

Minutes of a Committee Meeting of the South Australian Lacrosse Association held at the Amateur Sports Club on Tuesday, 11th February, 1941, at 7.30 p.m.

Chairman A. B. Cox, Esq

Attendance As per Roll Book.

Apologies A. E. Harvey, S. Bromilow, J. S. Parsons, H. Irving

W. Samerton, J. C. Seeler

Proxy Delegates P. Ward for S. Bromilow (Deputy)

R. Barnes for W. Samerton (St. Peters)

Leave of Absence A. E. Harvey, J. Seeler, H. Irving

Minutes Resolved that the minutes of the meeting held 25th November, 1940, be taken as a correct record of the proceedings which then took place.

Business arising out of the minutes:-

Premiership In the absence of the Ass't. Secretary the

Tables Premiership Tables were deferred to the next meeting, but the Secretary was requested to inform the Ass't. Secretary that submission of the tables would be expected at the next meeting.

H. Peters
Glenelg The outstanding dues by this club were reported to have been paid prior to the date of the previous meeting when it was resolved that the Chairman write to the President of the St. Peters Club informing him of the reported outstanding amount.

Resolved that if on enquiring it was found that the amount concerned had been paid prior to the date of the resolution, the Chairman be requested to write a letter to the President of the St. Peters Club stating the payment had been received & conveying apologies for the previous letter.

J. Skinner Letter received. Resolved that Mr. Skinner's resignation be accepted & that he be written a

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congratulatory letter on his being accepted in the R. A. S. T.

Secondary Schools Grade Resolved that the report and recommendation of the J. + V. T. Committee, as read to the committee, Premiership be accepted.

Resolved that a copy of the Presidents letter dated 13/11/40 concerning this matter be forwarded to the schoolboy masters of the Brighton and Unley High School teams.

Resolved that the Brighton Club be written and censured for their lax conduct with regard to the selection of their schoolboy team for the final challenge match in the Secondary Schools Grade, and that they be asked to see that such an occurrence does not arise again.

It was further resolved that Messrs Cox and Rule, together with the Secretary, be requested to frame a suitable clause for the constitution of the Association, to incorporate the various schoolboy grades in the jurisdiction of the Association.

Correspondence - A letter dated 30/11/40 was received from S. B. Miller, accepting the position of an honorary auditor to this Association.

A letter was received from the Amateur Sports Club enclosing the necessary form for the appointment of a delegate to the Club from this Association.

Resolved that Mr. H. S. Irving be reappointed as this Associations delegate.

Letter dated 3/12/41 from Mr. H. S. Irving was received, wherein he submitted a report of recent activities of the Board of the Amateur Sports

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Club regarding, firstly, the matter of State colors which has been deferred to some later date, secondly, Park Land Grummers and the preservation of Club rights by the City Council, thirdly, Park Land conveniences which have been referred to the City Council, who are unable to do anything at the present time. Mr. Irving also pointed out that meeting rooms had been made available free of charge, and that the Club's notice Board was available for the posting of any information which the Association wished to make known.

Letter dated 1/2/41 was received from W.J. Lamerton containing his resignation from the Committee on being called up for the R.A.A.F. Resolved that the letter be acknowledged and that congratulations be extended on his acceptance by the Air Force. It was assumed by the Committee that the Club concerned would fill the vacancy caused by the resignation.

The Treasurer Reported as follows:-

General Fund 25/10/40	£76-9-3
Receipts to 4/2/41	2-9-6.
	£78-18-9
Less Expenses	18-12-6
General Fund 4/2/41	£65-6-3
Club Fund	11-12-3
Total Funds	£76-18-5

Account passed for payment:-

Affiliation fee to Amateur Sports Club £1-1-

Payments confirmed:-

Secretary's Disbursements	£2-12-6
Treasurer's	£1-2-2
Compt. Fund	£1-1-

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Outstanding dues by Clubs:-

Legacy Club 2/6.

Junior & New Teams Committee. Report deferred until next meeting.
Entertainments Committee. Mr. Schutty was asked to recover the money raised by the Committee through various functions.

Deals.Sticks

Nothing to report

Nothing to report.

Resolved that the ~~Committee~~ make enquiries with regard to sticks available at present for the coming season, and that a report be submitted at the next meeting.

Dept. of Information. Mr. O'Brien's report was received.

Enlistments. Enlistments by members of the various clubs since the previous meeting were read to the Committee. The Secretary's report setting out the total enlistments was received.

Annual Meeting. Resolved that the Annual Meeting be held between 1st to 7th April, inclusive, as soon as convenient, at the Victoria Hotel, Hindley Street, or at any other alternative place as it might be possible to arrange.

General. It was resolved that the Secretary should advise Club Secretaries of such delegates who have not attended the requisite number of Committee meetings during the year, and were therefore not eligible for re-election by the Club they represented.

A photograph of the C.D.N.¹⁹⁴⁰ B grade premiership team was handed to the Association for its records by Mr. Rule, who was suitably thanked by the Chairman.

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Resolved that a further committee meeting
be held prior to the annual meeting.

Meeting closed at 10 p.m.

Resolutions confirmed

Frank Parsons
Chairman

Adelaide,
27/2/41

PREMIERSHIP TABLES.

For Season 1940

A. GRADE

Minor Round

	P.	W.	L.	D.	F.	A.	Goals	Pts
Brighton	12	11	1	-	191	85		22
St. Peters, Glenelg	13	11	2	-	167	77		22
East Torrens	12	7	5	-	108	108		14
West Torrens	12	6	6	-	103	103		12
University	12	4	8	-	74	117		8
North Adelaide	12	2	10	-	110	195		4
Sturt	12	2	10	-	70	138		4

Major Round

East Torrens and St. Peters were successful in the Semi-finals defeating Brighton (Minor Premiers) and West Torrens respectively. East Torrens narrowly won the final, the scores being 9 goals to 7. Brighton in the challenge final proved too strong for East Torrens and won the 1940 Premiership - the final scores being Brighton 13 East Torrens 3.

"B" GRADE -

Red Section

Port Adelaide	12	10	2	-	230	50		20
Legacy Club	12	10	2	-	153	75		20
Brighton	12	8	4	-	170	94		16
St. Peters, Glenelg	12	7	5	-	110	100		14
West Torrens	12	4	8	-	127	126		8
University	12	2	10	-	55	229		4
North Adelaide	12	1	11	-	46	215		2

Blue Section

5 DN	11	11	-	-	142	22		22
Deaf Adult	11	8	3	-	120	44		16
East Torrens	11	3	6	2	47	140		8
Goodwood	11	2	7	2	38	71		6
Sturt	12	2	10	-	49	119		4

Major Round

Legacy Club (red) and 5 DN(blue) entered the Grand final having defeated Pt. Adelaide and Deaf Adult respectively for the Premiership of their respective sections. In the final 5 DN proved too strong for Legacy and won the 1940 "B" Grade Premiership.

"C" Grade

University	11	9	2	-	163	48		18
Pt. Adelaide	11	9	2	-	142	52		18
Brighton	11	7	4	-	152	69		14
Legacy Club	11	5	6	-	121	84		10
St. Peters, Glg.	9	1	8	-	28	164		2
West Torrens	9	-	9	-	9	198		-

Major Round

University and Pt. Adelaide contested the final, Varsity winning the final with scores being 17 - 7.

"D" GRADE

Goodwood	14	14	-	-	186	5		28
Pt. Adelaide	13	7	5	1	139	124		15
Sturt	13	4	8	1	113	154		9
East Torrens	14	1	13	-	73	180		2

Major Round

Port Adelaide defeated Goodwood in the final, but in the challenge final avenged their only defeat for the season by winning 12 to 5.

Minutes of a Committee Meeting of the South Australian Lacrosse Association held at the Amateur Sports Club on Thursday, 27th February 1941, at 7.30 p.m.

Chairman J. S. Parsons Esq.

Attendance As per Roll Book

Apologies D. Hounslow, J. O'Sullivan, R. Ward, W. Madlen

Crossy Delegates Nil

Leave of Absence P. G. Bathie (Sturt)

Minutes Minutes of the meeting held 4th February, 1941, read and confirmed.

Business arising out of the Minutes

Premiership Tables. The Premiership Tables as presented were accepted.

S. Peters It was reported that the outstanding dues of (Glenelg) this club had not been paid prior to 25/11/40 and therefore no letter of apology was necessary in terms of the resolution of the previous meeting. The matter was deemed to be closed.

Annual Meeting. It was resolved that the annual general meeting be held on 2nd April, 1941, at the Victoria Hotel, Hindley Street, at 7.45 p.m.

Match Results. The match results were accepted as presented.

Club Delegates. A discussion ensued regarding delegates who had not attended the requisite number of meetings to be eligible for nomination to the committee for the coming year. It was decided that the incoming committee be recommended to extend an invitation to the liaison officer of this association with the Amateur Sports Club to be present at committee meetings.

Correspondence. A letter was received from Speed Banning Club Ltd dated 24/2/41, stating that their property and improvements thereon situated at Plympton

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were now for sale. Resolved that no action be taken.

A letter dated 21/2/41 was received from the Australian Lacrosse Council stating that the meeting of the council set down for 29/11/40 had been postponed to 10/2/41. The minutes of the council meeting held on this date had been forwarded and were read to the meeting.

Incorporated in the minutes was a record of appreciation of the work done by this Association during the past season. The Treasurer's statement disclosed a credit balance of £41.18.1 in the banking account, of which £24 had been invested in War Savings Certificates. Enlistments for the various states, other than Victoria, were reported to be S. A. 162, W. A. 52, Q. S. W. 25 and Queensland 20. The council also decided that a remittance of fees be made for the coming season. Each State was enjoined to do their utmost to keep the game alive among juniors in every possible way. Mr. G. O. M. West represented this Association at the council meeting.

A letter was received from Mr. W. J. B. Symonds containing his resignation as secretary of the Q. S. Y. Association, owing to pressure of work.

The resignation was accepted with regret, and the Chairman thanked Mr. Symonds for his work on the committee.

Finance

The Treasurer reported as follows:-

General Fund £57.10.8

Oval Fund 19.17.2

Additional receipts not included 1.19.1

Total Funds £79.6.8

Accounts passed for payment

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Sharples Printers 12/1/6

Schoolboy Gymkhana expenses £1-18-8.

The Treasurer also reported that the year's accounts showed a surplus of 2/2.

Resolved that Mr. Schulz be appointed Public Officer of this Association for taxation purposes.
G. & W. Committee. Nothing to report.

Mr. A. B. Box submitted the proposed clauses for incorporation in the constitution of the Association relating to schoolboy teams.

Resolved that the recommendations submitted by Messrs. Cox & Rule be placed before the Annual meeting for incorporation in the rules of the Association.

Sticks The Secretary reported he had interviewed Sports Depots regarding the supply of sticks for the coming season, and that it would be impossible to get any further sticks from overseas. Improvements had been made in Australian made sticks, and these would be practically the only ones available in the coming season.

The Secretary's report was received.

Enlistments. Further enlistments to hand were read by the Secretary.

It was resolved that the Chairman be asked to send a personal letter of sympathy to relatives in cases where members, or past members, of this Association were killed on active service.

Dept. of Information Mr. McCormick reported that the group system of this Department would be discontinued in the future.

General Mr. H. Rule handed in further records of past lacrosse for the Association scrap book.

Meeting closed 10 p.m.

Received + confirmed

Chairman

Minutes of the 52nd Annual General Meeting of the G. & A. Lacrosse Association held at the Victoria Hotel Hindley Street, Adelaide, on Wednesday, 2nd April, 1941 at 7-45 p.m.

Chairman S. L. Abbott Esq.

Apologies Messrs. T. S. Parsons, G. A. M. West.

Minutes Minutes of 51st Annual Meeting held 18th March, 1940, were read and confirmed.

Report + Balance Sheet On the motion of Mr. G. Schulte and seconded by Mr. T. J. McCormick the Annual Report, Statement of Accounts and Balance Sheet for season 1940 as distributed to members was taken as read.

Adoption of Annual Report Mr. S. L. Abbott briefly proposed, and in general terms, the adoption of the Annual Report and Balance Sheet. Mr. Abbott stressed the desirability of continuing the game, provided it did not distract members from their duty towards the events in which our country is at present engaged. Mr. T. G. Davidson seconded the motion which was carried unanimously.

Financial Statements Mr. S. L. Abbott read and explained the items appearing in the Financial Statements, copy of which is filed herewith.

Mr. A. B. Box proposed and Mr. G. Harvey seconded the adoption of the Financial Statements, which was carried unanimously.

Amendments to Constitution It was resolved that the following amendments be made to the Constitution and Rules of the and Rules Association.

Mr. C. H. Schulz will move:

a. Delete Clause 5 A. of the Constitution.
b. Add clause 9. Executive Committee. The Committee shall at its first meeting in each year elect from its members an Executive Committee, such Executive Committee to be constituted and governed as follows:-

(a) The Executive Committee shall consist of ~~five~~ members and the Chairman, Honorary Treasurer and Honorary Secretary (ex officio).
(b) The Executive Committee shall meet at such times as ~~the chairman, Dep. Chairman and~~ may determine.

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- (c) The Chairman shall have a casting as well as a deliberative vote only.
 (d) Five members of the Executive Committee shall form a quorum at any meeting thereof.
 The Executive Committee shall:
 (a) ~~have power to get in any matter which in their opinion warrants action between general Committee meetings, also with matters referred to it by the General Committee, and also in any matters referred to it by the General Committee.~~
 (b) Notwithstanding anything to the contrary contained in this Constitution and Rules, the Executive Committee shall in all cases of emergency have power to incur liability between monthly meetings of the Committee to an amount not exceeding £10 in all.

Mr. J. D. O' Sullivan will move
Rule 14 (n) be amended by the deletion of the words "Provided that the provisions of this Rule shall not extend to any player of the University Club or of any team from any Society, club or Institution."

Mr. A. Bertram Cox will move,

- That the following words be added to clause 3 of the Constitution "Members of school boy clubs registered with the Association shall not be eligible to attend or vote at any General Meetings of the Association."
- "For the purpose of receiving a report on the previous season and for transacting any business of general interest to school boy lacrosse a general meeting of members of school boy clubs shall be held each year, and such meeting shall be convened by the Junior and New Teams Committee (if such a committee is operative) or by the Secretary of the Association."
- That Clause 5 (c) be amended by adding after the word "club" in the second line the following words "(other than school boy clubs)."
- That the following words be added at the end of Clause 5 (c) "At the Annual General Meeting of the schoolboy members of the Association held pursuant to Clause 3, members present at such meeting shall have the right of nominating one delegate to the Committee. ~~3 delegates each of whom shall be over the age of 21 years.~~"
- That the following words be added at the end of Rule 12. "Provided that school boy clubs need not lodge applications for registration earlier than 30th April in each year and no delegates to the general committee shall be appointed by individual school boy clubs."

It was resolved that the following recommendations be made to the General Committee to alter the by-laws:- (a) that copies of Annual Report and notice of the Annual General Meeting be not sent to schoolboys.

(b) that the usual registration form be not used for schoolboys but that a simpler form be drawn up.

(c) that a registration ^{fee} for schoolboy teams of £1. be charged.

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Election of
Officers

The election of Officers for season 1941 resulted in the following appointments:-

Patron: His Excellency the Governor of S.A.
 President: C. Lempriere Abbott, B.A., LL.B., M.P.

Vice-Presidents:

Dr. L. O. Betts	T. L. Fulton, Esq.	F. L. Parsons, Esq.	A. M. Tonkin, Esq.
K. H. Boykett, Esq.	A. J. Hannan, K.C.	Mr. Justice Angus Parsons	G. K. Thomas, Esq.
G. C. Campbell, Esq.	W. D. Henderson, Esq.	W. Langdon Parsons, Esq.	W. D. Taylor, Esq.
Mr. Justice Cleland	H. Hocking, Esq.	P. F. Pennefather, Esq.	H. Gill Williams, Esq.
Dr. E. J. Counter	S. G. Lawrence, Esq.	H. Rule, Esq.	C. A. M. West, Esq.
F. G. Davidson, Esq.	A. J. Lee, Esq.	Dr. E. A. H. Russell	H. A. Wicks, Esq.
H. S. Dunks, Esq., M.P.	W. H. Noah, Esq.	Dr. H. H. E. Russell	
Capt. J. J. Fearon	W. Noblett, Esq.	S. Talbot Smith, Esq.	

Life Member: H. W. Hodgetts, Jr., Esq.

Assistant Honorary Secretary: W. J. B. Symonds,
 Minute Secretary: M. B. Seth,
 Honorary Auditors: R. B. McLeay, Esq., Lyle Miller, Esq.

Elected
Members.

Messrs. W. B. Cox, T. J. McCormick & K. Sheard.

Presentations.

The following trophies were presented.

A. Grade (Abbott Shield)	Brighton
B. Grade (Gattorna Cup)	5 DN Kipling Boys
C. Grade (Lance Parsons Cup)	University
D. Grade (Fearon Cup)	Goodwood
Secondary Schools Grade	
(Langdon Parsons Cup)	
Best and Fairest Player	Brighton District School
A. Grade (Dunks Trophy)	J.R.Thompson (University)

General.

Mr. Mitchell, representing the Technical Schools Association, asked for co-operation by club representatives in a plan to conduct Wednesday afternoon matches for schoolboys. Clubs were requested to supply necessary coaching, the schools association to control the matches.

The meeting closed with a vote of thanks to our chairman.

Minutes read and confirmed.

Supreme Abbott
Chairman

2/4/42.

Minutes of a Committee Meeting of the S.A. Lacrosse Association held at the Amateur Sports Club on Thursday, 3rd April, 1941, at 7.30pm.

Chairman. J. D. McCormick Esq.

Attendance As per Roll Book.

Apologies J. S. Parsons, W. G. Symonos, W. B. Cox, G. Stomnicki A. E. Harvey and W. Selth.

Proxy P. Ward for W. G. Hobbs (St. Peters - Glenelg)

Delegates F. J. Mansford for Wm. Selth (East Torrens)

Leave of Absence W. Selth, W. B. Cox & A. E. Harvey & G. Stomnicki

Minutes Minutes of the meeting held 27th Feb. 1941, read and confirmed.

Correspondence Letter dated 2/4/41 received from Pt. Pirie Junior Lacrosse Assoc. appointing 6. League as its delegate to this Assoc., was received.

Letters dated 4/3/41 and 9/3/41 were received from Amateur Sports Club advising that the affiliation fee to the club had been reduced to 5/- in lieu of £1-1-, and the attendance of this Association's delegates to various meetings held by the club.

Letter from S.E.S. Junior Technical Sports Assoc. dated 2/4/41 setting out a proposal to establish Lacrosse in junior Technical schools was received.

Resolved that it be passed on to the J. & S. T. Committee for attention.

Illustration Lacrosse Council letter dated 20/3/41 was received advising that a council meeting was proposed for the middle of May.

Delegate to Amateur Sports Club Resolved that Mr. Irving be invited to committee meetings of this Association.

Election of Committees.

Permit & Grading others. Symonos, Rule and McCormick in addition to ex-officio members.

Executive Messrs. J. S. Parsons, W. B. Cox, W. B. Selth,

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J. D. McCormick and H. Rule in addition to ex-officio members. Convenor - The Secretary.

Selection Messrs. Harvey, Davis and Stomnicki. Convenor - A. E. Harvey.

Complaints Messrs. G. S. Abbott, H. W. Hodgetts & W. J. Hannan Convenor - The Secretary.

Programme The Secretary.

J. v. V.T.G. Messrs. Rule, J. S. Parsons, G. Schulz, F. Mackenzie, Symonos, Leader, Shearow and W. Selth with power to act. Convenor - G. Schulz.

Prizes Messrs. W. B. Cox, L. H. Schulz, A. E. Harvey,

F. Mackenzie & J. S. Parsons. Convenor - L. H. Schulz.

By-laws Messrs. W. B. Cox, J. D. McCormick & F. Mackenzie Convenor - J. D. McCormick.

Entertainments Delegates to this Committee to be appointed & Wages & Arms by each club by the next meeting. Convenor - Mr. G. D. O'Sullivan.

Match Results & Press Reports Mr. H. Sheard.

Finance Secretary, Treasurer and W. B. Selth.

Finance The Treasurer reported that the financial position was as submitted to the annual general meeting on 2/4/41.

Accounts passed for payment:- Park Lands permit fee £5-15-

Honoraria. Resolved that the following honorariums be made as a mark of appreciation for services rendered:-

Secretary - £20-. Treasurer £5-5-. Past Secretary £1-1-.

Resolved that the honorariums for the coming year be included in the current year's financial statement.

Fees.

Registration. 2/- per player apart from players in the junior grade, who shall pay a fee of 1/-

Affiliation. Deferred to the next meeting.

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Oval levies: A. Grade teams, 6/- per team per match (except finals)
 B. Grade levy, 3/- per season per team, and that the balance after payment of Referees fees, be transferred to the Ovals Fund.

Programme. Resolved that the season commence on 3/5/41
 The method of premiership tables was to be decided in the same manner as previously.

Schedule of Tries. Deferred to the next meeting.

General. Resolved that the matter of providing sticks for junior players be referred to the G + W. C committee.

Resolved that an amount of £5-5/- be paid to the North Adelaide club towards the hire of the Central Oval.

Meeting closed at 9-20 p.m.

Read and confirmed

D. G. Harvey.
Chairman

Adelaide,

5/5/41.

Minutes of a Committee Meeting of the Y.A. Lacrosse Association held at the Amateur Sports Club on Monday, 5th May, 1941, at 7-30 p.m.

Chairman D. G. Harvey Esq.

Attendance As per Roll Book.

Apologies Messrs. G. S. Parsons, H. Rule, V. Seltz, W. Symonds & H. Vincent.

Proxy Delegates Mr. Vial for H. Vincent, Brighton.

Leave of Absence V. Seltz, W. Symonds, & H. Vincent.

Minutes Minutes of the Annual General Meeting held 2/4/41 were read and approved.

Minutes of the meeting held 3/4/41 were read and confirmed.

Correspondence. Letters accepting the office of Vice-President were received from Messrs. S. J. Hannan, H. H. Bayliss, G. S. Parsons, H. Rule, G. S. Abbott, Capt. J. H. Yeaton and Mr. Justice Angus Parsons. Letters were received from Messrs. G. S. Abbott, G. J. Hannan and H. W. Hodgetts Jr accepting positions on the Complaints Committee.

A letter dated 18/4/41 was received from Grand Amateur Sports carnival, intimating that the carnival would be held during the season. The Secretary reported that the date fixed was 20/8/41. Resolved that this Assoc. join in the carnival as requested, the Secretary to act on our behalf as necessary.

A. S. b. letter dated 26/4/41 giving notice of Annual Meeting to be held on 20/5/41 was received. Resolved that Mr. G. S. Abbott be requested to represent this Assoc., failing him Mr. Bayliss be requested to act.

Sturt Lacrosse Club letter dated 25/4/41 received, setting out date on which the Mundy Oval would be available to the Assoc. Resolved that application be

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made for the Oval on dates mentioned.

A letter was received from Mr. Purie Warren setting out particulars of the affairs of that association.

Mr. G. A. M. West by letter dated 1/5/41 notified the Association that two members of this Association sought a clearance to play lacrosse in Victoria. Resolved that in case of members on active service, a permit be issued on request by the Secretary.

Finance The Treasurer submitted a budget of anticipated income and expenditure. The budget showed a surplus of income over expenditure of £2.6/- after allowing for reduced affiliation fees, and the transfer of the B. Grade levy surplus being passed to general revenue.

The Treasurer reported as follows:-

General Fund 1/4/41	£57.10.1
Receipts Junior Committee	14.1
Donations School Gymkhana	1.5.
Refund Amateur Sports Club	16.
Donations	2.12.6
Registrations fees	28.5.6
Total	£91.3.6

Expenditure Amateur Sports Club £1.1-

Gymkhana Expenses 1.

Secretary's Expenses 5.

Insurance 17.

Annual Reports 7.9.1

Honorariums 24.4. 89 - 11.1

Balance £51.12.1

Oval Fund 16.2.2

Total Funds £17.14.5

Accounts passed for payment:-

Advertiser £1.2-, Victoria Hotel-10f., Ottawa, 16/10

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Secretary's Expenses 13-4-3

It was resolved that a donation of £1-10/- be made to St. John's Ambulance.

Resolved that all donations received be placed in General Revenue.

Resolved that affiliation fees be fixed for the coming season as follows:-

A Grade	£2.10-
B. Grade	£1.5.-
C. Grade	10.6
Pt. Purie Warren.	10.6

The Secretary's report was received.

Report received

The report of Mr. Schulz was received.

Resolved that the Vice-Presidents be written with a view to obtaining assistance to purchase schoolboy sticks, it being pointed out that the cost of a stick is 22/- & requesting that this amount be donated, or half this amount, as each Vice President thought fit. It was further resolved that the letters be signed by the chairman.

Resolved that a registration fee of 1/- be charged schoolboy players, the amount collected to be earmarked this year for schoolboy sticks.

It was resolved that no affiliation fee be charged schoolboy club teams.

Resolved that the schedule of fines as operated this during the previous season be applied again this season.

Resolved that the by-laws be referred to By-Laws Committee for revision.

Resolved that revision of Vice-Presidents be deferred to the next meeting.

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5/5/41

Resolved that clubs shall first fill their junior grade teams in preference to other teams, or as amended at the discretion of the Permit Committee.

It was resolved that the selectors be asked to select two teams by 9/5/41 to participate in the Grand Sports carnival, together with adequate reserves.

Resolved that umpires votes be taken, and points awarded as usual to players in A Grade, to ascertain such players as would have gained the Banks trophy if the award was being made during the current season.

Meeting closed at 9-30 p.m.

Read and confirmed

Keith Sheard.
Chairman

Boltonia,
2/6/41

Minutes of a Committee Meeting of the Y.A.S.A. held at the Amateur Sports Club on Monday, 2nd June, 1941, at 7-30 p.m.

Chairman

K. Sheard, Esq.

Attendance

As per Roll Book.

Apologies

Messrs. J. S. Parsons, H. Rule, O. E. Harvey, V.P. Geth
W. G. Hobbs and W. Medlen.

Proxy Delegates P. G. Ward for W. G. Hobbs (St. Peters, Glenelg)

Leave of absence V. P. Geth, W. G. Hobbs, W. S. Medlen

Minutes. Minutes of the meeting held 5/5/41 were read and confirmed.

Business arising out of the minutes.

Vice-Presidents. Resolved that revision of Vice-Presidents be deferred to the next meeting.

By-laws. Report of the By-Laws Committee on proposed revision was deferred to the next meeting.

Correspondence. A letter was received from Mr. S. C. Miller accepting the position of auditor.

A letter from Mr. G. H. West stating that he would be pleased to act on this Association's behalf at the meeting of the Bust Taxon Council was received.

The Patriotic carnival Committee, formerly known as Grand Amateur Sports carnival, had called a meeting which was attended by the Secretary who reported on proceedings which took place. The Secretary's report was received.

Finance.

The Treasurer reported as follows:

General Fund as at 5/5/41	£ 51 - 12 - 8
Receipts since last meeting	16 - 9
Total	£ 67 - 12 -
Less Payments since last meeting	5 - 13 - 1
Balance	£ 61 - 19 - 11
Over Fund	17 - 6 - 2
Total Funds	£ 79 - 6 - 1

Page 2Mos passed for payment:-

Melbourne Sports Depot £19-15/-, H. O. Nuckles £6 11/-,
 Adelaide Sports Depot £12-6/-, Sharples Printers £8-8-2,-
 Schlants & Co. Ltd £1-15-6, Comr. of Taxes £2-2-

It was resolved that the Secretary's action in obtaining sticks from Melbourne Sports Depot be approved.

Govt. T. Committee. Minutes of meetings held by this Committee since 5/5/41 were read, and the report of Mr. Johnly was received.

Resolved that a cup be donated for perpetual competition to the ^{newspaper team of the} Wednesday afternoon competition of the Junior Technical Schools, the convenor to enquire as to a suitable cup and price of same.

Several breakages in new schoolboy sticks of short manufacture were reported, and it was resolved that this matter be brought forward at the next meeting.

Entertainment. Resolved that the Lacrosse Ball be held this year, and that net proceeds therefrom be donated to Fighting Forces Comfort Fund.

General Match results and Premiership Tables as submitted were confirmed.

Advice of enlistments received from clubs was read to the meeting.

Meeting closed at 9-30 p.m.Read and confirmed

F. D. Parsons
Chairman.

Adelaide,
7/7/41.

2/6/41

Minutes of a Special Committee Meeting of the S. A. S. A. held at the Amateur Sports Club on Monday, 7th July, 1941, at 7-30 p.m.

Chairman F. D. Parsons, Esq.

Attendance As per Roll Book

Apologies Messrs. J. Redman, R. B. Cox and G. E. Leeder.

Leave of absence Messrs. J. Redman, R. B. Cox and G. E. Leeder.

Business. Considered and of thought fit record a resolution of the Committee that the proceeds of the Ball be donated to the F. F. I. F.

Resolved that the resolution passed at the previous General Committee Meeting that all proceeds of the Ball be donated to F. F. I. F. be rescinded.

Meeting closed at 7-45 p.m.Read and confirmed

F. D. Parsons
Chairman,

Adelaide,4/8/41.

Minutes of a Committee Meeting of the S.A.S.A.
held at the Amateur Sports Club on Monday, 7th
July, 1941, at 7-45 pm.

Chairman. J. S. Parsons, Esq.

Attendance. As per Roll Book.

Apologies Messrs. J. Redman, V. B. Box, J. E. Seeler
Leave of absence Messrs. J. Redman, V. B. Box, J. E. Seeler.

Minutes. Minutes of the meeting held 2/6/41 were read and confirmed.

Business arising out of the Minutes:-

Vice-Presidents. Resolved that a sub-committee, comprising Messrs J. S. Parsons, A. R. Harvey, and G. Mackenzie, consider the present list of Vice-Presidents and place its recommendation before this Committee for submission to the Annual General Meeting.

Correspondence. A letter dated 23/6/41 was received from the A.S.C. enclosing the minutes of the annual meeting of the Council which were read to the meeting. Proposed amended constitution of the A.S.C. was submitted to the meeting, and it was resolved that the By-Laws Committee consider the constitution and report to this Committee.

A letter from Goodwood Lacrosse Club was received wherein it was stated that the Club's 6. Grade A.V.2 team had been abandoned. Resolved that the affiliation fee payable in respect of this team be deferred until 15/7/41. It was also resolved that Goodwood Club must advise the Secretary by 15/7/41 of some definite payment in respect of affiliation fees, which must be made.

A letter dated 5/6/41 from R. V. Thomas Esq. was received wherein a set of goal nets formerly used by the Railway Club was offered to this Association. Resolved that R. V. Thomas be advised that the Assoc. did not wish to make the purchase at present and

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7/7/41.

thank him for the offer.

A letter was received from G. Palmer of Whyalla concerning lacrosse in that town. Resolved that a reply be forwarded to Mr. Palmer expressing appreciation of the interest being shown in the game, but at the present time this Association ~~could~~ cannot assist with supplying sticks.

The Treasurer reported as follows:

General Fund as at 2/6/41	£61-19-11
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Received since last meeting	£6-7-
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Total	£68-6-11
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Less Payments made	£45-19-11
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Balance	£22-7-
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Over Fund	£0-10-2
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Total Funds	£72-17-2
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Ex-pressed for payment:-

Secretary's expenses £2-5-7.

Outstanding dues by clubs.

Resolved that the St. Peters, Glenelg, Club be asked to settle its outstanding dues by 15/7/41.

J. & V. T. Committee. The report submitted by Mr. G. H. Schulz was received.

The Secretary reported that he had made enquiries regarding the purchase of a suitable trophy for competition by the Junior Technical Schools in their Wednesday afternoon matches. Resolved that a cup of the value of up to £2- be purchased for this purpose.

The Chairman reported on the response received from his appeal for donations towards sticks for junior players from which £11. had been received.

Entertainment. Mr. J. S. Parsons reported that as Mr. J. D. Sullivan

Page 1

was unable to continue as convenor of the committee he had undertaken this position. The Lacrosse Ball had been arranged for 29/7/41 and admission would be 4/- per person payable at the door.

Resolved that proceeds received from the Ball be divided equally between The Red Cross Society, Y.M.C.A. and Y.W.C.A. & Military Service.

The Ball would be under the patronage of the Mayor and Mayoress of Adelaide.

ovals.

The Secretary reported that the Association had had been broken into since the previous meeting and repairs had been effected. Report received.

By towns

The report of Mr. T. L. Cormick was received.

Enlistments. Enlistments recorded were discussed, and the chairman suggested that delegations consider the matter before the next meeting in order that some decision might be reached as to the names of certain previous members submitted for inclusion in the Roll of Honour.

Match Results. Match Results submitted were received.

General. The Secretary reported that a meeting of the Patriotic Carnival Committee had been called for 10/7/41. Mr. W. Symonds was appointed to represent this Association.

The Leaf Adult Club enquired whether there would be anything to prevent a goalkeeper from wearing a mask as a means of protection. The chairman stated that there was nothing to prevent this, and no objection could be taken.

Meeting closed at 9-50 p.m.

Read and confirmed.

Adelaide

4/8/41.

G. L. Parsons
Chairman

Minutes of a Committee Meeting of the S.A.A.S held at the Amateur Sports Club on Monday, 4th August, 1941, at 7-30 p.m.

Chairman G. L. Parsons Esq.

Attendance As per Roll Book

Apologies Messrs. A. Blox, W. E. Harvey, W. Symonds, W. H. Seltz, W. Medlow and V. P. Sethi.

Leave of Absence Messrs. A. Blox, W. E. Harvey, W. Symonds, W. H. Seltz, and V. P. Sethi

Minutes. Minutes of the meeting held 7/7/41 were read and confirmed.

Business arising out of the Minutes.

Goodwood S.C. Resolved that the Goodwood Club be not charged an affiliation fee in respect of the C grade No. 2 team nominated by it.

Correspondence. A letter d. 14/7/41 from S.W. Junior Tech. Schools Assoc. was received wherein the thanks of the Assoc. for assistance given were conveyed.

Finance. The Treasurer reported as follows:

General Fund as at 7/7/41	£ 52 - 7 -
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Received since last meeting	22 - 8 - 3
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Total	£ 74 - 15 - 3
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Less Payments made	6 - 5 - 8
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Balance	£ 68 - 9 - 7
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Oval Fund	23 - 1 - 8
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Total Funds	£ 91 - 11 - 3
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Items passed for payment:-

Oval S. £1 - 5 - 5 and S.A. Cricket Assoc. £1 - 1 - 1

Outstanding dues by clubs. This matter was left in the hands of the Treasurer.

Sub Committees.

Entertainment. The convenor, Mr. G. L. Parsons, submitted his report on the annual Lacrosse Ball held 29/7/41 which disclosed that the number people who attended was 457

Page 2

4/8/41

and the net proceeds received amounted to £60-18-5.
 Mr. Parsons' report was received and the Chairman thanked him, after hearing supporting remarks, for the successful conduct and result of the Ball. It was suggested that some revenue might be received from a number of articles donated for the purposes of the Ball which were still in the convenor's hands, and this was left for him to deal with as thought fit.

The Chairman, Mr. T. S. Parsons, vacated the chair and Mr. R. Heard was appointed in his stead.

By Laws. Deferred to the next meeting.

J. 10.7 Mr. Schulz reported that arrangements had been made to conduct the schoolboy gymkhana at the Central Oval on Saturday 9/8/41 during the morning.

Resolved that an amount of up to £1-7-6 be made available for suitable prizes.

The Secretary reported that there was a doubt as to the authenticity of the result recorded for the match, Milnley High School I v Milnley High School II, and as the result had a bearing on the positions of various teams in the Secondary Schools Grade, a direction was sought from the Committee.

Resolved that in view of all the circumstances the match played between these teams on 26/7/41 should be replayed on 16/8/41.

Enlistments. Resolved that reference be made to the O.T. & C. for direction as to the basis to be adopted in the compiling of the names for inclusion in the Honour Roll.

Further enlistments by members of various clubs were reported to the Secretary.

Meeting closed at 9-45 p.m.

Read and confirmed T. S. Parsons

Minutes of a Committee Meeting of the G.O.A.
S.C. held at the Amateur Sports Club on Monday,
1st September, 1941, at 7-30 p.m.

Chairman T. S. Parsons Esq.

Attendance As per Roll Book

Apologies Messrs. A. E. Harvey, P. P. Selby, J. S. Parsons,
 G. Mackenzie, L. Schulz, W. G. Hobbs

Business It was resolved that the following accounts be passed for payment:

Sharples £1-4

Secretary's Expenses £1-16-7.

In view of the absence of the Secretary and the small attendance of members, it was resolved that the meeting be adjourned to a day and time to be fixed by the chairman.

Meeting closed at 8 p.m.

Read and confirmed,

A. E. Harvey
Chairman,

10/1/41.

Minutes of a Committee Meeting of the S.A.
S.A held at the Amateur Sports Club on
Wednesday 10th September, 1941, at 5-15 p.m.

Chairman J. S. Parsons, Esq.

Attendance As per Roll Book. Resolved that for the purpose of the Apologies ^{attendance record of this meeting as far as possible as one with no members present} W. H. Telle, G. F. Lennon, P. Redman, W. G. Hobbs.

Proxy Delegates Mr. Appleton for P. Redman (Deaf Adult)
Mr. Ward for W. G. Hobbs (St. Peters Glenely)

Leave of absence P. Redman

Minutes Minutes of the Meeting held 4/8/41 were read and confirmed.

Correspondence. A letter was received from the Patriotic carnival giving details, and the Secretary reported that the Association had not supported the carnival because the clubs could not get enough enthusiasm among their members. Report received.

Before dealing with a letter received from the Referees Association, it was resolved that the Dunk's Trophy be presented as in previous years. It was also resolved that in the event of a tie in the votes recorded by the umpires, a joint award be made and that two trophies of the value of 10/- be given.

The letter from the Referees Association was received, wherein it was disclosed that W. G. Symonds and D. S. Gorman had tied in the points allotted by the referees for the best and fairest player in A Grade.

Finance. The Treasurer reported as follows:

General Fund as at 4/7/41 £68-9-7

Received since last meeting 115-10-6

Total 184- - 1

Less Payments made 44- 4- 9

Balance 139- 15- 4

Oral Fund 30- 19- 2

Total Funds £170- 14- 6

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10/9/41

Accounts passed for payment:-

Otto & Co. 1/11, Schlank & Co £2-1-4, G. H. Schutz 10/-, St. S. Clayton £1-5/-, University Oval £2-2/-, Stock Cricket Club £1-1/-, West Secretary's Expenses 10/-

Outstanding dues by clubs.

Resolved that the account of the St. Peters Glenely Club be held over for 2 months from this date. Dues owing by the St. Peter's Glenely and University clubs were left in the hands of the Treasurer.

Sub-committees.

Entertainment Mr. J. S. Parsons submitted a report on the disposal of articles donated for the Lacrosse Ball. Report received.

J. S. P.

Deferred

Bylaws

Deferred

Enlistments

The Secretary reported that no reply had yet been received from the A. S. C. regarding enlistments and the method to be adopted in the recording of same.

Match Results

Match results were received as submitted.

General

Resolved that the next meeting of the Committee be held on a date to be fixed by the Chairman and Secretary, but not later than 10th November, 1941.

Meeting closed at 6-5 p.m.

Read and confirmed

P. G. Harvey

Chairman.

10/11/41

Minutes of a Committee Meeting of the S.A.A.
held at Amateur Sports Club on Monday 10th
November, 1941 at 7.30 pm.

Chairman: A.G. Harvey, Esq.

Attendees: Eleven Members as per Roll Book

Apologies: T. Lancelot Parsons, H. Rule, K. Sheard, W.G. Hobbs
J.H. Parsons

Proxy Delegates: P.S. Ward for W.G. Hobbs (St. Peters Glenelg)

Name of Chair: W.G. Hobbs.

Minutes: Minutes of Meetings 1/9/41 and 10/9/41 read
and confirmed.

Correspondence: Letter from D. Talbot Birch dated 28/8/41
dealing with method of determining premiership
was received and referred to the first meeting
of the New Committee for 1942.

Letter from "The Australia. Soccer Premiership
League" dated 18/10/41 received.

Finance: Treasurer's Statement

General Funds as at 10/9/41	£ 139. 15. 4.
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Received since last meeting	8. 10. 1
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Total	148. 5. 5
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Less Payments	9. 7. 2.
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Balance	139. 2. 3.
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Over Fund	28. 4. 2.
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Total Funds	168. 6. 5
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Accounts passed for payment: S. Schlaik £6 1/6
A.G. Davis £11/2. R.D. Farmer 9/6. Honkety £15/11.

Fighting Forces Welfare Fund £21/3/4

Aust. Red Cross. S.A. Division £21/3/2

Y.M.C.A. Military Service £21/3/4

Outstanding dues by University £1/10/- and
St. Peters Glenelg £3/10/- deferred until next
meeting

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Sub-Committee: Bylaws. Report of Bylaws Sub. Committee on
Draft Constitution of the A.L.B. Council
received and the following suggested
amendments recommended:-

Constitution - 2(c) "Council be limited
only to International and Olympic Games."

3(b) add to clause 3(a)

3(d) States should be
eligible to withdraw from the Council
at anytime subject to the payment of
any liabilities incurred up to the
time of withdrawal and the Annual
Subscription for the current year.

4(v) add the word "Secret"
before Ballot.

5(g) Add after the word "by"
line one "a committee comprising".

5(h) Substitute the word
"Committee" for the word "Council".

Bylaws 4. Add to end of Clause 4.
"or in whose possession it happens to be."

Entertainments The Hon Secretary stated that the
Convenors of the Lacrosse Base (J. Parsons) had recently
reported all matters in connection with the
Base finalized. Resolved that cheques be
forwarded to the three organisations concerned
at an early date.

Games and New Teams. - Deferred

Enlistments The following additional enlistments were reported
by Clubs: N. Adel. - A. Ross (R.A.A.F.), St. Peters (Glenelg)
W.G. Hobbs (A.I.F.) Legacy. G. Bromilow (R.A.A.F.)

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50N. J. Wittenberg (R.A.A.F.)

General. Next meeting. Resolved that the next meeting of the Committee be held on a date to be fixed by the Chairman and the Secretary.

Meeting closed at 9.0 pm
Read and confirmed

A. E. Harvey.

Chairman

16/11/42

Minutes of a meeting of the Executive Committee of the S.C.L.A. held at the office of Mr C.H.Schuy
6th fl. Building on Tuesday, November 25th 1941
at 8.10 pm

Present: H. G. Parsons (Chairman) A. E. Harvey
A. Bertram Cox, J. Hargan Parsons, H. Rule
K. How Treasurer & Hon Secretary

A.C.
Regime
import
Lacrosse
sticks
to Japans.

Business A letter was received from the Secretary of the A.C. Committee dated 15/11/41 advising that a meeting of the Committee had been called for December 8th in Melbourne to consider a request from the West Aust. Assoc. that an application be made to the Commonwealth Government for permission to import Japanned Lacrosse sticks.

On the motion of Mr A. E. Harvey seconded by Mr J. Hargan Parsons it was resolved that the Aust. Lac Committee be written stating that in the event of a licence to import sticks being granted by the Commonwealth Government the S.C.L.A. was prepared to order 95 sticks.

Meeting closed at 5.45 pm.

Read and confirmed

H.

Chairman