

CROQUET ASSOCIATION QUEENSLAND INC.

MINUTES

MANAGEMENT COMMITTEE MEETING Tuesday 25th August 2020 Via Zoom & Sports House

1.		1.1 Attendance:	
		Don Close (Chair), Cynthia Tacey, John van Barneveld, Maria Bume	
		Via Zoom:	
		David Drake, Willy Silk, Jacek Czarski, Merle Neate and Paul Reynolds	
		1.2 Observers:	
		1.3 Apologies: Pat Habner, Joan Mathiesen, Valda Wintzer	
2.		Opening: The Chair opened meeting at 10:30 and welcomed everyone.	
3.		Vale: None	
4.		Receipt of MC Minutes 28th July 2020	
		Moved: Cynthia Tacey Seconded: Paul Reynolds	Carried
5			
		Amendments to Minutes of Management Committee Meeting 28th July 2020	
		No amendments were received.	
6.		Confirmation of Minutes 28th July 2020	
		Moved: Cynthia Tacey Seconded: Merle Neate	Carried
		Business arising from MC Minutes 28th July 2020	Cumcu
7.		NIL	
	7.1	CAQ Rule Changes	Information
	7.2	Constitutional Review – Final Changes	
		That the revised CAQ Rules as attached be presented to the Special	
		General Meeting scheduled for September 2020 for acceptance by the	
		Member Clubs.	
		Moved: John van Barneveld Seconded: Willy Silk	Motion carried
		That By-Law 1 'Member Clubs' be amended as attached to include the	
		clause 'ensuring that all members of Member Clubs who play any of the	
		mallet sport codes supported by CAQ are Registered Players'	
		AA a consider to the consequence of the consequence	AA - 12
-		Moved: John van Barneveld Seconded: Cynthia Tacey	Motion carried
	7.3		
	7.3	Selection Policy – Coversheet & Format The Management Committee opted to stay with the format for the current	
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	8.1	ACA Events	1
	0.1	8.1.1 ACA Gold Medal Events - AC and GC	Information
		Don Close elaborated on this.	"" or " o
		ACA – Golf Croquet Bronze medal will be presented, answer to Willy Silks	
		question.	
		9.1.2 Crossuel Terresonia. 2020 Cold Model 9 Interetate Shield. Boot on Wold	Action: MB
	0.0	8.1.2 Croquet Tasmania - 2020 Gold Medal & Interstate Shield -Post on Web GC Mixed Doubles	Information
	8.2		information
		8.2.1 Referees Report 8.2.2 Eildon Report	
		Both reports received as read.	
		8737 AC Men's Open Singles – Taken as read.	Information
	*	Selectors Activity Report	iiiioiiiiaiioii
		The Management Committee to ratify the selected players:	
		Dave Luxmoore, Tom Knight, Troy McCallum, Lindsay David, Greg Whymark,	
		Kathleen Colclough, Yuni Rowell, Don Close.	
		Reserves in order: Heather Knight, Cynthia Tracey, Rosemary Newsham	
		Moved: Cynthia Tacey Seconded: John van Barneveld	Motion carried
	8.3	Toshiba Multi-Function Device (3 Docs)	
		Expiry Email	
		Upgrade (pricing and ongoing service) + Product Brochure	
		David Drake to contact Toshiba to get more information on the proposal	Action: DD
		regarding CAQ's Multi-Function Device.	
	8.4	Twin Rivers	
	0.5	Secretary to find out the actual dates of Twin Rivers establishment with CAQ	Action: MB
	8.5	Facebook Sub-Committee	
		That Frances Wright be appointed to the Facebook Sub-committee.	
		Moved: Cynthia Tacey Seconded: Willy Silk	
		The MC also expresses expressions of interests from members.	Action: MB
		Invitational Letter – decline by Steve Helleur and comments as read.	
		Trevor McCubbin's comments taken as declined invitation.	
	8.6	Registration Officer Report – Received	Information
	8.7	COVID-19	
		That CAQ COVID-19 guidance 16/8/20 be endorsed.	
		Moved: Cynthia Tacey Seconded: John van Barneveld	Motion carried
		Willy Silk – MSX reminder to wash balls with soapy water not sanitisers.	Action: MB
	8.8	Regional Minutes - BSR June 20 + BNR August 20	Information
	5	Willy Silk - members requested documents to go out with minutes of the MC	
		meetings. MC accept and will be placed as Annex to minutes.	Action: MB
	8.9	Croquet Newsletter (2) – all read.	Information
	8.10	Gateball Championship Announcement – taken as read	Information
	8.11	CAQ Gateball Report – taken as read	Information
9		Reports	
	9.1	President Report – (Annex 9.1)	
		That the President's report be accepted.	
		Mayadi Dan Class	AA akia sa aassada ah
	0.0	Moved: Don Close Seconded: Cynthia Tacey	Motion carried
	9.2	Secretary Report – Tabled (Annex 9.2)	Information

9.3 Treasurer Report

9.3.1 Treasurer's Report for 25/8/2020

That CAQ management committee approves for Croquet Queensland to make the following payments:

- course fee of \$250 (incl GST)
- reimbursement of airfare
- \$240 towards the cost of accommodation (2 nights @ \$120 per night, i.e. at the same rate as for country referees) for any attendee who comes from outside Brisbane

for each member of CAQ management committee who attends the AICD Sports Governance course in the afternoon of Friday, 25 September + all day on Saturday, 26 September 2020.

Moved: David Drake Seconded: Willy Silk

That CAQ management committee calls for volunteers to start planning for the celebration of Croquet Queensland's centenary, by organising for a different week-long croquet event to be held in each of CAQ's seven regions during 2022.

Moved: David Drake Seconded: Paul Reynolds Motion carried

That subject to confirmation of when joined CAQ management committee invites Twin Rivers Community Mallet Sports Club to apply for a grant, in recognition of its successful establishment as an affiliated club.

Moved: David Drake Seconded: Jacek Czarski Motion carried

That CAQ management committee ratifies CAQ payments during the period from 17 July to 16 August 2020, and receives this report.

Moved: David Drake Seconded: Willy Silk Motion carried

9.3.2 **Financial Statements (Annex 9.3.2)**

9.3.3 Budget for 2020

That the annual invoices from Croquet Queensland to member clubs for 2021:

- be based on the number of registered players at individual clubs as at 31 December 2020 and
- be charged at the same rate of fees for <u>player registration</u> and for <u>club</u> <u>affiliation</u> as charged for 2020(see table at <u>Annex 9.3.3</u>)

and that, in the interest of assisting clubs to grow membership during 2021, CAQ's player registration fee for each new member who joins a club during 2021 will be reduced by 50%.

Moved: David Drake Seconded: John van Barneveld Motion carried

The \$92 includes GST and is inclusive of insurance. (indicate Annex as well)

That CAQ Budget be presented to all the clubs.

Motion carried

		Moved: Cynthia Tacey Seconded: Willy Silk	
		Don Close thanked David Drake for putting up the effort for the Financial Statements ansd to John van Barneveld.	
		12:35 pm break.	
10		SPECIAL BUSINESS 12:53 p.m. meeting resumed.	
		The MC acknowledged Geoff Morris phone message and discussed in detail.	
		That Redcliffe Gateball Club membership of CAQ be terminated in accordance with 7.8(a)iii of the Croquet Association Queensland Rule.	Motion carried
		Moved: Cynthia Tacey Seconded: Willy Silk	Molion Callied
11		GENERAL BUSINESS	
	11.1	Selection Policy - Cover for PDF (WP) - addressed at 7.3	
	11.2	Willy Silk – Virtual Hall of Recognition It was discussed and due to COVID-19 restrictions of space and number of participants to cater for, Willy Silk will be recognised at the Special General Meeting scheduled for 29/9/20.	
		Venue to be sought for this event (cater for zoom & 40 people).	Action: MB & CT
	11.3	Terry Ericson – Recognition/event	
		Recognition for Terry Ericson's services to Croquet in Queensland will take place in the New Year 2021.	Action: MB
	11.4	Special General Meeting Notice – to be sent out.	Action: MB
	11.5	Willy Silk volunteered to take minutes at SGM & MC on 29 September 2020	
		for the Secretary from expression to the MC by the Chair.	
12		Meeting Closed: p.m.	
13		Date next monthly meeting: Tuesday 29 September at 10:30 am	