

CROQUET TASMANIA
EXECUTIVE MEETING MINUTES
Monthly Meeting –20 June 2023 - Zoom meeting

Present: Sylvia Wing, June Pongratz, Joan Williams, Jane Hyland, Ruth McKean, Paul Godard, Peter Tracey

Meeting opened 4.00 pm by President, Sylvia Wing

1. Apologies: Tony Walker (his ACA publicity committee had not met, and so he had nothing to report)

2. Minutes of previous meeting

Moved by Jan Hyland that the minutes are a true and accurate account of the meeting. Seconded Peter Tracey. Minutes accepted.

3. Matters arising from minutes

- The Secretary is to investigate the meeting facilities at the Ross bakery.
- The northern pennant results to be published on the website.
- A revision of the AC tournament conditions has been completed.
- The Constitution Officer position has not been filled. Rob McAdam to be contacted re his willingness to continue.

4. Correspondence Report

Outgoing correspondence confirmed.

5. Reports

5.1 Marketing report

Lynne Kershaw had shown interest in the Publicity Officer position. She is to meet with Sylvia and Paul in the near future.

5.2 Treasurer's report

The following payments were presented for approval:

Peter Tracey - prize money	\$300.00
Sylvia Wing - AGM catering	\$99.00
StLCC - Committee lunches	144.00
ACA - GC bronze	320.00
NTasCC – GC Bronze lawn fees	690.00
Debit card:	
Dept of Justice - annual return fee	\$68.00
Reject Shop - storage container	14.00
Big W - hard drives (2)	95.00

Moved by Jane Hyland that the payments be approved. Seconded Peter Tracey
Payment approved.

5.3 Competitions Convenor's report

Nil to report

- 5.4 Southern Rep.'s Report
It was resolved that Peter Tracey will replace Leigh Herington as the Southern Rep. on the CT Committee.
- 5.5 Northern Rep.'s Report
Nil to report
- 5.6 2024 Eire Cup report
Croquet Australia is to be advised that the number of entries in each of the individual events will be limited to 32.
- 5.7 ACA Tournament Managers' Working Group
Ian Smith advised that he is about to withdraw from this group.

6. Other Business

- 6.1 AC Tournament conditions
Lizzie Bassett and Ian Smith have revised the Tasmanian AC tournament conditions and they will be published on the website.

6.2 Items carried over from the AGM:

- 6.2 (i) Discussion of the requirement that State representative players be qualified referees.

Moved by Peter Tracey, seconded by June Pongratz, that this discussion be postponed until the next face-to-face committee meeting which is scheduled for August 2023. Carried

- 6.2 (ii) Director of U21 croquet – Graham Hyland has been approached re this position.

- 6.2 (iii) Constitution Officer – Rob McAdam is to be asked to continue in this position.

Action: Secretary

- 6.2 (iv) Callum Hyland's Eire Cup 2023 report is to be referred to the AC selectors for advice.

Action: Secretary

- 6.2 (v) Introduction/encouragement of ricochet is to be referred to northern region committees. **Action: Ruth McKean**

- 6.2 (vi) Justice Department regulations prohibit Leigh Herington from being both CT Auditor and a CT committee member.

It was resolved that Peter Tracey will replace Leigh Herington as the Southern Rep. on the CT Committee.

- 6.3 The report on encouraging junior players, prepared by Paul Godard, is to be left on the agenda.

- 6.4 The purchase of a super sopper was referred back to the NTasCC committee.

7. Next meeting: 18 July 2023 by Zoom

8. Meeting closed at 5.32 pm.

Signed: Sylvia Wing, Chair

Date: 18 July 2023