

MINUTES T.C.A. EXECUTIVE MEETING FEBRUARY 25TH 2019.

President Leigh Herington opened the meeting at 1.10 pm.

ATTENDENCE: Leigh Herington, Peter Tracey, Lizzie Bassett, Ian Bassett, Ruth McKean, and Ian Smith.

OBSERVER: Sally Liggins.

APOLOGIES: Sylvia Wing.

Standing Orders were suspended at 1.25 pm and Sally Liggins, who was invited to address the executive, spoke regarding her upcoming resignation and what is required of a new web officer. She also addressed perceived problems with communication within the T.C.A and A.C.A.

**See attached notes from Sally Liggins.

Standing Orders recommenced at 2.50 pm.

MINUTES OF PREVIOUS MEETING 9/1/2019: were read and passed as a true and accurate account. Proposed Ruth McKean seconded Ian Smith, carried.

BUSINESS ARISING FROM PREVIOUS MINUTES:

Nil.

CORRESPONDENCE:

Inward:

1. Minutes from Committee for 2020 ISS from Sylvia Wing.
2. Reply from Leigh Herington re gum tree problem at NTasCC.
3. **GC Selection Panel names:** Chair Graham Keating, Secretary Ruth McKean and Daryl Jacobs. No accredited coach named as yet.
4. Minutes from GC selection committee re squad.
5. Peter Freer re entries for ACA Association Men's/Women's, Eire Cup and dinner in Perth.
6. Rob Murray: re A.G.A. AGM in Perth.
7. Report from Under 21's in Adelaide with attached photo.
8. Copy of letter to and from Peter Tracey re lawn size for 2020 GC Interstate, Men's, Women's and Gold medal.
9. Resignation of Sally Liggins Web Officer to take effect from May A.G.M.
10. Various newsletters. Move It Grants program.
11. Emails from Graham Keating re GC pennant.
12. Several suggested agenda items from Sally Liggins. Forwarded to Southern Delegate.
13. **Agenda items from Peter Tracey.**
 - (a) **Pennant entry fee and lawn fees for juniors in TCA events 50% by ACA.** Should we follow suit.
*Discussed...result yes.
 - (b) **Confirm dates for 2020 ISS** to be passed to ACA for approval an inclusion in calendar.
*Discussed. Yes.
 - (c) **Club handicappers.** Are they doing their job?

*Discussion...no, they are not, particularly GC. Most have no idea what the parameters of their jobs are. Ian Bassett withdrew as GC state handicapper retaining AC, Peter Tracy has taken over as GC handicapper as well as recorder.

14. MPIO Newsletters.
15. Account from Australia Post for post box
16. Newsletter from S. Australia

* 17. Items from Southern Delegate suggested by Sally.

Discussion...

- (a) **Trophy responsibility** was covered at past T & C meeting.
- (b) **Refund entry fees** of tournament, if withdrawal after draw. Already discussed.
Decision ...only if illness was the reason for withdrawal.
- (c) **Processing fee of \$3.00 for cash entries. Decision...no**

Outward:

1. Agenda items requested from executive members.
2. Various agenda items suggested by the Web Officer, Sally Liggins...forwarded to Southern Delegate.
3. Previous accepted minutes and reports forwarded to Web Officer for inclusion on the Web site.
4. Details of ACA AGM to be held in Perth sent to Sue and Bob Beattie who are Tasmania's representatives at that meeting.
5. Names sent to ACA Bob or Sue Beattie to attend AGM, one as voting delegate.
6. Details of Eire Cup team sent to Graeme Thomas.
7. Tax invoice for Liv Eat.
8. Invite to Sally Liggins from President, to address the meeting.

The secretary proposed that the inward correspondence was accepted and the outward endorsed seconded Ian Bassett, carried.

REPORTS:

Treasurer's report: Peter Tracey. Report attached.

Peter Tracey proposed his report be accepted, seconded Ian Bassett, carried.

TOURNAMENTS AND FIXTURES: Ian Smith.

GC pennant is progressing well. There are only the GC Men's and Women's and the AC Doubles tournaments to go.

GC Bronze is May 17th, 18th & 19th.

Junior Golf Croquet Tournament is April 13th-15th at Kingston.

COMMITTEE GC ISS 2020. Sylvia Wing.

The President read the minutes of this committee meeting and asked can we assist in any way? Clubs to be asked to loan one set of Quadway hoops each for this event. **Minutes Attached.**

MAYORAL CHALLENGE: Deidre Parker.

The President read a report prepared by Deidre and all agreed the event was a great success, due mostly to the sterling organising effort put in by Deidre Parker. The event should continue
A letter of thanks to be sent to Deidre Parker.

NORTHERN DELEGATE: Ruth McKean spoke to her report and left the meeting at 3.45pm. **See attached.**

Ruth also spoke of a potential third club being formed and joining in at N.TasCC

SOUTHERN DELEGATE: Ian Bassett. No further business.

GENERAL BUSINESS:

Brought up by the treasurer Peter Tracey.

The **executive to set affiliation fees** Needs to come up at the AGM in May.

ACA affiliation fees due in March.

The **change of the financial year for the T.C.A** will be brought to the AGM, by the Treasurer.

We need a **new definition of a playing member:** suggested that: anyone playing any type of mallet sport at a club be the form of a new definition.

The AGM will still be held In May.

Secretary brought up the fact that there will be two sets of SGM's minutes to be passed at AGM.

It has been decided that the AGM will consist of only one meeting, with all director reports and voting to occur at that meeting. North South challenge to be discussed at next meeting.

Meeting closed at 4.15pm. Next meeting 1 pm, Tuesday April 16th 2019 at New Town.

President's signature:.....L. Herington.....16/4/2019.....