

CROQUET TASMANIA
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
16 July 2024 at 3.30 pm, at 180 Channel Hwy, Tarooma

Present

Graham Keating, June Pongratz, Jane Hyland, Ian Smith, Sue Beattie, Neil Pinkard, Tom Dart (via Zoom)

1. Apologies

None

2. Minutes of previous meeting

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

3. Matters arising from minutes

The NTCC shed has been cleared of CT papers and junk.

Members should be surveyed as to preference for event prizes.

4. Correspondence

Inwards as listed

Outgoing as listed.

The correspondence was accepted. Graham Keating/June Pongratz

5. Treasurer's Reports

The following payments were presented for approval: Jane Hyland/Neil Pinkard

14/6/2024	ASIC	Registration of business name renewal	98.00
18/6/2024	Ian Smith	AC Meeting catering contribution	50.00
25/6/2024	Cash withdrawal	GC Mixed Doubles prize money	110.00
28/6/2024	Kaye Cleaning	Cleanout of NTCC storage	252.07
28/6/2024	June Pongratz	Reimb. For Annual Report printing	66.40
1/7/2024	Forte Web Design	Web hosting and maintenance annual fee	400.00
2/7/2024	Liz Smith	Pennant flags	50.40
8/7/2024	ACA	Affiliation fees for 2nd quarter	216.00

6. Reports

6.1 Competitions Convenor

Arrangements for the southern Spring pennants for AC and GC have been finalised and distributed.

The roster and rules will be available after teams are finalised. Managers will be Mary Herington (GC) and Margaret Pinkard (AC).

North vs south competition: two teams from each area

6.3 Southern Delegate's report – nil

6.4 Northern delegate's report – nil

6.5 Openshaw Shield 2025

An information/action sheet and budget were distributed and were discussed at length by the meeting.

Auction prizes to be finalised.

7. Reconciliation of ISS and Eire Cup team funding

The managers of each team are to be asked to submit a reconciliation of their team grant to the Treasurer within 6 weeks of the completion of their event.

8. Tasmanian Hall of Fame

No nominations were forthcoming.

9. Coaching at club level

A draft proposal covering coaching at clubs, promotion of AC in the north, and seminars on rules was discussed and agreed on in principle.

10. Croquet Australia matters

A SGM will be held on 23 July, with adoption of a new CA constitution being the business of the meeting.

11. Strategic Plan review

The Strategic Plan will be reviewed early in 2025.

Next meeting

13 August 2024 at 4 pm – Zoom meeting

The meeting closed at 5.16 pm.