



MINUTES OF THE ANNUAL GENERAL MEETING OF CROQUET NSW

Held on Saturday 25th August 2018

at the Concordia Club, Tempe

1 Quorum, Opening and Apologies

In attendance were 4 Directors, 20 Delegates and a number of observers. Apologies were received from 11 clubs. The Chair, Brenda Wild, declared a quorum and opened the meeting at 11:08am. The Treasurer arrived shortly after the meeting had started.

2 Adoption of Minutes

2.1 Adoption of the Minutes of the Special General Meeting held on 19th August 2017. Moved by Myall Park and seconded by Nowra. Carried.

2.2 Adoption of the Minutes the Annual General Meeting held on 19th August 2017. Moved by Urunga and seconded by Manly. Carried.

3 Business Arising From Minutes

3.1 Question from Killara regarding 2016-17 Financial Statement. Chair requested it be considered under Financial Reports.

4 Reports

4.1 2017-18 Annual Report. Secretary advised that this had been distributed as a PDF file prior to the meeting.

4.2 Secretary advised that reports which had been received from Committees and Officers were contained in the Annual Report.

5 Financial Report and Budget

5.1 The Auditors Report for 2016-17 had been distributed prior to the meeting. Killara requested that the Treasurer have the figures in the 2016-17 Financial Statement cross matched with the Auditors Report as there were a number of conflicting figures. The Treasurer commented that this may be due to the migration to MYOB but would confirm this with the auditor.

5.2 The Treasurer stated that his report and financial statements for the financial year 2017-18 were contained in the Annual Report. After providing some detail on the accounts and answering a number of questions, asked that they be accepted by the members so that CNSW was in compliance with the NSW Associations Incorporation Act 2009. Moved to accept by the Treasurer, seconded by (not recorded). Passed by show of hands.

6 Election of Directors

Three positions for Elected Director were available due to completion of term for Directors that had been appointed to fill casual vacancies, and vacancies. Nominations were received from

Richard Hughes (Ballina), Roberta Flint (Marrickville) and Carol Hayes (Wollongong). No election was therefore necessary and each nominee was accepted by a >50% vote of the delegates.

7 Officers and Committees

7.1 Most Appointed Officers are mid-term. It was noted the Neil Hardie, the State Director of Refereeing – Association Croquet, intends relinquishing his role at the end of the year.

7.2 Most Committee Members are mid-term.

8 General Business

8.1 The Newsletter Editor addresses the meeting and advised (again) that CNSW should be looking to find a replacement, but would continue to publish the newsletter until this happened.

8.2 The subject of the revision to the constitution was raised. The Chair advised that the subject would be covered as part of the Member Forum scheduled for after the AGM.

9 Date of Next Meeting

No date was set but it was assumed to be Saturday 24th August 2019.

10 Close

The meeting was closed at 11:55pm

11 Attachments

List of CNSW Directors, Appointed Officers and Committee members.

Steve Thornton
Secretary CNSW

CNSW BOARD, ELECTED OFFICERS, APPOINTED OFFICERS and COMMITTEES			
25 August 2018			
CNSW Board			
Chair	Brenda Wild	Director	Roberta Flint
Treasurer	John Eddes	Director	Richard Hughes
Secretary	Steve Thornton	Director	Carol Hayes
Director	Tony McArthur		
Officers			
State Director – Coaching	Pam Gentle	State Director – GC Referee	Bev Smith
State Director – AC Referee	Neil Hardie <i>(Retiring)</i>	State Director - Junior Croquet	Jacky McDonald
Website Administrator	David Archer	Newsletter Editor	Wendy Fothergill
State Handicapper	Gareth Denyer	Assistant Treasurers	Tony McArthur Wendy Fothergill
Insurance/Records	Brenda Wild	Complaints Officer	John Bartrop
Ricochet Development	Brenda Wild	Gateball	Mary Dunn
Committees			
AC Selection		GC Selection	
Chair	Trevor Bassett	Chair	Alison Sharpe
Secretary		Secretary	
Member	Mike Hughes	Member	Bill Munns
Member	Alison Sharpe	Member	Tony McArthur
Member		Member	Peter Freer
Member		Member	
Member			
AC Referees		GC Referees	
	<i>Not Functioning</i>		<i>Not Functioning</i>
Chair		Chair	
Secretary		Member	
Member		Member	
Member		Member	
Member		Member	
Tournament		Facilities Management	
Chair	David Stanton	Chair	Rob Elliott
Secretary	Peter Montague	Member	John Eddes
Member	Mike Hughes	Member	Alison Sharpe
Member	John Eddes	Member	
Member	Lorraine Hatfield		