



# CROQUET NSW

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## **Information for CNSW Members following the Meeting of the Board on Sunday 10<sup>th</sup> December 2017**

In attendance John Eddes (JE), Brenda Wild (BW), Steve Thornton (ST) and Roberta Flint (RF). Due to the resignation of Nerida Taylor (NT), the Chair for the meeting was taken by BW who declared a quorum. The meeting commenced at 8:47am. Adoption of the minutes of the meeting held on 14<sup>th</sup> November 2017 was moved by JE and Seconded by BW. Carried.

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

- Barb Piggott informed the board of her resignation of from ACSC. CNSW is hopeful that Barb can be persuaded to reverse this decision.
- Noted that Tricia Vierra has resigned as a Director as she is returning to Tasmania.
- Noted that Nerida Taylor has resigned as Chair of the Board and as a Director for personal reasons. Nerida has agreed to remain involved in a number of initiatives she commenced, being the Player Pathway, Tempe Working Group and locating a Complaints Manager.
- Treasurer advised that a new account is to be established (CNSW No2AC) for day to day use. It was agreed that the Treasurer and Secretary would be the single signatories for this account. Account to have a limit of \$5000 with a single transaction no greater than \$1000.
- Instruction given to Treasurer to have the 2016-17 accounts audited as per agreement at the AGM and intention of the constitution.
- Need for formal Confidentiality Agreement for Directors was further discussed. ST and RF to consider how this is best done so that board confidentiality is achieved and maintained.
- Discussed and agreed that Regional Organisation should be expanded to include positions such as MPIO's.
- The Tournament Committee to be given a Board directive to progress to a more forward looking event calendar (up to 3 years), and to critically review the non-championship events.
- Discussion on holding a meeting with Regional coordinators and office holders in March 2018 noting a need for some connection with the membership base.

Members may be interested to know how some matters are dealt with once they have been considered as an agenda item. If they are not confidential and are likely to be considered over a number of meetings they are moved to 'a list of Discussion Items'. This list was created in September 2016, it is reviewed at each meeting and items are either kept 'open' or are 'closed' and a small number are 'parked' for the time being. The list from this meeting is attached.

The meeting closed at 11:52am.

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Discussion Items as of 10<sup>th</sup> December 2017

2	Item No	Item	Status (Click Icon)	Notes
86	170907 07	Update to Constitution	OPEN	7Sep17 ST 7Sep17 ST advised that a draft with the required changes would be available for the next board meeting. 10Oct17 First draft by ST distributed and put into dropbox 10Dec17 ST delayed.
87	170907 08	Tournament Calendar	OPEN	7Sep17 ST 7Sep17 Tournament Committee needed to formulate a longer-term program so that the level of interest in hosting CNSW events could be properly gauged. ST will follow up on this. 10Oct17 Follow up with Tournaments 10Dec17 TC to be asked to look at 2-3yr program and relevance of events 14Nov17 Handed over to BW/ST/NT
88	171010 01	Tempe Facilities (FMC) - Lawncare	OPEN	7Sep17 JE advised that existing greenkeeper would cease mowing the lawns. JE to check if he will stay until after the Spring renovations are finished. 10Oct17 JE advised of discussions between FMC and service providers (mowing and renovations). 14Nov17 Board reviewed last report. FMC to be advised that Board is to approve capital expenditure and any savings are to be absorbed. 10Dec17 JE advised that a budget is to be prepared.
89	171012 02	Position paper on Gold Medal/Mens & Womens Singles/ISS scheduling.	CLOSED	12Oct17 ST Draft paper required (condition of lawns in August/September) and duration of program (total number of games).
90	171114 01	Communication Strategy	OPEN	14Nov17 Replaces 170907 05. TV to progress. 10Dec17 RF now has carriage
91	171114 02	Trophies and Award for 2017	CLOSED	14Nov17 NT 2017 Presidents Award to David Stanton. Sports Development Award to be created for 2018.
92	171210 01	Social Media	OPEN	10Dec17 RF to create an explanation of website/facebook/player group linkages
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