



ORDINARY MEETING OF COUNCIL

Saturday 29th August 2015
 at Concordia Club, Tempe,
 Commenced after the Special Council Meeting at 10.15am

MINUTES

1. Quorum, opening and apologies

The President, Mr Tony McArthur, determined that there were sufficient delegates and proxy delegates present to form a quorum and declared the meeting open. Those in attendance were:

Executive Present:

President: Tony McArthur (Chair of the Meeting)

Senior Vice President: Alison Sharpe

Vice President: Brenda Wild

Secretary: Steve Thornton

Treasurer: John Edde

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

2. Minutes of Ordinary Council Meetings

- 2.1. Revised minutes of Meeting held on 7th March 2015 to be adopted. Motion to adopt put by Marrickville and moved by Myall Park. **Carried.**
- 2.2. Minutes of Meeting held on 23rd May 2015 to be accepted as a record of discussions held. Motion to adopt put by Sydney moved by Jamberoo. **Carried.**

3. Business arising from the minutes of previous meetings

- 3.1. Notice of motion from Urunga re travel allowance for CNSW instructors. Taree seconded the motion. Effect of motion is to increase the per kilometre reimbursable for travel expenses from 25c per kilometre to 35c per kilometre. General discussion on the matter. **The motion was put and carried.**

Taree questioned if the allowance applied to coaches and referees. The Secretary indicated that the motion related to Appendix 10 Clause 2(a) which deals with Coaching. It has been subsequently clarified that Appendix 10 Clause 3(a) cross references Appendix 10 Clause 2(a) so the increase will apply to Referees Assistance, Instruction and Training.

Cheltenham asked if out of pocket expenses covered accommodation. The Treasurer confirmed this it does.

- 3.2. Notice of Motion from Wagga Wagga re Shirts for ACA Gold Medal Representatives. The motion was put by the chair and moved by Canberra. **Carried.**
- 3.3. There was no other business advised to the Secretary.

4. Reports and Executive Matters:

No reports were submitted as they form part of the Annual Report which was to be presented at the Annual General Meeting which is to follow this meeting.

5. Correspondence

Correspondence In:

- Letter from the ACA wrt to creation of a Junior Category of Membership.

Correspondence out:

- Letter from CNSW to Clubs wrt affiliation fees for 2015-16.

6. Business arising from correspondence

- Jacky McDonald as NSW Director of School Croquet to confirm with the ACA that the letter from them concerning Junior Membership includes full time students up to 25yrs of age.

7. General Business

- 7.1. In recognition for the efforts of David Archer, the CNSW Webmaster, CNSW presented David with a Certificate of Appreciation and a retainer for future services.
- 7.2. The ACA have agreed to a Junior Membership fee of \$12.50pa (50% of an adult fee). The Executive is recommending a CNSW fee of \$5.50pa for Junior Members bringing the total up to \$18.00.
- 7.3. A discussion on the use of Quadway Hoops was initiated by Jacky McDonald. Commentary was received the floor. Comment from Executive that Quadways were one of a number of approved types of hoops and that it was up to clubs whether they purchased them or not. Equally that not having Quadway hoops was not a barrier to hosting a CNSW event.
- 7.4. The recommendation from the SDR-GC and Executive wrt appointment of Peter Smith as a Golf Croquet Examiner was accepted by Council.

8. Other Business

There was no other business arising.

9. Close

The meeting closed at 11.30pm.

Steve Thornton
Secretary CNSW