

CROQUET TASMANIA
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
20 FEBRUARY 2024 at 4 pm - Zoom meeting

1. Present

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

2. Apologies

Graham Keating

3. Minutes of previous meeting

The January 2024 minutes were accepted as a true record of the meeting. Joan Williams/Jane Hyland carried

4. Matters arising from minutes

5. Correspondence

Inwards as listed

Outgoing as listed.

The correspondence was confirmed. Neil Pinkard/Jane Hyland carried

Additional mail from Launceston City Council re Child Safety Framework received by NTasCC (seminars also being held in Devonport and Scottsdale). Sylvia to enquire as to relevance to croquet clubs.

6. Reports

6.1 The President's 8s was successfully held at NTasCC. A very positive report was forwarded to CA. Another President's 8s might be held next year at NTasCC prior to the Openshaw Trophy.

6.2 *Treasurer's report*

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

18/1/2024	Kingston Locksmiths	Trophy Engraving	12.00
19/1/2024	Noel Davies	Event refund	15.00
27/1/2024	Carol Inches	Souvenir jam expenditure Eire Cup	120.00
1/2/2024	Cash withdrawal	Prize money AC Classic	80.00
9/2/2024	Australia Post	PO Box	174.00
9/2/2024	ACA	Purchase of rule books	182.80
15/2/2024	Cash withdrawal	Prize money GC Open events	260.00

6.3 *Competitions Convenor's report*

The Competitions Committee will meet on 27 February. Business includes the 2025 calendar, AC competition conditions including format of finals.

6.4 *Southern Rep.'s Report*

Nothing to report

6.5 *Northern Rep.'s Report*

Nothing to report

6.6 *Openshaw Trophy 2025*

A steering committee was formed: Graham Keating, Sue Beattie, Ruth McKean, Sylvia Wing and Russel Reid. The CA CEO met with the steering committee while in Launceston (during the President's 8s) and presented a comprehensive plan for organising the Trophy. A copy of the plan will be made available to the CT committee. CA may make money available for specific projects. A publicity flyer is to be produced.

It was moved that up to \$500 be made available to the steering committee towards publicity for the OT. Sylvia Wing/Chris West carried

6.7 *2024 Eire Cup*

Ian Smith reported that everything was under control.

6.8 *Publicity Officer*

Sylvia Wing successfully sent material about the President's 8s to The Examiner which was published. The northern Mayoral Challenge was also featured in The Examiner.

7. Other Business

Nil

Next meeting

16 April 2024 – in Hobart.

The meeting closed at 5.15pm.

Signed: Sylvia Wing, Chair
19 March 2024