

**CROQUET TASMANIA**  
**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**12 December 2024 at 4 pm, via Zoom**

**Present**

Graham Keating, Sue Beattie, June Pongratz, Ian Smith, Tom Dart, Jane Hyland  
Neil Pinkard (joined at approx. 4.30)

**1. Apologies**

None

**2. Minutes of previous meeting**

- After two modifications , the November 2024 minutes were accepted as a true record of the meeting.

(Item 6.4 to read: It will be held as a two-day event. Item 6.5 add: to be run by CT officials.)

**3. Matters arising from minutes**

- Due to a major fun run being held at the St Leonards sports grounds on the same day as the CT AGM, and consequent lack of parking, the AGM will be held in Campbell Town next year.
- RevSport: Jane Hyland and June Pongratz are to be the CT “qualified people” and will liaise with CA and RevSport.
- The CA affiliation fee has been increased to \$40 p.a.

**4. Correspondence**

Inwards as listed

Outgoing as listed.

The correspondence was accepted.

**5. Treasurer’s report**

**MOTION: That the CT levy of \$1.50 for 2025 be waived.** Neil Pinkard/ Tom Dart carried

The previous motion, setting the levy, is to be rescinded at the 2025 AGM.

- June Pongratz is to be added as a signatory to the TCA Event account.
- The following payments were presented for approval: Jane Hyland/ Tom Dart

16/10/2023	Kingston Locksmiths	Purchase of medals	90.00
17/10/2023	Jane Hyland	Reimbursement GSB medal prizes	245.00
17/10/2023	Jane Hyland	Purchase of envelopes	4.99
19/10/2023	Lizzie Bassett	Refund AC Gold medal entry	15.00
31/10/2023	Martin Renilson	Refund GC divisional entry	15.00
3/11/2023	June Pongratz	Reimb flowers	75.00
7/11/2023	Latrobe CC	Intrastate team event lawn fees	150.00
7/11/2023	Jane Hyland	Reimb GC Divisional prize money	285.00
13/11/2023	NTasCC	Lawn fees for Sietske Brown	12.00
15/11/2023	Peter Tracey	Reimb U/21 trophy	12.00
29/10/2023	Debit card	Transfer from CBA current account	954.30

## **6. Reports**

### *6.1 Competitions Convenor*

- The Devonport weekend date has been changed and has been incorporated into the 2025 calendar.
- There will be no southern AC div. A summer pennant to avoid a conflict with the Openshaw event.
- Matches for the southern GC autumn pennant are to start at 10 am.

### *6.3 Southern Delegate's report – nil*

### *6.4 Northern delegate's report*

### *6.5 Openshaw Shield 2025*

- Openshaw merchandise sales are very poor.
- If there is enough interest, the Secretary will organise a bus for 22 February for southern enthusiasts to travel to Launceston to attend the Openshaw event; returning the same day.

## **Other business**

- The Treasurer is to amend the registration form to ask applicants if they require an AC and/or a GC rule book.

## **Next meeting**

**11 February** 2025 at 4 pm – Zoom meeting

The meeting closed at 5.00 pm.