

CROQUET TASMANIA
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
11 February 2025 at 4 pm, via Zoom

Present

Graham Keating, Sue Beattie, June Pongratz, Ian Smith, Tom Dart, Jane Hyland (joined meeting at 4.13 pm), Neil Pinkard

1. Apologies

None

2. Minutes of previous meeting

- The minutes of the December 2024 meeting were accepted.

3. Matters arising from minutes

- To be dealt with later in “other business”.

4. Correspondence

Inwards as listed

Outgoing as listed.

The correspondence was accepted.

5. Treasurer’s report

- The following payments were presented for approval:

2/1/2025	Debit card	Prize money AC Open, Men’s and Women’s	\$430.00
2/1/2025	Minimax	Stemless wine glasses for trophies	\$39.95
4/1/2025	Kingston Locksmiths	Engraving of glasses	\$15.00
21/1/2025	Kingston Locksmiths	Trophy engraving Men’s and Open	24.00
24/1/2025	Service Tas	Association annual return payment	74.80
24/1/2025	ACA	Public liability insurance	2710.00
25/1/2024	ACA	4th quarter affiliation fees	318.00
26/1/2025	NTCC	Lawn fees for state training	60.00
28/1/2025	Jane Hyland	Reimb AC doubles prize money	160.00
29/1/2025	Minimax	Stemless wine glasses for trophies	59.90
28/1/2025	Kingston Locksmiths	Engraving of glasses	30.00
2/2/2025	Heather Lovell	Reimb for trophy engraving	12.00

Moved that treasurer’s report be received. Jane Hyland/Tom Dart carried

- The 2026 budget was circulated.

6. Reports

6.1 Competitions Convenor

- Ian Smith is to survey clubs about accommodating school-age players in competitions. It is suggested that competition draws for 2025 will be organised for a 1 pm start on Fridays. This will be incorporated into the 2026 program.

6.3 Southern Delegate’s report – nil

6.4 Northern delegate’s report

Tom Dart was asked to check the situation at Royal Park: is there an active committee, who is receiving email, etc?

6.5 *Openshaw Shield 2025*

- Graham Keating and Sue Beattie gave short up-dates on progress.
- There is some concern as to the availability of enough primary colour balls for the competition.

MOTION: Croquet Tasmania will contribute \$1500 towards the cost of a leaf and gum-nut sucker to be used for the Openshaw Trophy. Ian Smith/Sue Beattie carried

Other business

- Peter Freer has resigned as CA Event Director. If no nominations are received, a paid position may be created.
- Due to illness, changes have been made to the Eire Cup team.
- Croquet Australia is now known as Croquet Australia Limited.
- Insurance: There is concern with the new policy limiting the number of days covered for come-and-try sessions. Names and contact details are required for all people attending these sessions.
- CA subs: Graham Keating to clarify the payment schedule for the subs.
- Survey of Tas. clubs: Graham Keating is “massaging” the data.
- CA is using RevSport. The URL is the same as previously.
- Neil Pinkard queried the situation resulting from CA now being Limited. Should CT policies be in sync?
- Sue Beattie reported that the current WCF newsletter has a poster available which illustrates the basic concepts of both AC and GC.
- Sue Beattie reported that the new CA Selectors Policy is an unnecessarily complicated and poorly written document.
- Eastern Shore queried the benefits of CA membership. June Pongratz will send a copy of the “benefits of belonging to CA” poster to all clubs. ESCC also raised the “associate member” situation within clubs – the southern clubs all have different rules for this. To be discussed at the AGM forum.
- There will be a T&C meeting on 3 March at ESCC at 10.30 am. \$8 per person budgeted for refreshments.

Next meeting

18 March 2025 at 4 pm – Zoom meeting

The meeting closed at 5.39 pm.