



CROQUET QUEENSLAND

Sports House,
150 Caxton Street
MILTON Q 4064

Meeting Date: Tuesday 27 February 2018

Meeting Start: 12.00 noon

		Action
1	<p>Welcome The Incoming President welcomed members to the meeting and thanked Past President Valda Wintzer for her service over the past three years.</p>	
2	<p>Attendees D. Close (President), C. Ribone (Secretary / BNR), D. Williams (V/President), D. Byres (SCR), L. Farry (CQR), K. Wood (Treasurer), K/ Stokes (WBR), P. Reynolds (DDR), E. Rubock (BSR) M. Neate (GCTR), V. Wintzer (Assistant Secretary). Visitor: L. Davis</p>	
3	Apology:	
4	VALE:	
5.	<p>Minutes of Management Committee Meeting held 23 January 2018. <i>Motion 5.2.1 It was moved D. Byres (SCR) and seconded P. Reynolds (DDR) "that the minutes of Management Committee meeting are received"</i></p>	Carried without dissent
6.	<p>Flying Minutes sent to Management Committee re Director of Association Position. The appointment of John Hardy as Director of Association was ratified.</p>	
7.	<p>Confirmation of the Minutes of Committee Meeting held 23 January 2018. .As there were no amendments, <i>Motion 7.2.1 It was moved D. Byres (SCR) and seconded P. Reynolds (DDR) "that those minutes of 23 January 2017 are confirmed".</i></p>	Carried without dissent
8.	<p>Business arising from the Management Committee meeting minutes, 28 November, 2017</p> <p>8.2.1 Web 8.2.1.1 Memo from Secretary re Interview 8.2.1.2 Memo from G. Ganner re changeover plans 8.2.1.3 Memo from Z. Kominar re handover and reply 8.2.1.4 Quotation submitted from Design Bordello</p> <p>The Secretary reported on discussions had with Genevieve Ganner</p>	

	<p>from Design Bordello and tabled the quotation as submitted. The quotation included moving croquetqld.org from Patterson's to the new server and using Connect5 instead of WordPress. \$4,000 of the amount would be paid through the Development Grant,</p> <p>Motion 8.2.1.5 After discussion. it was moved D. Byres (SCR) and seconded M. Neate (GCT) "that the quotation for the croquetqld.org upgrade from Design Bordello of \$6810 is accepted."</p> <p>(WBB delegate dissented when voting as he stated he felt he'd not received enough information to decide. The Chair stated the previous Management Committee members had been dealing with the situation for several months and he felt the rest of the committee was able to make such a decision).</p> <p>8.2.2 Hall of Recognition After discussion, it was resolved that the criteria, as set out by the ad hoc committee, is distributed to Management Committee members for further discussion at the March MC Meeting, at which time a decision would be made on the three names that were previously submitted for consideration for the Hall of Recognition.</p> <p>8.2.3. Duty Officer Appointments. Director of Association position was now filled (see Flying Minute Notice above). However, while no Expressions of Interest had been received for the position of CAQ Tournament / Event Officer, Bruce Fleming had offered to fill in until the appointment is filled. It was moved D. Williams (V/P) and seconded E. Rubock (BSR) <i>"that Bruce Fleming is appointed as CAQ Tournament / Event Manager".</i></p> <p>8.2.4 Annual General Meeting, ACA Agenda and other documents received. Notice of Motion from Queensland reference transferring Ricochet administration from Queensland to ACA. The Management Committee tasked Queensland Delegate D. Williams with speaking on behalf of Queensland at the AGM.</p> <p>8.2.5 Gateball No further information on whether addition Australian team can attend Brazil had been received from ACA representative J. Parks.</p> <p>8.2.6 Selection Policy Ad Hoc Committee The President advised that the first meeting had been held was progressing slow. A further meeting was set for 7 March 2018.</p>	<p>Carried</p> <p>Carried without dissent</p> <p>March Agenda</p> <p>Report March</p>
9.	<p>CORRESPONDENCE / BUSINESS ARISING FROM CORRESPONDENCE</p> <p>9.2.1 Croquet NSW. Re rsuggestion new ACA and State Logos Both Victoria and SA have replied in agreement, provided that they would consider the suggestion, if it was an initiative from ACA.</p>	

	<p>Motion 9.2.1.1. It was moved D. Williams (V/P) and seconded P. Reynolds (DDR) “that Queensland agreed with the concept, provided it was an initiative from ACA.”</p> <p>9.2.2 T. McArthur, ACA, Re Different Membership Categories It was resolved that ACA is advising that Queensland requires all club members to be registered.</p> <p>9.2.3 Croquet Victoria, requesting contact with Queensland’s Publicity Sub-Committee. It was resolved that Croquet Victoria is advised that, while Croquet Queensland does not have such a sub-committee at present, it would appreciate any information gained.</p> <p>9.2.4 QSport – re Access to MyCommunity Directory D. Byres (SCR) will follow up on information provided and report back to MC.</p> <p>. Motion 9.2.5 It was moved E. Rubock (BSR) seconded P. Reynolds (DDR) “that inwards correspondence be received and outwards ratified.”</p>	<p>Carried without dissent</p>
<p>10.</p>	<p>Reviews</p> <p>10.2.1 Development Grant. Sports and Recreation has recommended that Leise Donlan provide the workshop on Constitutional Change, together with Succession Planning as the Sports and Recreation deliverable. The secretary will contact her about a suitable date, possibly in May.</p> <p>One of the major deliverables for the 2018 grant will be the upgrade of the CAQ web.</p> <p>Melanie Woosnam, Active8, has advised the information provided in the recent Survey is proving very useful for the forthcoming Marketing Plan for the Association. This should be available by the March meeting.</p>	
<p>11.</p>	<p>Other Reports</p> <p>11.2.1 President’s Report. The President advised he had a good meeting with Directors the previous day. “They were asked to provide a schedule of workshops set down for the year ahead to include in the Business Calendar.</p> <p>11.2.2 Secretary’s Report The President advised the MC that the Secretary had not been well for some time and was still recovering. He therefore suggested that assistance is given to her. It was resolved that Assistant Secretary Valda Wintzer would in future act as Agenda / Minute Secretary and that D. Byres would assist with Grant Administration.</p> <p>11.2.3 Treasurer’s Report A discussion was had about the perceived anomaly with Capitation fees. It was resolved that Clubs should be reminded that player capitation fees for new registrations are to be paid as 100% 1st Oct 2017 to 30th June 2018, 50% 1st July to 30th September 2018 (for</p>	

	<p>2018 year only) and 100% 1st October 2018 to 31st December at 2019 rate (pays for full 2019 year. (15 months)).</p> <p>Motion 11.2.3.2 It was moved K. Wood (Treasurer) and seconded M. Neate (GCTR) <i>that the financial report is accepted, and accounts are ratified</i>”.</p>	<p>Carried without dissent</p>
I	<p>GENERAL BUSINESS</p> <p>12.2.1 Clubs requesting affiliation.</p> <p><i>12.2.1.1 Deception Bay Gateball Club has submitted documentation to affiliate with Croquet Queensland. It was resolved that, as per the Association’s Rules, the application will remain on the table for one month, after which, if there are no objections, the Club will be granted affiliation.</i></p> <p>12.2.2 Pottsville Croquet Club</p> <p><i>MC was advised that this small club in northern NSW had made enquiries about joining Queensland. The Gold Coast Tweed Sub-Committee Chair has been asked to make further investigations and report back.</i></p> <p>12.2.3 Ricochet</p> <p>Director of Ricochet Lynda Davis addressed the meeting, She advised her sub-committee had produced two documents (a) a copy of the corrected typo errors in the booklet, and (b) an index setting out all the Ricochet Rules. She requested that a copy of these are sent to all clubs, and this was agreed. She asked for further information on ACA taking over the administration of Ricochet. The President advised that, while the Association has requested them to do so, it may not necessarily happen but, if it did, it may not be for some time. Until any final decision is made, administration will remain with Queensland. She also pointed out that, while an upgrade was agreed to in 2017 re Coaching and Referee sections of the Web, this had not occurred. It was advised that these upgrades were not part of the current quotation from Bordello Designs but would be considered once the web was up and running efficiently once more.</p>	<p>March Agenda</p> <p>Secretary</p> <p>Clubs</p> <p>Web Officer</p>
13	<p>ANY OTHER BUSINESS</p> <p>13.2.1 Brisbane South</p> <p>Delegate Elaine Rubock reported her Region had heard of a possibility of there being various categories of CAQ capitation introduced. .</p> <p><u>It was reiterated that at present there was only one category capitation fee in Queensland; all Clubs are obligated to register all club members at that rate (2018 \$82.50.) Failure to properly register all Club Members will have a financial impact on CAQ. This would have to be offset by increased fees being applied to all</u></p>	

