



FORTIS
MINUTE BOOK

Delegates - In the absence of Mr C Blagrove, The
Report Secretary made the report

- 1 Refuse to make a survey re Sunday Matches
- 2 Survey to start 20.4.68
- 3 Audio Visual slides to be available
- 4 Senior Carnival to be held in Melbourne starting 10.7.68 Refuse to be selected expenses paid

Mr C Cass submitted letter informing that S.A.L.R.A. is arranging a meeting on the 19.4.68 between referees & coaches etc.

It was resolved that the S.A.L.R.A. elect a side spokesman for this meeting at our next meeting

Electors Thanks - The Secretary expressed his thanks to Mr C Blagrove for his work as our Delegate.

Election of Officers -
Parson - Mr R G Cather
President - Mr H R F Prosser
Vice Presidents - Mr C Cass
Mr F Melbourne
Mr C Blagrove
Secretary - Mr J Goodale
Delegates 15 - Mr J Madenars
Executive

The following resolutions for the 1968 season were
NOTICES OF MOTION re: CONSTITUTION

ALTERATIONS TO PARA. 3 SECT. 6.

The words "of the majority" to be deleted
The words "the consent of" to be added after
the word "by".

NEW PARAGRAPH TO BE ADDED TO SECTION 6.

Nominations for Life Membership to be in writing
and to be delivered or posted to the secretary
at least 7 days before Annual General Meeting.

Fried 19/4/68

Signed J. E. GOODALE.

Delegates - In the absence of Mr C Blagrove, The
President made the report

- 1 Refuse to make a way a Sunday Matches
- 2 Season to start 20.4.68
- 3 Audio Visual slides to be available
- 4 Senior Carnival to be held in Melbourne
starting 10.7.68 Refuse to be selected
expenses paid

Mr C Carr submitted letters informing that S.A.L.R.A.
is arranging a meeting on the 19.4.68 between
referees & coaches etc.

It was resolved that the S.A.L.R.A. elect a
speaking man for this meeting at our next
meeting

Election Thanks: The President expressed his thanks to Mr
C Blagrove for his work as our Delegate.

Election of Officers -
President - Mr R G Cather
Vice Presidents - Mr H R F Prosser
Mr C Carr
Mr F Meltham
Mr C Blagrove
Secretary - Mr J Goodale
Delegate to Executive - Mr J Madenars

The following selectors for the 1968 season were
elected Mr R G Cather
Mr C Carr
Mr D Hobbs subject to his approval

Motion of Motion - Mr J Goodale moved the following as
noticed of motion
Carrivis

The meeting was duly closed

1/1/68
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Minutes of Meeting held at 46 Furber's Cross
West Beach on the 18th April 1968

Chairman - Mr H R F Anderson

Present - Messrs K Willis Madenaar Moxlow Godale
Coggins Hay Roelke (late arrival)

Absent - Messrs Blagrove Blum Hicks Massey Carr

Minutes - Minutes of previous meeting read received & confirmed
A.G. Meeting read

Business - from A.G. meeting re Executive meeting arranged
by Mr C Carr. Secretary advised meeting is postponed

Executive
Delegates
Report - Reports on two rooms for S.A.L.A.
" " on Voting slips to be completed by
referees re willingness to play Lacrosse on Sundays.

New Members Chairman welcomed Mr M Moxlow to the
meeting.

Correspondence - Col - to S.A.L.A. advising officials for 68 season
to F Melbaene advising position of Vice PRESIDENT.
to C Blagrove accepting resignation &
advising position of Vice President

to D Hobbs requesting to be a selector

Correspondence accepted.

Discussion took place on Rules.

Meeting closed at 9.40pm

H R F Anderson
President

Minutes of Meeting held 14th May 1968
at 46 Fawcraze Cres West Beach

Chairman - Mr H R F Prosser

Present - Messrs Blagrove Wells Moolenaar Hay
Moxton Coggins Goodale Hicks

Absent - P Rowles

Minutes - Minutes of previous meeting read & confirmed

Business Arising - Motion Resolved re Sunday Matches
S A & R A will guarantee only to supply
^{certified} Referee for Sunday Matches. S A & R A to
appoint other field officials. Referees may offer
their services for any other duties on the
day of the match

Mr C Blagrove rescinded his resignation &
it was resolved that he be reaccepted as
a referee

Correspondence - From S A & R A advising of meeting of
Rules by players & coaches on 22.5.68
S A & R A advising of Junior picnic
on June 10th (Lightning Carnival)
Correspondence Accepted.

Business Arising.

Moved & Seconded that Messrs Blagrove &
Coggins attend the meeting re Rules to act
as observers & to report back to the Assoc

Moved & Seconded that J Goodale be
the S A & R A's Delegate for meetings that
may be arranged by S A & R A re discussion
of Rules - Carried

One referee is available for the
Junior Lightning Carnival to be held at
National Park 10.6.68 Appointments to
be made on the day.

State - Referees to be notified ^{of names} of the five
Referees available for the Anniversary Carnival

S.A.L.A. - Two no FT grade matches have been
Delegates assigned the dates are 23. 6. 68 W.T.
Report v Brisbane and 25. 8. 68 N.A. v F.T.
Both to be played at Ingham Reserve
Referees supplied by both FT grade teams
to be paid \$200 subject to correct uniform &
early arrival

State Referees to receive 1st class travel
passes & Hotel Accommodation during the Carnival

Report of - The ^{referees} Delegate to the S.A.L.A. to recommend
Complaints Committee to the S.A.L.A. that witnesses should only
be in the room when called upon to give evidence
& to leave the room immediately afterwards

Presentation - The Chairman presented the official packet
to Mr. M. Maxwell

General - Discussion of rules took place
Business

Meeting was duly closed

J. W. Anderson
CHAIRMAN 25/6/68

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Minutes of Meeting held 25th June 1968
at 46 Fawcraze Cres West-Beach.

Chairman - Mr H R F Prosser

Present - Messrs Gordon Rossie Willis Mathewes Coggins
Hicks Hay Melbourne Moxlow Buxton

Absent - ~~Mr F Coggins~~, Mr R Brown for part of
even because is interstate

Minutes - Minutes of Previous meeting read received & confirmed

Announcement - The Secretary announced on behalf of selectors
that Mr H R F Prosser has been selected
to represent the Association at the forthcoming
Australian Locomotive Championships.

Congratulations were extended to Mr Prosser
by all members

Mr Prosser on reply notified the meeting that
Mr K Willis was also selected but was unavailable

Welcome - The Chairman welcomed Mr F Melbourne
Vice President & Mr D Marston returning member
to the meeting

New Member - The Chairman also welcomed Mr J Buxton
to the meeting

Correspondence - To S.A.L.M. advising referees available for
" " " " " " " " " " " " " " " " "
" " " " " " " " " " " " " " " " "
W.G. Hobbs) " " " " " " " " " " " " " " " " "
C. Carr } notify names of referees
R. Cathers } for approval

From M.A. Locomotive Club a briefing report

Thanks - Chairman thanked referees who took part in
Plover & Lightning Carnival on June 15th
Messrs Coggins Hay Prosser Willis

Resignation - Mr C Blegaris ~~resignation~~ resignation by phone
& it was agreed that he also no longer be a
Vice-President of the Association

Apology - Mr Hicks apologized that he was unable to
referee the match on Sunday 23 June - Accepted
Mr Hay was thanked for refereeing this match
at short notice.

Discussion - A General Discussion on rules & problems
then took place

It was moved & carried that the Secretary
write to the Junior Tennis Committee that finals
are to be refereed under A.T.C. Rules.

(Meeting was duly closed)

H. H. Anderson
President.

30/7/68.

Minutes of Meeting held on 30th July 1968
at 46 Jambaka Cres West Beach

Chairman - Mr H R F Prosser

Present - Messrs Melbourne Godale Lillis Moxlow
Hay Caggins Morrison

Absent - Mr C. Carr J. Boxer B. Hales J. Mather

Minutes - Minutes of Previous Meeting read received &
confirmed

Correspondence To - A.L.C. re arrangements for Mr Prosser
W.A.L.R.A. re meeting of referee in Adelaide
C. Braggins re resignation of S.A.L.R.A.
Junior Teams Committee re F.I.C. Rules
N. Melville Lancers Club re Expenses
From - F.A.L.C. re arrangements for Mr Prosser
W.A.L.R.A. Telegram
S.A.L.R.A. re Mr Prosser's Report

Correspondence Accepted

Report of Australian Carnival
Mr Prosser gave a written & verbal
Report on the Conference held in Melbourne
during the F.A.L.C. Championship.
Written Report attached

Business
Closing
From Report
Amendments of rules noted by members
Visual signals have been modified, referees to
confirm
A Discussion took place on the formation
of the Australian Lancers Referees Association
The following motion was passed
The S.A.L.R.A. agrees in principle to
the formation of the F.A.L.R.A. subject to
all states adopting the final constitution

Appointments - Appointments were made for the
Juniors Semi-finals

General Business All members were given the opportunity
- to bring any problems These were then
discussed

- University had requested if any members
were available to referee in their forthcoming
Inter-Varsity Competition. No members were
available as matches were ~~available~~^{to} ~~be~~^{be} played
during week 13, 14 15th August.

Meeting was duly closed

A.M. Anderson
20/8/68
President

Minutes of Meeting held at 46 Fawcett
Cres. Post Black on 20th August 1968

Chairman - Mr R Anderson

Present - Messrs Maender, Boxton, Melkewone,
Coggins, Maclellan, Hay, Goodale, Moxley

Cyclists - Messrs Willis, Carr

Minutes - Minutes of previous meeting read received
& confirmed

Correspondence - To - Sect V L R A re visual signals
5 A L R A re two referees? visual signals
Mr H E Stock re voting cards
From - L Grant his report on First Championship

Selections - Referees were informed of ^{their} selection for the
Senior Major Round Matches (Some trials only)

Test - The Chairman gave a written test on rules

General Business - Discussion took place on the way two
referees would officiate in matches
Discussion on the constitution of the A L R A
Meeting was duly closed