



# CROQUET NSW

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## **Information for CNSW Members following the Meeting of the Board on Tuesday 14<sup>th</sup> November 2017**

In attendance Nerida Taylor (NT), John Eddes (JE), Brenda Wild (BW) and Steve Thornton (ST) with Tricia Vierra (TV) and Roberta Flint(RF) via Skype. The chair declared a quorum and the meeting commenced at 11:07am. Adoption of the minutes of the meeting held on 10<sup>th</sup> October 2017 was moved by JE and Seconded by BW. Carried.

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

- Port Hacking CC raised a concern about certain aspects of data security on the website/database. Being looked at by ST and Website Manager.
- Recommendations from ACSC re selection of Eire Cup Teams. Selections ratified and Secretary to advise ACSC.
- Confirmation that Bundanoon Croquet Club was effectively defunct and wished to disaffiliate. The club may be in a position to reform and reaffiliate in 6-12 months.
- TV tabled a summary of recommendations resulting from the recent Tribunal as a number of motions, which were agreed to. Those that can be made public are:
  - that prior to tournaments such as the Eire Cup, the Captains, Vice-Captains and Managers of state teams receive appropriate training in conflict resolution and complete the Harassment & Discrimination Online Course and the Complaint Handling Online Course available on the Play by the Rules website,
  - that a copy of the Croquet Australia Member Protection Policy is provided to all members of state teams who must provide team management with an acknowledgment that they have read, understood and agreed to be bound by that document;
  - the CNSW Board review its Selection Policy, particularly Sections 6 and 7, for language that could lead to two sanctions for one offence, when prior sanctions are considered in the selection criteria,
  - CNSW Board facilitate the establishment of a cadre of MPIOs across the state, who are ASC certified and able to network with more experienced MPIOs and CNSW Board appoint a representative to the NSW Office of Sport MPIO network;
  - CNSW Board identify at least two individuals who are willing to undertake certification as both a ASC Complaint Handler and as a MPIO; and support opportunities for further training and mentoring for them;
  - CNSW Board appoint as the state Complaints Officer only an individual who has certification in the ASC Complaints Handler and MPIO courses.
- Board accepted the recommendations from NT on Player Pathways:
  - That the Board agrees to the formation of a Pathways Program Implementation Group;
  - That an initial budget of \$10,000 be approved for its work. (The Group will be accountable for preparation of a budget for submission to the board and accounting for its expenditure);

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- Peter Landrebe be appointed Convenor of the Implementation Group (IG) and he be asked to invite suitable persons to the group and that the IG commence the work as outlined in Peter's draft proposal.
- Facilities management – Committee to be informed that the board must approve any capital expenditure and that savings in running costs plus any revenue from corporate lawn hire are not automatically available for reinvestment at Tempe.
- Dates for 2018 ISS confirmed to be Gold Medal 5-7 Sept at Tempe, Mens and Womens Open 8-11 Sept in the Lower Hunter and the ISS 12-16 Sept also in the Lower Hunter. Tournament HQ for the Lower Hunter to be Newcastle Croquet Club. Noted that Toronto is not available on 15 Sept. ST to advise ACA.

The meeting closed at 2:50pm.