CROQUE³

CROQUET NSW

Information for CNSW Members following the Board Meeting Held on Wednesday 21st December 2016

In attendance Peter Coles (PC), Steve Thornton (ST), John Eddes (JE), Tricia Vierra (TV) and John Levick (JE). Jim Nicholls (JN) via SKYPE. Apologies from John Compton (JC). The chair declared a quorum and the meeting commenced at 11:22am. The minutes of the previous meeting held on 16th November 2016 were accept and signed.

Items of interest for CNSW Members that were discussed/agreed to during the meeting are:

- Board agreed on a policy document titled "Junior Development Award" which provides financial assistance to Junior Players in any of the croquet variants.
- A policy is to be draft on the procedure for awarding the `Most Improved Player' Award in GC and AC and a general Appreciation Award so that clubs know what to do. Selection for an award is a club decision not CNSW.
- Portability of Coaching and Refereeing Accreditation between States was raised. TV to liaise with the ACA and possibly the AIS on this matter.
- The Draft Strategic Plan to be read by all Directors by 28 Dec16. Vote on accepting it will be it by circulating resolution.
- The Board agreed to have a position paper on the Strategy for Tempe completed by Feb 2017.
- Secretary advised that the Office of Sport would be asking CNSW to provide its `grant acquittal'
 information very soon and that clubs would be contacted early in the new year for their statistical
 information.

Secretary CNSW