

Minutes of Inaugural Meeting
Held in the Surf Club Rooms March 1st 1927

The conveners, W. Owen & W. Line, outlined the business of the meeting. On the motion of the former, seconded by W. Line, Mr. E. Anderson was elected chairman.

The chairman declaring the meeting opened, explained the constitution of the Rugby Union Association, the benefits derived from the game, and the good fellowship that exists among Union enthusiasts. Mr. Anderson was ably supported by Mr. J. Palmer of the Newcastle Surf Club Team.

Mr. Palmer viewed the game from a national stand-point & deplored the existence of two codes in the good old game. He compared both codes in N. S. Wales. The State as far as the League is concerned - is Sydney. The Rugby Union fosters the game in the country centres, and play elimination games, so that the best possible team will represent the State.

Mr. W. P. Lahiff speaking in favour of the movement, congratulated the conveners for their ^{foresight} and offered his assistance in the advancement of the Club.

A vote of thanks was accorded Messrs. Anderson, Palmer and Lahiff.

Formation of Club.

Moved by W. Owen, seconded by W. Line, that a

(Continued.)

Club be formed, to be called the "Cook's Hill Surf Club Rugby Union Football Club". — Carried.

Patron:- Moved by Sid. Malcolm, seconded by J. Cook that Alderman Morris Light be first Patron of the club. — Carried.

President:- There were two nominations for this position viz. Dr. Idrius Morgan, proposed by W. Owen, seconded by J. Cook; and Mr. C. Bevege nominated by W. Quinn, seconded by W. Fitzgerald.

Dr. Morgan was elected by ballot.

Secretary:- Mr. Sid. Malcolm was the only nomination received for this position and was declared elected.

Treasurer:- S. Malcolm moved and W. Owen seconded that Mr. W. Fitzgerald be elected. Carried.

Committee:- Moved by W. Quinn and seconded by S. Malcolm that a management committee consist of five.

An amendment was moved by W. Owen and seconded by W. Line that the formation of committee be deferred. The amendment was carried.

The following were elected committee Pro Tem. C. Bevege, F. Neville, W. Owen, W. Line, + J. Wilson
Auditors:- Moved by S. Malcolm and seconded by W. Quinn that Messrs. F. Neville and W. Owen be appointed. Carried.

Bank a/c:- Moved by W. Quinn and seconded by W. Line, that an account be opened at

(Continued.)

The Government Savings Bank, all deposits and withdrawals to be signed by the secretary & treasurer. Carried.

Club colors:- Moved by W. Quinn and seconded by W. Fitzgerald that colors be white with 4 in. red band; black hose with red white and blue turnover; and blue shorts. Carried.

Membership Fee:- Moved by S. Malcolm and seconded by W. Owen, that membership for playing member be 10/-; associate member 2/6; Carried.

Moved by W. Quinn and seconded by J. Wilson that associate members have full voting power. Carried.

Playing Area:- Moved by W. Owen and seconded by S. Malcolm that secretary be instructed to write City Council re Empire Park. - Carried.

Moved by W. Fitzgerald and seconded by W. Fine that next General Meeting be held on March 15th. inst. Carried.

There being no further business the meeting closed with a vote of thanks to the representative of the Newcastle Sun, who in responding thanked the Club and promised the support of his paper.

15/3/27

Whorjan. Pres.
Chairman.