

CROQUET ASSOCIATION QUEENSLAND

Sports House
150 Caxton street
MILTON Q 4064

Meeting date 28th May 2019

	10.30a.m. Meeting Open By President d. Close	ACTION
1.	<p>Attendees: D. Close (President) V. Wintzer (Secretary) D. Drake (Treasurer) J. Stokes (WBB) P. Reynolds (DDR) M. Neate (GCTR) L. Farry (CQR) R. Rillie (SCR) B. Flowers (Proxy) (BSR) R. Brown (BNR) C. Ribone (Observer) K. Melksham (Observer) L. Davis (Observer)</p> <p>Board Members and Observers welcomed by President</p>	
2.	<p>Apology: V.P. D. Williams; B.S.R. C. Bardell</p> <p>MOTION: 2a Apologies be received MOVED WBB j. Stokes SECONDED GCTR M. Neate</p>	
3.	<p>Vale: Betty Carden (Windsor) Jean Mahoney (Bribie Island)</p> <p>Minute silence was observed</p>	
4.	<p>MOTION 4a Receipt of Minutes: M/C Meeting 30/4/2019 Minutes of Management committee Meeting 30th April 2019 be received MOVED DDR P. Reynolds SECONDED CQR L. Farry Carried.</p>	
5.	<p>Amendment to Minutes of CAQ Management Committee Meeting of 30/4/19</p> <p>NIL</p>	
6.	<p>Confirmation of Minutes of CAQ M/C Meeting 30/4/19 MOTION 6A MOVED DDR Paul Reynolds Seconded L. Farry CARRIE</p>	
7.	<p>Business arising from Minutes M/C Meeting 30/4/19 Request clarification from Leisa Donlan information re: requirement for all Executives of CAQ are required to have Blue Cards, that is of both Croquet Association Queensland and CAQ Clubs to be sought.</p>	
8.	<p>8.1 Request for Ad-Hoc committee to be formed to bring Selection Policy and By-Laws into one document so as to have no confusion. A call to all clubs for nominations to be made for Committee members of the Ad-Hoc Committee with three nominations already received from Willy Silk, Terry Ericson and Ross Rillie. The committee will review both the Policy and By-Laws to produce / create one document.</p> <p>MOTION: 8.1(a) Action to be taken to call for expressions of interest for Ad Hoc committee to be received prior to the June</p>	

	<p>Management committee Meeting. MOVED J. Stokes SECONDED R. Rillie CARRIED</p> <p>MOTION: 8.1(b) Willy Silk, Terry Ericson, Ross Rillie be accepted as part of the Selection Ad-Hoc committee. MOVED WBB J. Stokes SECONDED R. Rillie CARRIED</p>	
8.2	<p>Player Registration Cards: Player Registration cards will be issued to every Registered Player in February every year. This initiative will confirm player is financial.</p> <p>A request has been made to issue new I.D. Cards out next month which will identify player is financial for 2019 (with a two month buffer).</p> <p>MOTION: 8.2 Approval to proceed with procedure of I.D. Cards MOVED J. Stokes SECONDED L. Farry CARRIED</p>	
8.3	<p>Re: Committee members to manage arrangements for the 2020 ACA Nationals has been established and will meet on 30th May 2019 to begin the preparations for this Event.</p> <p>This ACA Event regarding preparations progress will be on every Agenda of the Management committee.</p> <p>Event Manager workshops will be conducted in October and November for the 2020 Nationals. Applications to attend the workshops are open for Event Managers.</p>	
8.4	<p>REPORTS:</p> <p>President reported he is visiting the Gold coast on 3rd June to present the Event Presentation, as well as attending the Gateball Event in Rockhampton presenting the Trophy and Windsor Croquet club for the Men's Tournament Trophy presentation.</p> <p>TREASURER REPORT:</p> <p>The Treasurer tabled a summary of bank account activity since the April M/C meeting, April financial Statements and discussion papers in relation to Tournament costs and Government funding.</p> <p>The following resolutions were put and carried:-</p> <ol style="list-style-type: none"> 1. That Management Committee adopt the April 2019 Financial Statements. That Management committee ratify all CAQ payments from 25 April 2019 to 27 May 2019. <p>MOTION: 8.4 (a) Treasurer Report as present be accepted MOVED D. Drake SECONDED R. Rillie CARRIED</p> <ol style="list-style-type: none"> 2. That Management committee adopt recommendations from the finance Sub-Committee, regarding CAQ Policy for tournament costs and increase in lawn hire to Clubs, i.e. \$35 per lawn per day effective from 1 July 2019 	

	<p>MOTION: 8.4(b)MOVED D Drake SECONDED J. Stokes CARRIED</p> <p>3. That Management Committee approve payment in advance of \$650 to each individual member (8) of Queensland Interstate Shield Team travelling to Melbourne in September. \$350 towards the cost of return airfares and \$300 (@ \$50 per night) towards the cost of accommodation in order for individual team members to book ahead and minimise their costs of travel and accommodation. + \$100 to additional for Team Manager .</p> <p>Any team member withdrawing will be required to reimburse funds to Croquet Queensland.</p> <p>MOTION: 8.4 (c) MOVED D. Drake SECONDED J. Stokes CARRIED</p>	
8.4 (c)	Information only	
8.4 (d)	Member statistics received from E. Melville Summary: April 2019	
8.4 (e)	Total Memberships 1408 (including 2 nd clubs) Capitation 1382	
9.	<p>Correspondence:</p> <p>9.1; 9.2; 9.3 Information only</p> <p>9.4 Letter to Deception Bay Gateball Club to be in BNR Region</p> <p>9.6 Information only</p> <p>9.7 : Financial Assistance</p> <p>MOTION: That: Players selected in a Queensland Representative Team experiencing financial hardship, and in need of assistance to attend training sessions, can apply to M.C. The request for support will be considered on 'case by case' basis by Management Committee</p> <p>MOTION: 9.7(a) MOVED BNR R. Brown SECONDED WBB J. Stokes CARRIED.</p> <p>NOTED: Treasurer voted Against Motion.</p>	
10.	<p>MOTION: 10 (a) Meeting in Camera for discussion Moved WBB J. Stokes SECONDED GCTR M. Neate</p> <p>MOTION : 10 (B) Meeting out of camera MOVED J. Stokes SECONDED SCR R. Rillie Carried</p> <p>No action required from discussion</p>	
11.	<p>Meeting closed 2.20pm</p> <p>NEXT MEETING:</p> <p>25th June 2019</p>	