

CROQUET TASMANIA
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
24 June 2025 at 4 pm, via Zoom

Present

Graham Keating, June Pongratz, Liz Madden, Tom Dart, Jane Hyland, Neil Pinkard,

1. Apology - nil

2. Minutes of previous meeting

- The minutes of the May 2025 meeting were accepted.

3. Matters arising from minutes - nil

4. Correspondence

Inwards as listed

Outgoing as listed.

- The correspondence was accepted.

Following an email from Phil Roach, it was decided that a medal(s) as well as the perpetual trophy would be awarded in relevant events, and a medal(s) as well as a glass for other championship events.

5. Treasurer's report

- The following payments were presented for approval:

Debit Card Account and Current Account*

28/05/20	Kingston	Engraving of glasses GC Open	20.00
25	Locksmith	Doubles	
29/05/20	Cash Withdrawal	Prize money for GC Open Doubles	210.00
25			
23/06/20	Patsy Paine	ISS GC Team grant	6000.0
25			0
23/6/202	Jane Hyland	Reimb GC Mixed prize money and	170.00
5		engraving	

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

6. Reports

6.1 Competitions Convenor

- The Eyre Cup will be held in April next year.
- The GC Open Singles will be on 21-23 March 2026.
- It is uncertain whether the Aust. U21 event will be held next year.
- The AGM 2026 will be held on 9 May to avoid competition date clashes.

6.3 Southern Delegate's report - nil

6.4 Northern delegate's report

7. Director of Refereeing

- Graham Keating will contact possible candidates for the position of director of refereeing.

8. Insurance

9. Other business

Next committee meeting

It was decided to hold committee meetings every 6 weeks.

Next committee meeting: 12 August 2025 via Zoom.

The meeting closed at xxx pm.