

Minutes of the Association Meeting

THE 56th ANNUAL REPORT OF THE SOUTH AUSTRALIAN LACROSSE ASSOCIATION PRESENTED TO THE COMMITTEE OF MANAGEMENT ON WEDNESDAY, THE 28th DAY OF MARCH, 1945.

ASSOCIATION GROUND.

The Association shed on the South Parklands which was taken over by the Civil Defence Authorities in January, 1942 was officially handed back to the Association on the 22nd March, 1945. It is proposed to play matches on the ground this season.

I have pleasure in submitting for your approval the 56th Annual Report of the South Australian Lacrosse Association covering the activities for the year 1944.

Premiership Matches.

Again the competitions were confined to one grade for senior players and a Wednesday afternoon grade for teams drawn from Junior Technical Schools.

The following Clubs entered teams in the senior grade; Brighton, Deaf Adult, East Torrens, Port Adelaide, Sturt, University and West Torrens. In addition University-Sturt nominated a combined team making eight teams in all. Practically all the players in the combined team were eventually supplied by the University Club.

A programme consisting of 56 matches was arranged and not one club failed to meet its engagements during the season.

In the Semi-final games University and East Torrens teams were successful over Sturt and West Torrens respectively. The Final match played on the University Oval was won by University (Minor Premiers) from East Torrens by 28 goals to 13.

Congratulations are extended to the University team on winning the 1944 premiership.

Premiership Table.

	Played.	Won.	Lost.	Goals.		Points.
				For.	Against.	
University	16	14	2	299	143	28
East Torrens	16	10	6	198	161	20
West Torrens	15	11	4	196	127	22
Sturt	15	10	5	219	164	20
Brighton	14	5	9	183	217	10
Port Adelaide	14	5	9	154	217	10
Deaf Adult	14	4	10	150	185	8
Sturt-University	14	-	14	99	284	-

Four teams from Goodwood, Croydon, Nailsworth and Norwood Junior Technical Schools carried on a Wednesday afternoon competition and many keen games were contested.

The final match between the Goodwood and Croydon Schools was won by Goodwood by 3 goals to 1.

Mr. Rule and the Honorary Secretary attended the Annual Speech night of the Goodwood Technical School held at the Australia Hall and extended congratulations to the team on winning the 1944 Schools Premiership.

1944 during the 1944 season. The report was adopted on the motion of the Chairman recorded by Mr. J.H. Dewick.

Minutes of the Association Meeting

(2)

Premiership Matches (Continued)

The Cup donated by the S.A.L.A. for the Premiers of this grade was presented to the School by Mr. H. Rule (vice-President of the Association).

ASSOCIATION GROUND.

The Association shed on the South Parklands which was taken over by the Civil Defence Authorities in January, 1942 was officially handed back to the Association on the 22nd March, 1945. It is proposed to play matches on the ground this season.

Australian Lacrosse Council.

After consideration the Constitution of the Australian Lacrosse Council, as redrafted, was approved by the Committee of Management.

The vital question of supplies of sticks being available for the post war period is receiving the earnest attention of the Council.

Roll of Honor.

The Honor Roll of the Association now contains the names of 415 members serving with the various branches of the Forces. Navy 60, Army 174, Air Force 181. The number of members who have paid the supreme sacrifice is 42.

Since my last report I regret to have to record the names of the following former players who have died in the service of their Country:

Roberts J.	Flying Officer.	Brighton Club.
Wickes B.P.	Flight Sergeant	Sturt Club
Fallon L.	" "	North Adelaide Club.
Phillips C.A.	Flying Officer	St. Peters (Glenselg) Club
Selth J.B.	Flight Lieutenant	East Torrens Club
Ellis E.	Sergt. A.I.F.	East Torrens Club.
Burnley B.	Flight Lieutenant	Port Adelaide Club.
Flight Lieutenant Burnley was posthumously awarded		

the D.F.C.

The deepest sympathy of the S.A.L.A. is extended to their relatives.

Remembrance Day.

The Committee of Management unanimously adopted a suggestion made by the Honorary Secretary of the Australian Lacrosse Council that the opening Saturday in each season be dedicated as a Day of Remembrance to the memory of those gallant lacrosseurs who have been killed in the War. Prior to the commencement of matches on the Saturday mentioned teams will be assembled and briefly addressed by some prominent official of the Association followed by two minutes silence.

Finance.

From the Balance Sheet it will be seen that the Bank Balance is £141.9.8 compared with £113.12.9 last season.

1944 during the 1944 season. The report was adopted on the motion of the Chairman recorded by Mr. J.H. Dewick.

Minutes of Meeting of Committee of Management

(3)

Honorary Referees.

To those former players who gave their valuable services as Referees during the year we are deeply grateful.

Conclusion.

In conclusion I wish to thank Club Secretaries for the assistance they have given me in carrying out my duties.

Macdonald

Honorary Secretary,
SOUTH AUSTRALIAN LACROSSE ASSOCIATION.

28th March, 1945.

encl.
encl.
encl.
encl.
encl.
encl.
encl.
encl.
encl.
encl.

To Cash on Hand 1/2/44	76 11 7
Over Levied	57 18 6
Refunds Bank Interest	1 12 -
	<hr/>
	426 2 1
<hr/>	
14 7 -	
2 4 1	
3 - -	
1 - -	
2 - -	
25 11 1	
23 15 5	
426 10 6	
<hr/>	
40 1 -	
17 5 -	
40 18 8	
13 5 6	
<hr/>	
13 - 10	
25 2 8	
217 - 3	
<hr/>	
217 5 5	

1944 during the 1944 Season. The report was adopted on the motion of the Chairman seconded by Mr. J. H. Dewar.

STATEMENT OF RECEIPT AND PAYMENTS SEASON 1944-

GENERAL FUND.

To Cash on Hand 1/2/44	76 11 7	By Oval Hire & Ground Fees	14 7 -
Oval Levies	47 18 6	Luncheon C. A. M. West	1 - -
Savings Bank Interest	1 12 -	Stamps Stationery & Telephone	5 4 1
		Engraving Cups	2 6
		Repairs to Sticks	10 - -
		Wreath	10 6
		Insurance of Cups	17 -
		Cash on Hand 31/1/45	103 11 -
	<u>£126 2 1</u>		<u>£126 2 1</u>

INCOME AND EXPENDITURE ACCOUNT FOR 12 MONTHS ENDED 31st JAN. 1945.

<u>Expenditure</u>		<u>Income</u>	
To Hire of Grounds	14 7 -	By Match Fees	47 18 6
Stamps Stationery & Telephone	5 4 1	Savings Bank Interest	1 12 -
General Expenses	3 - -		
Depreciation of Equipment	1 - -		
Lacrosse Balls Used	2 - -		
	<u>25 11 1</u>		
Nett Income for year	23 19 5		
	<u>£49 10 6</u>		<u>£49 10 6</u>

BALANCE SHEET AS AT 31st JANUARY 1945.

<u>Liabilities</u>		<u>Assets</u>	
OVAL FUND - Bal. 1/2/44	40 1 2	<u>DRESSING SHED AT COST</u>	105 9 9
Add Interest	17 6	<u>CASH AT BANK</u>	141 9 8
<u>FUND FOR SCH OL BOY STICKS</u>	13 5 6	<u>CASH IN HAND</u>	3 - -
<u>EXCESS ASSETS OVER LIABILITIES</u>		<u>EQUIPMENT AT VALUATION</u>	
Balance at 1/2/44	193 - 10	Typewriter	2 10 -
Add Income for Season	23 19 5	Materials & Uniforms	15 - -
	217 - 3	Goal Posts & Supports	15 - -
		<u>LACROSSE BALLS ON HAND</u>	16 - -
		<u>LACROSSE STICK ON HAND</u>	15 - -
		<u>BADGES AT VALUATION</u>	10 - -
	<u>£271 4 5</u>		<u>£271 4 5</u>

1944-1945 through the 1945 season. The report was
 adopted on the motion of Mr. Chairman
 licensed by Mr. J. H. Smith.

Minutes of Meeting of Committee of Management of the S.A.A. held at the office of Francis Parsons, Packerney Street Adelaide on Wednesday 28th March, 1948 at 7.45 Pm.

Attendance Francis Parsons (Chairman) M.A. McLennan, a Dorian Cox, G.H. Schulz (Treasurer) J.D. McBurnick, H.B. Harvey, Chackay (Hon Secy) and the following club representatives: H.D. Boggs (Poc Adelaide) W.R. Stampfle (West Torrens) B.F. Thomas (Sturt) J.D. Wallman (University) J.H. Jewett (East Torrens) R.D. Spurdington (Brighton)

Apologies: H. Rule, N. Shelley (Sturt) O. Redman (Deaf Aunty) J. Parsons, W.C. Meaden (West Torrens)

Minutes Minutes of Meeting held on 26/9/44 were read and confirmed.

Minutes The Hon. Secy reported the office of Honorary Secy had been vacant since the enlistment of M.B. Bell two years ago and that he considered the time had arrived for the filling of the position. On the motion of Mr. J.D. McBurnick seconded by Mr. A. Bertram Cox it was agreed that an appointment should be made and that the matter be left in the hands of the Chairman and Hon Secy to make a selection.

Minutes The Hon Secretary read his Annual Report covering the activities of the association during the 1947 Season. The report was adopted on the motion of the Chairman seconded by Mr. J.H. Jewett.

Minutes Mr. G.H. Schulz (Hon. Treas) presented the financial Statement and Balance Sheet. The motion of the Chairman seconded by Mr. McBurnick that the Balance Sheet was adopted and the Treasurer thanked.

Minutes The Secretary read a letter from the Aust. Lacrosse Council dated 28/10/44 dealing with the draft constitution of the Council. The Council sought the approval of S.A. to several alterations made in the revised draft. The Secy reported having conferred with the Chairman and Deputy Chairman and as the amendments were of a minor nature, being a matter of verbiage only, the Secretary was instructed to notify the Council that S.A. would accept them.

On the motion of Mr. A. Bertram seconded by Mr. McBurnick the revised draft constitution was approved and the action taken endorsed.

Minutes Letters from the A.L.C. dated 28/10/44 and 24/3/45 dealing with the question of supplies of sticks for the Post War Period were read and received. It was agreed that the matter of supplies of sticks was a very vital one and it was resolved as follows:

1. As Lally Sts of Canada were unable to accept orders for export the Council be asked to ascertain if it would be possible to import hockey sticks from Canada for the purpose of making sticks in Australia.
2. The Secretary of the Council be asked to make enquiries from the Queensland firm

P. J. Heffernan, who had experience with a stick made of laminated timber a few years ago, would be in a position to make the sticks if the Hickory was obtained.

3. Mr. A. Brennan was asked to approach Senator McLeay, the opposition leader in the Senate who was a member of the San Francisco Delegation to make enquiries when in America.

4. The Secretary of the Council was asked to write Senator McLeay setting out all facts in connection with the shortage of sticks and pointing out the almost impossible position of importation.

Season 1945 Prospects for the 1945 season were discussed at it was resolved as under:

1. The season to open on 5th May 1945
2. Finance arrangements to be the same as last season.
3. Programme to be left in the hands of the Hon. Secretary.
4. East Torrens Club to engage Norwood oval for matches if available. Start to make arrangements for the hiring of
5. The Chairman promised to negotiate for the use of the Kensington oval and offered to defray the cost of hire. Mr. Parsons was thanked for his generous offer.

Remembrance Day It was resolved to ask the Chairman and Secretary to arrange for three officials of the Association to address teams prior to the commencement of matches on May 5th.

Association The Hon. Secretary reported he had attended the South Park lands on the 22/3/45 with Col. Shaw of the Civil Defence and Mr Bone of the Adelaide Corporation when the Association flag was officially handed back to the Association.

The Chairman and Hon. Secretary were appointed a sub-committee to inspect the flag and were empowered to carry out any work they considered necessary.

Association The matter of re-insurance of the Association trophies was left in the hands of the Hon. Treasurer.

Honorary Resolved that the Hon. Secretary be thanked for his splendid services during the past three years and that an Honorarium of £10/10/- be voted to Mr Mackenzie as a gesture of appreciation. The motion was carried unanimously.

Referees. Resolved that the appointment of Referees be left in the hands of Mr. C. H. Schulz.

Honor Roll Resolved that consideration of the provision of an Honor Roll for this Association be deferred until the next Annual Meeting of the Committee and in the meantime the Secretary be asked to make enquiries regarding a suitable type and location.

Meeting closed at 10.15 pm

Confirmed
A. G. Norway
23/3/45
Chairman

Minutes of Meeting of Committee of Management of SABA held at the Amateur Sports Club on Wednesday 22nd August 1945 at 7.45 pm

Attendance. A E Harvey (Chair) & Mackenzie (Hon Secy), A Barton box, J D McBurnick, Jh Parsons, M A McKenna and the following representatives of Clubs. I Dausfield (West Torrens) J H Fooks (East Torrens) O Hedman (Deaf Aged) G Hurst (Port Adelaide) N P Shelley (Trust) J Curtis (Legacy) C S Hayton and J Melbourne (Dugout) and C Davis (Referees Association)

Apologies. F Laundor Parsons, C H Shing and H Kule

Minutes. Minutes of Meeting held on 28/3/45 were read and confirmed

Business arising from Minutes. The Hon. Secretary reported on the following matters:

- 1. Late opening of 1945 Season -
 - 2. Remembrance Day. May 12th. Mr A E Harvey had addressed 5 teams at the University Oval and Mr J D McBurnick two teams at the Victoria Park Racecourse.
 - 3. Association Tea. Dart Showers had been installed in the Assoc. Shed at a cost of £4/16/6.
- Repos received and action taken confirmed.

Distaid balance presented to ET Club. The Secretary reported: Mr. Gilbert Mudge had presented a Dist and Cabinet on behalf of his son Howard Mudge a member of the East Torrens Club. Mr. Mudge had been thanked for his

Distaid balance

gift and informed that the Cabinet had been installed in the Association Shed on the South Parklands

A letter from the OLA dated 24/4/45 re Interstate Match with Victoria was read. The Secretary reported after conferring with the Chairman and Deputy Chairman he had written to Victoria pointing out that S.A. had not recovered sufficiently from the effects of the war to meet an Interstate engagement in 1945 but hoped to be in a position to resume matches in 1946.

Letter received and action endorsed. (Mr. J D McBurnick, N P Shelley)

Correspondence. The Secretary read correspondence from the A.H.B. as under.

Letter dated 7/4/45 act. letter from SA re tickets

Notice calling Annual Meeting of A.H.C. 28/8/45. Annual Report of A.H.B. Minutes of Meeting of A.H.B. Correspondence received (Mr Dausfield, J Fooks)

Business arising from Correspondence and Certificates

Rules were received covering the award by the A.H.B. of Certificates of Merit and Devices to players ~~and~~ ^{officers} who have shown ~~marked~~ ^{conspicuous} ability ^{over an} ~~and~~ ^{extended} period ^{and to officials} ^{who have rendered honorary service} ^{over an extensive period}

Mr. Fox moved that the A.H.B. give some indication to State Assoc. of approx. maximum number of recommendations for issue of certificates of Merit and Stars. Quotas to be based on average number of playing members in each State. Seconded Mr. Dowling carried.

SOUTH AUSTRALIAN LACROSSE ASSOCIATION.

SEASON 1945.

May 12th.

Brighton defeated Sturt 8 to 6.
University defeated Port Adelaide 11 to 8.
East Torrens defeated West Torrens 6 to 4

May 19th

Sturt defeated East Torrens 13 to 9.
Deaf Adult drew with University 7 each
Brighton defeated West Torrens 4 to 1.

May 26th.

West Torrens defeated University 6 to 5.
Brighton defeated Deaf Adult 12 to 5.
Sturt defeated Port Adelaide 6 to 3.

June 2nd.

Sturt defeated West Torrens 8 to 2.
Brighton defeated East Torrens 10 to 8.
Port Adelaide defeated Deaf Adult 9 to 8.

June 9th

Port Adelaide drew with Brighton 6 each
Sturt defeated University 14 to 5.
Deaf Adult defeated East Torrens 9 to 7

June 16th.

Deaf Adult drew with Sturt 4 each.
Port Adelaide defeated West Torrens 6 to 1.
East Torrens defeated University 6 to 5.

June 23rd.

Brighton defeated University 13 to 7.
West Torrens defeated Deaf Adult 8 to 3.
East Torrens defeated Port Adelaide 14 to 10

June 30th

East Torrens defeated West Torrens 9 to 3.
Port Adelaide defeated University 10 to 8.
Brighton defeated Sturt 6 to 5.

July 7th.

University defeated Deaf Adult 10 to 8.
East Torrens defeated Sturt 13 to 8.
West Torrens defeated Brighton 6 to 5.

July 14th.

West Torrens defeated Sturt 13 to 5.
Deaf Adult ~~defeated~~ drew with Port Adelaide 7 each
East Torrens defeated Brighton 9 to 7.

SOUTH AUSTRALIAN LACROSSE ASSOCIATION.

July 21st

Brighton defeated Deaf Adult 7 to 4.
West Torrens defeated University 12 to 7.
Port Adelaide defeated Sturt 6 to 3.

July 28th.

	Goals	Points
Brighton defeated Port Adelaide 16 to 6.	68	19
East Torrens defeated Deaf Adult 7 to 5.	69	14
University defeated Sturt 10 to 6.	77	14
<u>August 4th.</u>		
West Torrens defeated Port Adelaide 11 to 5.	81	12
University defeated East Torrens 10 to 9.	98	9
Deaf Adult defeated Sturt 10 to 3.	91	7

August 11th.

Port Adelaide defeated East Torrens 5 to 4.
Brighton defeated University 11 to 5.
West Torrens defeated Deaf Adult 12 to 5.

Semi-Finals.
August 18th.

West Torrens defeated Brighton 6 to 5.
East Torrens defeated Port Adelaide 15 to 3.

SOUTH AUSTRALIAN LACROSSE ASSOCIATION.

season 1945.

Premiership Table
Minor Round,

	P.	W.	L.	D.	For	Agst.	Points
BRIGHTON	12	9	2	1	105	68	19
EAST TORRENS	12	7	5	-	101	89	14
WEST TORRENS	12	7	5	-	77	68	14
PORT ADELAIDE	12	5	5	2	81	95	12
STURT	12	4	7	1	81	89	9
UNIVERSITY	12	4	7	1	90	110	9
Deaf Adult	12	2	7	3	75	91	7

Mr. J. Langdon Parsons, who recently returned from a trip to U.S.A. reported on inquiries he had made for the supply of Larose sticks. It was resolved to forward a copy of his Parsons correspondence to the A.H.B. Mr. Parsons was thanked for his report.

The Hon Secretary submitted match results and Premiership Table to end of the Minor Round. Schoolboys Competition has commenced. Three school teams had carried on a competition resulting in a win for Goodwood School from Nailsworth.

It was resolved that a Sub. Committee consisting of the Chairman, Deputy Chairman, Hon Secy and Mr. A. Bertram Cox be appointed for the purpose of making such recommendations. The Sub. Committee to submit the proposed names to the General Committee of the Assocn before being forwarded to the A.H.B.

The Hon Secretary was instructed to write the A.H.B. that the A.A. approved of the issue of a Pamphlet for beginners and to make certain suggestions. The Council to be asked to submit a draft to the States before being printed.

Mr. J. Langdon Parsons, who recently returned from a trip to U.S.A. reported on inquiries he had made for the supply of Larose sticks. It was resolved to forward a copy of his Parsons correspondence to the A.H.B. Mr. Parsons was thanked for his report.

The Hon Secretary submitted match results and Premiership Table to end of the Minor Round. Schoolboys Competition Three school teams had carried on a competition resulting in a win for Goodwood School from Nailsworth with Groydon last. Report received

Melbourne Adelaide Universities
The Secretary reported⁽¹⁾ that Adelaide and Melbourne Universities would play a match at Adelaide on August 30th.

Melbourne Adelaide deaf
(2) Melbourne Deaf Soc. Club would play Adelaide Deaf Soc. Club. at Adelaide on September 1st.

Combined Varieties SA
A request had been received from the Adal. University Club for a State team to play a team from the combined Universities on Sat. September 1st.

It was resolved that the match be played. The following were appointed a Selection Committee to select the team with 2 reserves. Messrs. G. Davis, R. Stanfield and O. Haydon.

Officials for the final match. to be played on Appointed the Kingswood oval between East Torrens and West Torrens:

Referee: G. Davis. Goal: J. McBurnett and G. Braunsford
Timekeeper: N. Shelley.

Messrs. Haydon, Stanfield and Jewster were appointed to keep the boundary clear of spectators.

Officials for SA & Combined Varieties:

Referee: C. Scholz. Goal umpires & timekeeper same as above.

Uniform: SA Interstate Guernseys to be worn.

Melbourne & Adal. Deaf: Referee: G. Davis.
Other officials left to Clubs to appoint.

Challenge
The Ground for the Challenge Final match Brighton & West Torrens was left in the hands of the Hon. Secy.

Officials appointed: Referee: G. Davis
Goal: J. McBurnett and G. Braunsford
Timekeeper: N. Shelley.

Next Meeting
It was resolved that the next meeting of the Management Committee be held in the week commencing 29th Oct 1945.

The Meeting closed at 10.15 pm

Confirmed
J. H. Hanson
5 Dec 45
Chairman.

Minutes of Meeting of Committee of Management
held at the office of Laurence Parsons Esq.
on Wednesday, 19th September 1945 at 4.45 pm

Attendance Present: Laurence Parsons (Chair), H Rule,
A. Bertram Cox, J. Parsons, C. Schultz
and the Hon. Secretary.

Apologies: A. Harvey, M. McLennan

Correspondence Letter from Australian Lacrosse Council
re order dated 10/9/45 enquiring (1) In the event
of a licence being granted to import
sticks how many SA would require (2)
asking the S.A. to deposit with the
Council the estimated value of the
order.

Resolved to ask the Council to order on
behalf of the S.A. the following sticks:

13 doz Anna Blacks and 4 doz Boyz sticks
made up as under:

- Lallys Extra Special Home 4 doz RH 3 doz LH.
- " " Defence 9 1/2 RH 1/2 LH.
- " " Goal 1/2 "
- 7M Standard Attack 2 "
- 8M. Miapula Defence 2 "
- 4 Doz Boyz sticks

In addition the Council be asked to
obtain a sample range of sticks for this
Association.

Finance The Chairman (L. Parsons) informed the meeting that he would
bring back the Association order and would
wee SA. have of the draft on presentation

5 Dec 45. Laurence Parsons
Chairman

Order for
Sticks

Minutes of a meeting of the Committee of Management of the A.S.A. held at the
Adelaide Club on Wednesday, 19th December 1945

SEASON 1945. MATCH RESULTS.

SEMI-FINALS.

Attendance West Torrens defeated Brighton 6 to 5.
East Torrens defeated Port Adelaide 15 to 3.

FINALS.

West Torrens defeated East Torrens 15 to 5.

CHALLENGE FINAL.

West Torrens defeated Brighton 11 to 6.

OTHER MATCHES.

Melbourne University defeated Adelaide 12 to 10
A.S.A. Team defeated Combined Adelaide and Melbourne Universities 14 to 8.
Melbourne Deaf Adult defeated Adelaide 10 to 6.
Combined Universities defeated Combined Adelaide and Melbourne Deaf Adult 11 to 10.

in reference to the importation of lacrosse sticks from
Canada to cover Australian requirements for 1946. The
Secretary's action in informing the A.L.C. to go ahead
with the order from this Association was confirmed.

Resolved that when notice is received that
shipment of the sticks has been made, a meeting of
the Committee be called to deal with distribution to clubs.

The Secretary's report on this matter was received, and
the meeting expressed its thanks for the work and time
devoted to it by Mr. Taylor and the Secretary.

A letter from the A.L.C. dated 20/8/45 was received
wherein it was indicated that no limit would be
placed on the number of names submitted for recognition.

The report of the Sub-Committee investigating this
matter was received. It was indicated that work was
proceeding.

Certificates of
Service and
Members.

Minutes of a meeting of the Committee of Management of the S. A. L. A. held at the Amateur Sports Club on Wednesday, 5th December, 1945, at 7-45 p.m.

Attendance. Messrs. J. S. Parsons, (Chairman), A. E. Harvey, E. Mackenzie, H. Bule, A. B. Cox, J. W. Jewster, A. A. McEwan, M. B. Selth, W. P. Shelley and W. R. Stansfield.

Apologies. J. S. Parsons.

Minutes. Minutes of the meetings held 22/8/45 and 19/9/45 were read and confirmed.

Amphlets for beginners. Secretary's report received.

Lacrosse Sticks - Correspondence. A letter from Senator McEwan dated 22/9/45 was received, in which the Senator reported on the results of his enquiries in Canada in reference to the supply of lacrosse sticks to Australia. Secretary reported that a letter of thanks had been sent to Senator McEwan.

Letters of various dates were received from the A.L.C. in reference to the importation of lacrosse sticks from Canada to cover Australian requirements for 1946. The Secretary's action in informing the A.L.C. to go ahead with the order from this Association was confirmed.

Resolved that when notice is received that shipment of the sticks has been made, a meeting of the Committee be called to deal with distribution to clubs. The Secretary's report on this matter was received, and the meeting expressed its thanks for the work and time devoted to it by Mr. Taylor and the Secretary.

Certificates of Service and Fees. A letter from the A.L.C. dated 20/8/45 was received wherein it was indicated that no limit would be placed on the number of names submitted for recognition. The report of the Sub-Committee investigating this matter was received. It was indicated that work was proceeding.

Page 2.

5/12/45.

Financial Results. Report received.

Finance. In the absence of the Treasurer the financial statements were deferred.

General - Constitution & rules. The secretary reported that corrections and additions to the rules were in hand, and there were about 200 books available for distribution which would have the necessary amendments incorporated.

It was resolved that this Committee call a general meeting of the Association to be held during the last week in February, or as near to that time as can be arranged.

Resolved that the next meeting of this Committee be held on 6th February 1946.

Meeting closed 9-15 p.m.

Read and confirmed

J. S. Parsons
Chairman.

7/2/46.