

**CROQUET TASMANIA**  
**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**7 May 2024 at 4 pm, Zoom**

**1. Present**

Sylvia Wing, June Pongratz, Jane Hyland, Neil Pinkard, Graham Keating, Joan Williams

**2. Apologies**

None

**3. Minutes of previous meeting**

The April 2024 minutes were accepted as a true record of the meeting. Graham Keating/Neil Pinkard

**4. Matters arising from minutes**

John Anderson (Forte Web Design) is to develop the Openshaw Shield website, to be on-line by the end of June.

**5. Correspondence**

Inwards as listed

Outgoing as listed.

The correspondence was accepted. Graham Keating/June Pongratz

**6. Reports**

**6.1 Treasurer's report**

The Treasurer is to circulate an amended financial statement.

The following payments were presented for approval: Jane Hyland/Graham Keating

15/4/2024	John Lee-Archer	Eire Cup travel expenses	120.00
18/4/2024	Cash withdrawal	AC Divisional prize money	80.00
9/4/2024	Cash withdrawal	GC Open prize money	170.00
9/4/2024	CBA	Bank fee on Eire Cup dinner account	4.00

**6.2 Openshaw Shield 2025**

Croquet Tasmania contact details should be used for Openshaw Trophy correspondence.

**6.3 Competitions Convenor**

The Competitions Committee is to meet soon after the AGM to deal with Hugh Denny's letter re events calendar.

**7. Strategic Plan**

The 2021-2025 Strategic Plan is to be reviewed by the incoming committee.

**8. AGM 2024**

The following nominations and EoI have been received:

President	Graham Keating
Vice President	Sue Beattie
Secretary	June Pongratz
Treasurer	Jane Hyland
Competition Convenor	Ian Smith
Regional Representatives	Neil Pinkard (south) Tom Dart (north)
Director of AC and GC Refereeing	Lizzie Bassett
Director of Handicapping (GC)	Lizzie Bassett

Director of Handicapping (AC)	Ian Bassett
Director of Junior Coaching	Graham Hyland
Director of Ricochet	Heather Myers
GC Selector (3 years from Oct 2024)	Daryl Jacobs
Web Officer	Jane Hyland
Constitution and By-laws	Rob McAdam

The Coaching and Publicity positions are vacant.  
Leigh Herington has agreed to continue as Auditor.

**Next meeting**

11 June 2024 at 4 pm – Zoom meeting

The meeting closed at 5.10 pm.