

MINUTES OF THE ANNUAL GENERAL MEETING OF
THE OLD COLLEGIANS RFC HELD ON 5.11.87

PRESENT: President P. Allen, and 64 members.

1. APOLOGIES: A. Wilson, G. Holdich, R. Burgess, T. Jenkins, R. Quinn, S. Clay
P. Kershaw, D. Stewart-Jones, L. Evans.

2. MINUTES OF THE LAST MEETING/BUSINESS ARISING:

The Minutes of the last meeting were read by the Secretary who moved that they be accepted as a true and correct record.
Proposed B. Finn, Seconded. H. Klynsmith CARRIED

3. SECRETARY'S REPORT:

The copies of the report had been distributed and the Secretary proposed that it be accepted. Seconded D. Paterson CARRIED.

There being no business arising P. Allen thanked the Secretary for her year's work.

4. TREASURER'S REPORT:

Copies were distributed, and M. Shine discussed all salient points. He apologised that the report had not been audited, but would be so with a week. He stated that financially the Club was not as buoyant as the previous year but even so the results were very satisfactory. Bar trading was down, possibly due to drink/driving laws, no teams in the grand finals and the early peak of the year with 50th anniversary. Thanks extended to the girls for the Thursday food; to K. Tilden and P. Evans for managing the bar so well. Total of \$8,621 spent on spa bath altogether. G. Mocatta thanked for running the raffle. The raffle and sponsors still our major source of income. Thanks to the Cricketers for \$570 which helped to pay Ford Oval. Junior rugby growing fast and will need more money spent there. M. Shine asked for any comments or discussions and then asked that the report be accepted. H. Clay proposed it be accepted subject to Auditors report. Seconded M. Shine. CARRIED.

BUSINESS ARISING:

1. I Hackett requested that we minimize or abandon raffles on Thursday nights.
2. N. Szuster requested that the next Committee look into setting up a reserve for Junior Rugby as they will need a lot of support as they develop. P. Allen pointed out they have a strong committee but agreed it was a point needing discussion by next committee. Thanks given to M. Shine, and D. Paterson for all their efforts during the year, also G. Holdich. A great deal of work had to be done.

5. PRESIDENT'S REPORT: P. Allen prefaced his report with a request for 1 minute's silence for S. Feldheim and K. Grayling.

P. Allen thanked everyone for their support over the previous years and announced he would not be standing for President again. He discussed his report and thanked various people. Apologies extended to D. Paterson and H. Kershaw for not mentioning them in his report when their contribution was so vital. He then thanked his family for their support and R. Murphy made a speech congratulating Peter for a most remarkable job of stabilising the Club financially, and being a great administrator and ambassador.

6. ELECTION OF HON. LIFE MEMBERS:

The Committee had before it a recommendation for Sean Beaton to be elected, and John Davies gave a talk on Sean's merits and worthiness to be elected, having been an automatic first team choice for 12 years plus two best and fairest trophies for SA the SA Tackling trophy and many Club trophies. He has played for the State and is respected by all rugby players from all Clubs. Doc Douglas commended him as a fine ambassador for Old Collegians and the game of rugby. John Davies proposed Sean, seconded C. Campion. CARRIED.

The President declared all positions vacant.

7. ELECTIONS:

Due to Dr. A. Kerr Grant sending a letter suggesting that a new Patron might be looked for, Colin Runge was elected. Proposed by R. Essery, seconded by R. Sweeting. CARRIED.

President - Dave Harford	Proposed P. Allen
	Seconded H. Klyn smith

Vice Patrons - It was moved that the Headmasters from the Colleges as per last year be elected.	Proposed P. Allen
	Seconded R. Murphy

Sen. Vice President - Howard Clay	Proposed P. Allen
	Seconded B. Finn

Vice Presidents - R. Murphy moved that the next Management Committee discuss this at their first meeting. Seconded D. Paterson.

Secretary - B. Finn	Proposed P. Allen
	Seconded. H. Cranna

Assist. Secretary - M. Paterson	Proposed B. Finn
	Seconded M. Finn

Hon. Treasurer - Mike Shine	Proposed H. Clay
	Seconded D. McCartan

Assist. Treasurer - N. Szuster	Proposed J. Davies
	Seconded P. Allen

Hon. Auditor - Eddie Reeves	Proposed P. Allen
	Seconded H. Clay

Committee Members (after ballot)	
- Phil Evans	Proposed J. Brown
	Seconded H. Clay
- Dave Pridham	Proposed P. Allen
	Seconded P. Douglas
- G. Kenny	Proposed J. Allport
	Seconded P. Bird
- G. Mocatta	Proposed B. Finn
	Seconded D. Paterson
- D. McCartan	Proposed J. Davies
	Seconded M. Shine

R. Sweeting proposed that the constitution be amended to have a Junior Rugby Committee person elected. It was pointed out the Committee does have the power to co-opt members for various reasons. It was commendable to actually have more people than necessary wanting to be on the committee and it was recommended by the floor the future committee should look at the situation in order to use all willing workers. Small discussion held.

Hon. Registrar - Daniel Paterson	Proposed J. Hirsh
	seconded H. Kerr Grant

Hon. Solicitor - Andrew Short

Proposed P.Allen
Seconded D.Paterson

- subject to confirmation.

Affiliate Club Rep: - Hamish Cranna

Proposed P.Allen
Seconded J.Davies

8. TEAM SELECTORS:

R. Stafford Lee declined for the forthcoming year, but had enjoyed his previous two years.

Sean Beaton was proposed by C. Campion and seconded by K. May. He accepted the position. No more voting for selectors until the new Committee have a meeting. Moved R. Sweeting, Seconded C. Cushing.
CARRIED.

9. GENERAL BUSINESS:

1. P. Allen mentioned AGM of SARU on 23/11/87 and as our Club have always been well represented he requested that some thought be given by members to putting some time into SARU. H. Klynsmith made comments on his time put in on the Board and the difficulties to be faced. Now is the time for change and members should put in some effort.
2. Letter from Ian Barwick re changing name of Old Collegians to Collegians. A discussion was held with comments from I. Hackett and C. Runge and it was decided the name should stay the same.
3. C. Campion asked how many more 50th anniversary ties were needed, and from the response is to go ahead and order more.

Meeting Closed at 10.15pm

SECRETARY.



OLD COLLEGIANS RUGBY FOOTBALL CLUB INC.

Nominations are called for the following committee Positions and Club Selectors for 1987-88:

Patron
President
Senior Vice-President
Secretary
Assistant Secretary
Treasurer
Assistant Treasurer
Club Registrar
Committee Members (5 positions)
Club Selectors (2 positions)

Nomination forms must reach the Secretary by Sunday, November 1, 1987.

OLD COLLEGIANS RUGBY FOOTBALL CLUB INC.

NOMINATION FORM

Position:

REGISTRAR

Candidate:

D. PATERSON

Proposer:

J. Hirsch

Seconder:

H. Kern-Gunt



OLD COLLEGIANS RUGBY FOOTBALL CLUB INC.

REPORT ON JUNIOR RUGBY FOR 1987 SEASON

JUNIOR RUGBY COMMITTEE

Peter Fairs (Chairman), Howard Clay (Deputy Chairman), Oriel Rossiter (Secretary), David Turner (Team Manager), Lee Lechleitner, Tim Farrah.

THE JUNIOR TEAMS

Two teams played in the Under 10, and one team played in each of the Under 12 and the Under 16 grades of the S.A.J.R.U. Competetion.

Each of the four teams played in the semi-finals of its respective grade, with the Under 12 Team progressing to the grand final.

The Under 10 team was rarely defeated in the first half of the season. By the end of the second round of games we had twenty registered players, so it was decided to field two teams for the remainder of the season. Both the "Red" and the "Blue" team played well with both sides making the final four.

The Under 12 team was too strong for most of its opponents, but was unable to match Port Adelaide who defeated them in the grand final.

Although most of the players were new to rugby, the Under 16 Team improved dramatically during the year and played well in their semi-final against Waratah.

An Under 8 Team trained on Saturday mornings and had one friendly game with a team from Port Adelaide.

The nucleus of an Under 14 Team was formed towards the end of the season, with training sessions being held on Wednesday evenings. Some Seven-A-Side games were played by this team against the Under 12 Team.

PRESENTATION DAY

Club bannerets were presented to the junior players on Sunday, 27th September. During the day the two Under 10 Teams played each other, while two mixed-aged teams of Under 12 and Under 14 players also had a game. Two mixed aged teams from all the age groups enjoyed a game of New Image Rugby.

TROPHIES

Tackling trophies were presented to:-

Under 10 Blue Team	-	Kieren Naish
Under 10 Red Team	-	Derek Harrison
Under 12 Team	-	Darryn Turner
Under 16 Team: forward	-	Tom Rowe
back	-	Robin Coldwell

The Tackling Trophy for the Under 10 Blue Team was donated by Mrs. Joyce Spry.

Ken May (the Under 16 Team Coach) donated a trophy for the best team man in the Under 16 Team. This was awarded to Shaun Smith.

TEAM OFFICIALS

The Coaches and Team Managers were:-

	<u>COACH</u>	<u>MANAGERS</u>
Under 10 Blue	Peter Douglas	Howard clay
Under 10 Red	Tim Farrah	Dave Turner
Under 12	Lee Lechleitner	Dave Turner
Under 16	Ken May	Sarah Clay

Assistance with coaching was given by Peter Hawker, Phil Evans, and a number of other senior players. David Ashton and John Brown assisted as referees.

FINANCIAL ASSISTANCE

Financial Assistance was received from Wakefield Timbers and the Commonwealth Development Bank.

SCHOOL BOYS SEVEN-A-SIDE COMPETITION

Again this competition was organised with a series of elimination rounds being conducted by the S.A. Schools Rugby Union and the finals being sponsored and conducted by our Club. For the finals, teams were organised in Under 15 and Open Age Groups. Games were played in a round-robin series, with the two top teams in each age group playing off in a grand final.

The schools competing in the final round-robins on Sunday 10th May at Tregenza Oval, were:-

Under 15	-	Brighton High School St. Peter's College Rostrevor College
Open Age Group	-	Brighton High School Dover Gardens High School St. Peter's College Pulteney Grammer School

In the grand finals the results were:-

Under 15	-	Rostrevor College defeated St. Peter's College, 4 - nil
Open Age Group	-	Dover Gardens High School defeated Pulteney Grammer School, 26 - 6

HOWARD CLAY

PRESENT AEM 5/1/87

PAUL WILKINS WITH

MARG: PATERSON

ROSE WILSON

JILL ALLEN

C. CAMPION

D. ROGERS

Hugo
John Jones

DOC DOUGLAS

IAN HACKETT.

Ken May

PETER GARDINER

Hollie Korshaw

HARRY YATES

BOB STAFFORD-LEE

Hannah Crauna.

RAY MURPHY.

Guy Lithgow

Stephen Walker

Andrew Younger

Kim Falster

DANNY McLENNAN

JAMIE PERKINS

M. CAMPION

Glen KENNY

DAVID PRIDHAM

David Thomson

BRIAN JONES

MIKE SARA

GRANT RATTIGAN.

RODERICK ESSERY

TONY JELLICOE

NIC SZUSTER.

PAUL EVANS

DAVID HARRIS

BOB MARLEY.

ARMINGHAM

Roy & John - Sweeling
Colin Rung

CHRIS CUSHING.

BOB HARKNESS

Philip Thorpe

~~Bob Stafford-lee~~

Harry Michael Raymond

George ~~Stafford-Macrae~~

Howard C. Ay

SEAN BEATON

DAVE TURNER.

ES

DAN PATERSON

P. ALLEN

B. FINN 51

+ RO CRICKETEN

61.

SECRETARY'S REPORT

Ten Meetings of the Management Committee were held during the season 1986-87 and the attendances were as follows:-

P. Allen 10, B. Finn 10, M. Paterson 8, D. Paterson 8, T. Naylor 6, D. Pridham 2, J. Davies 5, H. Kershaw 3, D. McCartan 8, H. Clay 5, J. Brown 5, M. Shine 8, G. Kenny 4, R. McDaniel 5, H. Cranna 5

R. McDaniel had to move interstate and left the Committee. D. Pridham, and H. Kershaw joined the Committee late in the season.

A brief resumé of the results of these Meetings is as follows:

Meeting held 17/11

P. Allen & D. McCartan to be the SARU reps for the year. Soil tests were completed for the Plunge Bath. P. Allen & T. Naylor met the Fosters Rep. to discuss sponsorship. Election of chairpersons done but social and grounds positions not filled at this stage. H. Cranna agreed to write the Newsletter during Summer months. A Rugby Committee & Finance Committee planned. Junior Committee already under control. Subscriptions were discussed and set. Coaches voted on. 50th Anniversary discussed and events planned. Playground for children planned and Council approves. Oval lights discussed, kitchen update and draft needed for planned Wood Shed. Christmas Party plans made.

Meeting held 15/12

S.A.R.U. Report given and discussed. 4 Fosters umbrellas donated. Billiard Table - hire or buy, Mike Shine reported. Playground progressing. Final costing to be done on Bath. Roof fixed for \$300. T. Jenkins accepted position as 1st Grade Coach. 50th Anniversary dinner planned at Festival Theatre.

Meeting held 19/1/87

T. McEntegert agreed to be Coach. No training camp planned this year. Training to start February. Letter sent to Howell Witt inviting him to be speaker at 50th Anniv. Dinner. Letter sent to SARU offering our Club as host to French touring side. Plans made for Club Sponsors to be invited to Club one evening. P. Douglas gave report on Bath progress. H. Clay reported that promotion night to be held for juniors. D. Bevan voted as Hon. Member of Club. Dogs to be forbidden in Clubrooms.

Meeting held 16/2/87

Search for Editor getting urgent. Set of guernseys ordered. Training looking good. Improvements discussed. Cricket report given - 1st team look like making the 4. Cricket social events listed. 50th Anniversary report given - Howell Witt accepted invitation. Restaurant booked. Ties nearly ready. D. McCartan handling advertising Club in Rugby World. Working Bee successful.

Meeting held 16/3/87

As N. Szuster unlikely now to return before end of season M. Shine voted in as Treasurer. Greg Kenny to be Social Committee chairperson and D. Pridham Grounds. Raffle planned - prizes same as last year. Bath report - demolition date decided upon. D. McCartan getting quotes for pylons for lights. Store shed plans shown to Committee. Cricket report - 1st team minor premiers. Semi finals to be held at Club. Taranga BBQ successful. SARU decided early start to season. Trial games v Uni planned. R. Burgess chosen as State Selector. Team Managers decided on but no.3 grade without a Coach. President Garden Party planned for 12/4. 50th Anniversary report - prices set for Dinner, Ties ready, Wine bottling planned. Junior Report noted U.16 team training. Arnotts doing big push to supply Club. Juniors to run Canteen for Sat. afternoons for their own funds.

Meeting held 13/4/87

Alistair Young to be gear steward. Bath started. Many training balls missing. Advertising to be 17 issues in Rugby World. R. McDaniel resigned due to interstate transfer. 5th Team to start matches 23/5. Golden Oldies weekend planned. Training well supported.

Meeting held 6/7/87

Meeting to be called with players due to mid season blues. J. Davies elected U/21 State coach. Harlequins in Melbourne invited Club for September. Change of ownership at Canterbury in city. Thanks sent to Onkaparinga Club for plaque. Letter received with plans for an Adelaide Rugby Club. Subs. deadline set. Bar trading down alarmingly. Kevin Tilden left to go interstate, Phil Evans took over the Bar. H. Kershaw welcomed as new Editor. Bailey Reserve now to be called Rugby Union Park. Caen Rugby Club visiting our Club. Raffle to be pushed now. Port bottling planned. Changine Rooms reported as a disgrace. Lights to be put in shortly. Revue date set and Jazz Day planned. Cricket reported that A5 had gone up to A4 next season. Juniors report - U.16 had their first win. Three boys in State U.12. Sleep-in planned for juniors. H. Kershaw requestee Mail Box to be installed. MAS produced a Hong Kong 7s package.

Meeting held 3/8/87

Changing rooms have improved. Vice Presidents get together planned. Mayor of Burnside to visit Club when Caen play. Caen visit planned with Barossa trip, game at Club, good, referee, etc. Oval lights hold up until Council Meeting. Registration of players checked prior to finals. Trophy winners to be decided upon. Revue planned for 4/8 and Jazz Day 23/8 - Dick Frankel booked. Goal kicking comp first. Guest speaker needed for Anniversary Dinner - M. Loane suggested. Bar figures not going too well and new till needed. Feasibility study to be done by P. Evans and T. Naylor on purchasing bar needs. Paint donated for doing out changing rooms. Suggestion that photos of members and their history adorn the walls. Scoreboard to be painted. 50th Anniv. jumpers to be organized. Juniors reported coaches organized for next season. Newsletter to be posted from Burnside in future. Mail Box now fixed in Clubrooms. Visiting cards with OC logo suggested. Raffle - \$8000 books out to members.

Meeting held 31/8/87

Ken Grayling to donate All Blacks shirt at Annual Dinner. Planning decision in for lights and new outbuilding. Invitations sent out for Dinner. Letters of thanks sent to Raffle prize donors. Arnotts gave Club a donation. Raffle result about \$6000. Payments still coming in from Bath Fund. Suggestion training start 6.0pm and finish earlier to save electricity - latest electricity bill \$900. SARU report given and finals times noted. Weather has delayed erection of lights. AGM date fixed. Club awards voted on. Photo corner to be started with Syd F. first. Presentation Dinner plans finalized. Mark Loane to be Speaker. New pads done for goal posts. No more climbing on rafters - \$500 costs during year for roof. All junior teams in Finals. Their presentation day 27/9. More junior jumpers to be ordered October. 50th Anniv. committee plan a family picnic day. Hamish Cranna voted in as Chairman of the Cricket Club 87/88. Suggestion auction club jerseys on Grand Final night. Lighting needed for steps by carpark.

Meeting Held 20/10/87

\$240 made from auction of jumpers. Letter suggesting name change from Old Collegians to Collegians - referred to AGM. Patron's letter of apology for non attendance of Dinner and suggest new Patron be found. Long discussion on Treasurers report. Nomination on Life Members. Working Bee planned 1st Nov. Lights still to go in. Results for the year in all grades. Cost of advertising for players in NZ Rugby World to be chased up. Report on Annual Dinner. Plans for Grand Prix day. Cricket Report - looking good. Casino players to help. Bar Roster for Sundays needed. 50th Anniv. Report. Newsletter report given. 243 copies now going out. J. Davies to purchase some video tapes for Club.

OLD COLLEGIANS RUGBY FOOTBALL CLUB INC.

REGISTRAR'S REPORT - SEASON 1987

I closed last year's report by saying we were computerising membership records and looking forward to seeing us field 5 teams in our 50th year. We did eventually field 5 teams but we are not yet computerised.

A program has been written, but not tested, which can provide amongst other things member financial history, membership categories and numbers, games played, occupations, positions held, awards and even ages. As a result of a reasonable response to information query forms sent out and with information I have collected over the last two years, plus such hard copy records as the Club has been able to retain or retrieve, we have a fairly large raw data base. Had this data been processed when an Adelaide paper publicised the achievement 400 games for a certain Brighton player as a South Australian first, we would have been able instantly to point out that Bob Burgess passed this way back in 1971 if not before and now has over 1,000 games and is still going strong! We could show a lot of players with 250+ games. Correlate this with an age profile and you have a club of increasing juniors and ageing citizens with a gap in the middle. Something the coaches well know! This is an instance where readily accessible detailed information would help in planning particularly with juniors where age groups are particularly relevant. The computerisation project should go ahead but with work and other pressures and the reliance on outside resources, progress has been slowed. In view of the size of the club, there is, I believe, a strong case for acquiring an in-house mini computer and I am sure the Treasurer will endorse this. We had anticipated that this 50th year would boost membership by re-enrolling past members but this did not eventuate. The main growth was in juniors; cricket affiliates (37 members providing \$740) are included for the first time. Despite some fee increases subscription income was disappointing. 1985 \$3,633, 1986 \$4,904, 1987 \$5,805. Note that 1986 was boosted by collection of out-

standing 1985 fees. Registered senior players increased from 106 in 1986 to 118 in 1987. Apart from new players this increase also reflects country players not formerly registered and 'one time players. Collegians has a philosophy that anyone who turns up gets a game with the result that some registrations do not get converted into memberships immediately. However, the indications are that quite a few from 1987 will in fact convert in 1988. Full statistics when collated will be published shortly.

The registrar's job also encompasses the recording of games played and scorers. The collection of this information with five senior teams (let alone the juniors) playing on different grounds and with effectively in 1987 one player manager looking after two teams (also playing on different grounds) is becoming increasingly difficult and this problem needs to be addressed early next year. However, it does stress the importance of having an official manager for each team.

Finally two pleas to please the registrar:

1. When you pay your sub complete the renewal form as well.
2. Notify changes of address in writing.



D. PATERSON

5.11.87
