

CROQUET TASMANIA
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
16 June 2026 at 4.00 pm, via Zoom

Present

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

1. Apologies

2. Minutes of previous meeting

- The minutes of the April 2026 meeting were accepted.

3. Matters arising from the minutes

- Croquet Australia – Concern was expressed as to leadership and organisational changes. With the resignation of the president and treasurer, the board now has limited experience in croquet. Graham Keating will bring this to the attention of state presidents at their next meeting. Following the resignation of the general manager, Damon Selwyn has been appointed acting general manager.
- Cameron Smith's letter – better communication with squad members is needed, as the selection process has become more competitive. Selection criteria, the selection process, and commitments required of team members will be updated at a meeting of the selection and executive committees. Graham Keating will reply to Cameron's letter.
- Southern AC pennant manager – Margaret Pinkard has resigned from this position and will mentor her replacement. A flyer advertising this position will be sent to southern clubs.

4. Correspondence

Inwards and outwards as listed on the reverse of the agenda.

- The correspondence was accepted.

5. Treasurer's report

- The following payments were presented for approval:

Debit Card Account and Current Account

22/4/2026	Jane Hyland	ACA AC Bronze medal travel contrib	200.00
3/5/2026	NTasCC	ACA GC Bronze medal lawn fees	450.00
7/5/2026	Reimb June Pongratz	Postage of rule books	10.05
7/5/2026	Forte Web design	Hosting Openshaw web page 3 years	450.00
11/5/2026	Reimb Graham Keating	Gift for auditor	105.97
27/5/2026	Cash withdrawal	Prize money for GC Open Doubles	160.00
27/5/2026	Fast Forward	15 Pennant flags	153.50
27/5/2026	Jane Hyland	Prize envelopes	4.50
2/6/2026	KCC	Lawn fees for GC State team trial	30.00
5/6/2026	Kingston Locksmiths	Engraving GC Open Doubles trophies	30.00
11/6/2026	Fast Forward	Pennant flags	50.40

The Treasurer's report was accepted. Tom Dart/June Pongratz carried

- \$5200 has been moved from the event account to an interest-bearing account.

6. Reports

6.1 Competitions Convenor

- CA is yet to ratify the 2027 Aust. calendar.

6.3 Southern delegate's report – nil.

6.4 Northern delegate's report

- Lawn damage and uncertain weather conditions may lead to the rescheduling of the GC Bronze competition.

7. Positions vacant

- GC team selector – A flyer is to be circulated to clubs requesting EoI for this position.
- The director of junior coaching position will remain vacant, as each club is managing their school involvement.
- The director of ricochet and publicity officer positions are also unfilled.

8. Other business

- 8.1 Open events will continue to allow unlimited entries with the option to run qualifying events. Three-day events would be more suitable, given GC's growing popularity.
- 8.2 Nothing to report on RevSport until CA resolves some issues.
- 8.3 There did not appear to be any advantage for CT to join the Good Sports program.
- 8.4 The secretary is to investigate meeting venues in Campbell Town. A possible format for the AGM would be to have lunch followed by the meeting.
- 8.5 The meeting agreed to review the referee's payment policy, particularly for long-distance travel and accommodation.
- 8.6 The use of Invictus balls will be listed in the tournament conditions.
- 8.7 The president and the secretary will complete the CA Pathways and Participation survey.
- 8.8 Tournament planning: Plans to live-stream the ISS in Launceston in 2027 are proceeding, with Paul Godard working on securing quotes and sponsorship. e

Next committee meeting

Next committee meeting: 4 pm on Tuesday, 14 July 2026 via Zoom.

The meeting closed around 5.15 pm.