

**CROQUET TASMANIA  
EXECUTIVE MEETING MINUTES  
Monthly Meeting – 28 February 2023 - Zoom meeting**

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

Meeting opened 4.00 pm by President, Sylvia Wing

1. Apologies: Leigh Herington
2. Minutes of previous meeting

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

3. Matters arising from minutes

Actions arising were updated on the Action Sheet.

4. Correspondence Report

Outgoing correspondence confirmed.

5. Reports

- 5.1 Marketing report

Nil report

- 5.2 Treasurer's report

As the ACA requires the payment of affiliation fees quarterly, the balance of the annual fees collected from clubs has been invested in MCMF and released each quarter to the ACA.

The following payments were presented for approval:

Bank Account

01/03/23	MCMF	Investment (11,104 + 10,000)	21,104
01/03/23	Debit card acct	Reimbursement	9,673

Debit card

07/02/23	Cash	AC Classic Prize money	90.00
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17/02/23	Aust Post	PO Box	153.00
25/02/23	Cash	AC Doubles prize money	150.00
01/03/23	Callum Hyland	Eire Cup Travel Allocation	5000.00
03/03/23	ACA	Affiliation fees	3680.00
03/03/23	ACA	Eire Cup entry fee	600.00

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

Peter Tracey is meeting with the Minister for Sport and Recreation re general financial support for croquet facilities. Peter requested that each club provide a short summary of their club's infrastructure.

**Action: Gina Kirkland (Northern clubs) and Peter Tracey (Southern clubs)**

## 5.2 Competitions Convenor's report

The 2024 competition calendar was discussed at item 6.1. The format of events was discussed noting the difficulty in finalizing the format until entry numbers are known. Tournament managers are encouraged to conduct events over two days rather than three if there is a small number of entries.

## 5.3 Southern Delegate's Report

Nil to report

## 5.4 Northern Delegate's Report

Nil to report

## 5.5 2024 Eire Cup report

The Australian AC Men's or AC Women's Championship will be held at the Northern Tasmanian Croquet Club as there are insufficient lawns for this event in the south of the state. It is likely to be the Men's event that will be held there.

Peter Tracey moved that \$3000 be allocated towards acquiring two lawns in the south of the state for the Eire Cup.

Seconded Jane Hyland. Allocation approved.

Sylvia Wing discussed the possibility of sponsorship from Bloom Hearing.

## 6. Other Business

### 6.1 2024 competition calendar

Joan Williams presented the 2024 calendar for approval. Discussion ensued about the timing of the GC Men's and Women's singles which are scheduled immediately prior to the Eire Cup. Entry numbers are smaller in 2023 due to the current timing. Joan will seek feedback from the competition committee.

**Action: Joan Williams**

### 6.2 CT Meeting Date Schedule

The Secretary presented a schedule for approval and publication on CT website. The AGM has been moved from 6 May 2023 which is World Croquet Day to 20 May. An Executive Committee meeting will follow the AGM that day.

Paul Godard suggested that the quarterly face-to-face meetings be held at the Ross Hotel. The Secretary will investigate the costs.

**Action: Jane Hyland**

### 6.3 ACA Member database

The ACA is about to appoint an IT Advisor to assist in performing further due diligence in relation to the national member database project.

### 6.4 2025 WCF GC Teams Championship Tier 1

The President advised that Tasmania's bid for the WCF GC Teams Championship has been accepted. The President will be meeting with the Launceston City Council shortly and is seeking quotes for an upgrade to the NTCC lawns.

### 6.5 ACA budget

The President participated in a Heads of State meeting hosted by ACA on 23 Feb 2023 where the ACA budget was discussed. Various budgets have been cut and there is a proposal to increase entry fees for the Eire Cup and ACA championships to cover costs.

### 6.6 Annual General Meeting

See item 6.2 for change of date. Nominations for vacant positions are to be sought prior to the meeting.

### 6.7 Treasurer Position

There has been no success in finding someone to replace Peter Tracey as CT Treasurer. Jane Hyland has offered to take on this role if CT can find a replacement in the Secretary role. The Secretary will seek interest from clubs.

**Action: Jane Hyland**

6.8 Publicity Officer position

Matter deferred until Tony Walker is available for the discussion.

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

8. Meeting closed at 6.00 pm.

Signed: Sylvia Wing, Chair

Date: 28 March 2023