

CROQUET TASMANIA

Minutes of the Executive Committee meeting held on Tuesday, 16 August 2022, at 4 pm, via Zoom.

Present

Sylvia Wing, June Pongratz, Peter Tracey, Paul Godard, Joan Williams, Leigh Herington, Gina Kirkland

Apologies

Tony Walker

Minutes

The minutes of the previous meeting have been circulated and accepted as a true and accurate account.

Business arising from minutes

- The State Treasurers' meeting is still being arranged.
- Rob McAdam and Peter Tracey are working on revision of the by-laws.
- The CT committee meeting minutes will be posted on the website after acceptance by the meeting.
- The Denehey trophy should be returned to CT.
- Sue Beattie to be asked to attend the discussion meeting which follows the ISS in Adelaide, as the Tas. representative.
- Govt House Open Day – accept and southern clubs to organise.
- There are no more NRCC events scheduled for this year, next year's events should be added to the calendar as soon as the dates are known.

Correspondence

Out

21 Jul – Lizzie Bassett, requesting return of Denehey trophy

4 Aug – resignation of CT Secretary

8 Aug – Peter Freer, Rob Murray, names of 2022 Tas ISS team

In

13 Jul – ESCC, details of new committee

14 Jul – Kathleen Wise, requesting info on playing croquet in Devonport

15 Jul – ADF, closing date for grant applications

20 Jul – TIS, re coaching sessions

20 Jul – Good Sports – advertising podcast (circulated)

20 July – Martin Clarke (ACA GCHPM), requesting ages of certain players for inclusion in high-performance training

20 Jul – copy of letter from Janine McHardy re ACA gender policy (circulated)

21 Jul – Jim Clement – re Board meeting minutes available on web

21 Jul – Peter Freer, request for EoI for U21 World Croquet Champs in Feb 2023

21 Jul – Lizzie Bassett, declining to return Denehey trophy

22 Jul – Peter Freer, re 2022 Aust GC Handicap championships flyer

22 Jul – via Leigh Herington, submission of info to the weekly Sport Development Network event newsletter

23 Jul – Jim Clement, calling for notices of motion for SGM on 19 Sept. Items for the discussion forum, will need a briefing paper to be submitted no later than 4 Sept

23 Jul – Sally Liggins, copy of EoI for Jamie Fleming for the 2023 U21 champs

- 25 Jul – Peter Freer, request for input from teams/individuals concerning playing in Adelaide in Sept, prior to ACA making final decision (forwarded to team members)
- 26 Jul – Good Sports, final week to submit grants (circulated)
- 27 Jul – Eileen Ferguson, availability of info booklet for players going to Adelaide (circulated to team)
- 27 Jul – Patsy Paine, info on GC Classic (circulated)
- 29 Jul - TIS, nominations for Sporting Hall of Fame
- 31 Jul – Greg Bury, link to latest edition of Aust Croquet Online Magazine
- 1 Aug – Peter Freer, Aust medals, gold/silver event and ISS will proceed in Sept
- 2 Aug – Leigh Herington, re website update
- 2 Aug – Govt House, requesting CT participation in open day on 6 Nov
- 2 Aug – Jim Nicholls, requesting that all correspondence re the gateball dispute be forwarded to ACA for reply
- 3 Aug – Greg Bury, update on the Member Management Platform
- 4 Aug – Peter Freer, AC Nationals flyer 2022 (circulated)
- 8 Aug – Bridport Golf Club, request for support for grant application
- 9 Aug - Peter Freer, U21 GC gold/silver medals 2023 (circulated)
- 12 Aug – Working it Out, LGBTIQ update
- 13 Aug – Sarina Cevaal-Hewit, promotion material for MacRob Shield event

Treasurer's report

Payments for approval:

Debit card	Reimbursement	876.40
Dept of Justice	Annual fee	66.00
Lizzie Bassett	Engraving	40.00
Elizabeth Smith	Printing pennants	50.40
Forte Web Design	Annual fee and updates	500.00
Cash	GC Mixed double prize money	220.00

Approved Peter Tracey/Gina Kirkland

By-laws

- The CT committee will appoint team selectors.
- Schools croquet will be included in the by-laws.
- It was suggested that the Directors of GC and AC positions be discontinued.

Member management platform

Greg Bury and John Hayes will be testing the software on 23 August. Tas. testers invited to participate. It was hoped that a manual would be available before this testing.

GC tournaments

- There was disquiet as to the format of the GC Mixed Doubles. In future, formats are to be finalised and advertised before the events, and consideration given to limiting the numbers of entrants.
- There is confusion over the format of both the GC Classic and GC Selectors 8 events. These events were instigated by Graham Keating, when he was chief GC selector. The Selectors 8 event was run at the same time as the ACA Bronze medal.

Referee travel costs

To be discussed at the next meeting.

CT administration positions

Committee positions are confirmed at the AGM; other positions are confirmed by the CT committee. Lizzie Bassett is Tas. Director of Refereeing, Ruth McKean is examining referee in the north. This will be defined in the new by-laws.

CT Secretary

Jane Hyland was suggested as a possible CT Secretary.

Next Committee meeting

20 September 2022 at 4 pm via Zoom

The meeting closed at 5.51 pm.

Signed: Sylvia Wing, Chair

Date: 23 September 2022