

CROQUET TASMANIA
EXECUTIVE MEETING MINUTES
Monthly Meeting – 23 January 2023 held at the NTCC

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

Meeting opened 1.15pm by President, Sylvia Wing

1. Apologies: Paul Godard, Gina Kirkland
2. Minutes of previous meeting

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

3. Matters arising from minutes

- June Pongratz has agreed to post Facebook content, together with Patsy Paine, where content is provided by clubs. Clubs to be asked to provide content.
- The letter to the Launceston City Council is outstanding. Peter Tracey to contact Sport and Recreation about disabled toilet requirements before a letter is sent to the Council.

4. Correspondence Report

Outgoing correspondence confirmed.

5. Reports

- 5.1 Marketing report

The Secretary read out Tony Walker's report. The ACA Marketing Committee hasn't met for several months. A re-branding project should get underway now that the new CEO has been appointed.

5.2 Treasurer's report

The following payments were presented for approval:

Bank Account

21/12/22	Regional Ins Brokers	ACA Group Insurances	EFT	2,897.31
	Debit Card	Re-imbusement		844.67
	Curtis Mead	WCF U21 Travel		500.00
	Jamie Fleming	WCF U21 Travel		500.00

Debit card

19/12/22	ACA	Affiliation, ACA AC Bronze Entries	383.00
19/12/22	June Pongratz	Secretarial Honorarium	200.00
19/12/22	Jane Hyland	Secretarial Honorarium	100.00
28/12/22	St Helens CC	ACA Insurance	-243.33
5/01/22	Jane Hyland	AC Open entry refund	15.00
10/01/22	Cash	Prizemoney (AC Open/Men/Women)	360.00
10/01/22	Kingston Locksmith	Engraving AC Men's Trophy (3 years)	30.00

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

5.2 Competitions Convenor's report

A meeting of the Competitions Committee was held earlier in the day. Outcomes of the meeting include:

- Creation of a southern and a northern pennant subcommittee. This will require a change to the By-laws.
- Tournament closing date to be reduced from two weeks to one week in the tournament conditions.
- Clubs to experiment with GC Advantage play as an alternative to the usual handicap play, with a view to the 2024 GC Handicap Doubles using Advantage and the introduction of a GC Handicap singles to the 2024 competition calendar.
- Introduction of a Tasmanian Team Event where a GC team from each of the south, north and northwest compete against each other over the course of a weekend.

The Treasurer moved that the By-laws be amended to create Northern and Southern regional sub-committees for administering pennant competitions. Seconded Jane Hyland. Motion carried.

Action: Peter Tracey/Jane Hyland

5.3 Southern Delegate's Report

A club has requested that Croquet Tasmania publish a schedule of meeting dates for their Executive meetings. The Secretary will publish a schedule which will include a face to face meeting each quarter.

Action: Jane Hyland

5.4 Northern Delegate's Report

East Launceston followed up the letter to the Council re upgrading toilets for disabled access. Before a letter is sent, Peter Tracey will make enquiries with Sport and Recreation re requirements re toilet facilities to support the case.

Action: Jane Hyland/Peter Tracey

5.5 2024 Eire Cup report

The first report from the Convenor of the 2024 Nationals Organizing Committee, Ian Smith, was tabled. Discussion ensued on the procurement of two more lawns. Possibilities include St Johns Bowls Club and Queenborough cricket ground.

6. Other Business

6.1 Review of the 2021-2025 strategic plan

Progress on priorities set in the plan were reviewed.

6.2 Reporting of incidents

An email from Lizzie Bassett, Director of Refereeing was tabled in relation to safety of officials and players during play. It was agreed to include a line in the Tournament Managers Checklist that players be reminded of safety requirements at the start of each event. The Secretary to thank Lizzie Bassett for her comments.

Action: Joan Williams/Jane Hyland

6.3 ACA Database

ACA has advised that progress has been delayed with the appointment of the CEO taking precedence. Before the rollout is progressed, a meeting with state bodies will be held in January to discuss access. Until access is finalised, states are to maintain their current database information.

6.4 2025 WCF GC Teams Championships Tier 1

The ACA Board has accepted the CT/NTCC bid to host the 2025 WCG GC WTC Tier 1. The next stage is for CT to submit a formal bid.

Action: Sylvia Wing

6.5 Position of Treasurer

Peter Tracey reiterated that his tenure as Treasurer would cease at the end of the next AGM. There has been no interest in the position. Clubs will be urged to canvas their members.

Action: Jane Hyland

6.6 ACA Annual Report contribution

The ACA has requested Tasmania's contribution to the ACA Annual Report. The President will provide content.

Action: Sylvia Wing

6.7 Publicity Officer position

Discussion deferred until when Tony Walker is available.

The Secretary is to encourage clubs to provide content for Facebook via June Pongratz and Patsy Paine.

Action: Jane Hyland

7. Next meeting: 28 February 2023, at 4.00pm (Zoom).

8. Meeting closed at 3.30 pm.

Signed Sylvia Wing, Chair

Date: 28 Feb 2023