

**MINUTES OF THE CROQUET SA BOARD MEETING HELD ON MONDAY,  
16<sup>TH</sup> AUGUST, 2021 AT 5PM AT HUTT ROAD.**

<b>1.</b>		<b>Welcome</b>
<b>2.</b>		<b>Present</b> President – Lyn Parnell Vice President – Ansi Baumanis – by telephone AC Director – Roger Buddle Minute Secretary – Di Helier
<b>3.</b>		<b>Apologies – Nil</b>
<b>4.</b>		<b>Confirmation of the Minutes of Meeting held on 19<sup>th</sup> July 2021.</b> Moved by the AC Director and Seconded by the Vice President that the Minutes be adopted and approved.
<b>5.</b>	<b>5.1</b>	<b>Appointment of new Directors</b> <b>Appointment of Treasurer</b> Geoffrey Crook has advised the President he is willing to take on the role of Treasurer following the resignation of Ronald McBride. Due to the urgency to fill this position and having regard to Geoff's skills and experience as a Company Director, the Board supported the appointment of Geoffrey Crook. Moved by the AC Director that Geoffrey Crook be appointed as the new Treasurer until the balance of the term in 2022. Seconded by the Vice President. Carried unanimously.
	<b>5.2</b>	<b>Appointment of GC Director</b> Joan Glastonbury has advised the President she is willing to take on the role of Golf Croquet Director following the resignation of Heath Jackson. The Board is delighted that Joan Glastonbury has agreed to fulfil this role. Moved by the AC Director that Joan Glastonbury be appointed as the new Golf Croquet Director until the balance of the term in 2022. Seconded by the Vice President. Carried unanimously.
<b>6.</b>		<b>Conflict of Interest</b> The Treasurer expressed a conflict of interest with the Administration Officer position.
<b>7.</b>	<b>7.1</b>	<b>Business Arising</b> <b>Adelaide City Council</b> Mary Marsland submitted a written report on the maintenance issues at Hutt Road. The ACC will get quotes on repairing the equipment shed. The President to ask Mary to speak with the ACC regarding the repairs needed to secure the back door to the Clubhouse.
	<b>7.2</b>	<b>Draft Constitution</b> The new Board members have been asked to read the Draft Constitution and send any comments to the AC Director who will revise the Constitution. The Board will

	<p>meet in about two weeks to finalize the Draft Constitution before it is distributed to member clubs.</p> <p><b>7.3 Playing Regulations</b> The AC Director has updated the AC section and will add the GC component which the GC Director will send to him. The Regulations for Gateball and Ricochet to be followed up and included.</p> <p><b>7.4 Combined AC/GC Selection Committee Duty Statement</b> This has been finalized with minor modifications and is now ready to be uploaded to the website.</p> <p><b>7.5 State Uniforms</b> The President, Di Helier and Julianne Jago to meet and discuss what constitutes a state uniform and will bring their proposal to the next Board meeting.</p> <p><b>7.6 SACA Administration Officer</b> The Board discussed the duties and the salary required for the position. The President to organize an employment contract. The position will be advertised through google groups and club secretaries. The Treasurer left the room during this discussion.</p>
<b>8.</b>	<p><b>AC Director Report</b></p> <p style="text-align: right;"><b>SEE ATTACHMENT</b></p>
<b>9.</b>	<p><b>Treasurer Report</b></p> <p>1.The Board moved at the meeting on 16<sup>th</sup> August to remove access to the bank accounts for Ronald McBride (former Treasurer) and Ansi Baumanis (current Vice President).</p> <p>2. Add full access to Geoffrey Crook (new Treasurer)</p> <p>3. Add restricted access for Joan Glastonbury (new Golf Croquet Director) and Lyn Parnell (current President) and</p> <p>4. Allow online access to view the accounts to the Treasurer, President and Golf Croquet Director.</p> <p>The Treasurer moved that the Bylaws are not effective because of 38.3 of the Constitution. Seconded by the AC Director. Carried</p> <p>Moved by the AC Director that the signatories be the Treasurer, President and GC Director. Seconded by the GC Director. Carried.</p>
<b>10.</b>	<p><b>10.1 Golf Croquet Report</b> GC Director moved that they accept the new selection committee as per the report. Seconded by Vice President. Carried</p> <p><b>Referee Jackets</b> The Board agreed to support the purchase of the jackets. The AC and GC Director's to discuss the colour and embroidery. Moved by President and Seconded by Vice President that the jackets be purchased. Carried</p> <p><b>10.2 SACA `Legends`</b> Moved by the GC Director and Second by the Vice President that any AC or GC player who had played in the State Team 10 times is recognized as a `Legend` and receives a certificate on Presentation Day. Carried</p>
<b>11.</b>	<p><b>Correspondence</b></p> <p><b>IN</b> – Ron &amp; Shirlene McBride – Resignation from all positions held in Croquet SA John Arney – Request for Referee Jackets</p>

		Salisbury CC – Kadina Reaffiliation, Country Casual Reg & Registrations <b>OUT</b> – Grants support letters to Aldinga, Hyde Park and Millswood
<b>12.</b>	<b>12.1</b>	<b>General Business</b> <b>Reaffiliation of Kadina</b> Moved by the AC Director and Seconded by the President that Kadina CC be reaffiliated. Carried unanimously.
	<b>12.2</b>	<b>Appointment of Registrations Officer</b> Ken McHugh has expressed his interest in being Registrations Officer. Moved by the AC Director and Seconded by the President that he be appointed. Carried.
	<b>12.3</b>	<b>AGM – Tuesday, 26<sup>th</sup> October, 2021</b> The position of Vice President will come up for election in 2021. The Sport & Development Director is a casual vacancy that can be filled at any time.
<b>13.</b>		<b>Any other Business</b> The Treasurer asked about the Vision of Croquet SA. Discussion about holding a Strategic Forum
		<b>The meeting closed at 7.00pm.</b>  <b>NEXT MEETING: MONDAY, 20<sup>TH</sup> SEPTEMBER 2021 AT 5PM AT HUTT ROAD.</b>

## **ACTION**

7.1	ACC – REPAIR TO BACK DOOR	PRESIDENT/M.M.
7.2	CONSTITUTION	TREASURER/GC DIRECTOR
7.3	PLAYING REGULATIONS	GC/AC DIRECTORS
7.5	STATE UNIFORMS	PRESIDENT/D.HELIER/J.JAGO
7.6	ADMINISTRATION POSITION	PRESIDENT/ADMINISTRATION
10.1	REFEREE JACKETS	AC/GC DIRECTOR

## **AC Report – Board meeting August 16th 2021**

### **Selection/State Squad**

President's Trophy - Invitations have been sent to seven men and six women.

Edward Wilson is to conduct the next State Squad practice weekend – August 21 – 22.

The combined AC/GC Selection Subcommittee duty statement is completed and sent to the Board for approval.

### **Coaching**

AC coaching clinic at Kadina on October 30<sup>th</sup>.

### **Events**

Due to the uncertainty with Covid 19, the Maslen Brooch and Lewis Badge events have been rescheduled for November 16 – 18.

Some Sunday Funday matches were cancelled due to the lockdown.

The Harvey Bronze Medal (August 24 - 26) has only three entries at the moment. We need at least five for a viable competition.

Roger Buddle

AC Director

## GC Report for SACA Board meeting 16<sup>th</sup> August 2021

The committee welcomes Joan Glastonbury to the position of GC Director.

### 1 Refereeing

There were over 60 members enrolled for a 'rules refresher course' (organized by John Arney) – unfortunately this had to be postponed due to COVID. Revised plan is to undertake a number of smaller sessions.

### 2 Coaching

Kim Millhouse (and others) will be conducting coaching sessions in Kadina on 30<sup>th</sup> October.

### 3 Events

One day of weekend pennants (31 July) needed to be rescheduled due to COVID – has been managed within existing lawn allocations.

SACA Country event was being organized with Murray Bridge in November. A lack of interest has led to this being deferred.

Handicap singles that were planned to be held on 21 & 22 July needed to be postponed due to COVID.

For Spring pennants, the following teams have registered: 24+ (14 teams), Open (6), 6+ (5) & 9+ (5).

Initial plans for events in 2022 are to charge

	1 day	2 days	3+ days
Singles	15	30	40
Doubles	25	50	60

### 4 Selection

ISS and related events have been cancelled for 2021. Not clear yet whether 2022 will be in Launceston or Adelaide. There is a change to the selection sub-committee. Thanks to Joan Glastonbury, Helen Cook & Philip Hadley for their involvement in the past. The new group recommended to the Board (for approval please) is Barry Haydon, Kate Logan, Jim Grindrod & Paul Ensor.

Team presentation / BBQ to be held on 29<sup>th</sup> August. Board members, + helpers + partners are invited to attend. (approx. 30 people)

Advice on how SACA 'legend status' is being handled would be appreciated.

### 5 Next meeting

Will be held on 5 October.