick, Architect, to have his name on Sponsorship Board. Mr. Bennett from Rail and Road Credit Union to pay \$100 for sponsorship Marlborough to pay \$500 for Score Board sign updating. K. Spacey to approach his partner re advertising in T. Times. Raffle - 270 books out, but everything slowing down. Cricketers have 30 books and only 1 sent in. More advertising in Newsletter.

8. Registrar.

63 registered players but some not going to play. Paid up members so far = 14 players, 12 non-p - 17 female assoc. - 4 country and Lionel. Some forms returned and Jane Cushing to keep them.

9. Newsletter

D. Pattison congratulated on standard of newsletter. He requested assistance in wrapping on Tues. nights.

10. ANY OTHER BUSINESS

1. Ian Hackett to send details of wine bottling in Clare.
2. Old phot/ties and badge to be frames - Sec. to fix.
3. Set of keys needed for C. Cushing
4. Presentation Dinner - to be booked at Feathers for Fri. 20th Sept.

DATE OF NEXT MEETING: Monday 13th May 7.0pm

Attachment.

CORRESPONDENCE.

1. Letter from Brian Taylor plus \$10 for Club tie.
2. Membership Forms and subs.
3. Sponsorship - Wakefield Timber plus Chq \$150.00
Feathers plus cheque \$1000.00
4. Insurance MLC Injury benefits.
5. Invitation to Sports Injuries Meeting.
6. Mauri Foods.
7. Canterbury account for Jumpers.
8. U/16 Coach re Trials.
9. Burnside Council re approval of Lights.
10. Kay Bros. re wine bottling.

OUT.

1. Owen Clarke - request for trophy money.
2. Dave Jacobs re \$100 sponsorship
3. D. Stewart Jones.

MINUTES OF A COMMITTEE MEETING HELD AT THE CLUBROOMS
OF OLD COLLEGIANS RUGBY FOOTBALL UNION CLUB ON 13.5.85

PRESENT: P. Allen, C. Jaeger, D. Paterson, R. Waddicor, G. Middleton,
N. Szuster, B. Finn, H. Clay, C. Cushing, H. Rymill.

1. APOLOGIES: D. McCartan, J. Cushing.
2. MINUTES OF THE LAST MEETING: Were read and passed as a true record.
(B. Finn, R. Waddicor)
3. BUSINESS ARISING FROM THE MINUTES:
 1. Letter gone to R. Bennett but no reply as yet.
 2. Marlboro decided not to spent \$500 on sponsorship.
 3. Someone else interested in sponsorship for the Scoreboard offering \$500 for 3 years. Approved by committee.
 4. Cricket - first meeting on 14.5.85 and things to be sorted out then.
 5. No Hangi on 11/8. To be held at Woodville during May.
 6. Paul Anderson's wedding - D. McCartan understands special licenses needed and has under control.
 7. Presentation Dinner - dates and venues being sorted out.
4. SOCIAL -SUB COMMITTEE REPORT: C. Jaeger.
 1. Harrys Woodchop - no plans due to Harry not being available to set a date. If necessary, several members may just collect wood without the party. H. Clay offered wood as a last resort.
 2. Car Rally/Curry Dinner on 26/5. Rally starting at mid-day and finishing at Club for lunch at \$5, some wine included. M. McQueen organizing.
 3. June 15th - goalkicking comp. in afternoon followed by Quiz Night which R. McDaniel organizing then Raffle Draw at 9pm.
 4. 6th July to be a main social function then on 20th July Revue organized by Den Hay.
 5. Aug. 11th Crippled Crows/Jazz.
 6. One Fri. night in August Players and Ladies Dinner in Clubhouse - max. 60 people.
 7. Suggestion for an auction of jumpers one night and maybe a progressive dinner. Jumper Auction suggested on 11/8 Crippled Crows Day.
5. CORRESPONDENCE:
 1. Junior Rugby - U/18 State fixtures.
 2. Redic Industries - job opportunities - put on board.
 3. Letter from Owen Clark.
 4. I. Hackett - re wine prices for fund raising. G. Middleton to organize.
 5. Quest Tours - put on board.
 6. Aust. Rugby Schools newsletter.
 7. SARU circular no.5 - Sec. to write and nominate 4th side.
 8. Yellow pages - no changes to be made.

OUT

 1. Letter to R. Bennett.

Mins of OCRUFC 13.5.85

6. TREASURERS REPORT: N. Szuster.

Situation improving all the time, with the big major bills nearly out of the way. A reminder to put in Newsletter again that discount time for subs about to run out.

Raffle. 730 tickets have been sold and are back in. Still many more to come in. Treasurer expressed dismay at number of books still not out. A night to be organized for a pub crawl to sell more. H. Clay recommended sales outside supermarkets as successful.

7. SUB COMMITTEE REPORTS:

7.1 CRICKET.

- 7.2 RUGBY:
1. Results have been 3 wins at Woodville, and 1 win and 2 losses against Onkaparinga and 4ths won.
 2. New second grade coach Tony Mac, very welcome and good value.
 3. It was proposed to nominate a 4th team to be entered in second round. (H. Clay, C. Cushing)
 4. On 22/5 there is a 7-a-side game at Woodside for Army. The word to be spread that O.C. still need players.
 5. Numbers out practising dropping away which lets down the coaches. Chase them up in newsletter - personal attitude should improve.

- 7.3 BAR
1. Everything going well.
 2. More pint glasses.
 3. Giles firstbrook great help at the moment.
 4. D. McCartan to speak to Gary and finalize bar arrangements. Committee behind Dan in his decision.

- 7.4 HOUSE
- C. Cushing.
1. Another plea for set of keys - D. McCartan has them.
 2. Sec. to ring Salvation Army Home to see if Lionel is available for cleaning. Players to be rostered otherwise. G. Lithgow to organize.
 3. Shadecloth to be fixed on Cup Hol. Monday and alarm checked.

- 7.5 GROUNDS. Slow progress on lighting - waiting for pipe to be delivered. Trench to be cleared when necessary.

8. REGISTRAR. R. Murphy to get his list computerised.

9. NEWSLETTER.

10. JUNIOR RUGBY:

Coaching assistance being given to Puleteney and Blackfriars. Independent Schools comp. starts Thurs. 6th June.

Had an approach from Marryatville - H. Clay to follow up.

D. Canty no help with demographics. Proposed by H. Clay to organize letters and postdrop area 5064 first then 5065. Start of games needed 8 June.

7-a-side for Schools to be moved to Sun. 30th June.

Bring forward concept of junior Touch Rugby to be held at Club.

11. ANY OTHER BUSINESS:

1. K. Grayling - send card to Wakefield Memorial.
2. Free entry to games on cards for T. Matthews, H. Cranna and friends.
3. R. Green - Malaysian Airlines - coming to meet a few members Thurs next.

DATE OF NEXT MEETING: June 17th 7.0pm

MINUTES OF COMMITTEE MEETING HELD ON 17.6.85
OF OLD COLLEGIANS RUFC HELD AT THE CLUBROOMS.

PRESENT: P. Allen, D. Patterson, B. Finn, D. McCartan, H. Clay, N. Szuster, H. Rymill, G. Middleton, H. Klynsmith - by invitation.

1. APOLOGIES: C. Jaeger, R. Waddicor, C. & J. Cushing.
2. MINUTES OF LAST MEETING: Were read and passed as a true and correct record.
(B. Finn & G. Middleton)
3. BUSINESS ARISING FROM THE MINUTES:
4. CRIPPLED CROWS 11.8.85

H. Klyn-smyth put forward ideas on how the day should be organized and made suggestions as to food and payment amounts. After a discussion it was decided that the Crippled Crows will organize a chicken dinner to be eaten easily with plate and fork - Marquee to be put up outside and to be organized by Old Colls. Band to be organized by Old Colls - temprite to be put in area separate from Bar. 200 tickets to be printed - action C. Jaeger. Suggested programme - Game played 2-3pm 3.30pm Jazz to 4.15pm. Fashion parade for 10 mins. in between Jazz. Meal 5.-5.30 ish. 5.30 Jazz until finished. Social Committee to get together to finalize details. Referee to be organized by Old Colls. Tickets to be pre-sold.

5. CORRESPONDENCE:

1. Account from SARU for \$35.00 for not entering team in 7's. Secretary to reply.
2. ARU - submissions required for Regulations Relating to Amateurism.
3. SARU - G. Compton and S. Beaton selected against Canada 5.6.85.
4. SARU Circulars 6 and 7.
5. Invitation to Hotel and Allied Industries Exhibition - P. Allen, H. Rymill and D. McCartan to attend 24.6.85.
6. Texas Bull Machine details.
7. Council Minutes 4.3.85
8. Circular from Burnside Council to Community Groups - Sec. to answer.

6. TREASURERS REPORT:

1. RAFFLE. Result was a great success. Won by R. McDaniel, 2nd prize D. Watson, 3rd Prize - T. Farrah. Drawn by Howard Clay. Sold 4173 tickets = \$8346.00 costs from that = \$502.34 making profit of \$7843.66. Letters of thanks to sponsors to be sent. D. McCartan extended thanks to P. Allen, H. Clay and N. Szuster for all their efforts in making the raffle such a success. Seconded D. Patterson.

2. FINANCE. Sitting at about \$9,000 clear at the moment taking into account future Creditors. Discussion held on changing banks. G. Middleton moved that the Treasurer invest the money for 30 days in any where he deems suitable. Seconded H. Clay. N. Szuster has completed an account from 30.9.84-31.5.85 (no allowance for depreciation) and G. Middleton to do a cash flow chart and budget for rest of year. N. Szuster recommended G. Middleton to take over the accounts while he is overseas. Seconded H. Clay.

- 7.1. CRICKET. D. McCartan.
Seems a good committee this year anxious to help the Club with social side through the summer. P. Allen to attend next cricket meeting.
- 7.2. RUGBY H. Rymill.
1A are 4th - 1B - 5th and 1C - 3rd.
Training starting too late - players to be there for 6.30pm.

7.3 SOCIAL

1. Goalkicking Comp. Steve Boyd the winner.
2. Wenches v Wimps.
3. Quiz Night all very successful.
4. Date of Annual Dinner, will be known by 18.6.85.
5. Major Function to be held on 6/7 - C. Jaeger to be contacted.

7.4 BAR D. McCartan.

R. Finn organizing buying and the change etc. Bar profit 59%. Glasses had to be bought. Having trouble with Bev Serv...but being sorted out. Alana very slack with service.
A. Secker suggested the whole of the Clubhouse be licensed and D. McCartan to approach him urgently.
Surfaces behind the bar need some attention and the whole bar needs upgrading. D. McCartan to formulate a plan.
Glasses - small spirit glasses needed. H. Clay to investigate price too.
Notice needed on door to stop alcohol consumption outside the premises.
The new draw could benefit our Club with more bar takings and therefore a successful second half of the season.
Wine - check with Andy Secker re corkage charges. Range of wines to be made available.
H. Clay moved that if frig downstairs can be fixed for less than \$200
D. McCartan to go ahead. Seconded D. McCartan.

7.5 GROUNDS.

1. Lights - hold ups. However 4' length pipe to be set in concrete then the Council will do the rest.

7.6 HOUSE:

1. Doc Douglas has put shelves in gear room.
2. Public address system - T. Naylor getting prices for PA system and cassette deck etc. Suggestion that it be housed in rostrum - D. McCartan to approach Denzil Church re small rostrum for corner of room.
(H. Clay, D. McCartan)
3. Score Board H. Clark interested in donating \$400 towards the board, however, it was suggested it be donated towards the PA system instead.
4. Wood store - Cleared by Council. Some quotes needed.

8. REGISTRAR

9. NEWSLETTER. No newsletter this week.

10. JUNIOR RUGBY - H. Clay

H. Clay organized a letter drop for postcode 5064 - 4 responses - 2 are playing. 7 - 8 members turn up each week. U/8's best base start for the Club. Expenses with jerseys about to be incurred - 2 sets of jumpers to be ordered at H. Clay's discretion. H. Rymill investigating Silver Fleece prices too.
Another letter drop planned for postcode 5065.
Costs for the U/18 team will not be so expensive as juniors.
Junior 7's to be 14th July - letters to go to schools and Bob Stafford Lee to follow up. H. Rymill to help on the day. SARU and Refs Asscn to be informed.

11. COUNCIL MEETING REPORT: P. Allen

1. Canadian Game - discussion held.
 2. Elite under 21 squad to be set up - players to be nominated by their Clubs for Perth in 1986.
 3. Foul play - several complaints
 4. 7 June 1986 SA v Rumania
 5. Fair bit of effort going into it. Suggestion that letters be sent to the Advertiser and the News to enquire why rugby isn't getting better cover. Messenger better bet for rugby cover.
 6. Juniors - Glen Miller regrets lack of communication between Juniors and Seniors.
 7. New draw for second half of season.
- One person needed to organize the 4th social games - J. Hirsch to be contacted.

12. ANY OTHER BUSINESS:

1. N. Szuster to miss two meetings while overseas.

DATE OF NEXT MEETING: 15th July 1985 at 7.0pm

MINUTES OF COMMITTEE MEETING HELD BY OLD COLLEGIANS
RUGBY UNION FOOTBALL CLUB AT THE CLUBROOMS ON 15th JULY 1985

PRESENT: P. Allen, H. Clay, C. Jaeger, G. Middleton, H. Rymill,
C. & J. Cushing, B. Finn, R Waddicor

1. APOLOGIES: D. McCartan, D. Paterson (came late) N. Szuster.

2. MINUTES OF PREVIOUS MEETING AND BUSINESS ARISING:

Were read and passed as a true and correct record.

(B.Finn, H. Rymill)

3. CORRESPONDENCE - IN

1. Invitation by Eastern Suburbs Rugby for 7-a-side 5/10
- given to H. Rymill.
2. Victorious Wallabies poster and details of book.
3. Licensed Premises Circulars.
4. Circular from Council re Marquees on Oval.
5. SARU - Circular no.8 and rest of season fixtures.
6. Free tickets to Brickworks - to H. Clay for juniors.
7. Letter from Tom Henderson expressing dismay at lack of
promotion of rugby in Media. P. Allen to contact him with
our agreement to him doing whatsoever he can. Fiji Tests
not going on TV.

-OUT

1. R. Leahy Penfolds.
2. Malaysian Airlines
3. TAA Paul Thompson
4. T. Mathews - Feathers
5. SARU - letter re \$35 fine.

4. TREASURERS REPORT by G. Middleton.

Pleased with state of finances. Cash flow chart to be done.
Letter to go out to non-payers for fees giving one month
to pay.

5. JUNIOR RUGBY BY H. Clay.

Now have 15 under 10's on Sat. Morning
28th July- tentative date for under 8 with Pt Adelaide and
maybe Onkas at 12.0 midday.
H. Clay has ordered more jerseys. Donation of \$200 to juniors
received from New Zealand Bank.
School 7-a-side - 4 teams entered with round robin comp.
Saints won. H. Clay to meet with SARU Juniors Sec. next
season before the season starts and they are keen to have an
annual event of 7-a-side at our Club. Many compliments from
boys and Parents - thanks to all members who put in a lot of
hard work on the day.
Circular letters printed for next mail drop next week.
Credit rating with Canterbury gone- Sec. to investigate.

6. REGISTRAR J. Cushing

\$2910.00 subs paid in so far.

7. SUB COMMITTEES:

7.1 CRICKET

7.2 RUGBY - H. Rymill

1. Very hard games for the second half of the season.
Fourth grade now playing - rest of season games for fourth

7.2 continued.

grade not hard to organize. People still turning up late for training. G. Lithgow to have a word.

2. Selector needed - R. de la Motte's name put forward and H. Rymill to approach him. Also Terry Ford suggested.

3. Complete player and phone lists to be photocopied.

4. Tackling bags - 2 to be obtained. John Davies to be advised to go ahead and organize.

7.3 SOCIAL C. Jaeger

1. Revue to be Sat. night 20th July - \$3per head - no meal after the match. Start at 8pm.

2. Crippled Crows - 220 tickets printed. Free ones to Patron Brigadier, Linx, Feathers, Malayasian Airlines.

3. Annual Dinner 27/9 - Stoneyfell Restaurant booked for 140. Two options to be put in newsletter in way of price choice and comments to be awaited.

7.4 BAR

1. Wine to be purchased.

2. Pies have been cut out due to non payment - to be reinstated but G. Lithgow to have a word to players about the honour system.

3. Stock figure is \$2200.00

4. Group consisting of P. Evans, D. McCartan and two others to plan updating bar and facilities e.g. get rid of sink and obtain glass washer and proper spirits pourers to be obtained

7.5 HOUSE - C. Cushing

Short term plan to be made listing future jobs.

7.6 GROUNDS

Pipe buried. Council to leave it for a week before finishing off.

Change Rooms - G. Lithgow to organize a roster.

Wood Enclosure - happy with present set up.

8. NEWSLETTER

9. ANY OTHER BUSINESS:

1. M. Bell re sponsorship - offered signs. Sec. to write and thank him for his interest. C. Jaeger moved that our policy only allows for direct donations or goods to the Club.

2. Club Jumpers have to be pre ordered. Put in newsletter.

3. H. Rymill to organize a list on Board for T shirt orders.

4. Ties - \$12.50 each. To be put in newsletter.

5. Honours Board.

10. NEXT MEETING - 12th August 1985

MINUTES OF COMMITTEE MEETING OF O.C.R.U.F.C.
HELD AT CLUBROOMS ON 26TH ~~SEPTEMBER~~ 1985
AUGUST

1. PRESENT: P. Allen, C. Jaeger, B. Finn, R. Waddicor, D. McCartan,
G. Middleton, D. Paterson, H. Rymill.

2. APOLOGIES: H. Clay, C. & J. Cushing, N. Szuster.

3.1. SOCIAL - C. Jaeger

- a) Players and Ladies Night - R. McDaniel making soup; Crock Pot to provide main course, sweets undecided and cheese M. Finn.
- b) Annual Dinner - discussion held on pricing the dinner and who should be invited and paid for by the Club.
- c) Trophies - suggestions put forward for Club Man, Best Supporter and the H. Rogers trophy. Further thought to be put into the names. H. Rymill to chase up the Coaches for their awards. Tickets now to be produced.

3.2 TREASURER 'S REPORT:

G. Middleton to hand over accounts as he has to go to Melbourne 3 days a week. G. Holdich suggested as Temp. Treasurer until N. Szuster's return. Thanks extended to G. Middleton - he warned there was no need for complacency where finances were concerned.

3.3 FEATHERS v. DIRECT BUYING:

P. Allen went through comparisons which weren't all that great when really sorted out. P. Allen and D. McCartan to go through "Feathers" accounts to get more concrete figures for tackling T. Mathews. Preference is to stay with Feathers. (Bingo tickets to be taken into consideration too - \$6-800).

3.4 BAR IMPROVEMENTS:

Burnside City Engineer mentioned plenty of money was available for Sports Clubs improvements. Tobe followed up. Motion put by D. McCartan that "the Club approve spending up to \$2,000 on bar renovations to be completed during Feb. 1986" Seconded by H. Rymill CARRIED. Long term improvements would be security in keg room, frig and display shelves, shutters. Safe being investigated by Jane Cushing and matting by D. McCartan.

3.5 YOUNG COLLEGIANS IMPREST ACCOUNT:

P. Allen moved that Young Collegians be given \$500 for their own Account - there will be two signatories and they will be accountable to Treasurer of O.C. Seconded D. Paterson CARRIED. Next year some monies will be raised by membership fees - and most of their big costs have already been incurred.

3.6 BAR MAN AND BAR MANAGER:

Advert. to be put in Messenger and Sec. to advertize in Advertiser Wed. to Sat. D. McCartan discussed possible bar manager change occurring later in year and the problems that will arise.

Mins of OCRUFC Meeting 26.9.85

3.7 G. JACKA - Workers Comp. claim. Club to pay the bill of \$55.10 as N. Szuster has claim form.

3.8 SARU - SPONSORSHIP:

3.9 CORRESPONDENCE:

1. New Tobacco Licence and Liquor Licence due - Sec. to take in.
2. Council Minutes - given to Delegates.

4.1 SUBCOMMITTEES:

Cricket - Meeting has been held. Very little equipment needed.

2. Rugby - Tour by Melbourne Club approved - H. Rymill to follow up.

3. Junior Rugby - To be kept going after our season finished in order to catch some Aussie Rules players maybe. Next match 1.9.85 1pm at Pt. Adelaide.

4. Social

5. Bar - \$1777.40 stock in hand. Figures not kept up as in previous years to to different barmen and treasurers etc.

6. House - C. Cushing will be replacing burglar alarm. Painting to be done in Changing Rooms.

7. Grounds - R Waddicor thanked for his services.

8. Newsletter- 3 more to come and 4th done by C. Cushing in Editor's absence. Cricketers then to take over. P. Allen to contact J. Turner.

5. ANY OTHER BUSINESS:

1. R. Waddicor mentioned that insurance was to be rescheduled for end of season. H. Clay to be contacted.

2. SARU levy for Development Fund - no decision made by them yet.

3. Jerseys to be auctioned next year.

4. Suggested NSW Clubs be circularised - with suggestion of joining OC when they move to Adelaide. Club to be promoted more.

6. DATE OF NEXT MEETING: Monday 16th September at 7pm