

CROQUET TASMANIA
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
16 April 2024 at 4 pm – at SBCC

1. Present

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

2. Apologies

Chris West, Joan Williams

3. Minutes of previous meeting

The March 2024 minutes were accepted as a true record of the meeting. Jane Hyland/Neil Pinkard

4. Matters arising from minutes

Nil

5. Correspondence

Inwards as listed

Outgoing as listed.

The correspondence was accepted. Graham Keating/Jane Hyland

6. Reports

6.1 Treasurer's report

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

9/4/2024	Sandy Bay Croquet	ACA Eire Cup/Nationals/Medals payment	2263.00
9/4/2024	Eastern Shore	ACA Eire Cup/Nationals – _ESCC & Rosny	2520.00
9/4/2024	New Town Croquet	ACA Eire Cup/Nationals	1772.00
9/4/2024	Kingston Croquet	ACA Eire Cup/Nationals	1182.00
28/3/24	Various clubs	TCA affiliation fee refunds	765.00

The Treasurer reported that the Auditor had signed off the Financial Report for 2023. The 2023 Financial Report was accepted by the Executive. Jane Hyland/Neil Pinkard

The Treasurer noted that a refund of TCA affiliation fees was made to some clubs, as members who joined in the last quarter of 2024 had been overcharged. The refund should be passed onto the affected members.

6.2 Openshaw Shield 2025

The Executive agreed to open a new business account called the 'Event Account' for transactions associated with the Openshaw Shield. Graham Keating and Jane Hyland are to be the authorised signatories to the account with both signatures required for payments from the account.

It was agreed that the website levy be used to set up a website for the Openshaw Shield.

6.3 Competitions Convenor

See attached report of the April meeting of the Competitions Committee.

7. Strategic Plan

Due to confusion as to which version of the Strategic Plan was the most recent, discussion was postponed to a future meeting.

Next meeting

7 May 2024 at 4 pm – Zoom meeting

The Secretary left the meeting at 5.45 pm. The meeting closed at approx. 6 pm.

Signed: Sylvia Wing, Chair

Competitions Committee Zoom Meeting

April 9, 2024.

Present : Joan Williams (Convenor), Tom Dart (SLCC), John Lee-Archer (Devonport), Lee Turner (ELCC), Ian Bassett (NTCC), Hugh Denny (SBCC), Ian Smith (ESCC), Ruth McKean (NECC), Jane Hyland (SBCC), Chris West (LCC), Sue Beattie (KCC).

Apologies : Mary Herington (ESCC), Lizzie Bassett (NTCC), Di Hollier (KCC)

Not represented : SHCC, RPCC.

2025 Calendar:

- Dates Changed : GC Open Mixed doubles to May 2-4; AC Tas. Classic to August 22-24.
- Contacted Patsy - GC Selection Committee re: changes to GC Events.
- Events open only to Tas. Members are : AC Classic, AC Medals, AC M/W Medals, GC Medals, GC Tas. Team Championships.
- GC Handicap Doubles to be GC Advantage Play event.

Southern AC Committee :

- To meet re: the Association event schedule.
- To plan an AC event in the North.
- To draft Finals procedure inclusion for AC Tournament Conditions.

Event Venues :

- Regional Committees to allocate venues for events in their region.

CG Conditions :

- Amendments recommended to section 25. (a) and (f) and will be forwarded to CT Exec for approval.

Tasmanian Team Championship :

- Janne Hyland and John Lee-Archer to propose new format. (June/July meeting).

ACA Handicap Regulations

- Use competitors AHS ID to determine handicap for CT Events.

Meeting closed at 5.15pm.

Next meeting - June/July?

Please keep me informed of any changes to club reps and contact details.

Thank you.

Joan Williams

Convenor.