

**MINUTES T.C.A. EXECUTIVE MEETING JULY 25TH 2018.**  
**HELD AT NEW TOWN CROQUET CLUB 1PM**

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

**APOLOGIES:** Nil

**MINUTES OF PREVIOUS MEETING JUNE 18TH 2018** Were passed as a true and accurate account proposed Peter Tracey seconded Ian Smith, after an amendment from Peter Tracey.

**\*Amendment: the discussion re Sally Liggins, should have read without dissent rather than “unanimous”.**

**BUSINESS ARISING FROM PREVIOUS MINUTES.** Nil.

**CORRESPONDENCE:**

**INWARD:**

Various flyers distributed to the IT Manager and sent out to clubs.

Two Newsletters. South Australia and N.S.W.

Club details from St. Helens, Royal Park.

ABR Application from Treasurer.

Email from AC Selection Committee. Leigh Herington Chair, Lizzie Bassett Secretary, Callum Hyland. Ian Bassett appointed as State Team Coach.

Reply from Kingston CC. Cathy Norris offered to be Kingston rep on dispute panel.

New Town replied that Ian Bassett will be prepared to be on the dispute panel.

Emailed report of executive meeting sent to northern clubs from Northern Delegate. July 15th.

**OUTWARD:**

Letter to all clubs, re motions passed to be added to By-Laws. Dispute resolution, to have one nominated person from each club, to be available to serve on a three-person panel.

Letter of endorsement, to Peter Freer, re ACA Handicap GC. (Has since been given to Adelaide).

Email to ACA re numbers of Tasmanian players.

Emails to Bob Godfrey, re above ACA event and request for inclusion in By-Laws, of proposal re a new dispute resolution committee.

Letter of thanks, to Joan Williams.

**TREASURER’S REPORT: See attached.**

\*Matters and outcomes previously discussed informally.

Net bank has been arranged and tested. Working with two signatories at the same computer.

Debit card of \$500.00 organised for web costs. Treasurer to hold for Sally Liggins use\*

Discussion re when affiliation fees are due. Treasurer would like to see them due on the first day of the financial year. Currently, fees are due in January.

Peter Tracey moved that various payments as detailed in attached report, be passed for payment. Seconded Ruth McKean, carried.

Approval for second account to be opened with the Commonwealth for debit card (\$500) for IT use moved by Peter Tracey, seconded Ian Bassett, carried. Card to be held by Treasurer.

Peter Tracey moved that \$8,000 be moved into MCF investment account for greater interest, seconded Ruth McKean, carried.

Travel assistance for under 21’s GC. Suggested \$500 Agreed.

Sally Liggins has provided (via Treasurer) a list of her duties as Information Manager.

**NORTHERN DELEGATE'S REPORT. See attached.**

**Also attached notes for TCA Meeting.**

Bob Godfrey is running a workshop for prospective tournament managers in the north on August 12th.

Ruth addressed her report.

Ruth McKean also read a letter from Joan Williams. Attached.

A letter from Devonport was read.

**Sylvia Wing Vice President.**

Spoke of a Special General meeting that was called by the NTasCC that was not called under constitutional guidelines. \*

**SOUTHERN DELEGATE'S REPORT:** Also replies to Southern Delegate from Sandy Bay Club, New Town Club and various individual croquet members.

The Southern delegate, after circulating the four southern clubs re NTasCC name change reported that, he had many individual emailed replies and one written reply from Sandy Bay.

**See attached.**

One emailed reply from a past President of the TCA summed up the overall view regarding the name change of the NTasCC. The replies were all against the name change.

Most thought sanctions should be applied and an apology should be given to the TCA and its member clubs.

All were very concerned at the damage being done to North/South relations.

Ian also reported he was happy to run workshops for tournament managing in the South. Ian will check with Bob Godfrey re the content used in the northern workshops to ensure we are all on the same page.

**TOURNAMENTS & FIXTURES:** Ian Smith.

Discussion re pennant starting times. The **problem is with GC start times** and is referred back to the T & F Committee, as there is still 5 months until GC pennant commences.

Association pennant will commence in September.

**GENERAL BUSINESS:**

The President and the Treasurer spoke of the duties of executive members.

Handout from Treasurer.

**Actions of the NTASCC** registering The Tasmanian Croquet Centre as a business name despite a letter from the President requesting them not to do so.

\* Sylvia Wing spoke of the SGM of the NTasCC that was believed to have been called improperly.

A very lengthy discussion ensued and the outcome was: the President to request a face-to-face meeting with the NTasCC Committee and northern club's representatives. To report back.

The President closed the meeting at 4.10 pm.

The next meeting will be via Skype on August 20th 2018.

President's signature.....