

MINUTES T.C.A. EXECUTIVE MEETING HELD AT N.TAS.C.C. 21/11/2018

ATTENDANCE: Leigh Herington, Sylvia Wing, Lizzie Bassett, Ruth McKean, Ian Bassett, Ian Smith. Bob Godfrey.

APOLOGY: Peter Tracey.

MINUTES OF PREVIOUS MEETING HELD 8/10/2018

The minutes were read and passed as a true and accurate account. Proposed by Ian Smith seconded Ruth McKean carried.

BUSINESS ARISING FROM PREVIOUS MINUTES:

Pennant flags: Liz Smith will organise the pennant flags now and in the future Work is currently underway.

CORRESPONDENCE:

Inward:

Survey of ISS players and GC players generally. Forwarded to club secretaries.
Manager's report from Bob Godfrey re the GC Gold, Silver and Bronze medals.
Flyer for Under 21's GC Championships in Adelaide. Forwarded to all clubs.
Query from Graeme Thomas re player numbers. Forwarded to Treasurer.
Letter from Sandy Bay Club requesting access to agendas, draft minutes and a calendar of executive meeting dates.
Emails request for information from a potential interstate visitor. Reply sent with all information requested.
Manager's report from Peter Tracey re the Men's Medal.
Minutes from SGM held in the Hunter Valley.
Chairman's report from NTasCC.
Invitation to Disability in Sport forums. Sent to all clubs.
Play by the Rules Newsletter.
Additions to By Laws from Bob Godfrey.
Bank statement from Commonwealth Bank.
Report from ISS team Captain Daryl Jacobs for records.
DVD from the ISS in the Hunter Valley for records.

Outward:

Various flyers forwarded to all clubs.
Confirmed minutes of previous TCA executive meeting, to Web Officer for inclusion on the web site.
The secretary proposed that the inward correspondence be accepted and the outward endorsed seconded Ian Bassett, carried.

STANDING ORDERS were suspended at this point 1.55 pm.

Bob Godfrey spoke to the meeting re a proposal that Tasmania put in **a bid to run the WCF World Over 50's Golf Croquet Championship in 2022, using the NTasCC and the Latrobe club.**

Bob presented a very detailed and comprehensive report on the submission bid he had written.

The original driver of this idea was the N.TasCC, who asked that a bid be put in. In April, the ACA requested a further formal bid. Bob Godfrey was to write a formal submission and investigate what would be required.

There was a very long and detailed discussion on the submission and what would be required exactly by the WCF.

A great deal of misgivings was expressed, re our capacity to run this event to the expected high standard.

A vote was taken as to whether to continue with the bid. It was decided that as we do not have the capacity to run this event to the required standard, the bid be let lapse. Carried with no dissent.

The President, Leigh Herington expressed a vote of thanks to Bob Godfrey for the thorough investigation and comprehensive report he presented.

STANDING ORDERS RECOMMENCED at 2.45 pm.

TREASURER'S REPORT: See attached.

Ian Bassett moved that all payments be ratified, seconded Ruth McKean, carried.

TOURNAMENTS & FIXTURES: Ian Smith.

Problems people have been having with **online entries** to be taken up with Sally Liggins.

The AC medals are underway and draws have been done. The Gold is at Kingston, Silver at NTasCC, and not enough entries for the Bronze to take place.

Lizzie Bassett & Ian Bassett expressed dissent at the way the Gold medal has been handled. They felt that acceptance of late entries for no good reason and placing people in the gold that, (in the Bassett's opinion) should have been in the Silver medal does not serve the Gold Medal well, as a top event.

Ian Smith and Peter Tracey thought that what was done was appropriate for the tournament.

How the T & F Committee runs the medals will come up for discussion again at the club delegates meeting next year. There is a suggestion that we go back to set handicap parameters of -3 -5 Gold, 5-12 Silver and 14 up for the Bronze.

The G.C. Open singles is being held at Sandy Bay on December 7th – 9th.

The GC Hi/Lo that was cancelled is now probably to be held in early February.

The Tasmanian Open Men's Singles and Women's is on from January 15th – 17th at ESCC and KCC.

The Tasmanian Open is being held 18th -21st January, at New Town.

The New Town event the **Ted Nicholas** for novice AC players, is being held on the weekend of January 11th- 13th and the ESCC Full Bisque competition is also being held 11th-13th January.

TCA ASSOCIATION HANDICAP HI/LO ALTERNATE SHOT DOUBLES. Report from the manager Ian Bassett.

The new format was received very well and there was a deal of very positive feedback. Ian thinks there needs to be an adjustment of bisqueing for next year to perhaps a ¼ of allowed bisques.

Leigh Herington and Carol Murphy won the event.

GENERAL BUSINESS:

The **Interstate Shield for Golf Croquet** will be held in Tasmania in 2020. It will be held at a combination of NTasCC and Latrobe. There will be 8 courts at Launceston and 4 at Latrobe.

Sylvia Wing is to chair an organising committee with help from Bob Godfrey.

ACA is to be notified as to where the event is to be held.

Presentation of Trophies: Leigh Herington spoke about the presentation and engraving of trophies.

Prizes are being presented at the end of events. Winners are to get their trophies engraved and the TCA to pay the costs.

Recent Medals winners were presented with their medals at Sandy Bay. The medals themselves are very attractive. Thanks to Peter Tracey for organising.

BY LAWS RATIFIED:

We have two additions to the bylaws; one dealing with the notification of state teams and gold medallist representatives and the other deals with the duties of the IT Manager. These by laws written by our constitutional officer, Bob Godfrey were ratified by a unanimous vote of the executive committee.

To be sent to Sally for inclusion on the web site.

Association Pennant has now concluded and Golf Croquet commences in January.

The AGM will be in the south at New Town on 25th May 2019. It was suggested that we attempt to finish early, have a BBQ and run a North/South Challenge straight after the meeting.

The next meeting is to be at 1.30 pm at New Town on Wednesday 9th January.

The President thanked all for attending and closed the meeting at 3.50pm.

President's signature.....L Herington.....