

CROQUET TASMANIA
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
17 September 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 August 2024 minutes were accepted as a true record of the meeting.

3. Matters arising from minutes

A mayoral challenge could possibly be held at Government House next year.

Following the resignation of Peter Ross, it was **moved that Graham Hyland be appointed as a State AC selector until the AGM on 5 April 2025.** Ian Smith/Tom Dart carried

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

10/8/2024	ACA	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 2025 calendar has been circulated.

The U21 event clashes with the Spring Carnival at KCC – possibly to run on Sunday 13 Oct.

6.3 Southern Delegate's report – nil

6.4 Northern delegate's report – nil

6.5 Openshaw Shield 2025

Sue Beattie is organising a list of volunteers.

Sponsorship is proceeding: Carol Inches raised \$700, Launceston City Council - \$3000, Peter Coles – major sponsor \$5000, auction, so far \$4270.

Ian Smith offered to move a mower from Hobart to Launceston.

Next meeting

12 November 2024 at 4 pm – Zoom meeting

The meeting closed at 4.40 pm.