

CROQUET TASMANIA
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
24 February 2026 at 4.00 pm, via Zoom

Present

Graham Keating, June Pongratz, Liz Madden, Jane Hyland, Sue Beattie, Neil Pinkard. Tom Dart attended via Zoom.

1. Apologies – none

2. Minutes of previous meeting

- The minutes of the January 2026 meeting were accepted.

3. Matters arising from minutes - none

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 Account and Current Account*

3/1/2026	Kingston Locksmith	Trophy glass engraving	30.00
2/1/2026	Withdrawal	Prize money AC events	430.00
12/1/26	Rob McAdam	Refund AC event	15.00
20/1/26	Kingston Locksmith	Trophy engraving	24.00
23/1/2026	V Insurance	Public liability insurance for clubs	549.00
28/1/2026	Withdrawal	AC doubles prize money	150.00
29/1/2026	Sue Beattie	Uniform scarf material	164.81
29/1/2026	Kinston Locksmith	Trophy glass engraving	20.00
12/2/2026	Withdrawal	Prize money GC Opens	260.00
13/2/2026	Kingston Locksmith	Medals for opens	20.00
17/2/2026	Dept of Justice	Annual return fee	76.40

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

- The motion to purchase 24 sets of balls, passed at the January meeting, was rescinded to allow adjustment to the cost of the balls.

Motion: That Croquet Tasmania purchase 24 sets of balls for \$23,374.24 (including shipping). Jane Hyland/Tom Dart carried

The balls are to be shipped to Mrs Forrest's house in Doyle Avenue, Lenah Valley. A letter to be sent to all clubs advising them of the purchase of the balls. Rules to cover their use in state competitions will be drawn up.

6. Reports

6.1 Competitions Convenor

- A (Zoom) meeting of all club reps to be organised for 14 April to discuss the 2027 Tasmanian croquet calendar.

6.3 Southern Delegate's report – nil.

6.4 Northern delegate's report - nil

7. ISS 2027

Jane and Graham are to develop of draft budget for the ISS 2027 event once the location and format are finalised.

10. Croquet Australia

Four positions are vacant on the Board. Nominations have been called for.

11. AGM

The Croquet Tasmania AGM will be held on 9 May at Campbell Town at 11 am. Nominations close on 26 April.

Next committee meeting

Next committee meeting: 4 pm on Tuesday, 21 April 2026 via Zoom.

The meeting closed at 5.02 pm.