

**CROQUET TASMANIA**  
**MINUTES OF THE EXECUTIVE MEETING**  
**22 August 2023 at 4 pm - Zoom meeting**

**1. Present**

Sylvia Wing, June Pongratz, Jane Hyland, Peter Tracey (left meeting at 4.55), Paul Godard (joined meeting at 5.00)

**2. Apologies**

No apologies were received.

**3. Minutes of previous meeting**

The July 2023 minutes were accepted as a true record of the meeting. Jane Hyland/June Pongratz

**4. Matters arising from minutes**

The motion to require State team members to be qualified referees was deferred until the 2024 AGM.

The “Disclosure of Interest” Rule (No. 25 from the CT Rules) was drawn to the attention of the meeting.

**5. Correspondence**

Outgoing correspondence confirmed.

**6. Reports**

6.1 *Marketing report*

nil

6.2 *Treasurer’s report*

The following payments were presented for approval:

17/7/2023	Jane Hyland reimbursement – GC medal prize money	330.00
19/7/2023	Jane Hyland reimbursement - trophy engraving	15.00
9/8/2023	June Pongratz reimbursement – flowers Denehey	83.00
3/07/2023	Ian Bassett travel to NTasCC for GC coaching	200.00
10/8/2023	Jane Hyland reimbursement – HiLo prize money	110.00

Moved that payments be approved. Jane Hyland /June Pongratz carried.

6.3 *Competitions Convenor’s report*

nil

6.4 *Southern Rep.’s Report*

The four southern clubs support no change to the CT bylaw 13 (13.1, xii). The players should demonstrate to selectors their knowledge of the rules.

6.5 *Northern Rep.’s Report*

Nothing to report.

6.6 *Openshaw Cup 2025*

Tasmania has been awarded the Openshaw Cup in 2025, an international GC teams event. It will be held at the NTasCC.

6.6 *2024 Eire Cup report*

There is possibly a problem with a grant for the Eire Cup. Allocating grants for sports events has changed from Sport & Rec to Events Tasmania, and is based on the number of people who will be attending the event and stay in paid accommodation for three days or more. The Eire Cup will provide under the 100 minimum threshold – Peter Tracey to write to Events Tasmania requesting an exemption from this requirement.

6.7 *Publicity Officer*

Sylvia Wing is to invite Lynne Kershaw (Publicity Officer) to join Committee meetings.

**7. Other Business**

- Reviewing the Strategic Plan was deferred.
- Dates were confirmed for the Committee meeting calendar: 26 Sep, 17 Oct, 21 Nov at Ross, 19 Dec, 16 Jan, 20 Feb, 19 Mar, 16 Apr, 25 May AGM
- There was some discussion of Tasmania croquet logos – more research was needed.
- Heather Myers has requested she be appointed Director of Ricochet, so as to give more weight to her promotion efforts. Deferred to September meeting.

Next meeting: 26 Sept, 4 pm, via Zoom

Meeting closed at 5.28 pm.

Signed: Sylvia Wing, Chair

Date: 26 Sep 2023