

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

Present

Graham Keating, Sue Beattie, June Pongratz, Ian Smith, Tom Dart

1. Apologies

Jane Hyland, Neil Pinkard

2. Minutes of previous meeting

The October 2024 minutes were accepted as a true record of the meeting.

3. Matters arising from minutes

• RevSport - CA is anticipating the affiliation fee to increase from \$36 to \$40 to cover the cost of RevSport. The larger mainland States have joined. An information session, presented by CQ, will be held on 19 November.

4. Correspondence

Inwards as listed

Outgoing as listed.

The correspondence was accepted.

5. Treasurer's report

The following payments were presented for approval: June Pongratz/Tom Dart

25/10/2024	ACA	Affiliation fees	\$414.00
31/10/2024	Graham Keating	Reimb N v S medals	\$192.00
9/11.2024	Kingston Locksmiths	GC Divisional medals	\$21.00
9/11/2024	Cash withdrawal	GC Divisional prize money	\$200.00

6. Reports

6.1 Competitions Convenor

The 19-hoop event will remain on the June long weekend for 2025. Ian Smith to contact Ruth McKean re the calendar. The draw for the AC bronze medal to be distributed. There is a need for a TM to be appointed for each venue for the divisional championships.

6.3 Southern Delegate's report – nil

6.4 Northern delegate's report

The North vs South competition was well received. It will be held as a two-day event next year (1-2 Nov) in the South.

6.5 Openshaw Shield 2025

The auction raised \$15,000 – and the cocktail party was very successful. Many thanks to the organisers. The CA President's 8s is on 24-26 January 2025 at the NTasCC, to be run by CT officials.

Other business

- CT will pay Alison Sharpe's airfare when she coaches in Tasmania next year.
- Sue Beattie will conduct a coaching session at NTasCC on 23-24 November.
- An organiser is needed to drive the conversion of the Huonville bowls club facility to a croquet facility.

Next meeting

10 December 2024 at 4 pm – Zoom meeting

The meeting closed at 5.02 pm.