

**CROQUET TASMANIA**  
**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**18 March 2025 at 4 pm, via Zoom**

**Present**

Graham Keating, June Pongratz, Ian Smith, Tom Dart, Jane Hyland, Neil Pinkard

**1. Apology**

Sue Beattie

**2. Minutes of previous meeting**

- The minutes of the February 2025 meeting were accepted.

**3. Matters arising from minutes - nil**

**4. Correspondence**

Inwards as listed

Outgoing as listed.

- Integrity and Complaints matters: Jill Kilburn (ESCC), Lizzie Bassett and Sue Beattie are MPIO qualified.
- Presidents 8s expenses still to be dealt with by NTasCC.
- Clubs can log on to the insurance company website. URL provided. Graham Keating will organise a meeting of all clubs to explain the new insurance policies.

The correspondence was accepted.

**5. Treasurer's report**

- The following payments were presented for approval:

	Kingston Croquet	Lawn fees for state training	29.00
10/2/2025			
14/2/2025	Graham Keating	Refund GC Open entry fee	15.00
24/2/2025	Debit card	Prize money GC Open	170.00

Moved that treasurer's report be received. Tom Dart/Ian Smith carried

- The 2024 CT accounts have been audited and are ready for signature.

**6. Reports**

*6.1 Competitions Convenor*

- The 2025 open women's GC singles cancelled due to insufficient entries.
- A competition committee meeting has been held. The 2025 calendar is in place.
- Peter Tracey has recommended that the KCC 19 point event become a CT event.
- The committee recommended that club lawn maintenance be scheduled for the September period when the ISS is held.
- The AGM should be held on 11 April 2026 to assist competition scheduling.

*6.3 Southern Delegate's report – nil*

*6.4 Northern delegate's report – nil.*

#### 6.5 *Openshaw Shield 2025*

- The final committee meeting is scheduled for 31 March.

#### **Other business**

- Items for the AGM forum: insurance, what is the club situation re associate members?

#### **Next committee meeting**

13 May 2025 at Sandy Bay CC at 4 pm.

The meeting closed at 4.50 pm.