

~~CARLEN ROBERT CLEGG.~~

MINUTES OF ANNUAL GENERAL MEETING HELD ON
2ND FEBRUARY, 1976 AT CAMPBELLTOWN MASONIC CLUB
NARELLAN.

PRESENT: K. Macaulay, P. Goodwin, S. Hill,
J. Dounan, J. Walsh, P. Mapledoram,
D. Black, C. Jackson, D. Carruthers,
J. Simpson, C. Inglis, W. Inglis,
P. Peters, T. Trousdale, R. Crossley

1. Moved P. Goodwin that the minutes of the Foundation Meeting be confirmed. Seconded. P. Mapledoram. CARRIED.
2. The President tabled the annual report, copies of which had been distributed to members.
3. Moved J. Dounan that the Treasurer's report as printed in the Annual Report be received. Seconded. J. Walsh. CARRIED.
4. Moved J. Dounan that the club record its appreciation of the efforts of J. Walsh as coach for the 1975 season. CARRIED by acclamation.

5. ELECTION OF OFFICE BEARERS.

Patrons: C. Inglis, W. Purcell.
President: P. Goodwin.
Vice-President: J. Dounan.
Secretary: S. Hill.
Treasurer: K. Macaulay.
Club Captain: P. Mapledoram.
Committee Men: C. Jackson, P. Peters,
W. Inglis, T. Trousdale.
Auditor: B. McClung.
Hon. Medical Officer: P. Arnoudon.

6. Moved P. Goodwin that Clause 1 of the constitution be amended by deletion of the word "union". Seconded. K. Macaulay. CARRIED.
7. Moved P. Goodwin that Clause 2 of the constitution be amended by deletion of the words "municipality of and substitution of the word area. Seconded. K. Macaulay. CARRIED.
8. Moved C. Inglis that Clause 2 of the constitution be amended by deletion of the word "union". Seconded. D. Carruthers. CARRIED.
9. Moved P. Goodwin that Clause 5 of the constitution be amended by deletion of the words "two other members" and by substitution of the following words "up to four other members as may be elected at the Annual General Meeting". Seconded. K. Macaulay. CARRIED.

10. Moved P. Goodwin that Clause 9 of the

11. Moved P. Goodwin that Clause 10 of the constitution be amended by deletion of the word "December" and substitution of the word "October". Seconded. K. Macaulay. CARRIED.
12. Moved P. Goodwin that Clause 12 of the constitution be amended by deletion of the words "notify the same to him" and substitution of the words "and at his request shall furnish him with a copy of the constitution. No member shall enjoy any of the benefits or privileges of the Club until payment of all club fees has been made". Seconded. K. Macaulay. CARRIED.
13. Moved R. Crossley that Clause 13 of the constitution be amended by deleting the whole Clause and substituting the following "The annual subscription fee shall be determined at each annual General Meeting but the Committee shall have power to reduce or remit the fee in special circumstances". Seconded. W. Inglis. CARRIED.
14. Moved P. Goodwin that Clause 14 of the constitution be amended by deletion of the words "the Annual General Meeting" and substitution of "request being made by the Treasurer". Seconded. K. Macaulay. CARRIED.
15. Moved P. Goodwin that Clause 17 of the constitution be amended by deletion of the words "two months" and substitution of "six weeks". Seconded. K. Macaulay. CARRIED.
16. Moved P. Goodwin that Clause 17 of the constitution be amended by deletion of the word "January" and substitution of "November". Seconded. K. Macaulay. CARRIED.
17. Moved P. Goodwin that Clause 19 of the constitution be amended by deletion of the words following "in a newspaper circulating" and substitution of "in the Camden area". Seconded. K. Macaulay. CARRIED.
18. Moved P. Goodwin that Clause 22 of the constitution be amended by deletion of the words following "any new rule or alteration" and substitution of "which notice shall include details of such new rule or alteration shall be given to the Secretary. The Secretary shall give notice of the same to every member by means of an advertisement placed in a newspaper circulating in the Camden area, disclosing such intention and advising members that details of such proposals can be obtained from the

19. At the request of J. Simpson, the Secretary outlined the provisions of the Illawarra District Rugby Union Injured Players Fund.
20. D. Carruthers suggested that the Committee endeavour to obtain instructional films from Rothmans.
21. J. Dounan outlined the proposals for a coaching committee for the 1976 season.
22. P. Goodwin reported on the following
 - a. Club Bar-b-que to be held on the 14th February, 1976.
 - b. Trip to play Crookwell Rugby Club at Crookwell on the weekend of the 6th and 7th March, 1976.
 - c. Allocations to the Touring & Equipment Fund proposed to be made in the ensuing year.
 - d. Availability of Club Wine.

Meeting Closed 10.30 p.m.