

**CROQUET TASMANIA**  
**MINUTES OF THE EXECUTIVE MEETING**  
**18 July 2023 at 4 pm - Zoom meeting**

Present: Sylvia Wing, June Pongratz, Joan Williams, Jane Hyland, Ruth McKean, Paul Godard, Peter Tracey (absent between 4.30 and 5.10 pm)

**Apologies**

Tony Walker (his CA publicity committee has not met, and so has nothing to report)

The death of Graeme Denehey was noted. Over about 25 years, Graeme served as President, Vice-President, Treasurer, Secretary, Chief Referee and other positions. He was the only Life Member of Croquet Tasmania. Flowers have been sent to Gwen Denehey from CT.

**Minutes of previous meeting**

A correction was made to the minutes at 5.2: NTasCC should be StLCC, after which it was moved by Jane Hyland that the minutes are a true and accurate account of the meeting. Seconded Peter Tracey. Minutes accepted.

**Matters arising from minutes**

- At the June committee meeting it was agreed to postpone discussion of the proposal to require State team members to be qualified referees until the August meeting in Ross. Discussion of Paul Godard's motion at 3.1 in the July minutes is therefore carried over to the August meeting.
- Rob McAdam has agreed to continue as Constitution Officer.
- On behalf of CT, Sylvia Wing is to approach local MPs and investigate available grants and/or the Premier's Discretionary Fund with regard to financing the purchase of a Super Sopper.

**Correspondence**

Outgoing correspondence confirmed.

**Reports**

5.1 *Marketing report*

Sylvia is to invite Lynne Kershaw to attend the August committee meeting.

5.2 *Treasurer's report*

The following payments were presented for approval:

Patsy Paine – part payment GC team travel	3000.00
Jane Hyland – GC mixed prize money	\$300.00
Jane Hyland – trophy engraving	12.00
Clarence Football Club – Eire Cup dinner deposit	300.00

Forte Design – annual web maintenance cost	400.00
Refund to ELCC - affiliation fee overpayment	32.00
Liz Smith - GC pennant flags	50.40
ELCC – GC State training lawn hire	55.00
NTCC – GC State training lawn hire	60.00

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

Moved that up to \$600 be allocated each year to official State training sessions for lawn fees. Jane Hyland/Peter Tracey carried

There was some discussion on the possibility of having a non-playing manager. A team meeting was thought to be a better place to discuss this.

### 5.3 *Competitions Convenor's report*

The Competitions Committee will meet on 3 August.

There is some concern as to the format of finals in GC.

### 5.4 *Southern Rep.'s Report*

Nothing to report.

### 5.5 *Northern Rep.'s Report*

The northern clubs are happy to have the northern pennant results posted on the website.

### 5.6 *2024 Eire Cup report*

No meeting has been held.

## 6. **Other Business**

6.1 Encouraging junior players. Paul Goddard suggested that we try to get feedback from other clubs. Sylvia Wing suggested a big Junior Open Day in the September holidays. Regional councils to discuss organisation of these events. Peter Tracey is encouraging teachers at Kingston HS to become Level 1 coaches.

6.2 There was some discussion on how State teams are selected. The committee was reminded that all Selection Committee deliberations are confidential and that all squad members were advised of their right of appeal.

7. Next meeting: 15 August 2023 at Ross Bakery, starting at 10.30 am.

8. Meeting closed at 5.38 pm.

Signed: Sylvia Wing, Chair

Date: 18 July 2023