

CROQUET TASMANIA
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
14 August 2025 at 4 pm, via Zoom

Present

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

1. Apology - none

2. Minutes of previous meeting

- The minutes of the June 2025 meeting were accepted.

3. Matters arising from minutes

Jane Hyland is to check the situation possibly arising from national competition entries now being received through RevSport. She was to investigate whether croquetscores.com was up for sale as had been rumoured.

4. Correspondence

Inwards as listed.

Outgoing as listed.

- The correspondence was accepted.

In anticipation of CA requesting member information (or accessing through RevSport), the secretary has written to all clubs requesting club members' names and email addresses. [As at 17 August, eight clubs have replied: one providing the information, seven declining to send the information. I have since heard from CA that they can access member information through RevSport.]

5. Treasurer's report

- The following payments were presented for approval:

Debit Card Account and Current Account*

4 Jul 2025	Phil Roach	Engraving of 3 trophies	36.00
6 Jul 2025	Forte Web Design	Web expenses	425.00
6 Jul 2025	NTasCC	Lawn fees paid for GC Medals	18.00
15 Jul 2025	Australia Post	Postage of rule books	4.50
15 Jul 2025	Kingston Locksmith	Six medals	90.00
24 Jul 2025	Kingston Locksmith	Trophy engraving	12.00
24 Jul 2025	Lizzie Bassett reimb	Guide to Umpiring books	168.34

Moved that the Treasurer's report be received. Jane Hyland/Neil Pinkard carried

\$4000 was transferred during the period from the MCMF account to the Current Account to meet expenses.

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; only a singles competition may eventuate.
- The AGM 2026 will be held on 9 May to avoid competition date clashes.

6.3 Southern Delegate's report – nil

- It was suggested that sets of balls be purchased for the ISS in 2027 and for Tas. competitions.

6.4 Northern delegate's report

- A proposal was received from ELCC (and script provided) for a promotional video for croquet, to cost around \$7000.
- St Helens CC has requested coaching sessions.

- ELCC have requested a sign with the club name to go on the outside of their building 'to promote croquet'.
- St Helens also requested Quadway hoops to meet standards when they host inter-club competitions.

7. Director of Refereeing

- Graham Keating will contact possible candidates for the position of director of refereeing. It was suggested that payment be made to referees at CT events.

8. Expenses for TRs

A claim form has been distributed for TRs.

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9. MCMF

Graham Keating, Jane Hyland, Sue Beattie and Jue Pongratz were confirmed as signatories to the MCMF account.

10. AC State squad

A notice is to be sent to clubs inviting interested AC players to join a state squad to participate in training sessions which will start in October.

Next committee meeting

It has been decided to hold committee meetings every 6 weeks.

Next committee meeting: 23 September 2025 via Zoom.

The meeting closed at 5.22 pm.