



ANNUAL GENERAL MEETING OF COUNCIL

Saturday 29th August 2015

MINUTES

1 Quorum, Opening and Apologies:

The President determined that there were sufficient delegates and proxy delegates present to form a quorum and declared the meeting open 11:45am. Those in attendance were:

Outgoing Executive:

President: Tony McArthur (Chair of the Meeting) Senior Vice President: Alison Sharpe
 Vice President: Brenda Wild Secretary: Steve Thornton
 Treasurer: John Eddes

Delegates and Proxy Delegates

CLUB	DELEGATE	CLUB	DELEGATE
Bathurst	Bill Haines	Mt Sugarloaf	Brenda Wild
Blue Mountains	Lorraine Friend	Myall Park	Peter Smith
Branxton	Jacky McDonald	Nelson Bay	Steve Thornton
Canberra	Peter Freer	Newcastle NP	Judy Squelch
Camden Park	Ros Wilson	Nowra	Margaret Sawers
Cessnock	Voirrey Cochrane	Orange City	Fay Lochrin
Chatswood	Richard Thomas	Port Hacking	Alan Brown
Cheltenham	Janelle Woods	Royal Sydney	Jean Dobell-Brown
Dungog	Pam Gentle	Strathfield	Heather Smalbone
Eastwood	Margaret Foster	Sutherland	Jan Midgley
EDSACC	Ian McKinnon	Sydney	Wendy Fothergil
Epping	Ken Poole	Taree	Pil Sage
Forster	Elaine Coles	Toronto	Bill Munns
Jamberoo	Harry Howe	APOLOGIES	
Killara	Peter Rientis	Ballina CS	Robyn Compton
Macquarie City	Bev Smith	Chatswood	David Stanton
Cammeray	Rosie Landrebe	Maitland	John Compton
Manly	David Ginson	Urunga	Barb Piggott
Marrickville	Roberta Flint	Wagga Wagga	Jim Nicholls

The President informed the meeting that Alison Sharpe would not be nominating for an Executive position and thanked her on behalf of CNSW for her contribution.

2 Minutes of the Previous Annual General Meeting

Dungog moved that the minutes of the Annual General Meeting held on 30th August 2014 be accepted as a true and accurate record of the meeting. Seconded by Marrikville. **Carried.**

3 Reports from Officers

Annual Report 2014/15 containing all report that were received was tabled. President moved that reports be accepted. Seconded by Marrickville. **Carried.**

4 Financial Report and Budget

Receipt and consideration of the report for the financial year 2014-15 and the budget for the financial year 2015-16. Treasurer John Eddes spoke to the report noting the following:

- A new income item for sponsorship is included;
- Increased expenditure for State teams due to uniform expenses;
- Increased HQ expenses for cleaning now that a cleaning contractor is being used after each tournament;
- Moving \$150,000 into higher earning investments. \$200,000 remain in term deposits.

Mosman noted that in previous years they had requested that 50% of the Sport and Rec grant be expended on promotion and would request this again. There was general discussion re need for greater promotion and new Board to include this as part of strategic plan.

Treasurer moved that the report be accepted. Seconded by Marrickville. **Carried** with Mosman voting against.

5 Election of Officers

As only one nomination was received for each position, nominees were declared elected. It was noted that the vacancies for the State Coordinator positions were not of concern as under the new Board these will be part of a Director position.

Elected Officers for 2015-16	
President	Tony McArthur
Senior VP	Brenda Wild
Junior VP	Jim Nicholls
Secretary	Steve Thornton
Treasurer	John Eddes
Assistant Treasurer	Wendy Fothergill
Minutes Secretary	<i>Roberta Flint</i>
State Director of Refereeing AC	Neil Hardie
State Director of Refereeing GC	Bev Smith
State Director of Coaching AC	Barb Piggott
State Director of Coaching GC	Barb Piggott
State Director of Schools Croquet	Jacky McDonald

6 Ratification of Appointments

As only one nomination was received for each position, nominees were declared appointed.

Appointed Officers for 2015-16	
State Handicapper	Peter Smith
Records Officer	Brenda Wild
State Examining Referees AC	Vacant
State Examining Referees GC	Peter Smith
Webmaster	David Archer
Newsletter Editor	Wendy Fothergill
ACA Gazette Correspondent	Wendy Fothergill
Trophies Officer	John Eddes
Publicity Officer	Vacant
Archivist	Vacant
Librarian	Vacant

7 General Business

- Wendy Fothergill expressed concern about lack of input/contributions to the newsletter. Delegates encouraged to report back to clubs about the need for input.
- Publicity officer role vacant. Proposal from the floor that the new Board consider publicity as part of the strategic plan and perhaps establish a working group for publicity rather than a single officer role. Rosie, Alison and Roberta expressed an interest in this.
- **Motion:** Dungog moved that a \$500 donation be made to Croquet Scores as in previous years. Seconded by Strathfield. **Carried.**
- President advised that the Christmas Presentation Lunch would be held at the Willoughby RSL, Penshurst St, North Sydney on 12 December 2015 commencing at 11:00am.

8 Close

The meeting closed at 12:45pm.