

Minutes of Committee meeting.

Held at Nova youth club.

Monday 11<sup>th</sup> Feb. 1963

meeting opened. 8.0 p.m.

Present. D. Gibson, P. Graham, K. Burnard.

L. Bolden, N. McLean, R. Stanton

J. Geohagan.

Apologies:- W. Rogan, J. Perkins, J. Bass.

Minutes of Public meeting read. ~~carried~~

Moved R. Stanton. seconded J. Geohagan.  
that they be accepted. carried

It was decided to write to the President  
of the National Farmers for use of their Hall  
for Committee meetings.

Moved J. Geohagan. seconded K. Burnard.  
that a ~~stamp~~ an official stamp be got  
from Nova News or Leader. carried.

It was decided to write to B. Pleasant  
regarding affiliation forms etc.

District Selection Committee to be elected.

Illawarra Constitution was ~~read~~  
discussed and amended to suit  
our Council

The new Constitution to be printed  
& distributed sent to all people who  
attended the public meeting  
These to be discussed & accepted  
at next meeting which will be  
held at 7.45 P.M. Monday 11<sup>th</sup> March.  
moved N. McLean. Seconded. R. Stanton  
carried. (done)

Competitions to be.

District Premiership.

& Knock out.

Moved ~~that~~ ~~and~~

District Colours:-

Moved R. Stanton seconded. P. Graham  
~~that~~ these should be. Shirts:- Green with  
Gold neck band & arms Bands.  
White shorts; Stockings to be Green & Gold Bars  
carried.

Moved:- P. Graham seconded:- K. Barnard.  
that a sub-committee be formed. To decide  
on shade, availability & cost of colours.  
Carried:-

The following three were the only nominations  
R. Stanton, J. Geoghegan, P. Graham.

This <sup>sub</sup> committee to report at next meeting.

#### FINANCE

Mrs Wells has kindly promised a dressed  
doll for a Raffle.

Moved:- R. Stanton seconded. J. Geoghegan  
that Sec. & Pres. approach H. G. Palmers  
& other local firms for donations of goods  
& that a guessing competition be started  
as soon as possible. Carried

Moved:- K. Barnard. seconded:- N. McLean.  
that a letter be sent to N.S.W. Fed. of Soccer  
& Labs. for financial assistance. : carried.

#### Playing Grounds

Mr. R. Stanton reported seeing Mr Sampson  
regarding Nova Showground, so it was  
then decided to write to Shrine Club  
re. Nova Show ground & Mr. A. Kelley

re:- Bonaderry Oval.

D Gd Gibson has already written to the Education dept. regarding New High School ground.

The ground at Mt Bonnelly will be available.

Moved L. Bolten seconded N. McLean.

that a letter be written to Chas Barnard for a donation towards purchase of gear informing them that our colours will probably include the Lyre Bird on the Left Breast.

resumed

### Commencement of competitions.

to be Sat. ~~27~~ April 1963

Mr K. Barnard. To present information regarding Premiership & Knock out competitions

It was decided to write to Mick Simmons for 30 ~~copy~~ copies of ~~the~~ Referees Sheet & Players guide to the Laws of the game.  
to point out to him that this is a newly formed. Barnard

Moved: R Stanton seconded R Borden.

that our invitation to wives be included  
in letter to all adults when sending out  
the Constitution with the view of  
forming a Ladies Auxiliary carried

Next meeting to be held Monday 11<sup>th</sup> March at 7:45 P.M.  
meeting closed.

10:15 P.M.

—  
Phoebe