

**CROQUET TASMANIA**  
**MINUTES OF THE EXECUTIVE MEETING**  
**17 October 2023 at 4.13 pm - Zoom meeting**

**1. Present**

Sylvia Wing, June Pongratz, Jane Hyland, Joan Williams

**2. Apologies**

Chris West, Peter Tracey

Our condolences are extended to Peter Tracey on the death of his wife, June Tracey. We hope the love and caring of his family, friends and the croquet community will support him in this difficult time.

**3. Minutes of previous meeting**

The August 2023 minutes were accepted as a true record of the meeting. Jane Hyland/June Pongratz

**4. Matters arising from minutes**

- Th resignation of the Vice-President Paul Godard was accepted. A notice is to be sent to all clubs asking for nominations for the position of VP.

- Conflict of interest: The meeting accepted the advice from Rob McAdam and John Clement that there would be no conflict of interest if committee members who were potential State players voted on matters concerning State teams; an exception could be made if a pecuniary interest is involved.

- Ricochet: Moved that the position of Director of Ricochet be created and the duties and responsibilities of the position be included in the bylaws. Sylvia Wing/Jane Hyland carried Heather Myers is to be appointed Director of Ricochet and provided with the list of duties and responsibilities.

- Sylvia reported that the purpose of the Large Grant application for an extension to the NTasCC facility has been changed from “meeting room” to “change rooms”. The submission is due in on 10 November 2023.

Moved that CT provide \$5000 assistance to NTasCC towards the building extension. Joan Williams/Jane Hyland carried

**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

7/9/2023	June Pongratz	Reimbursement for annual Zoom licence	230.89
15/9/2023	Phil Roach	ACA Gold medal travel assistance	200.00
2/10/2023	Jane Hyland	Reimbursement AC M/W Medal prizes	120.00
3/10/2023	Australia Post	Postage of GC rule books to ELCC	3.60
27/8/2023	ACA	GC ISS Entry fee	1000.00
27/8/2023	Patsy Paine	GC ISS Travel costs (Balance of \$7000)	4000.00

### 6.3 *Competitions Convenor's report*

- The N vs S event is to be added to the calendar.
- The trophy for the North vs South event has not been located. Certificates will be presented to players in the winning team.
- No entry fee for this event. Croquet Tasmania is to pay Latrobe CC \$150 green fees for the N vs S event.

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

No report

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

No report

### 6.6 *Openshaw Cup 2025*

### 6.7 *2024 Eire Cup*

Planning is on track.

### 6.8 *Publicity Officer*

Material has been supplied to Lynne, but no articles have yet been seen.

## 7. **Other Business**

- Reviewing the Strategic Plan was deferred until the next face-to-face meeting..

Next meeting: 21 November 2023 at Ross [Update 14 Nov: Ross venue cancelled]

Meeting closed at 5.12 pm.

Signed: Sylvia Wing, Chair

Date: 17 Oct 2023