

CROQUET TASMANIA
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
13 August 2024 at 4 pm, via Zoom

Present

Sue Beattie, June Pongratz, Jane Hyland, Ian Smith, Tom Dart, Neil Pinkard

1. Apologies

Graham Keating

2. Minutes of previous meeting

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

3. Matters arising from minutes

Te AC pennant started on 13 August. Organisation of the GC pennant is underway.

4. Correspondence

Inwards as listed

Outgoing as listed.

The correspondence was accepted. Ian Smith/June Pongratz

5. Treasurer's report

The following payments were presented for approval: June Pongratz/Ian Smith

18/8/2024	CA	ISS entry fee	1000.00
17/7/2024	Officeworks	Envelopes for prize money	4.75
17/7/2024	Cash withdrawal	Prize money GC Medals	330.00
6/8/2024	Lizzie Bassett	Travel reimbursement referee course	100.00
6/8/2024	Minimax	Wine glasses for comp prizes	39.95
9/8/2024	Kington Locksmiths	Engraving of glasses	30.00
10/8/2024	Cash withdrawal	HiLo prize money	160.00
12/8/2024	Carol Inches	Reimb Carol Inches – _engraving HiLo	16.50
12/8/2024	John Huchison	Reimb GC Pennant flag printing	21.80

6. Reports

6.1 Competitions Convenor

The paperwork for the remainder of 2024 events is ready – to be distributed by Ian Smith prior to his departure on holiday.

6.3 Southern Delegate's report – The HiLo was very successfully held at SBCC.

6.4 Northern delegate's report – nil

6.5 Openshaw Shield 2025

Twenty items have been donated, so far, towards the auction. The bidding system is now live on the CT website.

7. Tasmanian Hall of Fame

It was suggested that Leigh Herington be nominated for the Tas. Sporting Hall of Fame next year.

8. Government House open day

CT has been invited to participate in the Open Day at Government House on 3 November. Ian Smith will coordinate club participation in this activity.

9. Sue Beattie will attend a seminar on children's welfare in sport.

10. Other business

The secretary will send a letter to players in the ISS, Men's and Women's championships and the Gold Medal - wishing them well in their croquet endeavours in Queensland.

Next meeting

17 September 2024 at 4 pm – Zoom meeting

The meeting closed at 4.42 pm.