



CROQUET NSW

Information for CNSW Members following the Board Meeting Held on Wednesday 8th February 2017

In attendance Peter Coles (PC), Steve Thornton (ST), John Eddes (JE), Tricia Vierra (TV), John Compton (JC) and John Levick (JE). Jim Nicholls (JN) via SKYPE. The chair declared a quorum and the meeting commenced at 11:18am. The minutes of the previous meeting held on 21st December 2016 were accept and signed.

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

- Agreement that the Strategic Plan should be implemented. To be issued to the Communication Committee for comment and publication.
- General agreement on need for a CNSW Privacy Policy and a Governance and Confidentiality Policy.
- Three possible Notices of Motion for the ACA AGM in March tabled for discussion. Two to be submitted being (a) introduction of separation of powers between States and ACA from 2018 meaning a person cannot be a director of both, and (b) removal of obsolete clauses relating to First Directors.
- Three nominations for ACA director will be submitted to the ACA being ST, JN and Tony McArthur.
- Affiliation Fees. The Board upheld a previous decision to level CNSW Affiliation fees between Country and Metropolitan members from July 2017. It was indicated that the situation with the ACA fee will be known shortly.

Secretary CNSW