



Minutes of the Meeting of the (Incoming) Board held on Saturday 25th August 2018

1. Opening

In attendance Brenda Wild (BW), Tony McArthur (TMC), Roberta Flint (RF), Steve Thornton (ST), John Eddes (JE) and Richard Hughes (RH). BW welcomed RF, RH and in absentia Carol Hayes (CH) to the board as Elected Directors. CH to be formally sent a welcome letter. BW declared a quorum and the meeting commenced at 2:35pm.

2. Minutes of previous meetings

The minutes of the Board Meeting held on 7th August 2018 were reissued and signed off.

3. Confirmation of Positions

By agreement the following positions were confirmed:

Chair – Brenda Wild (as being mid-term)

Treasurer – John Eddes

Secretary – Steve Thornton

4. Future Board Meetings and Regional Communication Sessions

Agreed that board meetings would generally be held from 6-8pm on the first Tuesday in the month via SKYPE but that the next board meeting would be held in early October after the ISS has been completed. Further agreed that there would at least three regional communication sessions and that there would be a board meeting either before or after each of those sessions.

5. Constitution and Policies

5.1. Constitution. ST to continue to bring the constitution review to finalisation.

5.2. Policies. The four new policies being Discipline of Members, Finance, Records, and Voting were circulated to directors and accepted. To be released to the clubs as soon as possible.

6. General Business

6.1. New Directors. BW to send letter of welcome to RH and CH. ST to attend to administrative needs of new directors.

6.2. Cooks River Croquet Club. ST and RF to continue to bring the Tempe access policy and the MOU to a higher level of completion.

6.3. McLaughlin Sports Consultancy. RH agreed to be the Board liaison point.

6.4. NSW Gateball. Mary Dunn has approach board for funding for Gateball equipment that can be loaned out to clubs who are interested in trialling this form of croquet. More information is needed and a budget is required.

7. Close

The meeting finished at 3:30pm. No date has been set for the next Board Meeting.

Brenda Wild (Chair)

Steve Thornton (Secretary)