

MINUTES T.C.A. SKYPE MEETING AUGUST 20TH, 2018. 7PM EST.

ATTENDANCE: President Leigh Herington, Lizzie Bassett, Ian Bassett, Peter Tracey, Ruth McKean, and Sylvia Wing.

APOLOGIES: Ian Smith away overseas.

MINUTES OF PREVIOUS MEETING were read and confirmed as a true and accurate account. Moved Sylvia Wing, seconded Ian Bassett and carried.

CORRESPONDENCE:

INWARD:

Emailed letter to Bob Godfrey from Russell Reid NTasCC Forwarded to all executive members.

Emailed letter & comments from Vice President Sylvia Wing re above letter.

Emails from Patsy Paine re notification of state GC team to ACA

Email query from Eastern Shore re winning pennant flag for last season.

Tournament Manager's report from Tony Hocking re TCA Open GC Doubles.

Emailed letter from NTasCC, Robin Claxton re no intention of using name change. Forwarded to all executive.

Notification of Special General Meeting ACA at the conclusion of the ISS in the Hunter Valley in September.

Hoop Points newsletter from South Australia.

Copy of correspondence from Northern delegate to northern clubs. Forwarded to executive.

Tas Community Fund Newsletter.

Copy of ACA meeting minutes re change of costs for Bronze Medal. 70% of costs to be paid by the states.

Report from AC Director of Refereeing after meeting of national directors. Forwarded to all executive.

Query re funding of psychologist session for GC team.

Tournament Manager's report from Bob Godfrey re GCClassic. Included survey of players.

OUTWARD:

Reply to Patsy Paine re notification of team to ACA.

Reply to Eastern Shore re pennant flag. (Ian Smith did mention before he went away that Competition secretary would organise.)

Manager's report TCA GC Open Doubles to Web Officer.

Tas. Community Funding Newsletter forwarded to all clubs.

Letter of thanks to Joan Williams was resent.

The secretary proposed that the executive accept the inward correspondence and the outward be endorsed. Seconded, by Sylvia Wing, carried.

TREASURER'S REPORT: See attached.

The treasurer proposed his report be accepted, seconded by Lizzie Bassett and carried.

TOURNAMENTS AND FIXTURES:

The Under 21 TCA Championship may need to be deferred to January from October. Ian Smith to deal with this matter.

GENERAL BUSINESS:

Name change of NTasCC as depicted in photo image showing a change of name to the Tasmanian Croquet Centre.

It was a mistake by the Launceston City Council and will be removed.

Leigh Herington reported that he had spoken to Russell Reid re the President's visit to the NTasCC in order to help sort out problems.

The President does not think it is a good idea to visit until certain issues, including the involvement of legal experts is concluded. As lawyers are involved it would not be appropriate for Leigh to visit at the moment. St. Leonards had their AGM last week and the NTasCC next week.

The Vice President, Sylvia Wing (also secretary of St Leonards CC) spoke of the NTasCC working outside their constitution.

Peter Tracey suggested we should move a motion to never talk about the problems in the north again. This did not happen.

Ian Bassett then proposed a motion: The motion being: that the TCA do not deal with the NTasCC Committee at all, but deal with the three member clubs instead.

Lizzie Bassett seconded the motion.

There was a robust discussion and the motion was lost on the casting vote of the President and the status quo remains.

Change on AC Selection Committee:

The AC Captain, Callum Hyland is working in Canberra for 6 months and suggested that another appropriate person take his place on the AC Committee. Ian Smith was approached and agreed to take this position. Callum will still have input and act ex officio as does the coach, Ian Bassett.

Addition to By-Laws Selection policy: it was agreed to ask the Constitutional Officer, Bob Godfrey to add a clause to the Bylaws to ensure that the Selection Committee Secretaries inform the TCA Secretary of the state team members after they have accepted and that information forwarded also to the ACA as well as announced on the TCA website.

The By-Laws concerning the publicity officer and the IT Officer/Manager, Peter Tracey will circulate to executive members for their information, discussion and acceptance. Will then be handed to the Constitutional Officer for addition to By-laws.

Request from Daryl Jacobs, Captain of the GC team re a one hour session from a sports psychologist, to help the team get match ready, visualisation etc. The cost is \$250.00 for 1 hour. This request was declined as it was thought that a one-hour session with ten people was not long enough for any real benefit, but if the team wanted to try this, then it would only be a cost of \$25.00 each to do so.

Reminder re AC referee reaccreditation and refresher day. September 10th at New Town.

Publicity Officer: Peter Tracey spoke of a Mayoral challenge organised by Deidre Parker. It will be a statewide event, held at Government House on February 3rd.2019. Morning tea will be served and Chris Wisbey from the ABC will broadcast his program from the location as well. It was agreed that this is a great publicity opportunity and the TCA executive will offer any support they can to Deidre Parker. Lizzie Bassett to meet next week with Deidre to sort out some fundamentals re a committee etc.

The meeting was closed at 8pm.

The next meeting will be on Monday 8th October at 1pm at New Town Club rooms.

President's signature... Leigh Herington (hard copy signed).