

ELECTION OF OFFICERS.

THE CHAIRMAN THANKED ALL MEMBERS AND OFFICE BEARERS FOR THEIR SERVICES AND DECLARED ALL POSITIONS VACANT.

ELECTIONS WERE THEN HELD FOR 1973 SEASON.

PATRON

R. CATHIE [ELECTED UNOPPOSED]

PRESIDENT.

W.G. HOBBS, [ACCEPTED C. CARR] [ELECTED UNOPPOSED]

VICE-PRESIDENTS

MESSRS H.R.F. ANDERSON .
F. MELBOURNE .
P. DREW .
C. CARR
K. NESBITT. [ELECTED UNOPPOSED]

SECRETARY/TREASURER

J. BUXTON [ELECTED UNOPPOSED]

IT WAS MOVED THAT A SELECTION COMMITTEE BE APPOINTED, ONE OF WHOM SHALL BE THE REFEREE'S COACH MOTION CARRIED

IT WAS MOVED THAT THIS COMMITTEE SHOULD CONSIST OF 3 PERSONS, INCLUDING THE COACH - MOTION CARRIED

COACH

C. CARR [ELECTED UNOPPOSED]

SELECTION COMMITTEE

COACH [C. CARR] [ELECTION AUTOMATIC]
MESSRS. W. HOBBS [ELECTED]
L. HEWITSON [ELECTED]
P. DREW

MR. W. HOBBS WAS ALSO ELECTED AS CONVENER.

ELECTIONS [CONT.]

IT WAS MOVED THAT THE WEEKLY APPOINTMENTS FOR SEASON 1973 BE MADE BY THE SECRETARY AND THE COACH MOTION CARRIED.

OTHER BUSINESS

GENERAL COMMENTS WERE GIVEN TO THE A.G.M. RE PLAYING RULES MEETING WITH PLAYERS L.B.A.L.A.

RULE ALTERATIONS

IT WAS STATED THAT RULE ALTERATIONS SHOULD GO THROUGH A.L.R.A. [NAT EXEC.] - THAT WE SHOULD TAKE THE INITIATIVE AND WRITE NOW, SUGGESTING WHAT S.A. ARE DOING AND TO BE NOTIFIED IN DUE COURSE AND IN TIME FOR AND PRIOR TO THE NEXT A.G.M. OF THE A.L.C.

CORRESPONDENCE

NONE RECEIVED DURING PREVIOUS MONTH.

FEES

IT WAS MENTIONED OF THE NECESSITY TO PAY FEES PROMPTLY AND SO BE FINANCIAL FOR 1973 BY MARCH

THANKS

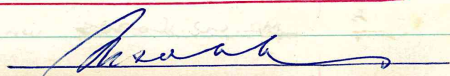
IT WAS MOVED THAT A VOICE OF THANKS BE EXTENDED TO OUR CHAIRMAN, DON HOBBS FOR HIS UNTIRING EFFORTS ON BEHALF OF A.L.R.A. AND FOR HIS WORK IN THE PAST MOTION CARRIED

NEXT MEETING

THE NEXT MEETING, IN 1973, IS TO BE CALLED AT THE DISCRETION OF THE CHAIRMAN AND THE SECRETARY

THE MEETING CLOSED AT 10.20 P.M.

3-10-73 CONFIRMED.


CHAIRMAN

MINUTES OF MEETING --- HELD MEMORIAL PAVILION 20TH. MARCH 1973

PRESENT. ---- MESSRS. HOBBS, BUXTON, CARR, MOOLENAAR, GREENHALGH, HAMILTON, AVERY, McINTOSH, WEDDING, ANDERSEN, COGGINS, AND TOMLINSON.

APOLOGIES ---- MESSRS. DREW AND CALQUHOUN.

THE MINUTES OF THE MEETING HELD ON AUGUST 16TH. 1972 WERE READ AND CONFIRMED. MOTION CARRIED.

THE MINUTES OF THE 1972 ANNUAL GENERAL MEETING WERE READ FOR THE INFORMATION OF THE MEETING....

LIFE MEMBER. IT WAS NOTED THAT MR. R. CATHIE WAS A LIFE MEMBER OF THE NOW DEFUNCT S.A.L.R.A. IT WAS MOVED BY C. CARR 2ND. D. McINTOSH, THAT "----BECAUSE OF THE MERGER OF S.A.L.R.A. INTO A.L.R.A., MR. CATHIE BE CONTINUED AS A LIFE MEMBER OF A.L.R.A. (S.A. BRANCH)" MOTION CARRIED.

THERE WAS NO BUSINESS ARISING FROM THE MINUTES.

CORRESPONDENCE. MR. HOBBS READ FROM A LETTER FROM R. CATHIE, WHO ACCEPTED APPOINTMENT AS PATRON OF A.L.R.A. AND DECLINING ATTENDANCE AT MEETINGS DUE TO APPOINTMENT AS CONVENOR OF COMPLAINTS COMMITTEE.

IN & OUT: --- 3 LETTERS EACH BETWEEN S.A. BRANCH AND A.L.R.A., (NATION EXECUTIVE) RE BADGES.

SEASON 1973.

REFEREE BADGES. DISCUSSION WAS HELD ON THE VARIOUS MERITS OF EACH BADGE SUBMITTED TO THE MEETING, THAT PROVIDED FROM THE NATIONAL EXECUTIVE OF A.L.R.A. AND THAT DESIGNED BY THIS BRANCH. THE SECRETARY THEN EXPLAINED THE BACKGROUND OF THE WORK INVOLVED, AND HIS ATTITUDE TOWARD THE WAY THE MATTER WAS HANDLED FROM INTERSTATE.

IT WAS MOVED THAT " ---- THE CURRENT A.L.R.A. (NAT. EXEC.) BADGE BE ACCEPTED FOR 1973 MOVED B. GREENHALGH, 2ND. D. McINTOSH. MOTION CARRIED.

IT WAS MOVED THAT " ---- NEGOTIATIONS BE IMMEDIATELY COMMENCED TO HAVE THE S.A. DESIGNED BADGE ACCEPTED FOR THE 1974 SEASON, AND THEREAFTER. MOVED B. GREENHALGH, 2ND. P. WEDDING MOTION CARRIED.

BY-LAW RE REFEREES. THE SECRETARY READ OUT TO THOSE PRESENT, THIS BY-LAW RELATING TO REFEREE RECRUITMENT. IT WAS MENTIONED THAT NOTICE OF THE BY-LAW WAS NOT SENT TO CLUBS IN TIME, PRIOR TO REGISTRATION OF CLUBS. THERE HAS NOT NOT BEEN ANY REAL INDICATION AS YET RELATING TO SUCH NOMINATIONS OF REFEREES.

REFEREE SELECTOR. A DISCUSSION CONCERNING MR. L. HEWITSON ENSUED, RE DESIRABILITY OF A MORE MOBILE PERSON BEING AVAILABLE. IT WAS MOVED THAT "-- THE MATTER BE DEFERRED UNTIL THE NEXT MEETING. MOVED C. CARR, 2ND. R. ANDERSEN. MOTION CARRIED.

RULE ALTERATIONS. A DISCUSSION ENSUED RELATING TO THE "TRIAL RULES" TO BE USED IN "A" GRADE THIS SEASON. IT WAS DECIDED TO LEAVE ANY FURTHER DISCUSSION UNTIL "CARR'S COACHING CORNER" AT THE END OF THE MEETING.

IT WAS MOVED THAT "-- A GET TOGETHER WITH SAY, R. ATTENBOROUGH, AND M. RAGGAT AND OTHERS, BE HELD ON EITHER SATURDAY 7TH. OR 14TH. OF APRIL AT APPROX. 2.30 P.M., THE MATTER OF ORGANISING THIS TO BE LEFT IN THE HANDS OF C. CARR, WITH THE VENUE BEING ASSOCIATION GROUND. MOVED J. BUXTON, 2ND. B. GREENHALGH MOTION CARRIED.

LAY MEMBERSHIP OF A.L.R.A. THE MATTER OF HAVING VARIOUS FIELD OFFICIALS SUCH AS TIME-KEEPERS, OFF-SIDE UMPIRES AND GOAL UMPIRES, AS PERMANENT MEMBERS OF A.L.R.A. (S.A. BRANCH) WAS DISCUSSED. IT WAS FELT THAT THERE WAS A DEFINITE/NEED FOR A GREATER RANGE OF QUALIFIED OFFICIALS TO HANDLE THESE POSITIONS DURING MATCHES, ESPECIALLY STATE GAMES, NATIONAL SERIES AND FINALS MATCHES. IT WAS THEN MOVED THAT, " -- A LETTER BE SENT TO ALL CLUBS SOLICITING NON-PLAYING MEMBERS TO JOIN A.L.R.A. (S.A. BRANCH) AS TIME-KEEPERS, GOAL UMPIRES, OFF-SIDE UMPIRES ETC., WITH THE PARTICULAR PURPOSE OF OFFICIATING AT LENGTHY CHAMPIONSHIPS AND INTERSTATE MATCHES, AND MAJOR ROUND EVENTS." MOVED C. CARR, 2ND. J. BUXTON MOTION CARRIED.

COMBINED MEETING. IT WAS EXPRESSED THAT IT WAS DESIROUS THAT A.L.R.A. GET TOGETHER WITH COACHES ETC. TO DISCUSS THINGS IN GENERAL, ESPECIALLY PLAYER CONDUCT. IT WAS MOVED THAT " -- A COMPULSORY MEETING BE HELD BETWEEN A.L.R.A., CLUB COACHES AND THE MANAGEMENT COMMITTEE, TO DISCUSS INTERPRETATION OF TRIAL RULES, AND PLAYER CONDUCT--REQUESTED TO BE CALLED BY THE MANAGEMENT COMMITTEE." MOVED C. CARR 2ND. R. ANDERSEN. MOTION CARRIED.

COMPLAINTS COMMITTEE. IT WAS NOTED THAT MEMBERS OF A.L.R.A. WHO ARE ALSO MEMBERS OF THE COMPLAINTS COMMITTEE ARE :- PATRON R. CATHIE, CHAIRMAN D. HOBBS, AND PRACTISING REFEREES MESSRS. B. GREENHALGH AND G. LINES. A DISCUSSION WAS THEN HELD AS TO WHETHER IT WAS WISE OR NOT, FOR MEMBERS OF A.L.R.A. TO BE SO INVOLVED WITH THE HEARING OF COMPLAINTS. IT WAS THEN DECIDED TO LEAVE THE MATTER AS IT STANDS.

A DISCUSSION ALSO ENSUED RELATING TO THE LODGING OF COMPLAINTS BY OTHER PEOPLE, OTHER THAN PRACTISING REFEREES. IT WAS DECIDED THAT CLARIFICATION SHOULD BE GAINED FROM THE MANAGEMENT COMMITTEE ON THIS MATTER. IT WAS MOVED THAT " -- LAW 5.16 FROM "LAWS OF LACROSSE" AND RULE 21 B OF THE S.A.L.A. INC. CONSTITUTION BE REFERRED BY THE MANAGEMENT COMMITTEE TO THE PRESIDENT OF THE S.A.L.A. FOR LEGAL INTERPRETATION WITH THE VIEW OF ASSOCIATION OFFICIALS, AS WELL AS PRACTISING REFEREES, BEING ABLE TO REPORT PLAYERS FOR REPORTABLE OFFENCES, ON AND OFF THE FIELD." MOVED R. ANDERSEN, 2ND. J. BUXTON MOTION CARRIED.

EQUIPMENT. IT WAS NOTED THAT THERE WAS CONCERN OVER THE FACT THAT THERE WERE TOO MANY CROSSES WITH ILLEGAL POCKETS, AND EVEN IF THESE WERE RECTIFIED ON INSTRUCTION FROM THE REFEREE, IT WAS QUITE OFTEN NOT VERY LONG BEFORE SUCH POCKETS WERE AGAIN ILLEGAL. IT WAS MOVED THAT " -- AN INTERPRETATION IS THAT SUCH CROSSES BE OUTLAWED FOR THE REST OF THE MATCH, FOLLOWING ONE WARNING (RULE 2.2) AND THAT ANY CROSSE NOT COMPLYING WITH THE ABOVE INTERPRETATION SHOULD BE BANNED FOR THE WHOLE MATCH." MOVED C. CARR, 2ND. J. BUXTON MOTION CARRIED.

MEETING TIMES. FOLLOWING DISCUSSION, IT WAS NOTED THAT NEITHER A TUESDAY OR WEDNESDAY NIGHT SUITED EVERYONE, NEVERTHELESS IT WAS DECIDED THAT MEETINGS FOR 1973 WOULD BE HELD THE 3RD. TUESDAY OF EACH MONTH. BUT OWING TO OTHER COMMITMENTS OF MEMBERS THE MEETING FOR APRIL WOULD BE ON WEDNESDAY APRIL 18TH.

TRIAL RULES. FOLLOWING CLOSE DISCUSSION ON THESE RULES IT WAS MOVED THAT " -- MR. C. CARR BE REQUESTED TO SEND TO THE MANAGEMENT COMMITTEE OUR EXPRESSIONS OF OBJECTION TO THE NEW TRIAL RULES, IN CERTAIN INSTANCES. " MOVED R. ANDERSEN 2ND. J. BUXTON MOTION CARRIED.

MEETING CLOSED AT 9.35 P.M.

E. & O. W.

CARR'S COACHING CORNER THEN OCCURRED.

NOTE !!!!

18-4-73

Approval

NEXT MEETING AT MEMORIAL PAVILION, WED. APRIL 18TH. AT 7.30 P.M.
\$ 1-00. ANNUAL SUBSCRIPTION NOW DUE. PLEASE PAY AT NEXT MEETING.

PRESENT. ---- Messrs. Melbourne, Avery, Hamilton, Greenhalgh, Carr, Buxton Muxlow, and Hobbs.

APOLOGIES. ---- J. Moolenaar.

Mr. K. Nesbitt made a brief appearance during the meeting, and apologised for not being able to stay, but intimated his desire to take up refereeing again this season.

The MINUTES of the previous meeting were taken as read and confirmed. MOTION CARRIED.

CORRESPONDENCE.

O U T . . .

- S.A.L.A. ---- Re Complaints Committee
- S.A.L.A. ---- Re Trial Rules for 1973 Season.
- S.A.L.A. ---- Re 2 Referees per "A" Grade Match.
- A.L.R.A. (Nat. Exec.) ---- Re Forwarding Minutes each month.
- Re Referee Badges.
- Re Lay Members.
- Re S.A. By-Law.
- Re Referees for Colts Series.
- Re A.L.R.A. Affiliation Fees.
- A.L.R.A. (W.A. Branch) ---- Re S.A. By-Law.
- Re Trial Rules.
- Re forwarding Minutes each Month.
- Re Referee Badges.
- Re Lay Members.

I N . . .

- A.L.R.A. (W.A. Branch) ---- Re Referee By-Law.
- Re Trial Rules.
- S.A.L.A. ---- Re Referee Nominations by Clubs for 1973 Season.

WELCOME BACK. On behalf of members present, Mr. Hobbs welcomed back Mr. M. Muxlow to the fold of refereeing.

REFEREE SELECTORS. After further discussion on this matter, in relation to the original appointment of Mr. L. Hewitson as a selector; it was moved that "....That no further action be taken on the matter...." MOTION CARRIED.

REFEREE BADGES. Apart from correspondence to W.A. & Victoria, there is nothing further to report on this matter at this stage..

MEETING TIMES. Following the previous meeting, it was noted that there were some members who could not make it on Tuesdays, and other who could not make it on Wednesdays. It was moved that "... During the 3rd. week each month, meetings will be held on alternately, on Tuesdays and Wednesdays." MOTION CARRIED.

EDITORIAL....

The Chairman, Mr. Hobbs, read to the meeting, the Editorial from the last "Crosse News", and asked members to read it again for themselves and take note of contents.

COMPLAINTS COMMITTEE. With regard to the lodging of Complaints by persons other than the Central Referee, Clarification on this matter has not as yet, been received back from the S.A.L.A. Until such times this has been done, there is nothing further to report at this point of time.

TRIAL RULES. The training session as suggested at the previous meeting, was held on Saturday April 14th., with M.Raggat and R.Attenborough in attendance. A Discussion was held on these Trial Rules, their effectiveness and their relation to the current rules. It was noted that "Homework" was necessary to create a harmonious working of the Old Rules with the New Rules, as there "seemed" ambiguity could occur if proper research wasn't done by referees. It was moved that "... A letter of thanks be sent to Messrs. Raggat and Attenborough for their help and guidance on Saturday April 14th. at the Referees training session. M.Raggatt, 67 Lascelles Ave., WARRADALE 5046. R.Attenborough, 9 Gemmell Road, BRIGHTON 5048. MOTION CARRIED.

COLTS SERIES & STATE SENIOR MATCH. It was noted that these matches are to be held in Adelaide this year, late July. Being an A.L.C. sanctioned series, the Colts matches would be played under the Old Rules, and as it seemed that Victoria are still working under the Old Rules, the Senior Match would also be played under the Old Rules. The National Executive of A.L.R.A. have been asked of their intentions for staffing of the Colts Series. A reply is awaited.

1974 WORLD SERIES ---- MELBOURNE. The happening of this event next year was brought into discussion. It was noted that besides Australia, teams would be coming from Britain, Canada and America. It was also noted that invitations had been sent to these countries to send a Referee to officiate. It is not known at this stage of the outcome of this particular invitation. But accordingly discussion ensued in relation to the part Australian Referees will play in this World Series, and it was felt that it will be an important part, and a wonderful opportunity for those referees lucky enough to be selected.

It was moved, therefore that " In considering an equitable method of selection of Referees for the 1974 World Series, to be conducted in Melbourne, the S.A. Branch of A.L.R.A. recommends to the National Executive.....



- 1. That each State Branch of A.L.R.A. selects from their numbers, two (2) of their personnel, subject to availability and suitability.
- 2. That each of these selected members, shares equally in the allocation of referee duties for the World Series.
- 3. That the allocation of Referees for the Series be vested in a Special Committee, appointed for that purpose by the National Executive, and that NO practising referees be appointed to that Committee. " Moved W. Hobbs, 2nd. D.McIntosh.

MOTION CARRIED.

The Secretary is to write to Victoria, and Western Australia, notifying them of this Motion and its implications, seeking their feelings, so that their intentions can be forwarded to the National Executive of A.L.R.A. forthwith....

NEXT MEETING. Memorial Pavilion on TUESDAY MAY 15th. at 7.30 P.M.

The meeting Closed at 9.15 P.M.


Confirmed,  CHAIRMAN, A.L.R.A. (S.A. Branch)
15/5/73.

E.A.O.R.

PRESENT. Messrs. Carr, Buxton, Avery, Hamilton, Greenhalgh, Coggins, Nesbitt, Melbourne, McIntosh, & Marsden..

APOLOGIES. Messrs. Hobbs, Muxlow, & Colquhoun.

The MINUTES of the previous meeting were taken as read, and confirmed. MOTION CARRIED.

CORRESPONDENCE.
O U T.... W.A. Branch of A.L.R.A. Re Minutes. Re Referees for World Series
Nat. Exec. of A.L.R.A. Re Minutes Re Referees for World Series
D. Marsden, Re Invitation to re-join A.L.R.A.

REPORTS. There were 4 Players reported since the last meeting as follows,
M. Raggat by C. CARR, for 1 Match.
P. Cole by J.BUXTON, for 5 Matches.
B. Fredericks by I.PEAKE, Dismissed.
S. Dunbar by I.PEAKE, for 4 Matches.

BUSINESS ARISING FROM THE MINUTES..

REFEREE BADGES. The Matter is still in hand, as nothing further has yet been heard from either W.A. or Victoria.

COMPLAINTS COMMITTEE. We have been in contact with the S.A.L.A. with regard to Other officials submitting reportable offences, but as yet they haven't been able to contact the S.A.L.A. President.

TRIAL RULES. It was decided to leave any discussion on these until we held the Coaching Corner session.

COLTS CHAMPIONSHIP SERIES. Since raising this point, 2 letters have been sent to the National Executive, but as yet, nothing further has been heard from them.

COLTS/SENIORS TRIALS--JUNE HOLIDAY & JUNIORS. Attention was drawn to the requests for Referees assistance at these functions. B.Greenhalgh was appointed as Convenor for the June Holiday Matches. It wasn't possible to reach complete decision on the other functions, but D.McIntosh agreed to attend the Colts Trial on May 20th. The Secretary was to endeavour to obtain some help from Referees for the other occasions. ALL Referees to ring B.Greenhalgh, YES OR NO, as to availability for the June Holiday.

WORLD SERIES 1974.... Since the last meeting, letters have been written to both W.A. & the National Executive, putting to them our Motion, but as yet their thoughts on referee staffing, have not been conveyed back to us.

VOTING CARDS.... The Secretary made mention that the Voting Cards were not coming back each week, as they are supposed to. It was agreed that there should be a more efficient approach to this matter, but it was thought that perhaps a return of cards at least every two weeks would be okay.

MEMBERSHIP DUES.... The Secretary mentioned that there were still some \$1-00 fees outstanding from some members. Further notice would be sent to those concerned.

LAY MEMBERSHIP.... This matter was again discussed at length, emphasising the need to try and increase our membership in this area, so that we can be fully independent with skilled "Staff". It was suggested that a letter be sent to all Clubs, expressing our views, and seeking their help and co operation in finding such willing personnel. The Coach and Secretary are to work on this.

ASSOCIATION EQUIPMENT.. This equipment consists of several white dust coats, a Time Clock, a Bell, a whistle, a Flag (Assoc. Flag) and a total of 19 Lacrosse Balls. There is also a First Aid Kit. It was mentioned that the only time all this equipment is used is at Special State Matches, Championship Matches, and Major Round Matches. As it is usual too, at these matches, A.L.R.A. endeavours to staff the various field positions for which this equipment is used. It was suggested that perhaps A.L.R.A. (S.A. Branch) could look after this equipment. As Ralph Andersen is a qualified St. Johns Officer, he would be the logical choice to attend to the first Aid Kit.

After further discussion it was moved, "...that the above equipment be under the control of A.L.R.A. (S.A. Branch), on behalf of the S.A.L.A., and request them to purchase 6 New White Dust Coats."

Moved B.Greenhalgh, 2nd. F.Coggins. MOTION CARRIED.

The Secretary is to write to the S.A.L.A. on this matter seeking their approval, and power to act accordingly.

TRIAL RULES.... The Coach, C. Carr, then discussed with us at length, the Trial Rules as used in "A" Grade this season, including the various interpretations and the strictness of application required....


NEXT MEETING. This meeting would be held in the Memorial Pavilion on Wednesday June 20th. at 7.30 P.M.

The Meeting Closed at 9.45 P.M.

E. & O. E.

Confirmed..

20-6-73.


.....
CHAIRMAN.....

PRESENT.. Messrs. Hobbs, Buxton, Avery, Greenhalgh, Marsden & Carr.

APOLOGIES.. Messrs. McIntosh, Colquhoun, Hamilton, Wedding, Andersen.

The MINUTES of the previous meeting were taken as read, and confirmed.
MOTION CARRIED.

CORRESPONDENCE..

- | | | |
|-----------------|-----------------------|--|
| <u>OUT</u> | R. Attenborough | Re Thanks of A.L.R.A. for Services Rendered. |
| | M. Raggatt | Re Thanks of A.L.R.A. for Services rendered. |
| | S.A.L.A. | Re Control of Assoc. Equipment. |
| | (W.A.) A.L.R.A. | Re Minutes, Re Referee Badge, Colts Series, WorldSeries. |
| | (Nat. Exec.) A.L.R.A. | Re Minutes, Colts Series, Referee Badge. |
| | " " | Re A.L.R.A. Meeting/July, Colts Series/Appointments. |
| | Ian Dowsett | Re Invitation to join A.L.R.A. |
| <u>I N</u> | M. Hamilton | Re Apology, Voting Cards, & Bur/Btn. Match Conduct. |
| | F.Coggins. | Re Various Match Conditions for "A" Grade. |
| | (Nat. Exec.) A.L.R.A. | Re Various Matters. |
| | (WA.) A.L.R.A. | Re Various Matters. |
| | S.A.L.A. | Re Association Equipment. |
| | " " | Re Problems in "D" Grade. |

BUSINESS ARISING FROM THE MINUTES....

REFEREE BADGES.... It is noted that in correspondence received from W.A., although they would probably have accepted our design, they felt that as they had already approved the Victorian design, they would not change their mind at this point of time. They did say however that a further look should be taken of it, as and when present supplies ran out. After further discussion, it was felt that though we were disappointed, we felt obliged to abide by the majority Rule, and accept the current badge....

COMPLAINTS COMMITTEE.... Although no official word has been received as yet, the Secretary, has made verbal contact with Mr. Isaachsen, and the answer regarding our problem on this matter was a definite "NO"....

TRIAL RULES.. Several matters from F. Coggins letter on this point were discussed and the following resolved. (A.) It was felt that it would be impossible to outlaw these rules until debate and discussion at the end of the season. (B.) It was felt most definitely that 2 Referees must be appointed to "A" Grade Matches for the remainder of the season. It was moved that this be done. MOTION CARRIED.. (C.) It was considered doubtful re using a Club player as the second referee, should an appointed one fail to turn up. It was decided that it would be better to treat each case on its own merits, as the discretion of the Referee. (D.) As it appeared to be a matter relating directly to the trial rules, it was felt that as in (A.) above the problem of Referee numbers should also be left for discussion until the end of the season.

WORLD SERIES ---- 1974. The matter relating to Referee appointments, was not discussed further at this meeting as there was no further news from W.A. or Vic. It was decided to leave further discussion on this until after the A.L.C. meeting in July. If any correspondence from the Nat. Exec. of A.L.R.A. was received, it was moved that "...A meeting of the S.A. Branch be called if necessary...
MOTION CARRIED.

LAY MEMBERSHIP.. Nothing Further to Report at this stage..

ASSOCIATION EQUIPMENT.. It is noted that from correspondence received from the S.A.L.A., they have agreed to our suggestion. The S.A. Branch of A.L.R.A. is now in charge of all this equipment.

COLTS SERIES -- 1973. With this Series being held in Adelaide, next month, a query was raised as to the availability of S.A. members to officiate in some capacity during the Series. Difficulty does occur on the week day matches, so the Secretary agreed to find out from all members as to their availability for the Series, and to inform the Referee Selectors accordingly. Appointments by the Selectors would be notified in due course..

"D" Grade Matches... In their letter the S.A.L.A. expressed concern over the general conduct and operation of these matches, especially as to the calibre of the persons who are refereeing. It was felt that these matches were degenerating, as too much rough, probably reportable incidents were being let go, and there was no real regard for sportsmanship. Following discussion, there was not a great deal we could do, it was felt. It was decided that the Secretary would write back to the S.A.L.A. with the following suggestions. Firstly and only as assistance, Referees would, if possible, and if able, attend "D" Grade matches themselves, if it fits in with their Senior match for that day. Secondly, that use could be made of the "A" Grade Bye team, if any, in accordance with the By-Law. Perhaps further discussion later, may reveal other solutions.

NEXT MEETING.... A discussion ensued relating to the closeness of our next meeting to the Colts Series in Adelaide. It was felt that it would be a good idea to have a combined meeting with anyone from .A.L.R.A. who might be coming from Interstate. It was further decided that it would be silly having 2 meetings so close together. It was moved therefore that, "...A.L.R.A. (S.A. Branch) meeting scheduled for July 17th., be suspended. "MOTION CARRIED.

It was moved that "...The Secretary write to the National Executive of A.L.R.A. requesting them to convene a meeting of A.L.R.A. in Adelaide during the Colts Series, the date to be decided. MOTION CARRIED.

THE MEETING CLOSED AT 9.45 P.M.

E. & O.E.

14-8-73

Confirmed,, CHAIRMAN.

P. S. YOU WILL NOTE THAT OUR NEXT MEETING, FOR JULY, HAS BEEN SUSPENDED, A COMBINED MEETING OF A.L.R.A., WILL BE HELD DURING THE COLTS CHAMPIONSHIP SERIES INSTEAD. WHEN A DATE HAS BEEN SET FOR THIS MEETING, YOU WILL BE ADVISED ACCORDINGLY !!!!!!! DO PLEASE ENDEAVOUR TO BE AVAILABLE FOR THIS MEETING, DURING THE WEEK JULY 23rd.- 27th.

PRESENT....

Messrs. W.G. Hobbs (Chairman), J. Buxton (Secretary), C. Carr (S.A. Coach), T. Tomlinson, P. Wedding, B. Greenhalgh, D. McIntosh, W. Taylor (Victoria), and H. Horner (W.A.) Special Guest, H. Volk (A.L.C. President.)

APOLOGIES....

Messrs. M. Hamilton, F. Melbourne, D. Marsden, H.R.F. Andersen, and L. Turnbull (W.A.)

The Chairman, Mr. Hobbs welcomed the Interstate Visitors to the meeting.

** GENERAL BUSINESS RELATING TO SOUTH AUSTRALIAN MATTERS....

JUNIOR FINALS.....

As has been usual in the past A.L.R.A. has again been requested to supply official Referees for the Junior Finals. This matter was indicated to Referees present, who showed their willingness to so comply. Such appointments will be available with the next batch of Senior appointments.

COMPLAINTS COMMITTEE....

The Chairman read out several letters received from the Convenor of the Complaints Committee, Mr. Cathie. Matters referred to indicated the concern of the Committee with regard to continued reports being made under 9.53.... They also expressed the need for correct reporting and under the correct Rule. A discussion ensued, with comments being provided by our guests, and it was felt that Referees and persons being reported should be present during evidence of witnesses and be allowed to cross examine such witnesses. Therefore it was MOVED that "..... A letter be sent to the Complaints Committee, through the S.A. Lacrosse Association, stating that Referees and reported persons be allowed, according to By-Law 27, to be present full time and during the evidence of any witness, and to be permitted to cross examine and such witnesses." MOTION CARRIED.....

NEXT MEETING....

This matter was briefly discussed, and it was decided that the next meeting of the S.A. Branch of A.L.R.A. would be held at the Memorial Pavilion on Wednesday August 15th. at 7.30 P.M. SHARP!!!! A tentative date was also set for the September A.G.M. which would be September 19th.

** NATIONAL BUSINESS.....

WORLD SERIES....

This matter had been discussed the previous day at the A.L.C. meeting, so the A.L.C. Secretary, Mr. Carr reported briefly. The A.L.C. resolved that the National Executive of A.L.R.A. should ascertain from each State Branch the availability and suitability of Referees for the World Series. Also with names the current Gradings of these referees should also be given. These details should be submitted through A.L.R.A. National Executive to the A.L.C. by November 30th. 1973. The actual required number cannot be decided as yet until it is known what representation there will be from the overseas countries. The matter for the various Field Officials was also raised. And it was resolved that the National Executive of A.L.R.A. should also seek nominations for these positions. This particular information should be in the hands of the National Executive of A.L.R.A. by March 31st. 1974, to allow for sufficient time to forward the information to the Victorian Sub-Committee arranging the World Series.

REFEREE BADGES.

The Secretary briefly expressed the current views of the S.A. Branch on this matter, in relation to the current badge compared with the S.A. Design. W.A. expressed very strong views on this matter, and feels that in every

REFS BADGE

REFEREES BADGE.... (Continued)

way, the S.A. Design is far superior to the current badge. It was also suggested that serious consideration should be given to changing in due course when further supplies were needed, and that they had cancelled a future order of the current design.

Victoria expressed that too much had been argued on the matter, and that it was about time the matter was dropped.

It was noted that the current badge was not the true Australian Colours, and the feeling was that a change should be made in due course. Therefore it was moved that ".... Further discussion on the matter be deferred until further supplies of a Referees Badge are needed....." MOTION CARRIED.....

REFEREES UNIFORM.....

Discussion ensued over our Australian Uniform of White, and of the various countries. It was noted that some of the concern was arising from the fact that the English uniform for players is based on white, with red, and therefore there might be a clash. It was suggested that for the World Series a different Referees Uniform might be needed. On that point it was expressed that it would be a bit costly for any participating Referee to have to spend money to wear a uniform for such a short time. Mr. Volk expressed an opinion that if this happened to be the case, it might be possible for the uniforms to be paid for from World Series Funds. Members felt that this could be further discussed when it was known exactly what was going on in relation to the World Series, what uniforms etc. were to be worn.

TRIAL RULES.....

A general discussion was held in relation to these rules and to the way things were going in S.A. and W.A. The Coach Mr. Carr made the point that these rules could be split up into four categories.

1. Possession Rule. Everyone present wholeheartedly agreed as to the full value and worth of this, and that it should be kept in for the future.
2. Gloves as part of the Crosse / Poke Check.... W.A. expressed the concern in their state to this Rule which they considered bad. They also stated that they won't have a bar of any Rule which is dangerous and introduces any further "HURT" to players. The general feeling was that this Rule should be "OUTED".
3. 15' Body Rule. The general feeling of the meeting was that this created a legal body check where players could be lined up from a long way off and be ironed out, and more than likely be injured. It was considered dangerous as such and should be outed completely.
4. Extended Slow whistle. This is a good rule, also designed to give full value to the play in progress. Its value to the game was good, and it was felt that it created a rather spectacular situation that was most exciting. This must be kept in.

A fifth alternative was brought up in relation to slashing. It was noted that the Slashing Rule in the Trial rules is exactly the same as in the A.L.C. Laws of Lacrosse, but because of the Trial rules greater emphasis is being placed on Slashing. S.A. admitted that in the past they hadn't paid much attention to this. But the situation now was that it was rigidly being enforced, as is being done by the other States. All present agreed that this should be continued.

COMMUNICATION.....

W.A. registered regret that there seemed to be a lack of communication and cohesion between the states and that they thought this meeting hadn't been officially convened. The Secretary intimated that he had had to make S.T.D. phone calls so that information could be gleaned in relation to the meeting. He also mentioned that he was at the A.L.C. meeting unofficially as the A.L.C. Secretary had not had correspondence from the National Executive on the matter. S.A. has also not had any correspondence from the National Executive in relation to the Referees examination papers prepared by W.A. Victoria mentioned that the A.L.R.A. constitution was slowly but positively being finalised.

RULES.....

It was noted that the A.L.C. had held discussion at their meeting in relation to the Rules to be used for the World Series. S.A. felt that it could not discuss the full implication of the Trial Rules until the end of the season. But it was pointed out as to the value and consequent usefulness of the Rule No. 3.8 in relation to the naming of Home, Centre and Goalkeepers.

THANKS.....

The heartfelt thanks of the meeting was expressed to our hosts Mr. and Mrs. Hobbs, for allowing the meeting to be held in their home, and for providing such a wonderful and welcome supper.

The meeting closed at 10.45 P.M.

E. & O. E.

DISTRIBUTION.

A. L. C.
W. A.
VICTORIA
S. A.

15-8-73


.....
Confirmed, Chairman.

AUSTRALIAN LACROSSE REFEREES ASSOCIATION -- S.A. BRANCH...

MINUTES of meeting held Memorial Pavilion --- Wednesday August 15th. 1973

PRESENT... Messrs. Hobbs, Wedding, Greenhalgh, Hamilton, Roesler, Melbourne, Buxton, & Coggins.. TOMLINSON

APOLOGIES... Messrs. Andersen, Carr, & Muxlow....

THE MINUTES of the previous were taken as read, and confirmed MOTION CARRIED..

THE MINUTES OF THE COMBINED MEETING were taken as read, and confirmed MOTION CARRIED..

WELCOME.... The Chairman Mr. Hobbs welcomed Peter Roesler back to the ranks of Refereeing. TRAINING REFEREES.

CORRESPONDENCE... I... Sturt Lacrosse Club RE Referees..

COMPLAINTS COMMITTEE... The Secretary mentioned that he had not written this particular letter to the S.A.L.A. as yet. Members present still felt that the content of such a letter and what it would achieve would have a 2 pronged effect in being able to cross examine witnesses. Those present felt that they still wanted the letter written.....

WORLD SERIES 1974.... It was noted that all plans for this event are still moving along smoothly. It was also noted that the names of available, and suitable Referees from S.A. had to be in the hands of the National Executive of A.L.R.A. for forwarding on to the A.L.C., by the end of November. After some discussion, it was moved that "..... the SIA Referees be selected by our own Panel of Selectors, appointed for the 1973 Season." MOTION CARRIED....

RULE NO. 3.8 Further discussion was held on this matter, and although it was felt the rule was somewhat cumbersome and badly worded, it still had some value. Particularly it was felt that we could insist that the GoalKeeper so named be played in Goals, or that the correct Goal Keeper be named. But it was felt that this rule still needed further clarification....

AFTER SEASON MATCHES... Following correspondence from the Sturt Lacrosse Club, four members made themselves available on the day. They were Messrs. Tomlinson, Wedding, Roesler and Greenhalgh....

GENERAL BUSINESS...

JUNIOR SEMI-FINALS... The "E" Grade Semi-Final created problems in that its result went to the Complaints Committee, as the last quarter went beyond 2.00 P.M. After considerable discussion it was felt that the By-Law concerned, No. 7 (b) needs urgent alteration and clarification. It was felt that it was disturbing that Junior Finals Matches are not played to FULL TIME. The meeting gave personal views re this By-Law for purpose of Re-Framing it. It was a case of an incorrect decision through lack of information ~~from~~ the Referee had. It was moved that "... The Secretary write to the S.A.L.A. on this matter, and ask that complete and edited copies of By-Laws or extracts of By-Laws pertaining to a Referee's Control of Matches, be made available to every member of A.L.R.A. (S.A. Branch), particularly Practising Referees...." MOTION CARRIED.

TRIAL RULES... Following a short discussion on the recent Interstate Game, the Refereeing Standard and interpretations, some discussion ensued on the Trial Rules. It was felt that these couldn't be discussed before the end of the Season. Therefore it was felt that such discussion should be left until the A.G.M. It was moved that ".....The Trial Rules be discussed at the A.G.M. and be fore that a Sub-Committee be appointed for submitting a report to the A.G.M." MOTION CARRIED.

Three members were elected to that Committee, being Messrs. Carr, Hamilton and Buxton....

TRAVEL FUND. It was noted that the Travel Fund still existed and that an amount of 50c. per \$ 3-00 was being deducted from fees of those referees participating.

NEXT MEETING... The next meeting is the A.G.M., TO BE Held-October 3 . 1973 The meeting closed at 9.40 P.M.

20-3-74

CONFIRMED... (Chairman)

AUSTRALIAN LACROSSE REFEREES ASSOCIATION (S.A. BRANCH)

MINUTES OF ANNUAL GENERAL MEETING - HELD AT THE MEMORIAL PAVILION - WEDNESDAY OCTOBER 3RD 1973 AT 7.30 PM

PRESENT MESSRS. W. HOBBS - C. CARR - M. HAMILTON F. MELBOURNE - B. GREENHALGH - J. BUXTON - T. TOMLINSON P. WEDDING - K. AVERY - AND F. COGGINS.

APOLOGIES - MESSRS. D. McINTOSH - R. ANDERSEN J. MOOLENAAR

THE SECRETARY THEN READ THE MINUTES OF THE PREVIOUS A.G.M. (HELD 27 SEPT. 1972)

IT WAS MOVED THAT THESE MINUTES BE TAKEN AS READ, AND BE CONFIRMED

MOTION CARRIED

REPORTS

THE FOLLOWING REPORTS WERE THEN READ AND SUBMITTED TO THE A.G.M. BY THE CHAIRMAN AND SECRETARY

IT WAS MOVED THAT THESE REPORTS BE ACCEPTED

MOTION CARRIED

AUSTRALIAN LACROSSE REFEREES ASSOCIATION

(SOUTH AUSTRALIAN BRANCH)

To the Members of A.L.R.A. I Submit the Chairman's Report for Season 1973.

I have received the Secretary's Report with a sense of satisfaction I would concur that a great deal has been achieved in the last Season and you referees can feel an inner-sense of contentment on your efforts which have probably contributed most to the progress. And this has been achieved in many ways by overcoming forces working against you. As your Chairman, from time to time I have accepted my prerogative by giving opinions on matters pertaining to the game and to you referees, in this report I do say again because although we have made great progress this year much remains to be done. Accordingly, I accept the prerogative of making the following comments:-

- 1) It is a great delight to me to know that the degree to which you referees have been able to eradicate slashing from the game. It is entirely unnecessary and it is generally the final resort of the player lacking inability trying to prevent the bringing into play of the player with talent and ability and I trust we go on to such greater heights in this regard in the future. I believe that the control of slashing has now been achieved to the point where it has become so uncommon that when it is resorted to, every referee and every bystander and every player is able to recognise him. My congratulations to all concerned in this regard.
- 2) I have the greatest admiration for the Chairman of the Complaints Committee and the manner in which he has been able to determine the complaints lodged this year. It is not a deterioration in the game that has resulted in a greater number of complaints this year. In fact the referees and the Complaints Committee have my admiration and congratulations that they have attuned themselves to realism of some of the spiteful acts that take place on the Lacrosse field and have set their face to remove them. We know that players charged will not like it, we know that they will not like penalties but I also believe that unless they are going to play the sport without deliberate hurt to the other player, they are not worthy of the game and we would be better without them. I am also proud that at last members of the Association are seeing it this way and are giving us their support. I am sure the Chairman of the Complaints Committee does not mind changing procedures but I and I hope that you and I know he and the other members of the Complaints Committee will not tolerate spiteful or brutal acts and they must be met by the contempt which they deserve. A prominent footballer wrote in his memoirs "Umpires do not like reporting players. It involves so much work and anyway most umpires get on fairly well with players. I believe most reported players are guilty." I make no apologies for that being my opinion too. You are an impartial body of men giving generously of your time because you are sportsmen and you should not be subjected to invidious behaviour. In this regard I also have satisfaction that the players are at last becoming aware of their obligations to the game because the number of complaints at the end of the season have certainly been less than those occurring at the beginning of the year. I trust this has resulted by the knowledge of the strong and concerted action which the administrative bodies have been prepared to take.
- 3) I have always said that referees are interdependent. What the referee does this Saturday has its effect on the referee next Saturday and the following Saturday and it is in his hands to up-hold both his dignity and the manner in which he controls the game. Whatever action he is required to take or determine however distasteful becomes his duty in the interests of all referees.
- 4) This has not been an easy season due to the complexity of the A Grade Rules and the confusion appearing when compared with rules

^{LOWER}
in the earlier Grades. I consider that the referees must be complimented on the way they faced up to the job. And from my observations they are also being complimented from their many quarters of the Lacrosse World. It is my personal hope that some of the hurtful rules of A Grade will be eliminated but that can only be a personal view and we must carry out the rules as determined by the over-riding body. On the other hand when the over-riding body determines the rules we must be prepared to carry these rules out fairly and justly. We should not be deterred by charges of stop-go refereeing and outsiders should be generous enough to recognise that it is them and other bodies who make the rules and as one of your body commented on the beginning of the year the referee is caught in the middle. Again I say as a body you have risen to the occasion and many of you have been extremely tolerant in adverse situations. Again I say they make the rules they must abide by them even if it interferes with the flow-on game which many like but which is used also by the spiteful and the brutal to confuse the referee and the rules.

- 5) I wish to place on record my admiration for Clive Carr in his arduous work as Referees Coach for the season and in the leadership which he gave to all for being prepared to go out and show us all how it can be done in such a difficult year. I know we all felt a quiet confidence when we knew that he was to be the referee no matter how difficult the match promised to be. In the prospect of the busy and onerous season he will have next year as Australian Lacrosse Council Secretary for the World Series, he has advised that he will be unable to accept nomination as Referees Coach. We certainly understand his reasons and I only hope that we not only get a suitable successor but also one who can carry on with the same high ideals that Clive brought to this work.
- 6) As a post-script I am pleased to inform the Association that I spent last weekend in Melbourne for the annual Glenelg-Surrey Park Match. My brief conclusions are that I am appalled at the continuance of the slashing which goes on in Victoria and if that is the tenor of their game it is far inferior to the one which is being developed in South Australia. There are of course many refinements which in my view must be made to the South Australian game but I repeat my view that we should never allow the game in South Australia to return to the slash and retaliation which appears to be the order of things in Victoria.
- 7) This report would not be complete without a reference to the sterling work done by your Secretary, Mr. Jerry Buxton. We are indeed fortunate that he volunteers so many administrative services and also he is ever-willing to carry out referee duties whenever required. We all know that the quality of administration in A.L.R.A. (S.A. Branch) is superior to that in other states. Thank you Jerry for a job well done.

Don H. H. H.

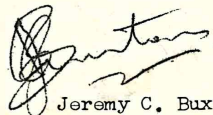
THE FUTURE.... (Cont.)

We can only be as strong as "The weakest link", so it is up to each one of us to continue in the strong way that our Association has been able to develop. During 1974, control of the National Executive of A.L.R.A. will pass to S.A. for 2 years. Although the Executive will only consist of some of our members, it can still very necessarily mean that all members can be involved with its operation, and overall, the advancement of Lacrosse, and as such it is up to us to give that necessary lead. We can't afford to fall into the trap of becoming lethargic, lazy and forgetful! To me personally it has been rather difficult to have a continued and reliable liason/contact with the current National Executive, and I feel that for the good of the game, their standard of performance has been a somewhat very poor effort, which has been the cause of some of our problems. We must therefore, never fall into the same trap, We must set an example to be proud of. The standard of our performance will be the guide to the progress of Lacrosse and Refereeing in the immediate future.

AS I've stated previously, we have performed well this past season, and we must continue along this path of progress. Technically we are part of a fully independent body within Lacrosse, being tied to the National Executive of A.L.R.A., which in turn, is directly affiliated with the Australian Lacrosse Council. But as a State Branch we do have affiliation with the S.A. Lacrosse Association. As I've said Refereeing has done well in S.A. this year, and I think that this is largely due to the very real and very great backing and support given us by the S.A.L.A. We do wish to thank them for their interest and encouragement during the past season. Of course it doesn't, and shouldn't end there. For the good of the game as a whole, we must continue to liase with them, and provide every avenue open to us for co-operation, discussion and direction. I'm sure that together, Lacrosse can only forge ahead. But our continued co-operation, and the progress and obvious improvement of the game, can only be maintained, and increased, by the continued operation of each body as a separate entity. This co-operation being strengthened by the very real individual strength of each body. I personally emphasise that A.L.R.A. must continue at all costs as a separate affair if we are to make the forward progress that is necessary. I'm sure you will agree with this outlook. We aren't beyond constructive criticism, nor beyond the ability to alter and change where necessary, but I emphasise that our success lies in our strength as a separated body.

In closing, I again express my sincere gratitude to all members for the unfailing support they gave to A.L.R.A. and to me personally during the last season of 1973. To gain the strength we have this year, we need the guidance and obvious encouragement of a good Chairman. It is without doubt in my mind that we have one of the finest Chairman available to the game. Very sincere thanks to you Don Hobbs for your very real contribution to the game and to refereeing, and to me as Secretary. Lacrosse has never been so well served as it has been by our Chairman. To Clive Carr, a real backbone, and one of the guiding lights in the improvement to our standards. I've had to call on Clive on many occasions and certainly at odd times, and he has always had time to listen and advise. I can only express my feelings by saying a simple yet sincere "Thank You" Clive.

Of the Season ahead, it is going to be a really exciting time, especially as we have a World Series to be held in Melbourne in July 1974. It is hoped we will have some members officiating, and it is hoped that as many as possible will be across to witness this event. The season past has been really great in more ways than one. If we continue in the same vein, Season 1974 is really going to be WOW!!! It has been a real pleasure working with you all this past season, and it is hoped that you will all be back on deck again next year. I certainly hope you can.. Its been a happy year, and 1974 can even be happier, so I look forward to our continued association. All I can now say is that I Thank you ONE AND ALL !!!!!



Jeremy C. Buxton...

Honorary Secretary....

E. & O. E.

Wednesday October 3rd. 1973

CORRESPONDENCEIN

C. CARR RE COACH + REFEREEING.

S.A.L.A RE { COMPLAINTS COMMITTEE
SALA BY-LAWS.OUTSALA RE { COMPLAINTS COMMITTEE
SALA BY-LAWS.RE { REFEREE RE-IMBURSEMENTS
SERVICE BY CLUB NOMINATIONS

IT WAS MOVED "--- THAT CORRESPONDENCE BE RECEIVED"

MOTION CARRIEDBADGES.

THE SECRETARY REPORTED THAT FURTHER SUPPLIES OF THE REFEREE BADGE WOULD BE NEEDED FOR 1974 AS THERE WAS ONLY ONE IN STOCK AT PRESENT.

TRIAL RULES.

THERE WAS NO DISCUSSION AND IT WAS FELT THAT THERE WOULD BE NO GENERAL COMMENTS UNTIL COMMUNICATION RECEIVED FROM THE S.A.L.A. AND THE A.L.C.

REPORTING.

A SHORT DISCUSSION WAS HELD RE S.A.L.A. RULE 21 (b) RE FORMED AND IT WAS MOVED "--- THAT A SUB-COMMITTEE BE EMPOWERED TO RESEARCH INTO MEANS OF CLARIFICATION OF A GENERAL RULE - FOR FURTHER AVENUES OF EXPELLING AND/OR REPORTING OF PLAYERS AND/OR OFFICIALS.

MOTION CARRIED.

IT WAS MOVED THAT A VOTE OF THANKS BE ~~FOR~~
EXPRESSED TO OUR ^{PRESIDENT} CHAIRMAN, DON HOBBS, FOR
HIS CONTINUED FINE WORK AND ENCOURAGEMENT
IN AND FOR LACROSSE AND REFEREEING IN
PARTICULAR.

MOTION CARRIED


NEXT MEETING.

IT WAS DECIDED THAT THE NEXT MEETING
SHOULD BE CALLED AT THE DIRECTION OF
THE CHAIRMAN AND SECRETARY.

MEETING CLOSED 9:45 P.M.

CONFIRMED

2-10-74.


(PRESIDENT)