

CROQUET TASMANIA
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
11 August 2026 at 4.00 pm, via Zoom

Present

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

1. Apologies - nil

2. Minutes of previous meeting

- The minutes of the June 2026 meeting were accepted.

3. Matters arising from the minutes

- Jane Hyland is to attend the GC state catch-up meeting during the ISS at Cairnlea.
- The vacancy on the GC selection committee was discussed.
- A joint meeting will be organised for GC and AC selectors to review the selection criteria for state representatives.
- Rob McAdam will organise the AC pennant.
- ESCC to be asked for a volunteer to run the GC spring-summer pennant, which runs from mid-October to before Christmas.
- A quote for \$750 to insure the Invictus balls was obtained. It was decided not to insure the balls.
- Advise CA that Latrobe is also a venue for the ISS, and the Aust. singles championships will be held at NTasCC, Latrobe and Devonport in 2027.
 - The reimbursement rate for referee travel was set at 40 cents/km for travel over 100 km return.
- CT will cover lawn fees at \$6 per team member for State team training, up to \$300 per team annually.

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*

25/6/26	Fast Forward	Pennant flag replacement	19.30
26/6/26	Kingston Locksmith	GC mixed medals and trophy engrav.	30.00
29/6/26	NTasCC	Lawn fees for state training	54.00
3/7/26	Forte Web design	Web hosting/domain name	426.00
8/7/26	Cash withdrawal	Prize money GC G/S/B	330.00
8/7/26	Kingston Locksmith	GC G/S/B medals	49.50
19/7/26	KCC	State team training lawn fees	55.00
19/7/26	NSW Croquet	GC Rule Books	170.25
19/7/26	Jane Hyland	Treasurer's honorarium	500.00
19/7/26	June Pongratz	Secretary's honorarium	500.00
20/7/26	Daryl Jacobs	Referee mileage	160.00
21/7/26	ACA	Referee badges	11.85
31/7/26	KCC	State team training lawn fees	40.00
1/8/26	ACA	Affiliation fees Mar-Jun quarter	1280.00

1/8/26	Patsy Paine	ISS Team grant	7000.00
3/8/26	KCC	State team training lawn fees	29.00
Total expenditure			10,654.90

- The Treasurer reported an all-time record of nearly 590 members.
- The Treasurer is to revise the prize money policy for the AC and GC Men's and Women's Medals to be based on entry numbers, not split equally irrespective of numbers, and to update the website.
- The Treasurer will update the general tournament conditions to include the use of Invictus hoops and the reference to Croquet Tasmania.

The President left the meeting at 4.45 pm.

6. Reports

6.1 Competitions Convenor

- Three-day events will be from Friday to Sunday.
- A Zoom meeting of club reps will be organised to discuss the 2027 calendar.

6.3 Southern delegate's report

- Sponsorship is being sought from Invictus for the 19-hoop event 2027.

6.4 Northern delegate's report

- The organising committee for the ISS is still in limbo.

7. Other business

The CT AGM will be held on 10 April 2027.

Next committee meeting

Next committee meeting: 4 pm on Tuesday, 22 September 2026 at SBCC.

The meeting closed at 5.10 pm.