

CROQUET ASSOCIATION QUEENSLAND INC.

Sports House
150 Caxton street
MILTON Q 4064

Minutes of 2018 Annual General Meeting Monday 25th February 2019

		ACTION
1.	Welcome The President welcomed Members to the Meeting at 10.30a.m..	
2.	Acceptance of Proxies Proxy Forms received	
3.	Roll Call Delegates and Proxies present accepted Number of Delegates and Proxies 32 A quorum was recognised	
4.	Apologies Dalby Croquet Club; Tamborine Mountain Club Accepted	
5.	Observers Observers signed the attendance sheet and were recognised by the President.	
6.	CONFIRMATION OF MINUTES OF 2017 AGM The Minutes of the 2018 Annual General Meeting confirmed. MOVED Windsor Croquet Club SECONDED Toombul Croquet club CONFIRMED Business arising from the Minutes Nil	
7.	CONFIRMATION OF MINUTES OF THE 2017 SGM: Moved Toowoomba Croquet club Seconded Range Malaney Croquet club CARRIED Business Arising from the SGM Minutes: Nil	
8.	CONFIRMATION OF MINUTES OF THE 2018 SGM Moved Laurel Bank Croquet club Seconded East Brisbane Croquet club CARRIED Business arising from the 2018 SGM Nil	
9.	2018 ANNUAL REPORT Following Reports presented:- <ul style="list-style-type: none"> • MANAGEMENT BOARD REPORT – The President • Financial Statement and Auditors Report 2028 -Treasurer • Duty Officers and Standing Committees – • 	
10.	ADOPTION OF ANNUAL REPORT MOVED D. Williams V/Pres SECONDED j. Stokes WBB Carried	

11.	<p>ELECTIONS:</p> <p>a) PRESIDENT: Don Close Elected</p> <p>b) VICE PRESIDENT - Two Nominations: Doug Williams – (East Brisbane) Geoff Morris - (Redcliffe Gateball Club)</p> <p>RESULT: Doug Williams 24 Votes Geoff Morris 8 Votes</p> <p>Mr Doug Williams declared Vice President for 2019</p> <p>c) TREASURER No nominations within prescribed time limit. Nomination from the floor : Nomination received from Mr David Drake Seconded Ms Kath Wood Carried</p> <p>With no other nominations it was declared:- C.A.Q. TREASURER Mr David Drake</p>	
12	<p>RATIFICATION OF REGIONAL DELEGATES Regional Delegates as elected by each Region at their AGM ratified by Croquet Association Queensland. Motion: That the seven Regional Delegates as advised by each Region are appointed MOVED C. Tacey (Windsor) Seconded D. Manning (Malaney) Carried.</p>	
13	<p>RATIFICATION OF APPOINTMENTS OF DIRECTORS AND DUTY OFFICERS: Director of Association Croquet– J Hardy Director of Association Referees – G. Whymark Director of Gateball – Barbara Northcott Director of Gateball Referees – M. Barnard Director of Golf Croquet Referees – A. Hanlon Director of Ricochet – L. Davis Director of ricochet Referees – L. Davis Director of U/21 – T. Ericson CAQ Secretary – C. Ribone Assistant Secretary – V. Wintzer CAQ Events Co-Ordinator – D. Leahy CAQ Registration Officer – E. Melville CAQ Handicapper – E. Melville Complaints Officer – V. Wintzer Grants Manager – C. Ribone</p>	

	<p>MSX Editor – C. ribone Equipment Officer – J. Stokes Web Officer – G. Gannon (paid position)</p> <p>MOTION: All above Appointments of directors and Duty Officers be ratified: MOVED C. Tacey (Windsor) SECONDED H. Trask (Toombul) Carried</p>	
14.	<p>APPOINTMENTS a) PATRON: The Brisbane Lord Mayor Councillor Graham Quirk</p> <p>MOTION: That the Brisbane Lord Mayor Mr Graham Quirk has accepted the nomination is appointed as the Associations Patron MOVED D. Leahy (Eildon) SECONDED D. Hardy (Laurel Bank) CARRIED</p> <p>HON. AUDITOR: Peter Price and Associates MOTION: THAT THE FIRM Peter Price and associates has accepted the nomination and is appointed as the Associations Hon. Auditor. MOVED L. Farry (Rockhampton) seconded D. Byres (Bribie Island) carried</p> <p>HON. SOLICITOR : M. PLATT of Mullins and Co. MOTION: That M.Platt of Mullins & Co be appointed as the Association Hon. Solicitor MOVED: D. Williams V.P. Seconded Carried D. Byres (Bribie Island) carried</p>	
15.	<p>NOTICES OF MOTION No Notices of Motion have been received</p>	
16.	<p>FEES FOR 2016 MOTION: The fees for 2019 as put to the special General Meeting on 26th September and have been ratified:- MOVED J. Stokes (Point Lookout) Seconded L. Fleming (Wynnum) Carried</p>	
17	<p>GENERAL BUSINESS No General Business was recorded</p>	
18	<p>Date of next Annual General Meeting Tuesday 25th February 2020</p>	
19	<p>MEETING CLOSED 1.10p.m.</p>	

Signed by

Date.....

