



Minutes of Board Meeting held on Tuesday 7th August 2018

1 Opening

In attendance Tony McArthur (TMc), John Eddes (JE), Roberta Flint (RF) and Steve Thornton (ST) via SKYPE, Brenda Wild by phone. BW declared a quorum and the meeting commenced at 5:40pm.

2 Minutes of previous meetings

2.1 Adoption of the minutes of the Board Meeting held on 8th July 2018. Moved by ST and seconded by RF. Carried.

2.2 Matters arising from the minutes. Not discussed.

3 Correspondence

3.1 Correspondence In & Out. Not discussed

4 Confirmation of Circulating Resolution

4.1 Moved by Steve Thornton *"It is resolved to withdraw the motion which was passed on 8th July 2018 which called for a vote on a Special Resolution to accept the Revised CNSW Constitution dated 28th June 2018 due to the need for additional changes to a small number of clauses and the emergence of a need to formally consider the affiliated clubs who are sub-clubs to a parent club."* Agreed by those Directors that responded.

5 Motions

5.1 **Motion No1** *"That the Board approve expenditure of up to \$4400 to contribute to a joint publicity campaign with VCA, contingent on other state organisations committing to contributing, and that VCA be advised of our willingness to contribute to a campaign."* Moved by Roberta Flint, Seconded by Steve Thornton. Carried. The VCA to be advised that the CNSW point of contact and liaison will be RF. CNSW to require the establishment of a reference group.

5.2 **Motion No2** *"That CNSW engage the services of McLaughlin Sports Consultancy to recruit a Development Officer for CNSW and also renew the Strategic Plan"*. Moved by ST. Motion lapsed due to no seconder. ST to request additional information from the two organisations that responded as to previous work and also the most suitable method of employment for the Development Officer.

6 Discussion Items

6.1 2016-17 FY Audit – A financial statement and auditors report have been received.

6.2 Program for AGM and Pre-Meeting – Format of pre-meeting on the Friday afternoon agreed. To include Regional Coordinators and CNSW Officers. RF to act as facilitator for the meeting. RF suggested the formation of a reference group. AGM to start at 11:00am followed by lunch, a discussion session with delegates and a meeting of the incoming board.

6.3 Inclusion of financials with distributed Minutes of Board Meetings. Discussed and decided that they would be included.

6.4 Complaints Officer. RF requested that John Bartrop's details be made available on the Website Contact Page. ST to arrange.

6.5 Cooks River Croquet Club. Now incorporated and have lodged an application to affiliate. Moved by RF and seconded by TM that CNSW accept their application. Carried. CRCC to be advised with Clubs to be notified.



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7 Constitution and Policies

7.1 ST updated board on situation regarding the constitution and sub-clubs, auxiliary-clubs and intra-clubs. ST in communication with the clubs and also Lander and Roger (L&R).

8 General Business

8.1 Monies owed by Members. JE identified a number of members who had various amounts owing to CNSW. JE to prepare invoices and ST to email/post with an attached letter.

8.2 Player Pathway Program. TM advised that he had met with the group (Alix Verge, Pam Gentle and Gareth Denyer). The group is to communicate directly with clubs to categorise their players. Noted that Peter Landrebe had withdrawn from the group.

8.3 Letter of Thanks to Robyn Compton. Noting that Robyn had announced her withdrawal from the Tournament Committee and also Selection Committees, Board requested that a letter of thanks be sent to Robyn.

8.4 Grants for Schools Croquet. RF to draft up a revised application for distribution to clubs.

9 Close

The meeting finished at 7:05pm. The next Board Meeting is set down for Friday 24th August 2018 at Concordia following dinner.















Brenda Wild (Chair)

Steve Thornton (Secretary)



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BOARD PAPERS

-  1807 2 Minutes of CNSW Board Meeting on 8July18 - Draft Rev1
-  1808 1 Agenda for CNSW Board Meeting on 7Aug18
-  1808 2 Minutes of CNSW Board Meeting on 7Aug18 - Draft
-  201808 Agenda for CNSW Annual General Meeting on 25Aug18
-  201808 CNSW Directors Officers and Committees
-  Cooks River CC - application for a club to become affiliated 6Aug18
-  Development Officer Position Description Rev1
-  Development Officer Recruitment 6Aug18
-  McLaughlin Sports Consultancy 2019-2022 Strategic Plan + DO Recruitment Proposal
-  Program for 2018 CNSW AGM
-  SCA_Engagement_Proposal_Croquet
-  Signed auditors report 2017 Croquet NSW
-  Signed financial report 2017 Croquet NSW
-  Suggestion by VCA - Opportunity to participate in joint publicity campaign

CORRESPONDENCE