

CROQUET TASMANIA
MINUTES OF THE EXECUTIVE MEETING
16 JANUARY 2024 at 4 pm - Zoom meeting

1. Present

Sylvia Wing, June Pongratz, Jane Hyland, Joan Williams, Chris West, Neil Pinkard. Graham Keating joined the meeting at 4.45 pm.

2. Apologies

None

3. Minutes of previous meeting

The December 2023 minutes were accepted as a true record of the meeting. Joan Williams/Chris West

4. Matters arising from minutes

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/Joan Williams-carried

| | | | |
|------------|--------------------|---|--------|
| 15/12/2023 | ACA | AC Bronze medal | 100.00 |
| 10/12/2023 | Jane Hyland | Relmburse prize money Hi Lo | 110.00 |
| 29/12.2023 | ACA | Affiliation fees – _4 th quarter | 148.50 |
| 8/1/2024 | Cash withdrawal | AC Open, Men's/Women's Singles prizes | 430.00 |
| 8/1/2024 | Kingston Locksmith | 7 medallions | 49.00 |

Resolved that the Treasurer's honorarium of \$100 p.a. be reinstated.

Prize money

Motion: That subject to the bottom line on the document being deleted, the prize money list be approved and be effective from 1 January 2024. Jane Hyland/Chris West-carried

6.3 *Competitions Convenor's report*

The draft 2025 calendar will be presented at the Competitions meeting on 27 Feb. It will then be approved by the Exec. Committee, and then included in the Competitions Convenor's report at the AGM.

Competition Conditions

The Conditions need review. The finals formats are causing concern. To be referred to the next Competitions Committee meeting.

6.4 *Southern Rep.'s Report*

Nothing to report

6.5 *Northern Rep.'s Report*

Nothing to report

6.6 *Openshaw Cup 2025*

A meeting will be held on Thursday 8 February at NTasCC to establish a planning committee. No details have as yet been received from CA.

6.7 *2024 Eire Cup*

Jane Hyland reported that everything is on track.

6.8 *Publicity Officer*

Lyn Kershaw has not yet contributed any publicity material.

6.9 *President's 8s*

A flyer has been circulated. Support personnel are required.

7. Other Business

The strategic plan review is to be at a face-to-face meeting, date not yet decided.

Graham Keating requested that the event on 22-24 March be moved to another date. To be discussed at the Competitions Committee meeting in February.

Next meeting

20 February 2024 – Zoom meeting at 4 pm

The meeting closed at 5.17pm.

Signed: Sylvia Wing, Chair

20 February 2024