



CROQUET NSW

Information for CNSW Members following the Board Meeting

Held on Wednesday 15th March 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 12:01pm. The minutes of the previous meeting held on 8th February 2017.

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

- The board met with Pam Gentle, the new State Coordinator of Coaching, accepted Year 1 of Pam's program and budget, and accepted in principle the program and budget for Years 2.
- Letter of resignation from Peter Smith, State Handicapper received. Offer from Gareth Denyer to fill the position was accepted.
- Proposal and budget from SCJC for a Junior Croquet Day was discussed. Some minimum condition to be met.
- NSW Office of Sport advised that the \$10,000 grants had been approved for the Coaching and ISS preparation projects and CNSW would receive the funds within a week.
- Nambucca Heads Croquet Club has separated from its parent club and requested affiliated to CNSW. Possibility of the formation of clubs in Iluka and Griffiths.
- Agreed that CNSW badged Member Protection Policy Position was not necessary but that a high level policy bringing discipline of members and MPP issues together was needed. ST and TV to expedite.

Secretary CNSW