



5 Tempe

Prior to the board meeting, the board met with the TWG and the FMC (being Rob Elliott, Nerida Taylor and Alison Sharpe). They were taken through the position the board has taken regarding the formation of a separate entity to operate Tempe, the ability for the new entity to negotiate without needing to refer to the board, the timetable for a full transition from CNSW, access rights for CNSW etc. The TWG and FMC are to be amalgamated to form the Tempe Action Group (TAG). CNSW to create an information document for the clubs about this.

6 Review of Fees and Reimbursables for 2019

The schedule of fees and reimbursables reviewed. Changes agreed to are:

- Adult member affiliation fees to increase to \$42 due to an increase in the ACA component;
- Lawn hire at an affiliated club by CNSW increased to \$20 per half day and \$40 per day;
- Accommodation for state team members and ACA gold medal increased to \$50 per night and travel increased to 50% of airfare.
- For Clubs fully running CNSW events, the proportion of entry fees payable to clubs increased to 25%.

7 Constitution and Policies

7.1 Constitution and Associated Policies. Revised constitution and associated policies distributed by ST. To be reviewed and commented upon by directors by COB Friday 20Apr18. If OK will then be forwarded for legal opinion.

7.2 General Policies

- Vote on acceptance of draft Board Confidentiality Policy dated 13Apr18 to be by circulating resolution. Responses by COB Friday 20Apr18.
- Directors to review revised selection policy by COB Friday 20Apr18. Current revision of the Policy has been put out to the ACSC, the GCSC and a number of senior players for comment.

8 Reports and Officers Requests

8.1 Report and recommendation from the VIWG. Prior to the board meeting commencing, Alison Sharpe presented the options for a new logo that had been developed by Spike. Board indicated it preference and Alison to bring this to conclusion.

8.2 Report from Eire Cup Team Captain. Report received from Pam Gentle. ST to acknowledge with letter of thanks. As Pam was Team Manager and Team Captain it was considered that there was no need for further reports.

8.3 Report on ACA AGM and Discussion Forum. Reports received from Pam Gentle. ST to acknowledge. Noted that Ricochet will now fall under the control of the ACA. Lynda Davies to be the ACA contact.

8.4 Mary Dunn to be confirmed as the NSW Gateball representative.

8.5 Report from PPEP Implementation Group. Deferred until next meeting due to time constraints.

