

Old Boys Cricket Club
Annual Report – 1954/55 Season

Gentlemen, Your Committee again takes pleasure in presenting its report on the Clubs activities for the past season.

Senior A- The Senior A team again finished at the bottom of the championship ladder but with greatly improved performances to their credit. These included three wins and several close losses. Amongst the latter was a loss by 1 run against Cambridge, unbeaten winners of the Championship. There were many good individual performances with bat and ball but the team as a whole lacked consistency. Our fielding was weak and lost several matches which could have been won if the standard of catching and stopping had been average. Several members were selected in Waikato A and B teams which took part in the Christmas Tournament and two teams were chosen in fully representative Waikato teams. It can fairly be said that the Senior A team showed definite signs of recovering from a lean period which is experienced by all club sides. We hope that all will make an extra effort to sustain and increase this recovery during the coming season. A strong appeal is made to all players to make themselves available for selection in the A team if it is at all possible. It was quite obvious some of our strength was not being utilised to the Club's best advantage. Although the lower grades must be nurtured it is a successful 1st. eleven which attracts young players and thus benefits the whole club.

Senior B- A very satisfactory feature was the improved standard of batting bowling and fielding that showed up in the teams performances throughout the season. While it did not finish high in the championship table the majority of games played were closely contested and the points scored were not a true indication of the merit of the team's performances. With the improvement shown this team can approach next season with confidence and a successful and enjoyable season can be expected. Outstanding batting performances were T. Ganley's 145 not out J.G. Marchbank's 117 not out which they scored against Rovers in an unbroken partnership of 271 runs. A well made 79 by B. Batten against Star and an intelligent innings of 68 by P. Mathers in the second innings against Claudelands which saved the side from an outright loss. A good standard of fielding was maintained throughout the season. Two players who were always sound and at times brilliant were G.S. Jones and C. McDonald. The attack was always steady and bowling honours were shared by R. Cann, B. Batten, J.G. Marchbank and A. Hope who all obtained 20 or more wickets during the season; they were followed closely by D. Smith with 18 wickets.

Congratulations- We offer our congratulations to Messrs. L. Uttley and P. Hale who gained Waikato representative honours.

Presentation- Our sincere thanks go to Mr. A.E. Gibbons for the bat which he has donated to the Club for presentation to the player who has shown the most improvement during the past season. The bat has been awarded to Mr P. Hale to whom we extend our congratulations.

Trophies- Your Committee, desiring to show some recognition to players who through keenness and their approach to the game have made valuable contributions to their team's performances, has procured two small trophies which have been awarded to:

Senior A – L. Uttley

Senior B – C. McDonald

Ground Fees- We consider that the collection of ground fees by annual levy proved very satisfactory last season and it is recommended that this method be continued for the coming season.

Finance- Your Club finances appear quite sound. After spending approximately 70 pounds for gear the bank balance at 92 pounds 8 shillings and 7 pence is very satisfactory.

Finally we wish to extend our best wishes to all members for the coming season.

For the Committee, E.C. Deans Hon. Secretary

Old Boys Cricket Club
Annual Accounts and Balance Sheet
Statement of Income and Expenditure

Affiliation Fees	03.10.00	Subscriptions	73.10.00
Registration Fees	05.05.00	Donations:	
Ground Fees	35.00.00	H.D. Tait	01.01.00
Expenses re Annual Meeting	02.00.00	A.J. Aitken	01.01.00
Stationery and Sundry		J.G. West	<u>01.01.00</u> 03.03.00
Expenses	00.16.11	Post Office Savings Bank	
Insurance	00.12.06	Interest	02.00.10
Trophies	02.12.00	Ground Fees	34.00.00
Purchase of Gear:		Profit on Monograms	00.02.06
5 Bats	19.07.06	Excess Expenditure Over	
17 Cricket Balls	22.10.06	Income	07.17.07
2prs.W.K. Gloves	13.02.06		
2" Inner Gloves	02.00.00		
3" Batting Gloves	04.11.06		
3" Batting Pads	09.17.00		
Stumps & Bails	01.06.08		
2 Score Books	00.15.06		
Repairs to Gear	<u>01.00.06</u>		
	74.11.08		
Less Discount	<u>03.14.02</u> 70.17.06		
	<u>120.13.11</u>		<u>120.13.11</u>

Caps and Monograms Account

Stock on hand at commencement		Sales:	
Of season:		Cap Monogram	00.04.06
Caps & Monograms	01.09.06	Blazer Monogram	<u>02.10.00</u> 02.14.06
Blazer Monograms	<u>09.10.00</u> 10.19.06	Stock on hand at end	
Profit transferred to		of season:	
Income & Expenditure A/C	00.02.06	Caps & Monograms	01.05.00
	-----	Blazer Monograms	<u>07.02.06</u> 08.07.06
	<u>11.02.00</u>		<u>11.02.00</u>

BALANCE SHEET

Accum. Funds	109.09.06	Post Office Savings Bank	92.08.07
Less Excess		Cash On Hand	00.15.10
Expenditure 54/55		Caps And Monograms	01.05.00
	<u>07.17.07</u> 101.11.11	Blazer Monograms	<u>07.02.06</u>
	<u>101.11.11</u>		<u>101.11.11</u>

Audited and found correct (signed) D.H. Gillies 3/9/1955

Minutes of Management Committee meeting Held On 19th September 1955.

Teams: Anticipated that there would be thirty odd players available to the Club this season. It was considered that after allowing for reserves there would not be sufficient numbers to permit the entry of three teams. Entry of teams to be left at senior A & B.

Practice Matches: Mr A. Hope undertook to endeavour to arrange practice matches with the following

Ngahinepouri

Te Aroha

High School

Gear: Decided that Messr. Uttley and Hope select at an early date, six top grade bats.

(signed) P. Hale Chairman 8/8/56

Minutes of Management Committee meeting Held On 11th April 1956.

Reduced Subscriptions and Ground Fees: Resolved that as the following members played only part of the season, subscriptions and ground fees be reduced to:-

	<u>Subscriptions</u>	<u>Ground Fees</u>	<u>Total</u>
B. Batten	03.00.00	00.15.00	03.15.00
T. Batten	02.00.00	00.15.00	02.15.00
R. Cann	01.00.00	00.10.00	01.10.00
D. McKenzie	01.00.00	00.10.00	01.10.00
N. O'Brien	01.00.00	00.10.00	01.10.00
C. Satherley	00.15.00	00.15.00	01.10.00
	<u>08.15.00</u>	<u>03.15.00</u>	<u>12.10.00</u>

Trophies: Resolved that two trophies similar to those presented last season be awarded to:-

Senior A – F. Albrechtson, for performances during season and as the Club's first representative in a Northern Districts team.

Senior B – G.S. Jones, for excellent fielding and wicket keeping performances.

Annual Report: Draft report and accounts were read and approved.

(signed) P. Hale Chairman 8/8/56

Minutes Of Annual general Meeting Of Old Boys Cricket Club Held At Cathedral Tennis Club Pavilion On Monday 10th September 1956 At 8 pm.

The meeting was opened by the observance of one minutes silence in remembrance of the late President, Mr A.E. Gibbons.

Present: J.G. West (In Chair), F. Albrechtson, N. Connor, E.C. Deans, W. Duncan, G. Elliott, G. Giles, P. Hale, A. Hope, R. Howard, G. Jones, M. Keenan, J. Marchbank, C. Satherley, M. Scott, G. Treadway and K. Truscott.

Apologies: A.J. Aitken, R. Cann, G. McPeek, L. Uttley.

Report and Accounts: Commenting on the Report the Chairman said that the teams had shown some improvement during the season and expressed the hope that the coming season would be an even better one. On the motion of Mr. J.G. West, seconded Mr G. Jones, the report and Annual Accounts were approved and adopted.

Election Of Officers: The following officers were elected:

Patron: H.D. Tait

President: J.G. West

Vice Presidents: S.E. Senior, A.J. Aitken and F. Hickey.

Club Captain: G. Jones

Secretary – Treasurer: W.G. McPeek

Auditor: D.H. Gillies

Management Committee: Club Captain, Secretary-Treasurer, L. Uttley, A. Hope, K. Truscott.

Selection Committee: Club Captain and last years team captains for first game – thereafter Club Captain and present seasons team captains.

Delegate to Hamilton Cricket Assoc. – A. Hope, W. Duncan.

Presentation of Trophies: Senior A: F. Albrechtson

Senior B: G. Jones

These trophies were presented by Mr. J.G. West.

Entry of Teams: Resolved: To enter two teams, Senior A & B and Management Committee to investigate possibility of third team & 2 boys teams 5th grade.

(Hope/West)

Subscriptions: Resolved: That subscriptions and ground fees be the same as last year with the rebate period expiring on 15th December.

Subscriptions

Over 21	03.10.00 – 03.00.00 plus 01.10.00 ground fees
19-21	02.10.00 – 02.00.00 “ “ “ “
Under 19	01.15.00 – 01.10.00 “ “ “ “

Age group as at 20th October 1956.

Practices: Resolved: That Management Committee should arrange practices as soon as possible, together with friendly games including if possible an inter-team game (ie Senior A & B).

General: (1) Late A.E. Gibbons will – direction to secretary to write to trustees expressing Clubs preparedness to accept the judgement of the Court, through Mr A.L. Tompkins, in the matter of the application under the Family Protection Act.

(2) Mr Tait's offer to assist in obtaining recruits for Fifth Grade teams – Management Committee to contact Mr Tait.

(3) Boys' teams – Mr Truscott stated that he anticipated there would be enough boys for two teams again. He requested the Clubs Delegate to ask the Hamilton Assoc. for practice facilities at Steele park for the boys, of practice wickets are provided at Seddon Park, as most of the boys live in that vicinity.

(4) It was the feeling of the meeting that, in the event of one-day cricket being proposed to Hamilton Assoc, the Clubs Delegates should support the continuance of two-day cricket.

(5) The Management Committee were recommended to arrange a suitable social evening.

(6) Recommended that Management Committee prepare a roster of members for the purpose of supervising the Fifth Grade teams on Saturday mornings.

There being no further business the meeting closed at 9.30 pm.

Confirmed (signed) F. Hickey 8/10/57 Chairman

Old Boys Cricket Club
Annual Report – 1955/56 Season

Gentlemen, Your committee again takes pleasure in presenting its report on the Club's activities for the past season.

Senior A The season was again marked by erratic performances. An early outright win over Cambridge, who had been unbeaten for two seasons, augured well. However, after Christmas there were some heavy defeats followed by improved play at the end of the season. For the first time for several seasons the team was not last in the Senior Championship competition. We hope that this is the beginning of a steady climb up the ladder. More attention to concentration in batting, accuracy in bowling and more activity in the field are the requirements to bring about a higher placing for our Club.

Senior B A satisfactory season was experienced by this team and improvement was shown in all phases of the game. The outstanding batting performance was a quickly compiled century scored by D.A. McKenzie against Railway. Other successful batsmen were: G. McPeck, J.G. Marchbank, A. Hope, E.C. Deans and N.O'Brien. The attack was steady and good performances were recorded by J.G. Marchbank who took 31 wickets, A. Hope (26) N. O'Brien (19). The standard of fielding was fair with G.S. Jones setting a good example with his consistent performances.

Fifth Grade The most notable and worthwhile feature of the Club's activities during the season was the sponsoring of two teams in this grade. The Club is very appreciative of the efforts of Mr Ken Truscott, who organised these teams, and for the time he spent with the boys at their matches on Saturdays and at their practices during the week. The two teams had a very successful season and many of the 26 boys who regularly attended practice showed definite promise of a bright cricket future. Good performances were recorded by - N. Cox, sound bat and wicket keeper, J. Davis, promising bat and bowler, E. Anderson, bowler, F. Edwards, promising bat and bowler, T. Riley, D. Wilson, M. Lamb and P. Fletcher. In competition matches the boys dress, punctuality, behaviour and keenness in the field was exemplary. A match arranged with a team from the Kereone school resulted in a handsome victory for the home side. An end of season function was held when some fine instructional films were shown to an enthusiastic audience, and trophies were presented by Mr Allan Lissette to the following players:-

Bat- Neville Cox- The most promising all rounder.

Ball, mounted and inscribed- Frank Edwards- in recognition of his hat trick in the last game of the season.

Congratulations We offer our congratulations to the following players who gained representative honours:-

F. Albrechtsen, the first club member to represent Northern Districts.

L.M. Uttley and G. Carter Waikato representatives.

G. Carter and W. Aitken, Waikato Colts.

Trophies Trophies for the 1955/56 season have been awarded to:-

Senior A – F. Albrechtsen

Senior B – G.S. Jones

Finance We consider that, although the balance in the bank is appreciably lower than last year, the money has been well spent in establishing the two Fifth Grade teams.

Obituary The Club, the game and sport in the Waikato suffered a great loss in the death of Mr A.E. Gibbons on the 23rd February 1956. Mr Gibbons, a playing and executive member of the Club for many years, showed a very keen interest in it's activities and its members up to the time of his death, and it was with deep regret we learnt of his passing. Finally we wish to extend to all members our best wishes for the coming season.

For the Committee, E.C. Deans Hon. Secretary

Annual Accounts and Balance Sheet
Income and Expenditure Account

Affiliation Fees	07.00.00	Subscriptions	69.15.00
Registration Fees	08.08.00	Donations:	
Ground Fees	34.03.06	A.J. Aitken	01.00.06
Expenses Annual Meeting	01.10.00	H.D. Tait	01.01.00
Presentation-E. Petrie	05.05.00	J.G. West	<u>01.01.00</u> 03.02.06
Wreath	01.10.00	Grant 5 th Grade Teams	04.00.00
Engraving Trophies	02.13.06	Post Office Savings	
Insurance	00.12.06	Bank Interest	02.03.09
Stationery and Sundry		Ground Fees	37.15.00
Expenses	00.07.00	Excess Expenditure	
Purchase of Gear		over Income	36.15.10
11 Bats	38.19.00		
23 Balls	30.16.09		
3prs W/K Gloves	12.06.06		
2 " Inner Gloves	02.00.00		
2 " Batting "	02.10.00		
4 " " Pads	07.12.03		
1 Set Wickets	01.19.06		
3 Score Books	<u>00.14.00</u>		
	<u>96.18.00</u>		
Less Discount	<u>04.15.05</u> 92.02.07		
	<u>153.12.01</u>		<u>153.12.01</u>

Caps and Monograms Account

Stock on hand at Commencement of Season:		Stock on hand at end of Season:	
Caps/Monograms	01.05.00	Caps/Monograms	01.05.00
Blazer "	<u>07.02.06</u>	Blazer "	<u>07.02.06</u>
	<u>08.07.06</u>		<u>08.07.06</u>

Balance Sheet

Accum. Funds	101.11.11	Post Office Savings Bank	48.01.10
Less Excess Expenditure		Cash on Hand	03.10.03
1955/56	<u>36.15.00</u> 64.16.01	Debtors- Grants etc.	04.16.06
		Caps & Monograms	01.05.00

I HAVE EXAMINED THE BOOKS & ACCOUNTS OF THE CLUB & CERTIFY THAT THE ABOVE BALANCE SHEET CORRECTLY REPRESENTS THE POSITION AS SHOWN THEREIN

(signed) D.H. Gillies Hon Auditor 1/9/56

Minutes of Management Committee Meeting Held on 24th Sept. 1956 (at London & Lancashire office).

Present. G.S. Jones, A.F. Hope, L.M. Uttley, K.W. Truscott & W.G. McPeak.

Election of Chairman – Mr G.S. Jones was elected Chairman of the Management Committee on the motion of Mr Hope seconded by Mr McPeak.

Savings Bank Trustee:- Resolved – That Mr E.C. Deans authority to operate on P.O.S.B. Account No. 139146 be cancelled & that Mr. William George McPeak be appointed Trustee in his place. Moved A.F. Hope, seconded L.M. Uttley. Carried.

Correspondence Outward:- Letters to Vice Presidents – Messrs F. Hickey, S.E. Senior & A.J. Aitken. Letter to Hamilton Cricket Assoc. entering Senior A & Senior B team & 2 boys teams – 5th grade – letter to Victoria Insurance Co. & letter to Norris & Ward, re estate of Mr. A.E. Gibbons.

Inward:- Letter from Mr F. Hickey enclosing donation of 3 guineas also expressing his wish to help the Club at any time in any capacity.

Moved Mr Truscott, seconded Mr Uttley that inward correspondence be received & outward correspondence approved. Carried.

Recruiting of Players:- Moved by Mr Hope, seconded by Mr Jones that Mr Truscott be delegated to interview Mr H.D. Tait regarding his offer to assist in recruiting new players as offered in Mr Tait's letter 12/12/55. Carried.

Moved by Mr Hope seconded by Mr Uttley that last years players be circularised & asked to signify whether or not they will be available this season – a stamped addressed envelope to be enclosed for reply. Carried.

Report of Delegate:- (1) Mr Hope reported that at a Meeting of H.C.A. the four clubs with Senior Teams to be allocated 1 practice wicket each at Seddon park.

(2) H.C.A. constitution recently drawn up. A point to be noted is the rule regarding dress. In effect this is – any Senior Player not dressed in white longs & white shirt is not permitted to play. In lower grades white shorts & white shirt permitted.

Practice wickets:- Moved by Mr Hope seconded by Mr Jones that we apply to the H.C.A. for use of 1 practice wicket at Seddon Park & 1 at Steele Park – the latter for the use of boys teams.

Publicity:- The Sec. reported on an interview with Mr Quick of the Waikato Times re publishing of teams & results. Moved Mr Uttley seconded Mr Hope:-

(1) That the secretary supply the names of teams to the Waikato Times in time for publication in each Fridays paper.

(2) That team Captains supply secretary with results of games for publication in Waikato Times. Carried.

Purchase of Gear Mr Hope reported that he had purchased, on behalf of the Club – 6 Wisden bats. Moved Mr Jones, seconded Mr Uttley that Mr Hopes action be endorsed. Carried.

The next meeting was arranged to be held on 3/10/56.

Confirmed (signed) G.S. Jones Chairman 3/10/56

Minutes of Management Committee Meeting held on 3/10/56 (at London & Lancashire Insce office)

Present Messrs Jones (Chairman) Uttley, Truscott and McPeak.

Apology. A.F. Hope.

Minutes of previous meeting were read & confirmed.

Moved by Mr. Jones, seconded by Mr. Truscott, that Mr W.H. Duncan be co-opted as a member of the Management Committee. Carried.

Corresp. (a) Inward. (1) Circular from H.C.A. – Points raised therein had already been given to H.C.A.

(2) letter from Messrs Lovegrove, Turner, Hopkins & Jamieson, Barristers and Solicitors Auck. Re estate Mr A.E. Gibbons.

(3) Letter from Mr A.J. Aitken (Vice President) enclosing 1 guinea donation.

(b) outward. (1) Letter to H.C.A. requesting practice wicket at Seddon Park & 1 at Steele Park.

(2) Letter to Mr H.D. Tait – Patron of the Club.

(3) Letter of thanks to Mr F. Hickey (Vice Pres)

(4) Letter to Lovegrove Turner etc Barr & Solrs Moved Mr

Truscott seconded by Mr Uttley that Inward Corresp. be received & outward corr.

Approved. Also that letter of thanks be sent to Mr Aitken. Carried.

Result of Circulars:- The Secretary reported on the result of circulars sent to ascertain availability of players for the coming season.

(1) Replies received – 32.

(2) Available all season 24

(3) Available part of season 5

(4) Not available ie not playing 3

32

Of the 5 mentioned in (3) above two not available from mid –Nov, one available from Dec, one available after xmas – when required only, & one available from late January. The only players who had not replied were N. O'Brien and B & J Batten – both of whom at present in Auckland.

Entry of teams:- After a short discussion it was moved by Mr. Jones seconded by Mr. Truscott that the teams already entered to stand. Carried.

Report: Mr Truscott reported on his interview with Mr H.D. Tait. Mr Tait had promised to make available to the club each Saturday boys who were not required for school cricket. He also expressed a strong desire to see our club built up again, & promised to endeavour to get boys leaving school to join our club.

Practice Game:- Moved by Mr Truscott seconded by Mr Uttley that the Secy contact Mr S.R. Thomas, (Tel 215 Ohaupo) Ngahinepouri & endeavour to obtain use of a ground for a practice game among club members. Tentative date to be 13/10/56. Carried.

Confirmed (signed) G.S. Jones Chairman 10/10/56

Minutes of Management Committee Meeting held on 10/10/56 at London & Lancashire Insce Office.

Present:- Messrs Jones (Chairman) Hope, Duncan & McPeak.

Apologies from Messrs Uttley & Truscott.

Minutes of previous meeting were read & confirmed.

Correspondence:- outward – (1) Letter to H.C.A. confirming entries of teams.

(2) Letter of thanks to Mr. A.J. Aitken. Moved Mr Jones seconded Mr Hope that outward corresp be approved. Carried.

Reports of delegates:- Mr Hope reported on a H.C.A. meeting held on 9/10/56.

1) Senior A Comp. commences on 20/10/56 second day 27/10/56

2) Senior B & others except boys commence 3/11/56

3) Senior A matches for 1st round to commence 12.30.

4) As from beginning of next season, the bottom team in Senior A to be relegated to Senior B & top Senior B team to be promoted to Senior A.

5) Practice wickets applied for by this club have been granted – ie 1 @ Seddon Park & 1 @ Steele Park.

6) It is not yet known at this stage when practice wickets will be available.

7) Clubs have been asked to nominate a sole selector to select Hamilton Sub Assoc. teams, & sole selector for Waikato Shield team (Senior B). Moved by Mr Hope seconded by Mr Jones that Mr R. Stowers of be nominated as sole selector for Waikato Shield team. Carried.

The question of nominating selector for Ham sub assoc team to be left over meantime.

Practice match;- Secy. Reported (1) that practice match arranged at Ngahinepouri (through Mr C. Goyle tel. Secy of Ngahinepouri C.C.). All club members contacted & 20 at present available.

(2) Players to meet at G.P.O. 12 noon.

(3) If weather unfavourable an announcement to be made over 1XH at 10.30 am.

(4) Ngahinepouri C.C. would like a donation for use of their ground.

Moved by Mr. Hope seconded McPeak that levy of 2 shillings and 6 pence per player be charged, to cover cost of using ground.

Minutes of Annual General Meeting of Old Boys Cricket Club held at St. Peters Tennis Club Pavilion on Tues. 8 Oct 1957 @ 7.30 pm.

Present:- F. Hickey (in chair) J.G. Elliott, G.S. Jones, K.W. Truscott, N. Connor, C. Satherley, G. Giles, G. Pattenden, G. Nodder, C. Hazeldine, C. McDonald, R.G. Howard, W.G. McPeak.

Apologies:- A.F. Hope, B. Batten, C. Sutcliffe, J.G. West, W. Duncan, R. Mead, M. Keenan, G. Treadway.

Minutes:- The minutes of the previous Annual General Meeting were read and confirmed. Jones/Satherley

Report & Accounts:- On the motion of Mr Truscott seconded by Mr Jones the report & Accounts were approved & adopted.

Election of Officers:- The following officers were elected:

Patron	H.D. Tait
President	F. Hickey
Vice Presidents	S.E. Senior, A.J. Aitken, Baigent, A.F. Hope, Seeley.
Club Capt	G.S. Jones
Secretary Treasurer	G. Nodder.
Auditor	D.H. Gillies.

Delegates to Hamilton Cricket Assoc:- G.S. Jones, F. Hickey.

Management Committee:- Club Capt, Secy Treasurer, J.G. Elliott, K.W. Truscott, A.F. Hope with power to co-opt.

Selection Committee:- Club Capt; A.F. Hope; J.G. Elliott, for first game; thereafter, Club Captain & team captains.

Entry of Teams:- The ex secretary reported that, owing to the lateness in arranging the Annual Meeting it had been necessary to enter the teams prior to the Annual Meeting. Also that Grades had been re named as under:

Senior A – now First Grade
Senior B “A” – now Second Grade
Senior B “B” – now Third Grade
Junior – now Fourth Grade (6th Grade)

The ex Secretary stated that he had entered two teams – one in the First grade & one in the Third Grade & asked that his action in doing so be endorsed by the meeting on the motion of Mr Jones seconded by Mr Truscott his action was approved.

Trophies:- It was announced by the Club Captain that the Senior B Trophy has been awarded to R.G. Howard.

Subscriptions:- Resolved: (Jones/Hazeldine) That subscriptions & Ground Fees be the same as last year with rebate period expiring on 14 Dec 1957.

Subscriptions

Over 21 03.10.00 – 03.00.00 plus 01.10.00 ground fees

19-21 02.10.00 – 02.00.00 plus 01.10.00 ground fees

Under 19 01.15.00 – 01.10.00 plus 01.10.00 ground fees

Age group as at 19th October 1957.

Practices:- Resolved: That Management Committee should arrange practices as soon as possible, together with friendly games A's v B's if possible & that Mr Hope be asked to arrange same.

General:- Boys Teams:- Mr Truscott reported that the boys teams were going very well & he felt it advisable to enter one team.

H.C.A. meeting:- Mr Jones reported on the meeting of the H.C.A. which he attended on 7/10/57, & outlined arrangements for the coming season.

Social Committee:- Moved by Mr Jones, seconded by Mr Elliott that a Social Committee be formed, members to be:-

N. Connor Convenor, C. Satherley, G. Giles, G. Pattenden & the Secretary.

Prospective new members:- Names of prospective new members:- G. Pattenden, R. Mead, T.R. Neal, McDermott, P. Kneebone, S. Williamson, N. Butler 89686.

There being no further business the meeting concluded at 9.35 pm.

Confirmed (signed) F. Hickey 18/8/58 Chairman

Minutes of the Annual general Meeting of the Old Boys Cricket Club held at the London & Lancashire Rooms on Monday 18th August, 1958 at 7 pm.

Present F. Hickey (chair). N.D. Connor, G.S. Jones, A.S. Nodder, G. Giles, A. Giles, T. Neal, G. Elliott, D. Hunter, S. Craig, G. Hearn, J. Murray, B. Batten, N. Carter, G. Nodder.

Apologies R. Mead, N Butler, S. Williamson.

Minutes The minutes of the previous Annual General Meeting were read and confirmed.
Jones/Hickey

Report & Accounts On the motion of Mr Elliott, seconded by Mr Neal the Report & Accounts were approved and adopted.

Election of Officers

Patron	A.G.A. Baigent
Life Member	H.D. Tait
President	F. Hickey
Vice Presidents	Messrs S.E. Senior, A.J. Aitken, A. Hope, C.M. Sealy & O.

Harding.

Club Captain	G.S. Jones
Sec/Treas.	G.A. Nodder
Hon Auditor	D.H. Gillies

Delegates to Hamilton Cricket Assn. Club Captain, Secretary, President, two team captains when appointed.

Selection Committee Club Captain, two team Captains.

Entry of Teams First, Second, Third, Sixth Grades.

Subscriptions Resolved Elliott/Batten that subscriptions and ground fees be the same as last year with rebate period expiring 15th December 1958. Age groups as at 19th October 1958.

Practices & Games Resolved that Management Committee should arrange practices and that Mr Batten be asked to arrange for two games v High School 1st X1.

General Social Committee L. Neal (convenor), B. Batten, G Murray, A Nodder, G. Nodder.

Associate Membership Resolved Jones/Elliott that new class of membership be formed – Associate Membership – and that the minimum subscription be 10 shillings.

Finance That money be raised by raffle & that same for arranging be left to Mr Elliott & Mr Giles to see Old Boys Football Club.

Special On motion of Murray Jones Club wishes to thank Mr & Mrs Elliott for extending the hospitality during the season.

Prospective members K. Wright, G. Hearn, K. Cullimore, R. Simons, A. Graves, N. Butler, S. Craig, A. Falau, A. Hassall, R. Mead.

There being no further business the meeting concluded at 9.15 pm.

Confirmed. (signed) F. Hickey Chairman 21/9/59

Annual Accounts and Balance Sheet.

Income and Expenditure Account.

Affiliation Fees	21.00.00	Subscriptions	81.10.00
Ground Fees Charged	67.10.00	Ground Fees	39.15.00
Charge Default 3 rd Grade	02.00.00	Donations:	
Cost printing Associate		A.G.A. Baigent	01.01.00
Membership Tickets	02.19.06	H.D. Tait	01.01.00
Gear Insurance	00.12.06	S.E. Senior	01.01.00
Postage/Sundry Expenses	01.00.00	A.J. Aitken	01.01.00
Wedding Pres. N.D. Connor		O. Harding	01.01.00
R.B. Simons	05.00.00	F. Hickey	<u>05.05.00</u> 10.10.00
Purchase of Gear:			
5 bats	25.01.09	Associate Members	10.00.00
7 Pair Pads	26.09.06	Pedal Car Raffle in	
6 Pair Gloves	12.02.09	Conjunction with Old	
2 Pair Inners	02.08.00	Boys Rugby Football	
6 Wickets	02.08.09	Club.	95.18.01
1 Cricket Bag	03.01.06	Post Office Savings	
2 Doz. Balls`	35.08.00	Bank Interest.	01.05.01
1 Box	00.06.00	Profits on Sale of	
2 Scorebooks	00.14.08	Blazer Monograms	00.01.06
Repairs to Gear	<u>06.16.00</u>		
	114.16.11		
Less Discount	<u>05.01.09</u>		
	109.15.02		
Excess Income			
Over Expenditure	<u>29.02.06</u>		
	<u>238.19.08</u>		<u>238.19.08</u>

Caps and Monograms Account

Stock on Hand at		Sales:	
Commencement of		3 Blazer Monograms	
Season:		@ 10 shillings per	01.10.00
Blazer Monograms (13)	06.03.06	Stock at end of	
Profit to Income		Season;	
And Expenditure	<u>00.01.06</u>	Blazer Monograms (10)	<u>04.15.00</u>

06.05.00

06.05.00

Balance Sheet.

Accumulated Funds	52.18.10	Post Office Savings	
		Bank Account	60.02.10
Plus Excess Income		Cash on Hand	00.03.06
Over Expenditure	29.02.06	Blazer Monograms	04.15.00
		O/S Subs	<u>17.00.00</u>
	<u>82.01.04</u>		<u>82.01.04</u>

I HAVE EXAMINED THE BOOKS OF THE CLUB & CERTIFY THAT IN MY OPINION THE ABOVE BALANCE SHEET CORRECTLY REPRESENTS THE POSITION AS SHOWN THEREIN. D.H. Gillies (signed) Hon. Auditor 16/9/59

Minutes of the Annual General Meeting of the Old Boys Cricket Club held at the London & Lancashire Rooms on Monday 21st September, 1959 at &.45 pm.

Present F. Hickey (Chair). A. Hope. G. Jones. M. Wheeler. A. Nodder. G. Pattenden. G. Giles, D. Hunter, C. Satherley, R. Cockburn, B. Batten, G. Nodder, G. Elliott, J. Murray.

Apologies S. Craig. S. Palmer, R. Ericsson, W. Duncan, P. Godwin, N. Connor.

Minutes The minutes of the previous Annual General Meeting were read and confirmed. Nodder/Murray

Report and Accounts On the motion of Mr Jones seconded by Mr Nodder Snr the report and accounts were approved and adopted.

Election of Officers

Patron A.G.A. Baigent

Life Member H.D. Tait

President A. Hope

V/Presidents Messrs S.E. Senior, A.J. Aitken, C.M. Sealy, O. Harding, F. Hickey.

Club Captain J.G. Elliott

Sec/Treas. G.A. Nodder

Hon. Auditor D.H. Gillies

Delegates to Ham. Cricket Assn. A.S. Nodder, B. Batten

Management Committee Club Captain, Secretary, President, 3 Team Captains.

Selection Committee Club Captain and three team Captains.

Entry of Teams First, Second, Third and Sixth grade.

Subscriptions Resolved Jones/Batten that subscriptions and ground fees be the same as last year with rebate period expiring 15th December 1959 and Age groups as at 19th October 1959. Also that team captains be authorised to collect ground fees when considered necessary.

Practice and Matches Resolved that Mr Batten be asked to arrange practice at the High School ground for Wednesday nights and Saturday mornings until the commencement of the season. Also a practice match v. Otorohanga on Sunday 11th October at Otorohanga.

Social Committee R. Ericsson (convenor) J Murray B Batten G Nodder A Nodder

Associate membership On the motion of Jones/Hickey a vote of thanks to be extended to Mr Giles Snr for his efforts in connection with the Associate Membership.

General On a query put forward by Mr Elliott re the O.B.R.F.C. participating in Reid Cup fixtures for the coming year with the help from the Cricket Club it was the feeling that the Management Committee do everything possible to get the Rugby Club playing

Reid Cup Cricket. The Management Committee was also asked to make immediate arrangements re caps and monograms for the club.

On the subject of one or two day games the meeting was in favour of two day matches for 1st and 2nd grades and one day matches for 3rd grade if started at 12.

Prospective Members G. Osborne, S. Craig, J Currie, S. Palmer, P. Godwin, S.G. Howe, B. Clark, K. Kelly, F. Edwards, G. Kerr.

Thanks were extended to Mr Jones for the use of his office and there being no further business the meeting concluded at 9.45 pm.

Confirmed (signed) A.F. Hope Chairman

Annual Accounts and Balance Sheet

Old Boys Cricket Club

Income and Expenditure Account

Affiliation Fees	25.00.00	Subscriptions and Ground Fees	
Ground Fees Charged	52.10.00		111.05.00
Gear Insurance	00.12.06	Donations:	
Postage & Sundry Expenses	01.11.03	A.G.A. Baigent	01.01.00
Presentation G. Elliott	05.05.00	O. Harding	01.01.00
Purchase of Gear.		S.E. Senior	01.00.00
4 Bats	19.10.00	F. Hickey	<u>03.03.00</u> 06.05.00
1 Pair Pads	04.15.00		
2 Pair Bat. Gloves	02.15.06	P.O.S.B. Interest	01.05.01
2 Pair Inners	02.06.06		
17 Balls	26.14.06	Profits on Sale of Caps	00.10.00
3 Score books	00.18.09		
5 Bat Rubbers	<u>00.15.00</u>	Excess Expenditure	
	57.15.03	Over Income	20.12.01
Less Discount	<u>02.16.10</u> 54.18.05		
	<u>139.17.02</u>		<u>139.17.02</u>

Caps and Monograms Account

Stock on Hand at Commencement of Season:		Sales:	
		10 Caps @ 1 guinea	10.10.00
Blazer Monograms (10)	04.15.00	Stock at end of Season:	
Caps (24)	24.00.00	Blazer Monograms (10)	04.15.00
		Caps (14)	14.00.00
Profit to Income and Expenditure Account	<u>00.10.00</u>		
	<u>29.05.00</u>		<u>29.05.00</u>

Balance Sheet

(as at 11th October 1960)

Accumulated Fund	82.01.04	Post Office Savings Bank	12.09.02
Less Excess Expenditure	<u>20.12.01</u>	Cash on Hand	00.03.06
		Blazer Monograms	04.15.00

		Caps	14.00.00
	61.09.03	Outstanding Subscriptions	45.00.00
Sundry Creditors	<u>14.18.05</u>		
	<u>76.07.08</u>		<u>76.07.08</u>
Outstanding Subscriptions 1958/59		Satherley C.R.	03.10.00
		Carswell D.	03.10.00
		Mead W.	02.10.00
		Cockburn R.	00.10.00
		Goosen P.	<u>05.00.00</u>
			<u>15.00.00</u>
Outstanding Subscriptions 1959/60		Second Grade	20.00.00
		Fourth Grade	<u>10.00.00</u>
			<u>45.00.00</u>
		<u>Subscriptions.</u>	
Cash received	83.05.00		
Less Outstanding 1/10/59	<u>17.00.00</u>		
	66.05.00		
Plus Outstanding 1/10/60	45.00.00		
Subscriptions Actually			
Payable 1959/60	<u>111.05.00</u>		

Minutes of the Annual General Meeting of the Old Boys Cricket Club at the London & Lancashire Rooms on Monday 24th September 1960 at 7.30 pm

Present. A. Hope (Chair), G.S. Jones, B. Clark, J. Dunn, D. Hunter, G. Pattenden, S. Craig, G. Giles, B. Pairaudeau, K. Wright, G. Nodder, A. Nodder.

Apologies. R. Ericsson, B. Batten.

Minutes. The minutes of the previous Annual General Meeting were read and confirmed.

Reports & Accounts On the motion of Mr Jones, seconded by Mr Pattenden the Report & Accounts were approved and adopted.

Election of Officers.

Patron: A.G.A. Baigent.

Life Member H.D. Tait

President A. Hope

Vice Presidents Messrs S.E. Senior, A.J. Aitken, O. Harding, F. Hickey, J.G.

West (Hope/Hunter), A.V. Giles Snr (Jones/Dunn).

Club Captain B.D. Batten (Pairaudeau/Craig)

Secretary-Treasurer P.D. Hunter (Giles/Pattenden)

Hon. Auditor D.H. Gillies

Delegates to Hamilton Cricket Assn G.V. Giles, B.D. Batten with Mr Nodder Snr as official stand in.

Management Committee Club Captain, Secretary, President and two team Captains and B.H. Pairaudeau.

Selection Committee Club Captain & Two Team Captains and B.H. Pairaudeau.

Entry of Teams Two Teams – Senior & Second Grade Jones/Nodder.

Subscriptions Resolved Jones/Pattenden that subscriptions and ground fees be the same as last year with rebate period ending 15th December, 1960. Age groups as at 19th October 1960. However, there was a proviso that the Management Committee may decide to increase subscriptions by a levy of 2 shillings per Saturday.

Age Groups: Under 19 03.00.00

19-21 03.10.00

Over 21 04.10.00

Practices & Matches Resolved that Mr Batten be asked to apply for permission for use of High School Grounds for practices during the week.

Social Committee D. Hunter (Chairman) G. Pattenden, G. Nodder, J Dunn.

Associate Membership Resolved (Jones/Hunter) that a strong effort be made to enrol new Associate Members by the Management.

Prospective New Members B. Clark, K. Wright, B. Drabble, F. Woollams.

Thanks were extended to Mr Jones for the use of his office and there being no further business the meeting concluded at 9 pm. Confirmed (signed) A.F. Hope Chairman
12/9/61

OLD BOY'S CRICKET CLUB

Annual Accounts and Balance Sheet Income & Expenditure Account for the Months
Ended 31/9/61

Affiliation Fees	17.00.00	Subscriptions	89.10.00
Ground Fees	44.10.00	Donations:-	
Gear Insurance	00.12.06	A.G.A. Baigent	02.02.00
General Expenses	00.13.06	A.J. Aitken	01.01.00
Purchase of Gear:-		A.V. Giles	02.02.00
1 Pair Bat Gloves	02.16.00	F.J. Hickey	03.03.00
1 Bat	04.10.00	O. Harding	01.01.00
1 Pair Pads	04.10.00	H.D. Tait	01.01.00
1 Pair WK Gloves	06.00.00	A.F. Hope	00.10.00
1 Score book	00.07.06	J.G. West	<u>01.01.00</u>
1 Pair Inners	01.03.09		12.01.00
22 Balls	31.10.07		
Repairs	02.00.00		
Cleaner	<u>00.03.06</u>		
	53.01.04	Interest P.O.S.B.	01.01.08
Less Discount	<u>02.05.00</u>	Associate membership (2)	01.00.00
	50.16.04	Profit from Social Committee	20.09.08
Excess of Income over Expenditure	<u>10.10.00</u>		
	<u>124.02.04</u>		<u>124.02.04</u>
		Social Committee Account	
Transferred to Income & Expenditure Account	20.09.08	Profit on Dinner	01.17.00
		Profit on sale of refreshments	09.13.09
		Proceeds of raffle	02.03.11
		Donations	00.04.06
		Fines	<u>06.10.06</u>
	<u>20.09.08</u>		<u>20.09.08</u>
		Subscription Account	

Outstanding Subscriptions		Cash received – current	87.10.00
	45.00.00	arrears	12.00.00
Balance transferred to		Written off to Accumulated	
Income & Expend. Account	89.10.00	Fund	33.00.00
		Outstanding subscription:	
		G. Hodge 1960/61	<u>02.10.00</u>
	<u>134.10.00</u>		<u>134.10.00</u>
	Accumulated Funds		
Arrears of Subscriptions		Balance 1/10/60	61.09.03
Written off	33.00.00	Transferred from Income	
Balance 30/9/61	<u>38.19.03</u>	& Expenditure Account	<u>10.10.00</u>
	<u>124.02.04</u>		<u>124.02.04</u>
	Balance Sheet		
	As at 31/9/61		
Accumulated Fund	38.19.03	Cash on Hand	00.03.06
		Cash at P.O.S.B.	17.10.09
		Blazer Monograms	04.15.00
		Caps	14.00.00
		Outstanding Subscriptions	<u>02.10.00</u>
	<u>38.19.03</u>		<u>38.19.03</u>

I have examined the Books and Accounts of the OLD BOYS' CRICKET CLUB and certify that in my opinion the above Balance Sheet correctly represents the position as shown therein. D.H. Gillies Hon. Auditor 7/9/61

Minutes of the Annual General Meeting of the Old Boys Cricket Club held in the office of the London and Lancashire Insurance Coy. Tuesday 12th Sept. 1961 at 7/30

Present:- A.F. Hope (Chairman) B. Pairaudeau, J Murray, J. Dunn, C. Ridge, G. Pattenden, K. Jury, G. Nodder, D. Gilbert & D. Hunter.

Apologies: Received from F. Hickey, A.G. Baigent, J.G. West, S. Craig, B. Batten, N. Carter, G. Giles, W. Vickery, T. Purcell, G. Judd & G.S. Jones.

Minutes: The minutes of the previous annual meeting were read and confirmed.

Reports & Accounts: Reports were received from the President Mr A. Hope, the Captain of the Senior Team, Mr B. Pairaudeau, & the Chairman of the social committee. Praise was expressed for the manner of presentation and the wealth of material contained therein. These reports were received and adopted along with the Annual Accounts which showed a much healthier position owing to a full payment of subscriptions and a generous donation of 20.10.09 by the Social Committee.

Election of Officers:

Patron A.G.A. Baigent.

Life Member H.D. Tait.

President A.F. Hope.

Vice Presidents Messrs S.E. Senior, A.J. Aitken, O. Harding, F. Hickey, J.G. West, A.V. Giles, R. Cann (Pairaudeau/Hope) and J.G. Elliott (Murray/Hope).

Club Captain G.V. Giles (Pairaudeau/Murray)

Secretary/Treasurer D. Hunter (Hope/Murray)

Hon. Auditor D.H. Gillies.

Delegates to Hamilton Cricket Assn. G.V. Giles, B. Pairaudeau & Mr D. Gilbert.

Management Committee Club Captain, Secretary, President & 2 team Captains with Mr B. Pairaudeau.

Selection Committee Club Captain, 2 team Captains and B.H. Pairaudeau.

Entry of Teams: It was resolved that the club enter 2 teams in the Hamilton competitions, 1 each in the senior & Second grades.

Subscriptions: It was unanimously decided that the subscriptions be the same as the previous season ie Under 19 03.00.00, 19-21 03.10.00, over 21 04.10.00.

Practices: The meeting decided that it would again be desirable if the Club could practice at the Hamilton Boys High School. A Sub Committee comprising B. Pairaudeau, D. Gilbert & the Secretary were appointed to approach Mr Baigent in this connection together with the idea of improving the present practice facilities.

Delegates to Hamilton Cricket Association. Messrs Gary Giles & Bruce Pairaudeau were elected with Mr Derek Gilbert to act as official stand in.

Social Committee: Following the success of the Social Committee in contributing over 20 pounds to the Clubs funds it was decided to re elect the existing committee together with several others to assist. The committee thereby comprising Messrs G. Pattenden, D. Hunter, J. Dunn, G. Nodder, G. Giles & N. Carter.

New Members: The following new members were proposed and welcomed into the club. Ken Jury, Colin Ridge, Tom Purcell, Graham Judd, Tony Thomas and Bill Vickery.

Thanks were extended to Mr Jones for the use of his offices and there being no further business the meeting concluded at 9.15 pm.

Confirmed. (signed) B.H. Pairaudeau (for Chairman)

Old Boys Cricket Club

Annual Accounts and Balance Sheet for 12 months ended 31.9.62

Income & Expenditure Account.

<u>1961</u>		<u>1961</u>		
17 Affiliation Fees	17.00.00	89 Subscriptions		92.10.00
44 Ground Fees	52.00.00	Donations;-		
1 Gear Insurance	00.12.06	A.J. Aitken	01.01.00	
Purchase of Gear		A.G.A. Baigent	02.02.00	
29 Balls	47.19.06	R. Cann	02.02.00	
2 Pr Bat Gloves	02.17.00	A.V. Giles	02.02.00	
1 Pr Innings	00.17.06	D.H. Gillies	02.02.00	
4 Boxes	01.03.08	K. Stone	05.00.00	
5 Bats	27.11.03	H.D. Tait	01.01.00	
2 Scorebooks	<u>00.15.00</u>	O. Harding	01.01.00	
53	81.03.11	J.G. West	<u>02.02.00</u>	
<u>2 Less Discount</u>	<u>02.14.09</u>	12		18.13.00
51	78.09.02	1 Interest from P.O.S.B.		01.12.00
Excess of Income over		1 Associate membership (17)		08.10.00
10 Expenditure	<u>28.09.07</u>	21 Profit from Social Committee		57.06.09
<u>124</u>	<u>178.11.09</u>	<u>124</u>		<u>178.11.09</u>

SOCIAL COMMITTEE ACCOUNT

Loss on Xmas Party	08.12.00	Fines	07.11.00
Loss, End of Season Dinner	10.10.06	Profit on Sale of	
Presentation to		Refreshments	22.14.03
G.D. Carter &		Profit on Annual Dinner	02.08.09

G. Pattenden	04.14.06	Sundry Raffles	08.02.02
Balance transferred to		Donations	01.01.00
Income & Expenditure a/c	57.06.09	Wet Day Activities	02.04.00
		Profit on Social Evenings	02.00.04
		Profit on Film Evening	10.00.00
		Proceeds to Farewell Function	08.00.00
		Profit from Clothing Raffle	<u>17.02.03</u>
	<u>81.03.09</u>		<u>81.03.09</u>

SUBSCRIPTION ACCOUNT

1961		1961	
Outstanding Sub. 1960/61		12 Arrears Received	
45 G. Hodge	02.10.00	87 Current Subscriptions	
		Received (23)	92.10.00
Balance to Income &		O/S Written off to	
89 Expenditure a/c	92.10.00	33 Accumulated Fund	02.10.00
		2 O/S 1960/61 – G. Hodge	
<u>134</u>	<u>95.00.00</u>	<u>134</u>	<u>95.00.00</u>

ACCUMULATED FUNDS.

1961		1961	
Arrears of Subscriptions		61 Balance – 1.10.61	38.19.03
33 Written off	02.10.00	Transferred from	
39 Balance 31.9.62	<u>64.18.10</u>	Income & Expenditure a/c	<u>28.09.07</u>
<u>72</u>	<u>67.08.10</u>	<u>72</u>	<u>67.08.10</u>

BALANCE SHEET

As at 31st Sept. 1962

1961		1961	
39 Accumulated Fund	64.18.10	- Cash in Hand	00.03.06
		18 Cash at P.O.S.B.	46.00.04
		5 Blazer Monograms	04.15.00
		2 Outstanding Subs.	---
<u>39</u>	<u>64.18.00</u>	<u>39</u>	<u>64.18.00</u>

I have examined the books and accounts of the Old Boys Cricket Club, and certify that in my opinion the above balance sheet correctly represents the position as shown therein.
D.H. Gillies Hon. Auditor 17.9.62

Minutes of the Annual General Meeting of the Old Boys Cricket Club, held in the office of the London and Lancashire Ins. Coy. On Wednesday 19th September at 7/45 pm.

Present. Mr B.H. Pairaudeau (Acting Chairman) G.S. Jones, D. Gilbert, B. Glaum, W. McLean, Ken Jury, W. Hunter, C. Ridge, M. O'Connell, R. Dunn, P. Sutcliffe, L. Bradly, B. Anquetil & later G. Giles & R. Goldfinch.

Apologies:- Received and sustained from Mr A.F. Hope, J. Murray, T.Thomas, S. Craig, G. Nodder, J. Dunn, B. Batten, G. Pattenden & G.D. Carter.

Minutes:- The minutes of the previous Annual Meeting were read and confirmed.

Reports & Annual Accounts. Reports were received from the Senior Captain, Mr Pairaudeau & the Social Committee. Appreciation was expressed for the manner in which the reports were presented and for the information contained therein. The reports were received and adopted together with the Annual Accounts which showed a very solid position owing to a full payment of subscriptions and a contribution of 57.06.09 from the Social Committee.

Election of Officers:-

Patron Mr A.G.A. Baigent

President Mr J.H. Murray

Club Captain Mr D. Gilbert

Vice Presidents Mr S.E. Senior, Mr A.J. Aitken, Mr O. Harding, F. Hickey, J.G. West, G.V. Giles, R. Cann, J.G. Elliott, G.S Jones (Hunter/Pairaudeau) & T. Lyon (Pairaudeau/Jones).

Secretary/Treasurer Mr D. Hunter

Hon. Auditor Mr D.H. Gillies

Delegates to Hamilton Cricket Association Mr Pairaudeau & Mr Hunter & mr Gilbert (Reserve)

Management Committee Club Captain, Secretary, President & 2 team Captains & Mr Pairaudeau.

Selection Committee Club Captain, 2 Team Captains & Mr Pairaudeau.

Life Member.

In appreciation of his long service given to the club it was resolved that Mr A. F. Hope be elected to the position of a Life Member. Praise was expressed for the manner in which Mr Hope has assisted in the administration of the Clubs affairs and his willingness to help young players.

Entry of Teams. It was resolved that the club again enter 2 teams in the Hamilton Competitions, 1 each in the Senior and Second Grades.

Subscriptions. Following an increase in ground fees, and the fact of all gear being more expensive it was unanimously decided that all subscriptions be increased by 10 shillings.

ie	Under 19	03.10.00
	19-21	04.00.00
	Over21	05.00.00

Practices. The meeting felt that it would again be desirable for the club to practice on the artificial wickets at the Boys High School and the Secretary was authorised to write to the High School Board requesting the necessary permission.

Social Committee. Following the continued success of the Social Committee it was resolved that we again continue our social activities and with this in view the following committee were elected. Messrs Ken Jury, Colin Ridge, Craig Strong, ????? Ray Goldfinch, Gary Giles, John Dunn, Ross Dunn & Warwick McLean.

The outgoing committee was commended on its efforts in raising 57 pounds during the previous season and it was agreed that through their efforts the club spirit that now exists had been considerably strengthened.

General. (a) Players Insurance Schemes for instituting a players insurance cover were discussed and following considerable discussion it was decided to leave the matter to the management committee, with the following recommendations to be borne in mind.

(1) Weekly benefit to be maximum payable without affecting social security payment.

(2) Premium to be paid on team basis 7 not to be levied from each individual player.

(3) Consideration to be given to the club running its own scheme instead of joining the Hamilton Association.

(b) Practices It was agreed that an improvement in the quality of practices was desired, and this to be borne in mind by the Club Captain when practices commenced on Sat 29th Sept. 1962.

New Members. The following new members were proposed and welcomed into the club. Messrs Morrie O'Connell, Peter Sutcliffe, Lochie Dunn, Basil Anquetil, John Walker, Joe Rodgers & David Benaud.

At the conclusion of the meeting, thanks were expressed to Mr Jones for the use of his office and there being no further business the meeting concluded at 9/45 pm

Confirmed :- (signed) D. Gilbert (Chairman) Date :- 18th September 1963.

Minutes of the Annual General meeting of the Old Boys Cricket Club, held in the Office of the London and Lancashire Ins. Coy. On Wednesday 18th September 1963.

Present: Mr D. Gilbert, (Acting Chairman) R. Murphy, G. Giles, D. Hunter, B. Batten, R. Goldfinch, B. Glaum, B. Pairaudeau, O. Waugh, R. Hallwell, G. Lodge and later G.D. Carter.

Apologies: Received and sustained from Mr J.H. Murray, S. Craig, G. Nodder, L. Bradly, K. Jury, A.G. Baigent, G.S. Jones, V. Monganti & G. Pattenden.

Minutes: The minutes of the previous meeting were read and confirmed.

Reports and Annual Accounts: Reports were received from the Club Captain and Convenor of the Social Committee. Appreciation was expressed to Messrs Gilbert and Goldfinch for the manner in which the reports were presented and the information contained therein. The reports were adopted along with the Annual Accounts, which showed an Excess of Expenditure over Income of 09.07.10.

Election of Officers:

Patron Mr. A.G.A. Baigent.

President Mr J.H. Murray.

Club Captain Mr D. Gilbert.

Vice Presidents Messrs A.J. Aitken, O. Harding, F. Hickey, J.G. West, A.V. Giles, R. Cann, G.S. Jones & T. Lyon.

Secretary/Treasurer D. Hunter.

Hon. Auditor Mr D.H. Gillies.

Delegates to the Hamilton Cricket Association Mr G.D. Carter and K Jury.

Management Committee Club Captain, President, Secretary, & 2 Team Captains

Selection Committee Club Captain & 22 team captains.

Entry of teams: It was resolved that the club again enter 2 teams in the Hamilton Competition, 1 each in the Senior and Second Grades.

Subscriptions: Owing to the increase in ground fees and cost of gear it was resolved that Subscriptions for the 1963/64 season be

5 pounds for 1st grade team or members aged 21 or over.

4 pounds for members under 21.

Social Committee: The committee again experienced a profitable season and whilst its donation to the clubs funds was not as large as the previous years, its contribution to the clubs life was very valuable. It was recommended that the incoming committee seriously consider the running of a big raffle and the promotion of at least 4 or 5 social functions. The following new committee was elected: Convenor Mr Ray Goldfinch, Brian Batten, Gary Giles, Ken Jury, Brian Glaum, Warwick McLean.

General Business: Scorer: It was resolved that a letter of appreciation be forwarded to Bob Moor thanking him for his time and effort expended during the past season.

Senior Captain: It was resolved that in future the Senior Team Captain be elected at the Annual General Meeting (Pairaudeau/Giles). With this in view Mr G.D. Carter was unanimously elected to this office for the 1963/64 season.

Practice Facilities: Mr Gilbert explained the renovations and extensions that were being planned for at the Boys High School and it was resolved that the Club provide 12 pounds to the cost of these repairs as well as arranging a working bee to implement same.

Players Insurance: It was agreed that the Club again participate in the Insurance scheme operated by the Hamilton Cricket Association.

General Attitude of Club: A lengthy discussion ensued emanating from the Club Captains report and criticism concerning the attitude of many players and it was agreed that every effort be made by all players to improve the reputation of the Club both on and off the field.

Formation of Team Squads: It was resolved that the recommendation of the Club Captain, that at the commencement of the season two groups of 14 players be selected to comprise a training squad for the A & B Teams, be adopted. Hopes were expressed that this move would prevent the chopping and changing of teams owing to representative requirements and enable all players to participate in an even number of games.

Friendly Games: Games against Gisborne, Ngaruawahia Army and Franklin were suggested and it was left to the Management Committee to fix dates and venues for these fixtures.

New Members: The following new members were proposed and welcomed into the Club. Mr Vic Mongarti, Richard Halliwell, Oscar Waugh, Graham Lodge, Peter Douglas, Bill Wallace, Bill McGlynn and Bill Boyes.

At the conclusion of the meeting thanks were expressed to Mr Jones for the use of his offices and there being no further business the meeting concluded at 9/40 pm.

Confirmed (signed) G.D. Carter (Chairman) Date:- 21/9/64

Old Boys Cricket Club

Annual Accounts and Balance Sheet for 12 months ended 30th September 1963.

Income & Expenditure Account

1962		1962	
17 Affiliation Fees	17.00.00	92 Subscriptions	93.00.00
52 Ground Fees	49.00.00	Donations:	
1 Gear Insurance	00.12.06	A.G. Baigent	02.02.00
- Players Insurance	05.10.00	R. Cann	02.02.00
2 General Expenses	01.18.06	A.V. Giles	02.02.00
Purchase of Gear:		O. Harding	01.01.00
19 Balls (match)	32.15.00	A.F. Hope	02.02.00
6 Balls (Prac)	04.11.00	T. Lyon	01.01.00
2 Pr Bat Pads	11.05.00	J. Murray	01.01.00
4 boxes	01.03.08	19 J.G. West	<u>02.02.00</u>
3 Pr Bat Gloves	04.11.06		13.13.00
3 Bats	14.12.06	2 Interest from P.O.S.B.	02.01.01
2 Scorebooks	<u>00.19.06</u>	8 Associate membership (4)	02.00.00
	<u>69.18.02</u>	57 Profit from Social Club	23.09.01
78 Less Discount	<u>02.08.08</u>	Excess of Exp. Over Income	09.07.10
	67.09.06		
Repairs to gear	02.00.06		
28 Excess of Income over Expenditure			

<u>178</u>	<u>143.11.00</u>	<u>178</u>	<u>143.11.00</u>
		<u>Social Committee Account.</u>	
Balance transferred to		Fines	03.07.00
Income & Expenditure a/c	23.09.01	Profit on Sale of Refreshments	07.12.10
		Profit from Xmas Party	07.00.00
		Donations	01.01.00
		Profit from Social Evening	<u>04.08.01</u>
	<u>23.09.01</u>		<u>23.09.01</u>
		<u>Subscription Account</u>	
1962		1962	
92 Balance transferred to		92 Current Subscriptions	
Income & Exp. a/c	93.00.00	received	87.10.00
		Outstanding Subs for	
		1962/63:	
		K. Alexander	02.00.00
		L. Dunn	<u>03.10.00</u>
	<u>93.00.00</u>		<u>93.00.00</u>
		<u>Balance Sheet</u>	
		As at 30.9.63	
1962		1962	
39 Accumulated Fund	64.18.10	Cash on Hans	00.03.06
26 Balance transferred		46 Cash at P.O.S.B.	31.02.06
From Income &		5 Blazer Monograms	04.15.00
Expenditure a/c	09.07.10	14 Caps	14.00.00
		- Outstanding Subs	<u>05.10.00</u>
<u>65</u>	<u>55.11.00</u>	<u>65</u>	<u>55.11.00</u>

I have examined the books and accounts of the Old Boys Cricket Club, and certify that in my opinion the above Balance Sheet correctly represents the position as shown therein.
D.H. Gillies Hon. Auditor 14th September 1963.

Minutes of the Old Boys Cricket Club Annual General Meeting held in the meeting room, Seddon Park on 21.9.64.

Present. G. Carter, D. Gilbert, W. McLean, K. Alexander, J. Dunn, G. Pattenden, K. Jury, R. Moor, B. Fletcher, E. Smith, L. Bradly and later B. Batten.

Apologies. R. Paul, R. Goldfinch, Mr A. Baigent, B. Piraudeau, J. Murray and K. Wright.

The minutes of the previous meeting were read and confirmed.

The Club Captain presented his report and all present accorded him a vote of thanks for the manner in which it was presented. The Annual accounts were read and adopted and a vote of thanks was accorded to David Hunter for the work he has done for the club.

Officers.

Patron. Mr A.G.A. Baigent.

President Mr R. Moor.

Club Capt. Mr D. Gilbert.

V. Presidents A.J. Aitken, O. Harding, F. Hickey, J.G. West, A.V. Giles, R. Cann, G.S. Jones, T. Lyon and J. Murray.

Auditor. Mr David McLeod.

Delegates to H.C.A. G.D. Carter & K. Jury.

Committee. Club Captain, President, Secretary, 2 Team Captains, HCA delegates & Mr W. McLean.

Selection Committee. Club Captain & 2 Team Captains.

Entry of teams. It was decided to enter 2 teams one in the 1st and 2nd grades and the possibility of entering a presidents grade team was left to the incoming committee.

Subscriptions. It was resolved that subs be the same as last year.

Social Committee. Messrs Pattenden, Fletcher & Giles.

Scorer. Mr R. Moor.

Senior Captain. G.D. Carter.

Friendly Games. It was resolved that the following be approached re friendly games.

Papakura, Matamata, Hopa Hopa and Gisborne.

New Members. The following prospective new members were welcomed. T.J. Kilpin, F. Woollams, R. Danson, W. Wallace, R. Wylie.

Practices. The secretary was instructed to write to the Board of Governors of the school to obtain permission to hold practices as soon as possible.

Life Member. The club unanimously elected Mr D.H. Gillies as life member in recognition of his services as Auditor & supporter over the last 21 years.

It was resolved that the secretary write to N.D. advising them of our willingness to act as gate keepers whenever necessary.

The subject of an overseas tour by the Club was discussed and it was resolved that ways and means of financing the trip be investigated.

The meeting closed at 9.50 pm. Confirmed (signed) R. Moor (Chairman) Date 20/9/65

Old Boys Cricket Club

Annual Accounts and Balance Sheet for 12 Months ended 30th September, 1964

Income and Expenditure Account

1963		1963	
17 Affiliation Fees	17.00.00	93 Subscriptions	122.10.00
49 Ground Fees	49.00.00	14 Donations	12.08.00
5 Players Insurance	05.10.00	2 Assoc. Members (3)	02.00.00
1 Gear Insurance	00.12.06	Proceeds from Gate-	
2 General Expenses	02.04.00	Keeping	27.00.00
Purchase of Gear		2 Interest	02.03.00
25 Balls	46.08.00	23 Profit from Social	
1 Bag	03.07.06	Committee	41.16.11
1 Scorebook	00.07.06		
2 prs Inners	02.10.06		
1 Box	00.08.09		
1 Pr Bat Gloves	01.14.06		
4 Bats	<u>10.10.00</u>		
68 Less Discount	<u>02.15.06</u>		
2 Repairs to gear	01.13.00		
Excess of Income over			
Expenditure	<u>69.07.02</u>		

	<u>Accumulated Funds</u>		
Loss on Sale of Caps	02.11.00	Balance	55.11.00
Monograms written off	04.15.00	Excess of Income	
Balance 30.9.1964	<u>117.12.02</u>	over Expenditure	<u>69.07.02</u>
	<u>124.18.02</u>		<u>124.18.02</u>

Minutes of the Annual General Meeting of the Old Boys Cricket Club, held in the Meeting Room, Seddon Park Pavilion on 20.9.65.

Present: R. Moor, D. Hunter, G. Pattenden, J. Dunn, C. Hamilton, B. Robinson, W. Wallace, D. Pinfold, K. Alexander, B. Glaum, R. Proctor, P. Underhill, L. Wallace and later S. Craig, B. Pairaudeau, E. Smith and B. Batten.

Apologies: G.D. Carter, W. McLean & G.V. Giles.

The minutes of the last Annual Meeting were read and confirmed.

The President presented his Annual Report and mentioned that the improvement in the administration of the club was gratifying but further enthusiasm and team efforts would greatly improve the individual efforts that were still apparent. The Second Grade team was congratulated on winning their Championship. The Annual Accounts were presented and adopted by the meeting.

Officers – The following were elected.

Patron Mr A.G.A. Baigent

President Mr R. Moor

Club Captain Mr R. Proctor

Vice Presidents Messrs A.J. Aitken, O. Harding, F. Hickey, J.G. West, A.V. Giles, R. Cann, G.S. Jones, T. Lyon, J.H. Murray & N.D. Connor.

Auditor Mr David H.H. McLeod.

Delegates to HCA Mr Russell Wylie.

Committee: Club Captain, President, Secretary, Treasurer, & 2 Team Captains with power to coopt where necessary.

Selection Committee. Club Captain & 2 Team Captains.

Entry of teams. It was decided to enter 2 teams in the Hamilton competition, one each in the 1st and 2nd grades.

Subscriptions. In view of increased gear costs and rising ground fees it was resolved that subscriptions be increased by 10 shillings as follows:

Senior players or players aged 21 & over 6 pounds reducible to 5 pounds 10 shillings if paid before 1st Saturday in December.

2nd grade Players under 21 4 pounds 10 shillings reducing to 4 pounds if paid before 1st Saturday in December.

Social Committee. Thanks were expressed for the fund raising efforts of the outgoing committee and the following were elected to the new committee: Messrs J. Pattenden, C.B. Hamilton, L. Wallace and B. Robinson.

Scorer. Mr R. Moor was congratulated on his appointment as scorer for N. Districts & was re appointed scorer for the Senior Team.

Senior Captain. Mr J.L. Dunn

New Members. The following prospective members were welcomed, Mr P.D. Underhill & Mr W. Murphy.

Practices. The secretary was instructed to write to the Board of Governors of the Boys High School requesting permission to use the Practice Nets and Changing facilities.

Gate keeping. It was resolved that the Secretary again write to the Northern Districts Assn advising of our willingness to act as Gate keepers when ever necessary.

General Business. Several members expressed concern at the way the Club has slipped back in the 1964 season particularly the morale of the Senior team. After some lengthy discussion the following suggestions were made for the committee to considered for the forthcoming season.

(a) That practices be organised efficiently to enable members to fairly practice their batting & bowling as well as fielding.

(b) That players present themselves at practice dressed in whites & in an enthusiastic spirit.

(c) That criticism and unpleasantness be eliminated and a complaint & suggestion book be instituted in order that the committee may consider any grievances a player may have.

(d) That players remember at all times they are playing for the Old Boys Club, and are part of a team, not individuals & that efforts be made to revive the team spirits and loyalty that existed in the past.

There being no further business the meeting closed at 10/15 pm.

Confirmed. (signed) R.S. Wylie. 4/10/66.

Congratulations to the second team in keeping the Clubs' name well to the fore by winning the 2nd Grade Championship. Well done. The Senior team although not as much to the fore this season acquitted themselves well on and off the field. Once again the teams have suffered from players being required for representative fixtures and consequently gave the selection committee one or two head aches.

The Club started the season amid loud acclaims of enthusiasm and a very successful Christmas gathering was held but this bubble of enthusiasm seemed to be pricked and the Club tapered off from this point.

I cannot help feeling that the Club has many outstanding individual personalities within our fold and this does have a bearing on the bubble of enthusiasm being pricked. If we could have a co operative effort there would be less of leaving things for the next fellow and create a greater spirit.

In making this report I feel that my social habits (or the lack of) exclude me from the majority of Club social activity.

There has been a closer liaison between administration and members of the club, associate and players alike but there is still room for improvement.

In this respect I, as President, am as much to blame as the job should be more than just a figure head and some one who is more socially suited should be appointed. One who will administer the Club as a business.

Administration goes on and can be looked back on, but of the game we must look ahead. May we have a successful innings for the forth coming season.

Old Boys Cricket Club.

Annual Accounts and Balance Sheet for the year ended 30th September, 1965.

Income & Expenditure Account

<u>1964</u>		<u>1964</u>		<u>1964</u>
17 Affiliation Fees	17.00.00	123 Subscriptions		104.05.00
49 Ground Fees	43.00.00	12 Donations		10.06.06
5 Players Insurance	05.10.00	2 Associate membership (7)		03.10.00
1 Gear Insurance	00.12.06	27 Proceeds from gate keeping		24.00.00
2 General Expenses	07.05.09	2 Interest		03.18.09
Purchase of Gear		- Proceeds from Raffle		07.16.06
Misc.Practice Gear	10.00.00	42 Donation from Social		
3 Prs Pads	13.14.06	Committee		32.05.11
3 Prs bat Gloves	06.04.00			
12 Balls	23.17.00			
3 Boxes	01.13.09			
1 Support	<u>00.11.03</u>			
	56.00.06			

Minute of the Annual General meeting of the Old Boys Cricket Club held in the Meeting Rooms, Seddon Park Pavilion on the 4th October 1966.

Present. R. Wylie, B. Batten, D. Hunter, B. Pairaudeau, H. McGuinness, R. Murphy, G. Pattenden, T. Simpson, G.V. Giles, J. Coombes, R. Procter, J. Dunn, L. Wallace, B. Glaum, K. Alexander, K. Sturrock, B. Fletcher & R. Haslam.

Apologies. R. Moor, W. McLean, D. Pinfold.

Minutes. The minutes of the last Annual General Meeting were read and confirmed. In commenting on the minutes members commended the Club Captain on the manner in which Practices had been run but suggested that better attendance at the end of the season was desirable. Provision of better gear would also be desirable.

Annual Report. The Presidents report was presented to the meeting by Mr Wylie in the absence of Mr Moore, and congratulations were expressed to both teams for their excellent performances during the 1965/66 season. Members were commended upon the excellent Club spirit and air of enthusiasm which obviously indicated the Club was in very fine fettle.

Annual Account. The accounts were presented together with a letter from the Auditor and were received & adopted by the meeting.

Election of Officers. The following officers were elected for the forthcoming season.

Patron Mr A.G.A. Baigent

President Mr R. Wylie

Vice Presidents Messrs A.J. Aitken, O. Harding, F. Hickey, J.G. West, A.V. Giles, R. Cann, G.S. Jones, V.J. Alexander, R. Moor & R.J. Goldfinch.

Club Captain Mr B. Batten

Secretary Mr D. Hunter

Treasurer Mr H. McGuinness

Auditor Mr D.H.H. McLeod

Delegate to H.C.A. Mr R. Wylie

Senior Captain Mr J.L. Dunn

Committee. Club Captain, President, Secretary, Treasurer, the 2 Team Captains, Social Committee convenor & Mr Len Wallace.

Selection Committee. It was resolved that the Selection Committee comprise of the 2 team captains & one other. Following discussion Mr Pairaudeau was elected as the third member of the selection committee. Various thoughts on policy relating to selection were ventilated by Mr Glaum & Mr Proctor and the Selection Committee were asked to keep these points in mind during the forthcoming season.

Social Committee. The outgoing committee were congratulated on their fund raising efforts which resulted in over 40 pounds being added to the club funds and the following new committee elected. Mr B. Fletcher, Mr R. Murphy, Mr K. Sturrock & K. Alexander.

Vote of thanks. Thanks were expressed to the following players for their special efforts in promoting the Club affairs and the considerable time expended in doing so.

Mr G. Pattenden – Convenor of Social Committee.

Mr Ray Proctor – Club Captain

Mr John Dunn – Senior Captain

Subscriptions. Resolved that subscriptions remain the same as for the previous season – namely 5 pounds and 10 shillings for Senior players and 4 Pounds for Second Grade players under 21.

New Members. Messrs Graham Smith, Richard Haslam & Tom Simpson were welcomed to the Club.

General Business.

(a) Practices – The meeting agreed that in approaching the HBHS for use of their nets that mention be made of the need to resurface the wickets and repair the netting. It was also suggested a mat could be used in the No. 2 net which is at present unused. A letter of appreciation was also asked to be sent to Mr Schuster thanking him for providing the necessary wire netting used for repairing the No 1 net.

(b) Fund Raising – An Associate Membership scheme was outlined by Mr. Sturrock and the meeting referred the suggestion to the Committee for consideration for the 1966/67 season.

(c) Hours of play – Members agreed more playing time was desirable & the secretary was directed to write to the H.C.A. requesting a start being made with both Senior & Second Grade Games at 12/00 midday.

(d) Entry of Teams – It was decided to enter 2 teams in the Hamilton Competitions, 1 each in the Senior & Second Grades. Mr Wylie & Mr Batten also outlined the scheme put forward by the Junior Advisory Board requested sponsorships of a school team for the Sat morning competitions. It was resolved that the Club take on this responsibility for 1

team for the 1966/67 season & the secretary was directed to write to the Junior Board advising same.

(e) Howden trophy – Due to the misunderstanding that has occurred over recent seasons members requested that the Secretary write to the HCA requesting clarification as to the awarding of the Howden trophy. As the club considered the premier award should go to the team leading the Senior grade after 2 rounds of play if requested the consider the donation of another trophy for the subsidiary competition.

(f) Life membership – Following Mr G.D. Carters transfer to Te Kuiti the club unanimously elected him to life membership of the club in recognition of the outstanding administration and playing service rendered by him over his 13 years association with the club. Tributes were paid to the contribution “Nick” had made to the running of the Club and we wish both he and his wife all the best for their new future.

There being no further business the meeting closed at 10/50 pm.
Confirmed (signed) R.S. Wylie Chairman

McLeod, Stevens & Partners
Public Accountants
T & G Building
PO Box 389 Telephone 31-027
Garden Place
Hamilton NZ

3rd October 1966
David Hector Horton McLeod
Maurice Arthur Stevens

The President
Old Boys Cricket Club
Hamilton

Dear Sir re Audit Year Ended 30th, September 1966

I have now completed the Audit of the Club's records and detail hereunder several points which I feel should be brought to the attention of the members and committee.

1. It would appear that the minutes of the 1965 Annual General meeting did not include a record of the election of the Secretary and Treasurer.
2. The minutes of Committee meetings appear to have been signed by the Secretary, not by the President or Chairman of the meeting, and these minutes should be confirmed at the subsequent meeting.

3. The Committee minutes do not record in detail the accounts passed for payment and this step should be taken in future as a protection to those delegated to disburse club funds.
4. There is the agenda in the minute book for the seventh committee meeting, but perhaps this was not held. If it was held however, there are no minutes.
5. I have accepted the stock of caps on hand and the U.K. funds of 4 pounds 10 shillings but have not sighted the relevant stock of caps or U.K. pass book in support of these assets.
6. It would appear that the above club is not incorporated, and I have not sighted a copy of the club rules. No doubt members have considered the advantage of incorporation.

Yours faithfully,
McLeod, Stevens & Partners.
 Per: (signature)

The success of the club for the 1965-66 season makes the presentation of this report an extremely pleasant duty for me. Through the efforts of the committee and the first class support given by club members the club is now well up the ladder of success. It would be unfair to mention individuals in this report but I would like to thank each committee member for his time given to administration and the regularity in attending our meetings. Congratulations to both teams, this undoubtedly is a success story for the club with a particularly outstanding record for the club's 1st team in annexing the Senior Championship. Many of our players achieved representative honours and to these players my congratulations. The club has lost one or two members through transfer etc and I trust the gaps left by these members will be capably filled by our younger members. It is pleasing to see one or two of our members who have gained so much from the club stepping into the breach and giving their time and experience to the younger players. In conclusion I trust that now the club is enjoying success the keenness will be maintained and perhaps excel last years efforts. I wish the club all the success and best wishes for the 1966-67 season.

(signed) R.C. Moor 4.10.66

<u>Old Boys Cricket Club</u>			
Annual Accounts and Balance Sheet for the Year Ended 30/9/66			
<u>Income and Expenditure Account</u>			
<u>1965</u>		<u>1965</u>	
17 Affiliation Fees	17.00.00	104 Subscriptions	123.10.00
43 Ground Fees	53.00.00	10 Donations	14.11.00
5 Players Insurance	07.00.00	4 Associate Membership	11.00.00
1 Gear Insurance	00.12.06	24 Proceeds from Gate keeping	00.00.00
- News letter Expenses	11.00.00	4 Interest	04.03.04
7 General Expenses	01.02.00	8 Proceeds from Raffle	00.00.00
<u>Purchase of gear</u>		32 Donation from Social	
29 Balls	55.06.00	Committee	40.09.05
1 pr Inners	01.19.00	- Profit on Sale of Caps	00.02.06

1 Protector	01.08.06		- Excess of Expenditure	
2 Scorebooks	01.18.03		over Income	37.01.06
1 Pr Bat Gloves	02.10.00			
2 Pr Pads	13.08.06			
8 Bats	55.03.09			
1 Pr W.K. Gloves	04.00.00			
	<u>135.14.00</u>			
54 Less Discount	19.16.06	115.17.06		
- Repairs to Gear		01.05.00		
- Trophies		05.03.06		
12 Donation to HBHS		12.12.00		
- Presentations		06.05.03		
47 Excess of Income over Expenditure		-		
<u>186</u>		<u>230.17.09</u>	<u>186</u>	<u>230.17.09</u>

It has always been the policy of the Club to write off all gear in the year in which it is purchased. This year we had the opportunity of purchasing a quantity of bats at a special price considerably below normal cost and the 8 bats consequently purchased should last for at least another 1 or 2 seasons.

Such large expenditure has resulted in expenditure exceeding income for the 1965/66 season but it is confidently expected that this matter shall be reversed in the forthcoming season.

Balance Sheet

As at 30/9/66

<u>1965</u>		<u>1965</u>	
160 Accumulated Fund	123.02.10	- Cash at W.S.B.	00.03.06
		144 Cash at A.N.Z.	109.17.04
		5 Cash on Deposit- U.K.	4.10.00
		11 Caps (6)	<u>08.12.00</u>
<u>160</u>	<u>123.02.10</u>	<u>160</u>	<u>123.02.10</u>

Auditors Statement

Audited and found correct subject to attached report to President of Old Boys' Cricket Club. (signed) David H.H. McLeod Public Accountant Hon. Auditor

Subscription Account

<u>1965</u>		<u>1965</u>	
7 Outstand. Subs 1965/66	-	104 Cash Received	
104 Balance to Income & Expenditure A/c	123.10.00	for 1965/66	123.10.00
		3 Arrears received	-
		4 O/S subs written Off	-
<u>111</u>	<u>123.10.00</u>	<u>111</u>	<u>123.10.00</u>

Social Committee

<u>1965</u>		<u>1965</u>	
2 Loss on Social Evenings	-	Cash at W.S.B.	00.03.06
32 Donation to Income &		7 Fines	05.08.06

Expenditure A/c	40.09.05	26 Profit on Sale of	
- Balance at W.S.B.		Refreshments & Social	
30/9/66	00.03.06	Activities	33.14.03
		1 Interest to 31/3/66	<u>01.06.08</u>
<u>34</u>	<u>40.12.11</u>	<u>34</u>	<u>40.12.11</u>
<u>Caps</u>			
<u>1965</u>		<u>1965</u>	
11 Stock 1/10/65	11.09.06	- Sales	03.00.00
- Profit on Sale of Caps		11 Stock 30/9/66 (6)	08.12.00
Transferred to I. & E. A/c	<u>00.02.06</u>		
<u>11</u>	<u>11.12.00</u>	<u>11</u>	<u>11.12.00</u>
<u>Accumulated Fund</u>			
<u>1965</u>		<u>1965</u>	
4 Outstanding Subs. W/Off	-	117 Balance 1.10.65	160.04.04
Excess of Expenditure		47 Excess of Income over	
Over Income	37.01.06	Expenditure	-
160 Balance 30/9/66	<u>123.02.10</u>		
<u>164</u>	<u>160.04.04</u>	<u>164</u>	<u>160.04.04</u>

Minutes of the Annual general Meeting of the old Boys cricket Club, held in the Sports Pavilion of the H.B.H.S on 14th September 1967 at 7/45 pm.

Present: Messrs R. Wylie, B. Batten, D. Hunter, A.G.A. Baigent, B. Choat, G. Pattenden, H. McGuinness, B. Pairaudeau, G. Smith, B. Glaum, K. Alexander, R. Murphy & T. Simpson.

Apologies: Received and sustained from Messrs N.D. Connor, R. Proctor, G. Giles, I. Hughes, T. Rogers, K. Sturrock and J. Dunn.

Obituary: The meeting stood in silence in memory of Vice President A.V. Giles, and sympathy expressed to Mrs Giles and Gary.

Minutes: The members of the last Annual General Meeting were read and confirmed. The Secretary was instructed to advise Mr Sturrock of the Clubs appreciation of his

suggestions and assistance with administering the Associate Membership Scheme which proved of substantial financial benefits to the Club.

Annual Report: The Presidents report was presented to the meeting and officially adopted. Member complimented Mr Wylie on his efforts in compiling this extensive record of the Club activities and congratulations were extended to both teams for their performances and continuing club spirit.

Annual Accounts: The accounts for the 1966/67 season were presented by the Treasurer and received and adopted by the meeting. A gratifying excess of income over expenditure resulted from the success of the Associate Membership scheme but the loss on Social Committee activities was recorded as regrettable.

Election of Officers.

The following officers were elected for the forthcoming season.

Patron. Mr A.G.A. Baigent.

President. Mr R. Wylie.

Vice Presidents. Messrs A.J. Aitken, O. Harding, F. Hickey, J.G. West, R. Cann, G.S. Jones, T. Lyon, J.H. Murray, N.D. Connor, V.J. Alexander, R. Moor, R. Goldfinch and Mr B. Pairaudeau.

Club Captain. Mr B. Batten.

Secretary. Mr D. Hunter.

Treasurer. Mr H. McGuinness.

Auditor. Mr D.H.H. McLeod.

Delegate to H.C.A. Mr B.H. Pairaudeau.

Senior Captain Mr B.H. Pairaudeau.

Management Cttee. President, Secretary, Club Captain, Treasurer, 2 Team Captains, Social Cttee Convenor, Mr B. Choat and Mr G. Smith.

Selectors. Mr B. Pairaudeau, Mr G. Smith & the second team captain.

Mr Baigent was excused from the meeting but before leaving expressed his appreciation of the Clubs efforts and our offer of assistance with sponsorship of teams. A suggestion was put forward that we consider promoting a "cricket evening at the school in an effort to attract school leavers to join the club.

Social Committee Report. The acting convenor, Mr R. Murphy presented a report on the past season's social activities and requested a more representative attendance at this years functions. The Committee were commended on their efforts which although run at a loss to the club nevertheless contributed a great deal to maintaining morale and club spirit within the club.

Election of Social Committee. Messrs R. Murphy, K. Alexander, B. Glaum and T. Simpson were elected for the 1967/68 season.

Subscriptions. After lengthy discussion it was resolved that subscriptions remain the same as for the previous season ie \$11.00 for Senior players and \$8.00 for Second grade players under age of 21.

New Members. Messrs Terry Rogers, Nigel Toy and Malcolm Howarth were nominated as new members and welcomed to the Club.

General Business.

(a) Associate Membership Scheme. The success of this scheme resulted in the unanimous resolution to continue same for the 1967/68 Season. The Secretary was instructed to again be responsible for the preparation of numbers and distribution of tickets.

(b) A.V. Giles Memorial Trophy. The Secretary advised the meeting of Mrs Giles wish to present a trophy to the Club in memory of Mr Giles. The amount for this trophy was

decided to be left in the hands of the Management Committee, baring in mind the impending decision of the HCA to award incentive trophies for Club performances.

(c) Trophies & Competitions. Mr Pairaudeau outlined the HCA's proposals for incentive trophies and in general the meeting agreed that these would provide a useful purpose and assist with the promotion of better cricket. It was resolved that the Club approach the HCA with a request that an award be made to the leading teams at the completion of the 2 competition rounds prior to the Championship play offs in both grades.

(d) Practices. Mr Murphy presented his thoughts on running practices 3 nights a week with 1 night for each team and a combined night for the 3rd evening. Considerable discussion evolved on the running of practices, when they are to be held and members were reminded that they are to stay as long as possible and participate in the fairest manner possible. It was resolved that the control of this years practices be left in the hands of the Club Captain and the Selectors. Mr Murphy requested his vote to be recorded against the motion.

(e) Report from H.C.A. Mr Wylie reported on recent decisions of the HCA which included (a) 8 ball overs will apply for both Senior and Second grade games this forthcoming season.

(b) A levy has been imposed on all clubs to assist with financing the construction of artificial wickets for Junior Boys Cricket. This levy is for 10 pounds (\$20) per team with a maximum of 25 pounds (\$50) per club.

(c) Playing hours for the 1967/68 season shall be as previous ie 12/30 to 6/00 pm.

(f) Trophies. Mr Pairaudeau outlined the HCA's intentions of awarding club trophies for various performances during the season – these schemes being aimed at producing better cricket in general. The meeting agreed that such trophies would act as an incentive for teams and players to bat & bowl with more purpose and it was hoped that the Association would decide to implement the trophies & awards for the 1967/68 season.

There being no further business, the meeting was closed at 10/05 pm

Confirmed (signed) R. Proctor
Chairman (signed) B.D. Batten
(in absence R. Wylie)

Old Boys Cricket Club

25 St. Andrews Tce
St. Andrews,
Hamilton
6th October 1966

The Secretary
Hamilton Cricket Assn,
Hamilton

Dear Sir,

On behalf of the Old Boys Cricket Club I wish to submit for consideration by your Management Committee the following 2 motions that were resolved at the Annual general meeting of our Club –

- (a) That the hours of play for both Senior and Second Grade cricket be extended by commencing play at 12.00 midday instead of 12.30 pm and 1 pm as in recent seasons.
- (b) That the Howden Cup be reinstated as the trophy to be awarded to the winner of the 1st 2 rounds of the Senior competition which comprises the Major Club Championship and that another trophy be awarded for the subsidiary knock-out competition.

Our reasons for submitting these resolutions shall be explained by our Delegate on the Management Committee and we trust that due consideration shall be given to our proposals at your next meeting.

Yours faithfully,
P.D. Hunter
Hon. Secretary

Old Boys Cricket Club

Annual Accounts and Balance Sheet for year ended 30/9/67

INCOME AND EXPENDITURE ACCOUNT

<u>1966</u>		<u>1966</u>		
17	Affiliation Fees	17.00.00	124 Subscriptions	129.10.00
53	Ground Fees	50.00.00	15 Donations	13.08.06
7	Players Insurance	07.00.00	11 Associate Membership	219.15.00

1 Gear Insurance	02.10.03	4 Interest	4.11.02
11 Newsletter Expenses	-	40 Donation from Social Cmte	-
1 General Expenses	07.10.00	1 Profit on sale of caps	-
<u>Purchase of gear</u>		37 Excess of Exp. over Income	-
39 Balls	73.00.00		
1 Pr Inners	01.00.09		
2 Protectors	02.00.00		
6 Pr Bat Gloves	13.14.00		
3 Pr Pads	19.02.09		
1 Bat	06.15.06		
1 Set Wickets	02.12.06		
1 Bag	03.09.06		
9 Grips	<u>01.06.00</u>		
	123.01.03		
Less Discount	<u>06.03.01</u>		
116	116.18.02		
1 Repairs to gear	-		
5 Trophies	.14.09		
6 Presentation	02.04.00		
13 Donation to HBHS	-		
Advertising	02.12.06		
Contribution to Soc. Comm. Act.	24.13.11		
Excess of Income over Expenditure	<u>136.01.01</u>		
<u>231</u>	<u>367.04.08</u>	<u>231</u>	<u>367.04.08</u>

The policy of writing off gear in the year in which it is purchased is continued and expenditure on gear has continued at a high level. However the Club is now very well equipped and expenditure should be noticeably lower during ensuing seasons.

Balance Sheet

As at 30/9/67

<u>1966</u>		<u>1966</u>	
Accumulated Fund	123.02.10	- Cash at W.S.B	000.03.06
Plus excess of Income over Expenditure	136.01.01	110 Cash at ANZ no1 Acc.	25.13.01
123 Total Accumulated Funds	259.03.11	- Cash at ANZ no2 Acc	184.05.04
		4 Cash on deposit – UK	04.10.00
		9 Caps (6)	08.12.00
		- Sundry Debtors	30.00.00
		- Subs in Arrears	<u>06.00.00</u>
<u>123</u>	<u>259.03.11</u>	<u>123</u>	<u>259.03.11</u>

Subscription Account

<u>1966</u>		<u>1966</u>	
123 Balance to Income and Expenditure Account	<u>129.10.00</u>	123 Cash received for 1966/67	123.10.00
<u>123</u>	<u>129.10.00</u>	Subs in arrears B. Fletcher	<u>6.00.00</u>
		<u>123</u>	<u>129.10.00</u>

Caps

<u>1966</u>	<u>1966</u>
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8 Stock 30.9.66 (6)	<u>08.12.00</u>	8 Stock 30.9.67 (6)	<u>08.12.00</u>
	<u>08.12.00</u>		<u>08.12.00</u>
	<u>Social Committee</u>		
<u>1966</u>		<u>1966</u>	
- Loss on Xmas party	29.06.08	- Cash at WSB at 1.10.66	00.03.06
- Loss End of Season Soc.	07.07.03	5 Fines	04.19.06
- Loss on Games evening	03.16.00	34 Profit on Social Activities	-
- Loss on Sale of refresh.	00.18.06	1 Interest	01.01.03
		Profit on smoko @ Riverina	04.00.05
		Profit on "Bunny Raffle	03.16.00
		Profit on single wkt game	02.17.04
Balance at WSB 30/9/67	<u>00.03.06</u>	Loss on years activities	<u>24.13.11</u>
	<u>41.11.11</u>		<u>45.17.05</u>

Minutes of the Annual General Meeting of the Old Boys Cricket Club held at the Seddon Park Pavilion on 9th October at 7/30 pm.

Present. Messrs B. Batten, R. Varton, G. Pattenden, B. Choat, A. Bocoock, G. Ensor, E. Madden, K. Sturrock, M. Stockwell, J. Freeman, T. Waugh, B. Glaum, K. Alexander, R. Proctor, D. Hunter, B. Pairaudeau, I. Hughes, T. Mooney, G. Giles.

Apologies. Received and sustained from W. Anderson & R. Murphy. The Secretary was instructed to write to Mr Murphy wishing him a speedy recovery.

Minutes. The minutes of the previous Annual meeting were read and confirmed.

Annual Report. In the absence of the President, Mr R. Wylie who had transferred from the area, Mr Batten outlined the highlights of the 1966/67 season and offered congratulations to those who had won trophies and representative honours. Both teams had again performed well and club spirit and morale was at a high level.

Annual Accounts. The accounts were presented by the Secretary (in lieu of the Treasurer) and a gratifying excess of income over expenditure resulted if even though several large non – recurring accounts had been met. The success and vital need of the Associate Membership Scheme was noted.

Election of Officer.

Patron. Mr A.G.A. Baigent.

President. Mr B.D. Batten.

Vice Presidents. Messrs A.J. Aitken, O. Harding, F. Hickey, J.G. West, R. Cann, G.S. Jones, T. Lyon, J. Murray, N.D. Connor, R. Moor, V.J. Alexander, R. Goldfinch & Mr B. Pairaudeau were re elected. Mr W. Cann & R. Wylie were nominated and elected in acknowledgement of the interest and services for the club.

Club Captain. Mr K.N. Sturrock.

Secretary. Mr R. Proctor.

Treasurer. Mr R. Varton.

Auditor. Mr D.H.H. McLeod.

Delegate to the HCA Mr B. Pairaudeau.

Senior Captain. Mr B. Pairaudeau.

Management Cttee. Messrs Batten (Pres), Sturrock (Club Capt), Proctor (Sec), Varton (Treas), Pairaudeau (senior Capt), B. Choat, D. Hunter, & the Second Grade Capt yet to be appointed.

Selectors. Messrs Pairaudeau, Sturrock & the 2nd Grade Capt.

Social Committee. Messrs G. Pattenden, I Hughes, B. Glaum & K. Alexander were elected for the forthcoming season.

Newsletter Editor. Mr B.F. Choat.

Subscriptions. After considerable discussion it was resolved that in view of the Clubs healthy financial position the subscriptions remain the same as for the previous season ie \$11.00 for Senior players over 21 and \$8.00 for 2nd Grade Players under 21. A surcharge of \$1.00 to apply to subs not paid by Xmas.

Associate Membership Scheme. It was unanimously resolved to continue the scheme on the same basis as for 1967/68 season and Messrs Hunter & Mooney were nominated to supervise the scheme.

Appreciation. The Secretary was instructed to write to Mr R. Wylie expressing the Clubs appreciation of his services during the past 4 seasons and wishing him every success with his new appointment in Taumarunui.

New Members. Messrs Errol Madden, Malcolm Stockwell, Gary Ensor, Allen Bocoock, Bill Anderson, Brian Daly, Brian Stubbings & Don Ryan were nominated as new members and welcomed to the Club.

General Business.

(1) Junior Boys: It was resolved that the Club again accept the responsibility of supervising 2 HBHS teams & that the Cttee prepare a roster of members to commence on 5th November.

(2) 2nd Grade Competition: Following considerable discussion it was resolved that the Club submit a remit to the HCA recommending that the 2nd Grade Competition be run on a 1 day game basis. Messrs Sturrock & Mooney requested their votes be recorded against the motion.

(3) Coaching: Mr Madden enquired re the availability of Senior Members to offer coaching & advice to younger & second grade players. It was generally agreed that Senior & experienced members of the club would be pleased to offer advice and players requiring advice must request assistance if they feel it is necessary.

(4) Clubrooms: Mr Pattenden advised of the possibility of the Old Boys Football Club offering the use of their facilities in the summer months. It was agreed that this matter be left to the Committee pending official advice from the Football Club on the terms of their offer.

There being no further business the meeting closed at 9/35 pm

Confirmed (signed) B.D. Batten Chairman

Old Boys Cricket Club.

Notes on Annual Accounts 1967/68.

1. In April 1968 the club purchased 36 Balls from W. Cann & Co. at a nett cost of \$150.83. This account is not included in the 1967/68 accounts and through the generosity of W. Cann & Co. is not due for payment until Nov. 1968.
2. The smaller profit from the Associate membership Scheme last season was due to more days of cricket and consequently more dividends and several subscriptions not being paid.
3. The levy for Boys Cricket was a "once only" payment and will not arise again.
4. Trophy expenses include engraving costs from 1966/67 season.
5. Social Committee Contribution for 1966/67 of \$45.20 represents an account for \$20.00 from Waikato Catering Co. Ltd, inadvertently not invoiced to the Club last season and an account of \$25.20 from Smart & Dennis which was incorrectly posted to another club and not remedied until this year.
6. Assuming our normal expenses and income remain consistent with the past 2 seasons, it is expected that our Excess of Income over Expenditure will again exceed \$200 notwithstanding any contribution to Social Activities.

Old Boys Cricket Club

Annual Accounts and Balance Sheet for year ended 30/9/68

Income and Expenditure Account

<u>1967</u>		<u>1967</u>	
34 Affiliation Fees	38.00	259 Subscriptions	234.00
100 Ground Fees	110.00	27 Donations	23.20
14 Players Insurance	8.00	439 Associate Membership	372.00
- Levy for Boys Cricket	40.00	9 Interest	22.03
5 Gear Insurance	5.00		
15 General Insurance	8.00		

Purchase of Gear

40 Balls	165.12		
2 Pr WK Gloves	28.50		
1 Bat	16.52		
4 Pr Bat Gloves	19.65		
2 Pr Inners	6.16		
6 Grips	2.70		
2 Pr Pads	25.75		
1 Score book	<u>1.93</u>		
	<u>266.33</u>		
234 Discount	<u>- 12.98</u>	253.35	
1 Trophies	10.95	10.95	
4 Presentation	-		
5 Advertising		5.53	
50 Contrib. to Soc. C. 66/67	45.20		
- Contrib. to Soc. C. 67/68	52.09		
<u>272</u> Excess Inc. over Exp.		<u>75.11</u>	
<u>734</u>	<u>651.23</u>	<u>734</u>	<u>651.23</u>

Social Committee.

<u>1967</u>	<u>1968</u>	<u>1967</u>	<u>1968</u>
59 Loss on Xmas Party	89.68	10 Fines	14.25
7 Loss on Games Evening	-	8 Profit on Smoko	-
- Loss on Smoko	3.94	8 Profit on Raffle	12.33
2 Loss on Sale refresh.	-	2 Interest	1.80
15 Loss on Social	10.00	6 Profit Single Wkt Game	13.42
		- Profit Sale of Refreshments	9.37
		49 Loss on Years Activities	52.09
<u>83</u>	<u>103.62</u>	<u>83</u>	<u>103.62</u>

Balance Sheet

As at 30 September 1968

<u>1967</u>	<u>1968</u>	<u>1967</u>	<u>1968</u>
237 Accumulated Fund	508.99	- Cash at Waikato Savings Bank	16.52
272 Plus Excess of Income			
Over Expenditure	<u>75.11</u>	51 Cash at ANZ No 1 a/c	64.28
	584.10	360 Cash at ANZ No 2 a/c	415.12
Less Lost Caps w/off	5.76	9 Cash on Deposit UK	9.00
		17 Caps (4)	11.44
		72 Sundry Debtors	<u>62.00</u>
<u>509</u>	<u>578.34</u>	<u>509</u>	<u>578.34</u>