



CROQUET NSW

Information for CNSW Members following the Meeting of the Board on Tuesday 10th October 2017

In attendance Nerida Taylor (NT), John Eddes (JE), Tricia Vierra (TV), Brenda Wild (BW) and Steve Thornton (ST). The chair declared a quorum and the meeting commenced at 11:42am. After manually correcting and countersigning a small error, the minutes of the Board Meeting held on 7th September 2017 were adopted.

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

- Dungogs' request to disaffiliate was discussed and agreed to,
- Looking ahead to the 2018 ISS which is being hosted by CNSW:
 - An Organising Committee is being formed with JE as Tournament Manager,
 - The ISS and associated events will be held between 29th August 2018 and 9th September 2018 (TBC following discussions with Clubs) and the proposed venues are Tempe for the ACA Gold Medal, with Maitland, Newcastle, Toronto and EDSACC for the Individual Events and ISS.
 - Standard (white) hoops will probably be used.
- CNSW has received some negative feedback about the Womens AC event recently played at Tempe and the Alternate Doubles AC event played at Newcastle National Park. JE provided some background information and the Tournament Committee is to review the feedback.
- TV tabled a document showing the operational progress on the Strategic Plan. This information can be published on the website.
- NT tabled the minutes of the first meeting of the Tempe Working Group (TWG). NT was congratulated on its scope and content.
- Short discussion on auditing CNSW accounts. NT referred to the decision made at the meeting of 19th August 2017 ie to proceed with an audit and to proceed with the MYOB upgrade as a matter of priority
- ST indicated that a draft of the revised constitution which included the changes contemplated by the Board prior to the AGM would be finished before the next Board meeting.
- No additional expressions of interest to be a CNSW director had been received therefore it was agreed to invite Roberta Flint to join the board.

The meeting closed at 4.50pm

Secretary CNSW
