



## **October Meeting CNSW Board 2020**

**Meeting Opened-** 7.30      **Meeting closed-** 8.09

**Present-** Kate, Rosie Simon Steve Miles, Richard

**Apologies** – Carol Hayes, Roberta Flint

- The Board Meeting was brief due to commitments of members that evening.

### **General Business**

- Secretary to provide a closing date for nominations of the new Board Member. Actively recruit for a qualified candidate from the South or West of the State and potentially a woman to be more representative of the membership across the state, as well as compliant for inclusiveness.
- Carol Hayes tendered her resignation for family issues and completes her term in November.
- Roberta Flint tendered her resignation for family reasons effective immediately
- The Chair to send out a thank you to Carol and Roberta and circulate to all clubs. Roberta's work in her time on the Board was noted.
- The Secretary will provide a Newsletter in the absence of a replacement.
- Facebook used for the John Eddes party notification and the response is good.
- Bill Munns has resigned on GC Selectors the Deputy Chair to offer the thanks of the Board, Clubs and Members for Bills great work particularly in the north of the State.
- GC Selection Committee require more selectors for GC, Secretary to approach the Selectors for input in relation to recruitment.
- Noted that in late September the Secretary introduced Croquet to Children and Families in Country NSW. She visited Grafton, Lightning Ridge, Walgett, Moree, Gilgandra, and finished off the tour at Coutts Crossing enjoying a cup of tea with some members.

Meeting End