

**MINUTES T.C.A. EXECUTIVE MEETING.
HELD AT NEW TOWN CLUB 8/10/2018.**

ATTENDANCE: Leigh Herington (President), Lizzie Bassett, Ian Bassett, Peter Tracey, Ruth McKean, Ian Smith.

APOLOGIES: Sylvia Wing.

MINUTES OF PREVIOUS MEETING SKYPE AUGUST 20TH.

The secretary proposed that these minutes be passed as a true and accurate account, seconded Ruth McKean, carried.

BUSINESS ARISING FROM PREVIOUS MINUTES:

The listed duties of the IT Manager were approved with a minor number change. Peter Tracey to send to secretary when complete for addition to the bylaws.

CORRESPONDENCE:

Inward:

Chairman's report NTasCC. Forwarded to all executive.
Agenda for A.C.A S.G.M for meeting in Hunter Valley.
Disability in Sport Newsletter and Action Forum.
Purpose and duties of IT Manager from Sally Liggins.
Mayoral Challenge. Deidre Parker.
Change to bylaws. Bob Godfrey.
Success for Graham Keating. Press release from Peter Tracey.
Play by the Rules Newsletter: Racism in Sport.
Email enquiry re handicap cards. Sally Liggins and Peggy Roberts.
Newsletter from South Australia.
Newsletter from N.S.W.
Query re AC pennant from Northern clubs.
Reply from National Handicapper re cards. Via SMS
Rob Murray ACA Secretary re GC & AC Gold Medal costs. Now \$90.00 entry.
Peter Freer requesting expressions of interest for the GC Eights and the Under 21's in Adelaide.
Minutes from ACA SGM and ACA Board meeting. Forwarded to all executive.

Outward:

Minutes of Skype meeting August to executive members.
Query to Bob Godfrey re changes to bylaws.
Disability in Sport Form invitation, forwarded to southern clubs secretaries.
Email to national handicapper, Gareth Denyer re handicap cards.
Emailed change of secretary and address to NSW newsletter. Bounced back, published email address does not exist.

The secretary proposed that the inward correspondence be accepted and the outward endorsed, seconded Peter Tracey and carried.

TREASURER'S REPORT:

See attached.

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

At 1.35 the President suspended standing orders to hear the GC Captain give his report.

Daryl Jacobs re the last I.S.S gave a very comprehensive report. The team had improved again and there were some very good results.

Daryl referred to the need for high level coaching and good competition to ensure a match ready team. The President thanked Daryl for coming to the meeting and presenting his report.

The meeting reopened at 2.10 pm.

TOURNAMENTS & FIXTURES: Ian Smith.

Ian reported that Liz Smith will organise the **pennant flags**.

The **Gold Medal for AC** will be held at Kingston, late November just prior to the ACA Bronze Medal, manager will most likely be Tony Hocking.

The Silver and Bronze Medal will be held at the NTasCC.

The **type and purchase of appropriate medals** discussed. Peter Tracey to investigate and purchase.

A discussion was had re **GC Hi/Lo Handicap doubles**. T & F Committee to organise parameters.

There was a discussion re **white tape on hoops at Eastern Shore**. It is illegal and cannot be used in any event that affects world ranking, such as Div. A pennant AC.

The **medals entries** will be pooled and then put into three appropriate groupings.

GENERAL BUSINESS:

MAYORAL CHALLENGE: The secretary reported that she had met with Deidre Parker and all is under control for this important publicity event at Government House. It will be reported with interviews on Chris Wisby's ABC Sunday a.m. program.

Minutes that have been passed as true and accurate to be send to Web Officer for publication on the TCA website.

Handicap Cards: It is now the responsibility of each club to print their own handicap cards for AC and GC. Office works does them quite cheaply.

*Motions were approved for addition to the Selection Committee bylaws and the need for a panel to arbitrate complaints. Attached.

The duties of the Web Officer as listed were discussed and approved to be added to bylaws. Peter Tracey to finalise for the secretary to send to Bob Godfrey.

Ruth McKean reported on a GC event being held in Launceston this weekend. Several entries from the south.

Handicap GC that was to be held in Adelaide has been cancelled. It had been very successful when held in Deniliquin.

The next meeting will be via Skype of November 26th, at 7pm. The President closed the meeting at 4pm.....confirmed Leigh Herington.