

**CROQUET TASMANIA**  
**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**13 May 2025 at 4 pm, at Sandy Bay CC**

**Present**

Graham Keating, June Pongratz, Liz Madden, Tom Dart (via phone), Jane Hyland, Neil Pinkard, Sue Beattie

**1. Apology - nil**

**2. Minutes of previous meeting**

- The minutes of the March 2025 meeting were accepted.

**3. Matters arising from minutes - nil**

**4. Correspondence**

Inwards as listed

Outgoing as listed.

- The correspondence was accepted.

**5. Treasurer's report**

- The following payments were presented for approval:

Debit Card

18/3/2025	Jane Hyland	Reimb for GC Men's Open prize money	130.00
19/3/2025	Kingston Locksmith	Prize engraving GC Men's Open	10.00
28/3/2025	Kingston Locksmith	Prize engraving AC Divisionals	20.00
28/3/2025	Cash withdrawal	Prize money AC Divisionals	80.00
1-	GC Women's	Refunds (6) as event cancelled	90.00
2/4/2025	entrants		
6/4/2025	Australia Post	PO Box rental	181.00
14/4/2025	ACA	ACA AC Bronze costs	240.00
22/4/2025	Shaw and King	Part refund ACA GC Bronze entry	40.00
29/4/2025	Australia Post	Postage of GC rule books to ELCC	4.50

Current Account

1/3/2025	NTasCC	Contribution to purchase of Billy Goat	1,500.00
23/3/2025	ACA	2025 Affiliation fees	10,000.00
26/3/2025	ACA	Balance of 2025 affiliation fees	7,886.75
23/3/2025	ACA	Eire Cup entry fee	1,000.00
3/5/2025	The Grange	AGM lunch	908.05

Moved that the Treasurer's report be received. Jane Hyland/Liz Madden carried

The Treasurer also provided a list of payments from the Tas Event Account, used for management of Openshaw Shield expenditure for approval.

The Treasurer suggested that, given the significant balance of the CT account, funds be directed to achievement of the objectives of the Strategic Plan. Some CT funds could

be expended on such things as equipment, coaching, training for officials to the benefit of all clubs and players. Neil and Tom to discuss with clubs how CT can assist them.

## 6. Reports

### 6.1 *Competitions Convenor*

- KCC has requested that the 19-pt event become an event under CT umbrella and thereby included in the CT calendar of events. KCC will form a committee specifically to organise the event including deciding the format, sponsors and prize money.
- Due to insufficient entries, the 19-pt event has been cancelled for 2025. It is tentatively scheduled for January 2026. (Subsequent to this meeting KCC has resolved that the event will be scheduled to be held each year on the March Labour Day long weekend.)
- A letter from Steve Andrewartha has been circulated to SBCC members which proposes changes to the southern GC pennant. It is to be circulated to the relevant clubs, requesting a reply before 31 July.
- Graham Keating is to obtain information regarding the Australian U21 event which is to be played at SBCC in January 2026.

### 6.3 *Southern Delegate's report* – nil

### 6.4 *Northern delegate's report*

- NE, SL, D and EL clubs attended an NRCC meeting in which the Hi-Lo event was reformatted to become a fun Mystery Doubles.
- A meeting of club handicappers is to be organised, to discuss inconsistencies in handicapping.

### 6.5 *Openshaw Shield 2025*

The Treasurer advised that the balance of the Tas Event account is \$10,634.62

**It was moved that the Northern Tasmania Croquet Centre be paid \$6000 from the above amount (consisting of \$300 for tea and coffee, \$1500 for loss of lawn fees, and a \$4200 ex gratia payment).** Neil Pinkard/Liz Madden carried

The Treasurer advised that the profit/loss for the event will take account of *all* expenditure incurred in the running of the event, irrespective of source, for example, the full cost of web development and the purchase of the Billy Goat leaf sucker.

## 7. Director of Refereeing

Graham Keating will contact possible candidates.

## 8. Insurance

Graham Keating will contact clubs to explain new insurance arrangements. The form for declaring temporary members and guests for insurance cover is to be circulated to all clubs.

## Other business

- Coaching

Graham Keating is to obtain information on coaching. Neil Pinkard and Tom Dart to advise clubs of the availability of Ian Bassett for coaching and to ascertain what other coaching clubs require.

- Rule books

40 GC and 20 AC rule books have been ordered from CA.

- The concept of paying expenses for TMs and TRs was discussed. A formula is to be developed.

**Next committee meeting**

24 June 2025 via Zoom at 4 pm.

The meeting closed at 5.36 pm.