

**MINUTES OF THE EXECUTIVE MEETING
HELD AT NEW TOWN CROQUET CLUB 9/1/2019.**

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

OBSERVERS: Hugh Denny and Daryl Jacobs were invited to stay and speak **about the upcoming Golf Croquet pennant. Lee Turner stayed as an observer.**

GOLF CROQUET PENNANT.

Daryl and Hugh to stay and discuss golf croquet pennant teams.

Golf croquet pennant. The secretary read an emailed letter from Graham Keating re the golf croquet pennant.

Two northern clubs to combine for a northern Div1 Pennant team to ensure a competition between 4 teams. That team will be named as Latrobe.

Latrobe will have two people playing every week thus meeting the pennant rules that were passed at the T & C meeting. Two people to be available for the majority of the games.

Unfortunately all B teams will have byes.

Hindsight, perhaps three teams would have been better. Food for future thought.

No interest from N.Tas.C.C.

Thanks were expressed to Hugh and Daryl for staying on for the discussion.

MINUTES OF PREVIOUS MEETING: Held at the N.Tas.CC on November 21st 2018. These minutes were read and passed as a true and accurate account. Proposed by Ian Smith seconded by Sylvia Wing, carried.

Business arising from previous minutes. Nil.

CORRESPONDENCE: Various emails as listed to executive. (Secretary has copies of all correspondence). Significant emails forwarded to all executive.

Requiring action: re ACA request for Data.

Two emails, one from V.C.A. and the other N.S.W. expressed doubt about security of such a data bank. After considerable discussion it was decided to wait and see what these two states decide to do before the T.C.A. takes any action.

The secretary proposed that the inward correspondence be accepted and the outward endorsed. So moved by Peter Tracey, seconded by Ruth McKean.

REPORTS:

Treasurer's reports see attached.

A discussion re travel levies and the interest on an investment account at 4% going into travel fund. No changes were decided but perhaps the travel levy should be increased.

Affiliation fees due, letters sent out. Five responses so far.

Lost about 30 members.

\$6.000 to be added to investment. Account.

The Treasurer requested that his report be accepted, seconded Lizzie Bassett, carried.

Tournaments and Fixtures:

Ian Smith.

Two events this weekend coming and Hi/Lo GC is on again, hopeful for entries.

Men's, Women's and Open all next week. Good entries for Open (12) and Men's, poor for the Women's.
Still some problems with the TCA website.
ACA Bronze needs more publicity (from Sally).
All games are on Croquet Scores, but perhaps we need to put more on the web prior to the events.
Led into discussion on how do you get people to come and watch croquet. No easy answers.

Sylvia Wing Chair of Northern Committee.

Sylvia will be calling a meeting before the end of January for the 2020 I.S.S. Sending notices out to clubs for interested parties.

Strategic Plan for Croquet Tasmania.

Finally found it and one from the A.C.A. as well.
Really boils down to how do we keep the game alive and implement the ideas in the strategic plan. We need enthusiastic people to push ideas.
Ian Bassett spoke re how the V.C.A. organise for example coaching, refereeing, teaching for tournament management. Very simple and very effective.
The VCA do not organise tournaments, apart from VCA Opens etc., it is left to individual clubs to run these tournaments, flyers etc. It works well.
At the moment there is no National Coaching Director. Greg Wymark has resigned, as has Ron McBride.
Ian Bassett will be running a seminar in the south on tournament management this year.

Change of Financial Year: Peter to organise details with Bob Godfrey and will sent out to clubs for discussion before the A.G.M. in May.

Discussion re Bylaws for Tournaments and Fixtures.

Ian Smith will organise a T & F committee meeting to look at the bylaws and ways of organising tournaments.

Mayoral Challenge: February 3rd at Gov. House.

Rsvp by the 14th January. Most Presidents and secretaries **have not** received invites from Government House. Deidre to contact Government House re details and acceptances.

Peter will speak to Deidre to find out what is happening & inform the rest of the executive as to details.

The President thanked everyone for his or her attendance, the next meeting will be on Monday 25th February, 1pm at New Town.

The meeting was closed at 2.30 pm.

President's signature.....Leigh Herington.....