

CROQUET TASMANIA
MINUTES OF THE EXECUTIVE MEETING
13 December 2023 at 5 pm - Zoom meeting

1. Present

Sylvia Wing, June Pongratz, Jane Hyland, Joan Williams, Chris West, Neil Pinkard

2. Apologies

Graham Keating

The President welcomed Neil Pinkard to the Committee as the Southern Rep.

3. Minutes of previous meeting

The November 2023 minutes were accepted as a true record of the meeting. Jane Hyland/Joan Williams

4. Matters arising from minutes

CT does not wish to participate in the Tas Masters Games in October 2024.

5. Correspondence

Inwards as listed

Outgoing as listed.

The correspondence was confirmed. June Pongratz/Neil Pinkard

6. Reports

6.1 *Marketing report - nil*

6.2 *Treasurer's report*

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

26/11/2023	ACA	Q2 & Q3 affiliation fees	514.25
26/11/2023	New Town CC	ACA AC Bronze lawn fees	300.00
26/11/2023	Debit card	Transfer	495.82
3/12/2023	June Pongratz	Secretary Honorarium (2/3 of year)	200.00
3/12/2023	Jane Hyland	Secretary Honorarium (1/3 of year)	100.00
3/12/2023	Tim Murphy	Croquetscores.COM donation	500.00
3/12/2023	Debit Card	Transfer	822.61
7/12/2023	Ian Smith	Pennant flags	39.40

Levies for 2024 - \$71/member made up of ACA \$36 (\$12 for juniors) and \$35 for CT (half for juniors)
Break-up of CT levy: \$10 general, \$20 travel fund, \$5 web costs)

The meeting approved the draft budget subject to inclusion of the \$3000 Eire Cup grant. Jane Hyland/Neil Pinkard

6.3 *Competitions Convenor's report*

The next committee meeting will be in February.

6.4 *Southern Rep.'s Report*

Nothing to report.

6.5 *Northern Rep.'s Report*

Nothing to report.

6.6 *Openshaw Cup 2025*

A committee will be formed early in 2024.

6.7 *2024 Eire Cup*

A flyer advertising the event is now available.

6.8 *Publicity Officer – nil*

6.9 *President's 8s*

NTasCC lawns will be used for this event.

Marty Clark is TM. Alison Henty has been appointed as TR.

If numbers are needed, players from Tasmania will be invited to play.

Jim Clement has offered to mentor any referee who wants to become an Australian status referee.

Marty Clark is also coaching at LCC and possibly at NTasCC if accommodation and transport are available.

7. Other Business

The AGM will be held on 18 May 2024.

Next meeting

16 January 2024 – Zoom meeting at 4 pm

The meeting closed at 6.06 pm.

Signed: Sylvia Wing, Chair

Date: 16 January 2024