

MINUTES OF EXECUTIVE MEETING OF THE T.C.A. JUNE 18TH 2018.
HELD AT NEW TOWN CROQUET CLUB HOBART.

The President Leigh Herington welcomed all members & opened the meeting at 1pm.

ATTENDANCE: President Leigh Herington, Vice President Sylvia Wing, Secretary Lizzie Bassett, Treasurer Peter Tracey, Assistant Secretary Ian Smith, Northern delegate Ruth McKean, Southern delegate Ian Bassett.

APOLOGIES: Nil.

MINUTES PREVIOUS EXECUTIVE MEETING HELD AT NEW TOWN ON MAY 10TH 2018.

The minutes were passed as a true and accurate account after an amendment: * Proposed Ian Bassett seconded Ian Smith.

Under GC Women's Singles Protest:

*The Vice president took the chair. After some discussion, it was decided that as there were only two members present who did not have a possible perceived conflict of interest, to ask Peter Tracey to form a sub committee to deal with this complaint. *

CORRESPONDENCE:

Inward: email from Sally Liggins re access to T.C.A email account and other business including payments for web. ***Refer general business.**

Request from Peter Freer ACA, checking on TCA's interest in holding ACA Handicap Golf event.

Letter of concern, from Joan Williams re elections at last AGM. **Action.** Email to Joan with thanks for her work.

Current By laws and Rules from Bob Godfrey for the website. ***Action,** sent to Callum Hyland.

Two emails re pennant: one from Rob McAdam and one from Peter Tracey.

Request from Sandy Bay, for handicap cards. * **Action,** sent.

A.C.A. vacancy on ACA Board. Forwarded to our executive members.

ACA Sunsmart policy and reply from NSW and their policy. **Action.** Peter Tracey will scan and send out policies.

Mallet Sports newsletter from VCA.

Two motions from Bob Godfrey re: positions of Assistant Secretary/Competitions/calendar.

Outward:

Emailed letter of thanks to Peter Tracey and sub committee regarding complaint about Women's Golf Croquet final.

Forwarded email from Treasurer to ACA re records and procedures.

Email to all TCA clubs re change of executive.

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

GENERAL BUSINESS:

*Sally Liggins requests payments to be set up for TCA to pay web expenses. **Action** Peter Tracey to set this up. Sally requested the password for the TCA email account. The executive was rejected without dissent; it is not usual for a non-member of the executive to have mail access. There would be privacy and natural justice issues with access from outside the executive.

Secretary is to forward any items on to Sally for inclusion in the web site and icloud, particularly items of historical interest such as AGM minutes (after they are passed) and other pertinent material as executive sees fit to save.

There was a general discussion around just how much hard copy records should be kept. There is a shed full at New Town, of old T.C.A. material.

It was decided by all that the Secretary will keep relevant correspondence, minutes, reports on memory sticks or external drives that can easily be handed on if there is a change of executive.

DISPUTES:

The Disputes committee's report was tabled and read:

A letter from Ruth McKean about investigative procedure was tabled and read. The letter referred to the handling of a dispute about the Golf Croquet Women's final. Leigh Herington offered an apology to Ruth McKean. Ruth accepted the apology.

It was decided to ask our Constitutional Officer, Bob Godfrey to add an item to the bylaws. **Action**, email to Bob Godfrey.

Motion: Clubs be required at each AGM to nominate a person to be available to serve a three-person panel to resolve disputes. The motion was proposed by Ian Smith and seconded by Sylvia Wing. Carried unanimously.

TOURNAMENT MANAGER TRAINING:

Discussion re training needed for potential tournament managers. Bob Godfrey has offered to provide this in the north.

SPECIAL GENERAL MEETING:

An Extraordinary Special general meeting will be required to alter the constitution regarding the position and naming of Assistant Secretary to be the Competitions Convenor, who will be on the executive. Bob Godfrey has written two motions regarding this and another regarding modern means of communication. It was decided that there was no particular urgency to hold an ESGM, as Ian Smith Competitions Convenor, is now on the executive as assistant secretary. This will be put up at the next A.G.M. or E.S.G.M.

TREASURERS REPORT:

Bank forms were signed for the new executive member's signatures.

ACA levy's due now. Emailed accounts to clubs for all affiliated members. * Done.

There was a discussion re investments account with Perpetual. MCMF pays 4% Perpetual 2%

A motion was proposed by Lizzie Bassett and seconded by Peter Tracey that we move the investment account over to MCMF. Carried unanimously.

The Treasurer will look further into Netbank options.

Decision made to use Netbank for the time being.

There was a discussion re who should be paying ACA levies. It was agreed that all club members should pay these levies regardless of their membership type.

Accounts passed for payment:

Secretary, \$39.00. bins

Sally Liggins, \$21.95

Daryl Jacob, \$12.00 trophy engraving

NTasCC, \$312.50 catering.

ACA affiliation fees, \$10,732.50.

LEASE ON NTasCC

A discussion re the possibility of the TCA taking over the lease of the N.TasCC . There is a Peppercorn lease at present.

Executive will wait for further developments and work from the northern clubs.

News Correspondent:

Deidre Parker to be News Officer. Duties, per bylaws.

This was proposed by Ian Bassett, seconded by Ruth McKean, carried unanimously.

Deidre is to be highly commended for organising an interview on ABC morning radio with Peter Tracey. Well done to you both.

Competitions Secretary

The Assistant Secretary/competitions convenor will work with Sally Liggins re competitions and the web. Sally is the Competitions secretary. Ian Smith also queried the role of club handicappers. This was previously dealt with at the T.C.A. AG.M. The role of club is defined in the A.C.A handicap policy.

Pennant:

Sandy Bay is coordinating G.C. pennant with Hugh Denny, the chairperson.
Kingston is coordinating A.C. with Rob McAdam and Peter Tracey.
Ian Smith with Sally Liggins to organise a meeting to finalise pennant details with the appropriate people.

North South Challenge:

There was a discussion re a change of format, perhaps a dinner, after a short AGM and one special general meeting, with no presentation of trophies.
It was agreed there is no real need for two special general meetings as well as the AGM. One after the AGM should be sufficient.

GC Classic.

There was some discussion as to whether the North/South challenge could be the G.C. Classic. This however does not include both codes played in the state.
Ruth McKean spoke about the GC Classic. The Classic should be a serious tournament based on the same conditions as the I.S.S. and the state GC team members are expected to enter. It is not an invitation event and other entries to be sought re web, flyers etc., to make a really good competition.

Meetings of Executive:

There was a suggestion to hold monthly executive meetings but as several of the executive will be away in the next few months, the next meeting will be a Skype meeting on August 20th at 7pm Australian time.

The President thanked everyone for their attendance and enthusiasm and closed the meeting at 4pm.

Presidents Signature: