

CROQUERT ASSOCIATION QUEENSLAND

MANAGEMENT COMMITTEE MINUTES 25 FEBRUARY 2019, 1.30PM

SPORTS HOUSE MILTON 4068

1		ATTEDANCE:	D. Close (Pres), D. Williams (V/Pres), C. Ribone (Sec), D. Drake (treas), R. Brown (BNR), C. Bardell (BSR), L. Farry (CQR), J. Stokes (WBB), M. Neate (GCT), P. Reynolds (DDR) The President welcomed the new MC members. Observers: V. Wintzer (IPP), L. Davis (DOR), K. Wood (IPT)	
2		APOLOGIES:	R. Rillie (SCR) Moved C. Bardell (BSR), Seconded J. Stokes, (SCR) "that apology is accepted.	Carried without dissent
3		VALE:	BETTY BELZ, Toowoomba, past CAQ president JESSIE LAUGA, Rockhampton. A minute's silence was held,	
4		RECEIPT OF MC MINUTES 22 JAN 2019	Moved D. Williams (BSR) Seconded M. Neate (GCT) "that minutes are received"	Carried without dissent
5		AMENDMENT TO MC MINUTES 22 JAN 2019	Here were no amendments	
		AMENDMENT TO MC MINUTES 22 JAN 2019	Moved L. Farry seconded P. Reynolds that "minutes of 22 Jan are confirmed".	Carried without dissent
7		SPECIAL BUSINESS	Moved D. Williams seconded D. Byers "that MC go in camera" Documents were handed out and discussed. Documents were then handed back. Moved D. Williams seconded D. Byers "that MC come out camera"	Carried without dissent Carried without dissent

8		BUSINESS ARISING FROM THE MINUTES		
	8.1	J Stoke, (WBB) Social Membership	A discussion followed, at which it was agreed by members that the proposal had merit. It was agreed that the finalised proposal is to be included in any proposal, including that any social player is not covered by insurance. Moved J. Stokes Seconded C. Bardell “that any social member/s at an affiliated club are non-playing, that clubs must accept CAQ’s definition of a social player and that a social player will not be covered for insurance. If this occurs, there will be repercussions for the club.”	Carried without dissent. Clubs advised L. Donlan sent copy
	8.2	MEMBERSHIP ADVICE		
		8.2.1 Mullins & Co 8.2.2 CAQ Acceptance of quote 8.2.3 Mullins offer to enter into cost agreement 8.2.4 M. Platt forwarding query on to J. Mullins 8.2.5 CAQ forwarding request for advice from Mullins & Co,	After discussion it was felt that the advice given did not fully cover the request. Moved J. Stokes (WBB) seconded C. Bardell (BSR) ‘that the MC should make it a priority to review and update all Complaint and Disciplinary documents and policies,’ Moved J. Stokes (WBB) Seconded Cec Bardell (BSR) ‘that the MC investigate external groups to review the Complaint and Disciplinary Policies’ P. Cumminsky (QSport) To be approached.	Carried without dissent. Advice sent to L. Donlon Carried without dissent
9		CORRESPONDENCE		
	9.1	Ipswich CC re Australia Day awards	For information only	
	9.2	DIRECTOR OF REFEREES, Golf croquet re NZ golf Croquet Rules book	For information only	
10		ACA -		
	10.1	Notice of ACA AGM Mon 25 Mar 2019		

	10.2	Nomination D. Close		
11		REVIEWS - GRANTS		
	11.1.	Development grant	Deliverables advised, will be sent to Clubs shortly	Clubs / secretary
	11.2	Federal grant AUS+65	Unsuccessful, 251 applications, only 27 were successful	
	11.3	Federal Grant AUS Participation	\$180,000 application, closed February, not confident as not a -national association,	
12	12.1	Web Officer Quotes / invoices	Web Officer has completed Coach and referee pages and updated Hall of Recognition. Now working on registration upgrade. When completed clubs will need only one password for web and registrations and handicaps, Has submitted quote for annual membership cards. Some changes needed – next meeting. See paperwork Feb meeting	
13		Constitution	Leisa Donlan is now working on Rules and Policies	March
14		REPORTS REGION		
	14.1	Sunshine Coast	Deception Bay - BN	March
	14.2		B. Northgate, Dir Gateball Support – Tabled	March
15		REPORTS GENERAL		
	15.1	President	See Annual report	
	15.2	SECRETARY		
	15.3	TREASURER	It was advised that IBD would be arranged once signature was changed at bank. Moved David Drake (Treas), Seconded M. Neate (GCT) “that financial report is received, and payments ratified”	Carried without dissent
16		GENERAL BUSINESS		
	16.1	Policies	Four policies brought forward from Jan, held over	March
17	17.1	Letter head	Held over	March
18		Selection Sub-Committee		
	18.1		Information re dates for AC State Selection (FYI)	

	18.2		Information re dates for GC State Selection (FYI)	
	18.3		Information on Coach G. Bury's responsibilities (FYI)	
19		ANY OTHER BUSINESS		
	19.1	Eire Cup	Pt. Lookout has made application to hold 2020. Sunshine Coast has withdrawn Expression of Interest. BN and BS have made verbal application to share. Resolved that 2020 is finalised at March meeting	March
	19.2	Any business from AGM	Held over	March
	19.3	ACA AGM Delegate	Moved D. Byres (SCR), Seconded J. Stokes (WBB) "that D. Williams is appointed CAQ delegate; if advised not to travel, John Stokes will replace	Carried without dissent
20		Meeting closed	3.00pm	
21		Next meeting		

Taken as a true record:

President

Date:

Secretary