

**CROQUET TASMANIA**  
**MINUTES OF THE EXECUTIVE MEETING**  
**21 November 2023 at 4.03 pm - Zoom meeting**

**1. Present**

Sylvia Wing, June Pongratz, Jane Hyland, Joan Williams, Peter Tracey, Chris West

**2. Apologies**

Nil

**3. Minutes of previous meeting**

The October 2023 minutes were accepted as a true record of the meeting. Jane Hyland/Joan Williams

**4. Matters arising from minutes**

- Appointment of Vice- President: Two nominations were received for this position – Sue Beattie and Graham Keating. Graham Keating was elected to fill the position until the AGM in May 2024.
- A statement of the duties of the Director of Ricochet was circulated and it was agreed that it be included in the by-laws and also sent to Heather Myers.
- It was moved that green fees be \$6 per player per day for all CT events effective 1 Jan 2024. June Pongratz/Peter Tracey carried
- It was agreed that, in future, the North vs South Challenge involve two teams: one from the North and one from the South.
- The GC Selection Committee requested that the dates and venues for the GC Open Doubles and ACA GC Bronze competitions be swapped (**GC Open Doubles (SB)**, 10-12 May swapped to **24-26 May to be held at New Town** and the **ACA GC Bronze (NT)**, 24-26 May swapped to **10-12 May to be held at Sandy Bay**).

The Competitions Convenor it to check with the affected clubs that these changes are acceptable.

**5. Correspondence**

Inwards as listed

Outgoing correspondence was confirmed.

**6. Reports**

**6.1 Marketing report**

No report

**6.2 Treasurer's report**

The following payments were presented for approval: Jane Hyland/Joan Williams carried

3/10/2023	Australia Post	Postage of rule books	3.60
16/10/2023	Kingston Locksmiths	Purchase of medals	90.00
17/10/2023	Jane Hyland	Reimbursement GSB medal prizes	245.00
17/10/2023	Jane Hyland	Purchase of envelopes	4.99
19/10/2023	Lizzie Bassett	Refund AC Gold medal entry	15.00
31/10/2023	Martin Renilson	Refund GC divisional entry	15.00
3/11/2023	June Pongratz	Reimb flowers	75.00
7/11/2023	Latrobe CC	Intrastate team event lawn fees	150.00
7/11/2023	Jane Hyland	Reimb GC Divisional prize money	285.00
13/11/2023	NTasCC	Lawn fees for Sietske Brown	12.00
15/11/2023	Peter Tracey	Reimb U/21 trophy	12.00

**6.3 Competitions Convenor's report**

Joan Williams queried the situation regarding provision of referees for the President's 8s.

**6.4 Southern Rep.'s Report**

All southern club Presidents have agreed that Neil Pinkard will replace Peter Tracey as southern rep. effective from the December 2023 meeting.

6.5 *Northern Rep.'s Report*

No report

6.6 *Openshaw Cup 2025*

A committee will be formed early in 2024.

6.7 *2024 Eire Cup*

Planning is on track, the next committee meeting is in December 2023.

6.8 *Publicity Officer*

No report

**7. Other Business**

- Reviewing the Strategic Plan was deferred until the December meeting in Ross.
- It was not thought necessary to appoint a Patron.
- Kristie Middleton has been appointed CEO of Croquet Australia; Kellie Thomas has been appointed office manager.

**Next meeting**

13 December 2023 at the Ross Bakery, Stables meeting room, 15 Church Street, Ross at 10.30 am.

The meeting closed at 5.45 pm.

Signed: Sylvia Wing, Chair

Date: 21 November 2023