

**CROQUET TASMANIA**  
**EXECUTIVE MEETING MINUTES**  
**Monthly Meeting – 11 October 2022 - via Zoom**

Present: Sylvia Wing, Peter Tracey, Paul Godard, Joan Williams, Leigh Herington, Gina Kirkland, Jane Hyland

1. Meeting opened 4.00pm by President, Sylvia Wing
2. Apologies: June Pongratz
3. Minutes of previous meeting

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

4. Matters arising from minutes
  - Minor edits are being made to the By-Laws and then they'll be ready for publishing.
  - The Committee agreed that the correspondence need not be listed in the minutes.
  - The request to clubs for surplus equipment for schools has yet to go out.
  - The change in signatories to the TCA cheque account continues.

5. Correspondence Report

Outgoing correspondence confirmed.

- 5.1 Matters arising from correspondence

The Committee expressed appreciation for both Patsy Paine's and Daryl Jacobs' recent tournament manager reports.

6. Reports

- 6.1 Treasurer's Report

The following payments were presented for approval:

Debit card	Reimbursement	768.85
Kingston Locksmith	Gold Medals	30.00
Sue Beattie	ACA Forum costs	534.85
BWS	Prizes for AC Medalists	156.00
Forte Web Design	Web September	48.00

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

Peter Tracey raised the issue that Devonport Country Club are considering a “Lifestyle Membership” where members of that Club can play all the sports on offer on the payment of a fee. Further discussion deferred to November meeting.

**Action: Peter Tracey**

## 6.2 Marketing Report

Tony Walker joined the start of the meeting and advised that the Member Management Platform will be shut down for the coming week and will be available to clubs from 20 October 2022 for trial.

Tony’s article on Latrobe School croquet, written for the ACA online magazine, will be published in *Actively in Touch*, a monthly newsletter published by Sport and Recreation.

## 6.3 Competitions Convenor’s report

The GC Divisional Singles event in December has been moved to Latrobe/Devonport.

## 6.4 Southern Delegate’s Report

Leigh Herington gave an update on his discussions with southern clubs re disabled individuals and membership fees. Some clubs had yet to meet to discuss the issue.

## 6.5 Northern Delegate’s Report

Gina Kirkland reported that, regarding disability membership, two clubs will discuss this at their next meeting and report the outcome to Gina. Devonport Country Club will discuss this with their new manager who starts in November. Latrobe has a \$50 special membership for disabled members and their carers who play from time to time (although there are none at the moment). This is assessed on a case-by-case basis.

## 7 Other Business

### 7.1 Membership - disabled individuals

Resolved to defer further discussion to the November meeting after all clubs have discussed the issue at their committee meetings.

**Action: Leigh Herington and Gina Kirkland**

### 7.2 Competition issues in the south of the state.

The Committee discussed Hugh Denny's correspondence in relation to pennant issues in the south including the inclusion of GC and AC pennants in the CT calendar and management of the pennants in the north and south of the state.

Resolved that the Competitions Convenor convene a face-to-face meeting of the Competitions Committee in Launceston, possibly in November.

**Action: Joan Williams**

7.3 National Member Management Platform

As reported earlier by Tony Walker, the platform will be available for trial by clubs from 20 October 2022. Some concerns remain about privacy/security, particularly given latest Optus hacking events.

7.4 Change of public officer

The Department of Justice has confirmed the change in Public Officer from June Pongratz to Jane Hyland.

7.4 New referees

The Committee recorded their appreciation to Gary Munting (GC), Russell Brown (GC) and John Lee-Archer (AC) for qualifying as referees.

7.5 Director of Coaching budget

The Committee noted Ian Bassett's projected costs and approved a budget of \$1500 for the coming year with invoices to be presented to the Treasurer for payment.

**Action: Jane Hyland**

7.6 Maurice Woodmansee – the Committee noted the passing of the late Maurice Woodmansee and reflected on his contribution to Tasmanian croquet.

7.7 ACA Notice of Motion

The Committee resolved in favour of the motion to be considered at a Special General Meeting of the ACA in relation to the extension of the term of appointment of a director who is appointed to a senior position with an international federation.

**Action: Sylvia Wing**

7.8 ACA Discussion Forum

A discussion paper was provided to the Committee for information together with a report from Sue Beattie who attended the forum.

7.9 Treasurer position

Peter Tracey will not be seeking re-election as Treasurer at the 2023 AGM. Croquet Tasmania will shortly call for expressions of interest to enable a prospective new treasurer to shadow Peter Tracey from January.

**Action: Jane Hyland**

8.0 Next meeting: Tuesday, 15 November 2022 at 4 pm.

9.0 Meeting closed at 6.10 pm.

Signed ..... Chair

Date .....