



## **ANNUAL GENERAL MEETING OF CROQUET NSW**

Held Saturday 27<sup>th</sup> August 2016 at the Concordia Club, Tempe

### **1 Quorum, Apologies and Opening**

The Chair declared a quorum. Apologies were read out and the meeting commenced at 11:10am. A list of delegates who attended and who apologised for absence is attached.

The AGM was informed of the passing of Margarett Graham and Bill Haines.

### **2 Minutes of the Previous Annual General Meeting**

The minutes of the Annual General Meeting held on 29<sup>th</sup> August 2015 were put up for adoption. Moved by Marrickville and Seconded by Epping. Carried by show of hands.

### **3 Reports**

The Chair stated that all reports were contained within the annual report and asked the meeting if there were any questions. In the absence of questions the Chair asked that the reports be accepted. This was moved by Canberra, seconded by NSWGateball and carried by show of hands.

### **4 Financial Report and Budget**

The Treasurer stated that his report and financial statements for the financial year 2015-16 were contained in the Annual Report and asked that they be accepted by the members so that CNSW was in compliance with the NSW Associations Association Act 2009. Moved to accept by the Chair, seconded by Sydney and passed by show of hands. There was no discussion on the budget for the financial year 2016-17.

### **5 Election of Directors and Officers**

5.1 The three First Directors to retire were Tony McArthur, Brenda Wild and Rosie Landrebe. Nominations for Elected Director were received from Peter Coles, Tricia Vierra and John Levick. The nominees were introduced to the meeting and elected as a group by show of hands;

5.2 The Chair informed the meeting that no nominations had been received for State Director Coaching – AC or State Director Coaching – GC. In the absence of nominations from the floor the positions remain vacant;

5.3 The State Director Refereeing – AC and State Director Refereeing – GC were re-elected by show of hands. The SDR – AC was commended for his successful drive to increase the number of AC Referees.

The list of First and Elected Directors and Elected Officers as of 1:00pm 27<sup>th</sup> August is attached.

## **6 Appointed Officers and Standing Committees**

- 6.1 The Chair informed the meeting that the Board had created a new Appointed Officer role to promote and develop Ricochet. The role of Ricochet Development Officer was offered to Brenda Wild who has accepted;
- 6.2 The Newsletter Editor expressed a desire to step down but would continue until a replacement was found. Other Appointed Officers indicated their desire to continue for the 2016-17 period;
- 6.3 The members of the various CNSW Committees were generally unchanged. Two of the committees will increase member numbers.
- 6.4 Ratification of the above appointments was moved by Mt Sugarloaf and seconded by NSW Gateball. Carried by show of hands.

The list of Appointed Officers and Committee Members as of 1:00pm 27<sup>th</sup> August is attached.

## **7 General Business**

- 7.1 Request from the floor for a heater to be provided in the CNSW Office area. Agreement from the Board to provide one;
- 7.2 Statement from the floor that the toilets in the CNSW player area and office were not adequate. For further discussion and action;
- 7.3 Request from the floor for more information from the Board and also additional meetings. Secretary stated that a midyear meeting had been scheduled for March but no arrangements had ultimately been made. Agreed that in future there should be at least one meeting between AGM's. Also agreed that there was a need for a Communications Committee in this area;
- 7.4 The composition of the Communications Group was confirmed as Rosie Landrebe, Roberta Flint and Alison Sharpe. A request from the floor and consensus from the delegates was to form a properly convened CNSW Committee and ask for Expressions of Interest;
- 7.5 The situation regarding recognition for Ricochet coaches and referees was debated. Resolved that Ricochet Development Officer would liaise with QLD on this;
- 7.6 The date of the Presentation/Xmas Lunch was announced as 10<sup>th</sup> December 2016, venue TBA. Discussion on format of Presentation Lunch;
- 7.7 Marrickville moved that the delegates offer a vote of thanks to Tony McArthur for his services as Chair. Carried unanimously.

## **8 Close**

The meeting closed at 12:10pm

Steve Thornton  
Secretary CNSW

**LIST OF DELEGATES WHO ATTENDED AND APOLOGIES RECEIVED**

<b>Club</b>	<b>Delegate/Apology</b>	<b>Club</b>	<b>Delegate/Apology</b>
Alstonville	Proxy To Chair	Royal Sydney Golf Club	Apology
Ballina	Mr Richard Hughes	Strathfield	Mrs Ruth Bridger
Ballina Cherry Street	Mrs Robyn Compton	Sutherland	Mrs Jan Midgley
Bathurst	Apology	Sydney	Ms Wendy Fothergill
Blue Mountains	Apology	Toronto	Mr Bill Munns
Cammeray	Mr David Stanton	Urunga	Apology
Canberra	Mr Peter Freer	Wagga Wagga	Mr Jim Nicholls
Casino	Proxy To Chair	Warrawee	Apology
Cessnock	Mrs Voirrey Cochrane		
Chatswood	Allison Sharpe		
Eastwood	Apology		
EDSACC	Patsy McCaskie		
Epping	Mr Ken Poole		
Forster	Mr Peter Coles		
Gloucester	Apology		
Hazelbrook	Mr Trevor Thomas		
Jamberoo	Apology		
Killara	Apology		
Lismore	Proxy To Chair		
Lithgow	Apology		
Macquarie City	Apology	<b>Personal Apologies</b>	
Maitland	Mr John Compton		Rosie Landrebe
Manly	Mr David Gibson		Bev Smith
Marrickville	Mrs Heather Smallbone		David Arcger
Mosman	Mrs Maria Gibson		
Mount Sugarloaf	Mrs Brenda Wild		
Nelson Bay	Steve Thornton		
Newcastle	Judy Squelch		
Port Hacking	Mr Alan Brown		

**CNSW BOARD, ELECTED OFFICERS, APPOINTED OFFICERS and COMMITTEES**

**28 August 2016**

<b>CNSW Board</b>			
Treasurer	John Eddes		
Secretary	Steve Thornton		
Director	Jim Nicholls		
Director	John Compton		
Director	Peter Coles		
Director	Tricia Vierra		
Director	John Levick		
<b>Elected Officers</b>			
State Director – AC Coaching	Vacant		
State Director – GC Coaching	Vacant		
State Director – AC Referee	Neil Hardie		
State Director – GC Referee	Bev Smith		
<b>Appointed Officers</b>			
Insurance/Records	Brenda Wild	Website Administrator	David Archer
State Handicapper	Peter Smith	Newsletter Editor	Wendy Fothergill
Junior Croquet	Jacky McDonald	Assistant Treasurer	Tony McArthur
Ricochet Development	Brenda Wild	Complaints Officer	Tony McArthur
<b>Committees</b>			
<b>AC Selection</b>		<b>AC Referees</b>	
Chair	Vacant	Chair	Neil Hardie
Member	Jim Nicholls	Member	Stephen Howes
Member	Trevor Bassett	Member	David Stanton
Member	Mike Hughes	Member	Vacant
Member	Robyn Compton	Member	Vacant
<b>GC Selection</b>		<b>GC Referees</b>	
Chair	Alison Sharpe	Chair	Bev Smith
Secretary	Pan Gentle	Member	Fay Ross
Member	Rosie Landrebe	Member	Wendy Fothergill
Member	Peter Freer	Member	Margaret Sawyer
Member	Tony McArthur	Member	Vacant
Member	Robyn Compton		
<b>Tournament</b>		<b>Facilities</b>	
Chair	David Stanton	Member	John Eddes
Member	Robyn Compton	Member	Alison Sharpe
Member	John Eddes		
Member	Mike Hughes		
Member	Peter Montague		
Member	Lorraine Hatfield		