



CROQUET NSW

Information for CNSW Members following the Board Meeting

Held on Wednesday 17th May 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 5:05pm. TV moved and JE seconded the formal adoption of record of board business from previous months. Carried without need for vote.

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

- Walla Walla informed CNSW that it will be transferring affiliation to VCA. This means that 6 of the 12 clubs in NEDCA (the area around the River Murray) are located in NSW.
- Agenda for meeting with Officers and Committee Chairs on 28th May reviewed and agreed upon.
- Noted that as Lonsec Stockbroking no longer exists there will be no further sponsorship from this company for State team shirts.
- Reports from the Eire Cup Captain, Vice Captain, and Players were received. Decision that the CNSW Selection Policy should contain additional criteria other than just playing in events or world ranking.
- CNSW to publish Schedule of Fees and Reimbursables as a separate document that is regularly reviewed. Existing references to Fees and Reimbursables in CNSW policies to be removed and cross matched to the Schedule.
- Report from State Director of Junior Croquet on the April Junior Croquet Day received. Noted that another Junior Croquet Day is to be held in July. Also noted that a 'Come and Have a Go Day' has been pencilled in for 18th June at Concordia Club to target their members and children.
- Motion from TV, seconded by JN *"that the CNSW Board affirm their affiliation with ACA by agreeing not to recommend to its members any constitutional amendment that would be in breach of the ACA Constitution and the agreements therein with CNSW as a State Association"*. Discussion for and against motion involved all Directors. Motion was carried by majority.
- Board congratulate Alison Sharpe on achieving the status as No1 ranking woman for AC in the World Rankins. A letter recognising this is to be sent to Alison.
- John Levick tendered his resignation at the end of the meeting. A motion of thanks was put by JC and passed unanimously.

The meeting closed at 7:35pm

Secretary CNSW
