

SPECIAL GENERAL MEETING – CROQUET ASSOCIATION QUEENSLAND

Tuesday, 25 September 2018.

Sports House, 150 Caxton Street, Milton, 4064.

		President Don Close Opened the meeting at 10.40am																	
1	Present	See Sign-on Sheet																	
2	Apologies	See Sign-on Sheet																	
3	Proxies	See Sign-on Sheet																	
4	Observers	See Sign-on Sheet																	
5	Roll Call	The roll was called, and, with Proxies, it was confirmed that as there were 25, the meeting had a quorum.																	
6	SUSPENSION OF STANDING ORDERS	It was moved Mcllwraith (P Jackson) and seconded Nambour (D. Byres) _ "that here is a suspension of Standing Orders	Carried																
	PRESENTATION TO HALL OF RECOGNITION MEMBERS MORNING TEAM WAS THEN SERVED.	The President made presentations to Terry Ericson (Windsor - Cynthia Tacey accepted in place of Terry as he was out of town)-, Margaret Melville (Stephens) and Daphne Savage (Ipswich). Each was presented with a Certificate and their information will be uploaded to the CAQ Web. Each made a short speech thanking the Association for the honour.																	
7	RESUMPTION OF STANDING ORDERS	It was moved Bundaberg (J. Stokes) and seconded Nambour (D. Byres) "that standing orders are resumed"	Carried																
8	SGM Business Presentation of 2019 Player and Club Affiliation Fees.	The Treasurer Mrs Kath Wood, spoke to the clubs, outlining reasons for the small increase of \$3.50.																	
	It was moved B. McAlister (Ipswich) and seconded W. Silk (Windsor)	"that the 2018 Player and Club affiliation Fees as set out are agreed to" Fees ratified as under: Player registration affiliation: <table style="margin-left: 20px;"> <tr> <td></td> <td style="text-align: right;"><u>2019</u></td> </tr> <tr> <td>Senior player</td> <td style="text-align: right;">\$ 86.00</td> </tr> <tr> <td>U/21 player (5 to 21 years)</td> <td style="text-align: right;">\$ 43.00</td> </tr> <tr> <td>Interstate or international player using CAQ as additional Club (CAQ fee to be paid by main Club</td> <td style="text-align: right;">\$ 56.00</td> </tr> <tr> <td>Club Affiliation</td> <td style="text-align: right;"><u>2019</u></td> </tr> <tr> <td>Club Affiliates</td> <td style="text-align: right;">\$135.00</td> </tr> <tr> <td>Contribution to CAQ Web</td> <td style="text-align: right;">\$ 25.00</td> </tr> <tr> <td>Contribution to CAQ Computers</td> <td style="text-align: right;"><u>\$ 25.00</u></td> </tr> </table>		<u>2019</u>	Senior player	\$ 86.00	U/21 player (5 to 21 years)	\$ 43.00	Interstate or international player using CAQ as additional Club (CAQ fee to be paid by main Club	\$ 56.00	Club Affiliation	<u>2019</u>	Club Affiliates	\$135.00	Contribution to CAQ Web	\$ 25.00	Contribution to CAQ Computers	<u>\$ 25.00</u>	Carried
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		<p>Provisions</p> <p>Note 1: Players registration fees includes GST component of 10 per cent.</p> <p>Note 2: Please refer to Clause 2 of CAQ By-Laws Rule 2 which sets out Club responsibilities for the registration of all players.</p> <p>Note 3: Clubs who have a membership of 15 or less as at 1 January 2019 receive a discount of 50 per cent on Club Affiliation fees (\$65.00), contribution to the Web (\$12.50) and CAQ Office Computers (\$12.50)</p>	
9	Meeting Closed	There being no further business, the meeting closed at 11.20pm.	
FORUM			
The President invited all those persons who attended the Special General Meeting to attend the forum, where questions could be asked of the Management Committee. The following topics were raised and addressed			
1	Review of the Association's Constitution (Rules), By-Laws and Policies	<p>The chair advised that a review of the Constitution (Rules), By-Laws and Policies was under way. The Management Committee is working with a consultant, using Constitution (Rules) and Policies format. The MC will report back at the AGM in February as to how the timeline is progressing.</p> <p>The Representative Team Policy is presently being reviewed by an ad hoc committee.</p>	MC
2	Code of Conduct – Consequences and Process	The Chair advised that, while the Association had a Code of Conduct which was supposed to be followed, at present there were no consequences involved. The MC is working on a document setting out Consequences and Process. This will be forwarded to clubs when completed.	MC
4	Upgrade of Association's Web page	<p>The President advised that the upgrade of the Web was the Association's main project during 2018. He reported the MC had appointed an External Web Officer who quoted to progress the project, providing a large discount on the hourly rate. There was still work to be done and the MC would continue with this until completed.</p> <p>Mrs Fleming (Wynnum) pointed out that she felt there was some misleading information on the website in the handicapping 'history' section and that it should be amended. The President agreed to follow up the request.</p>	
5	Laurel Bank – request that amendment to By-Law 2 is clarified.	The Chair advised that changes to By-Law did NOT include Come Try Days, Fun Days, Friendship Days, or Gala Days and, as requested, this will be included in the next MC Minutes. Also, if a Club is not involved in a Regional Event where a non-registered player is allowed to compete, it is only the participating Clubs in that event who will be responsible.	MC

6	Redcliffe Gateball - Why is it necessary to hold special meeting at this time every year?	It is in the By-Laws. Many Clubs have their financial years ending in September, and therefore need to know what the fees will be for the next year.	
7	Redcliffe Gateball - Why is it necessary to increase the fees? Surely we should learn to live within our means.	Like any business, including sporting bodies, costs go up. In this case, the Association is only asking \$3.50.	
8	Redcliffe Gateball - Will we lose members because of the increase of fees?	Croquet is still one of the cheapest sports to play.	
9	Redcliffe Gateball - Gateball representative was allocated \$2,500 in 2018. Why has this been decreased to \$1000 in 2019?	There is no WGU international tournament in 2019	
10	Redcliffe Gateball - Queensland Championships show Nil for 2018, why is it \$10,000 in 2019.	Did not travel interstate in 2016 while 2018 support was paid to the team at the end of 2017 so cheaper fares could be sourced.	
11/ 12/ 13	Redcliffe Gateball - Amounts of \$10,000 and \$50,000 showing as matured. Where has it gone and has there been any other investment.	CAQ's fees come in January/February and this is the main source of income. Funds are put into IBD's to earn a little interest and are redeemed as required during the year.	
14	Redcliffe Gateball - We would like to suggest that a discussion on appointing a CEO to organise funding, grants and clubs appropriately and professionally	At this stage the MC is not prepared to ask Clubs to fund such a proposal.	
	There being no other questions raised, the meeting then closed.		
	Taken as a true record	President	
		Secretary	