

CROQUET TASMANIA
EXECUTIVE MEETING MINUTES
Monthly Meeting – 15 November 2022 - via Zoom

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

Meeting opened 4.00pm by President, Sylvia Wing

1. Apologies: Paul Godard
2. 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.

2. Matters arising from minutes

- Clubs are reluctant to donate equipment to schools as it's needed for their own purposes.
- The matter of Lifestyle Membership category at Devonport Country Club was deferred until CT has further information.
- Cheque account signatories have been changed.

4. Correspondence Report

Outgoing correspondence confirmed.

5. Reports

- 5.1 Treasurer's Report

The following payments were presented for approval:

Debit card	Reimbursement part EFT	55.00
Debit card	Reimbursement	485.00
Kingston Locksmith	Engraving	55.00
Cash	GC Medal prize monies	285.00
Peter Ross	ACA AC Bronze Medallist	200.00

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

Curtis Mead and Jamie Fleming have been chosen to participate in the WCF U/21 championships in New Zealand. The Treasurer noted that there is a budget of \$2000 in 2022 for junior croquet.

Moved by Peter Tracey that CT contribute \$500 each to Curtis and Jamie to assist with their travel costs to the WCF U/21 championships in New Zealand. Seconded Jane Hyland. Approved.

Action: Peter Tracey

Peter confirmed his resignation from the position of Treasurer effective 31 December 2022. An Expression of Interest will be sent out to clubs. The positions of Recorder and Registrar also sit with the Treasurer's position. Peter will approach Sue Beattie about taking up the role of Director of Junior Croquet, and he will resign from his position on the ACA Events Committee.

Action: Peter Tracey/Jane Hyland

5.2 Competitions Convenor's report

Joan presented the latest iteration of the 2023 competition calendar for approval. The calendar was amended to bring the AC Open Singles forward one week to encourage interstate entries for the AC Open Singles and AC Mens/Women Singles.

A meeting of the Competitions Committee will be convened 20 January 2023 to discuss pennant, tournament management, and the 2024 calendar. The next CT meeting will be held following that meeting.

Action: Joan Williams/Jane Hyland

5.3 Southern Delegate's Report

There has been no further comment from clubs in relation to membership for special needs people.

5.4 Northern Delegate's Report

East Launceston has contacted the Launceston City Council on several occasions about the provision of disabled toilets. The Club considers that until the toilets are upgraded to provide disabled access, then they cannot offer membership for disabled people. The Club requested that CT write to the LCC supporting the Club's request for assistance with an upgrade.

Action: Jane Hyland

6 Other Business

6.1 Amendment to the CT By-Laws

An email from AC selectors, Ian and Lizzie Bassett, was tabled in relation to clauses 13.2, 14.1 and 16.2 of the CT By-Laws. Their concerns related to notification of players in regards to their selection or otherwise; drawing players' attention to the appeals process; advice to the ACA of the selected team; and the appointment of tournament referees. The following amendments to the CT By-Laws (September 2022) were moved by Peter Tracey and seconded by Jane Hyland.

1. In By-law 13.2:

- Insert a new sub-paragraph ix to read as follows:
- *“ix. Advise all squad members the names of those chosen for inclusion in the team and draw attention of all squad members to the appeal process in By-laws 13.3 and 14.2.”*
- Renumber the former sub paragraph ix (to x), and following sub-paragraphs, to recognise the insertion of new sub-paragraph ix.
- Add the following words at the beginning of new sub-paragraph x: *“When the team selection, including the settlement of any appeals, has been finalised,”*
- In new sub-paragraph x, insert after the words *“invitations to the players to join the team”*, the following: *“, and advise ACA the names of the members of the team”*.

2. In By-law 14.1 iii:

- Delete the following: *“, venue referee and tournament referee”*.

3. In By-law 16.2 vi:

- Delete the word *“plus”* and insert *“and”*.

Motion passed.

The amended By-Laws will be published on the CT website.

Action: Jane Hyland

6.2 Vacancy of Treasurer position

Addressed at agenda item 5.1

Action: Peter Tracey/Jane Hyland

6.3 2023 Calendar for approval

Addressed at agenda item 5.2.

6.4 Eire Cup 2024 update

The Committee agreed to seek a monthly Eire Cup update from Ian Smith, as Planning Committee Chair.

Action: Jane Hyland

6.5 Publicity Officer position

This is a position in the By-Laws to be filled. Deferred to the next CT meeting.

6.6 GC Medals report

The Committee discussed the report, including the safe use of mallets, and agreed to ask the Director of Refereeing to raise mallet safety with referees.

Action: Leigh Herington

6.7 Government House Open Day

Peter Tracey reported that Government House Open Day was a resounding success with good representation from clubs and well-attended by the public. The Committee expressed their thanks to Smith and his team of volunteers from each of the clubs.

Action: Jane Hyland

6.8 TidyHQ feedback

The Chair sought feedback from members' review of the TidyHQ management database. The general opinion was that it mirrored the CT website with the addition of resources such as training videos. However, its database functionality wasn't available for review. The committee agreed to extend access to the database in its current form to all club members.

Action: Sylvia Wing

Discussion ensued about maintaining the Facebook page. Patsy Paine is the only person supplying content now that June Pongratz is no longer Secretary. The Committee agreed to seek someone who might be interested in joining Patsy in this role.

Action: Jane Hyland

6.9 Review of Strategic Plan

The Strategic Plan will be reviewed at CT's January meeting which will be held following the meeting of the Competitions Committee at the Northern Tasmanian Croquet Club on 20 January 2023.

Action: Jane Hyland

6.10 World Golf Championships

The ACA is calling for expressions of interest for hosting the WCF's Openshaw Shield (the GC equivalent of the MacRobertson Shield) in Jan/Feb 2025. EOI's close on 6 December 2022. CT discussed the possibility of holding the event with NTasCC and the four Launceston clubs' support, noting that if CT submits an EOI, this doesn't commit CT at this stage.

Action: Sylvia Wing/Jane Hyland

7.0 Next meeting: 20 January 2023, at a time to be advised.

9.0 Meeting closed at 6.10 pm.

Signed: Sylvia Wing, Chair

Date: 20 January 2023