

CROQUET TASMANIA
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
19 MARCH 2024 at 4 pm – via Zoom

1. Present

Sylvia Wing, June Pongratz, Jane Hyland, Joan Williams, Neil Pinkard, Graham Keating

2. Apologies

Chris West

3. Minutes of previous meeting

The February 2024 minutes were accepted as a true record of the meeting. Jane Hyland/June Pongratz

4. Matters arising from minutes

Nil

5. Correspondence

Inwards as listed

Outgoing as listed.

The correspondence was accepted. June Pongratz/Graham Keating

The new CA logo will be incorporated into the CT letterhead. Clubs to decide if they will adopt the CA logo.

The National Integrity Framework to be discussed at the post-AGM forum.

6. Reports

6.1 Treasurer's report

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

21/2/2024	Jane Hyland	Treasurer's incidentals	100.00
21/2/2024	Kingston Locksmiths	10 medallions	77.00
26/2/2024	Jane Hyland	Reimbursement prize money AC Doubles	150.00
26/2/2024	ACA	Hoop gauges	161.99
4/3/2024	ACA	AC Rule books	21.00
4/3/2024	ACA	2023 Affiliation fees	176.00
4/3/2024	ACA	2024 Affiliation fees	17316.00
4/3/2024	ACA	Eire Cup team entry fee	1000.00
4/3/2024	Di Hollier	Trophy engraving	12.00
5/3/2024	ACA	Insurance	2710.67
7/3/2024	John Hutchison	Trophy engraving	45.00

6.2 Competitions Convenor's report

A Zoom meeting of the Competition Committee will be held on 9 April at 4 pm. The calendar needs to be finalised for the April CT committee meeting. In particular, ranking systems used should be clarified. Also, the format of all finals should be clarified.

6.3 Southern Rep.'s Report

Nothing to report

6.4 Northern Rep.'s Report

Nothing to report

6.5 *Openshaw Shield 2025*

A Zoom meeting of the Openshaw Shield Steering Committee will be held on 26 March.

6.6 *2024 Eire Cup*

An incident of a player abusing a referee was reported, otherwise all went as planned.

6.7 *Publicity Officer*

Nil

7. Other Business

The AGM (at SBCC) will start at 1.00 pm after refreshments at 12.30 pm.

Next meeting

16 April 2024 at 4 pm – in person in Hobart (Sandy Bay CC).

The meeting closed at 5.22 pm.

Signed: Sylvia Wing, Chair