



Minutes for CNSW Board Meeting April 22

Croquet NSW

Held at Zoom

22/04/2020 @ 06:30

Newsletter

No. Minutes

1. Attendance

2. Apologies/ Proxies/ Quorum

3. Confirm Minutes of Previous Meeting

[3.A Minutes 20200331 meeting.pdf](#)

4. Business Arising of Previous Meeting

5. Correspondence

6. Executive Reports

[6.A Email from Alison Sharp.pdf](#)

6.1 Report from Chair

[6.1.A](#)

[4 April 2020 Chair Report.docx](#)

6.2 Action Plan Update Secretary

[6.2.A](#)

[Action Items and Secretary's Report March April 2020.docx](#)

[6.2.B](#)

[Manager's Report Interstate 2020.odt](#)

[6.2.C](#)

[Minutes 20200405.pdf](#)

[6.2.D](#)

[EIRE CUP March 2020 - Captains Report \(2\).docx](#)

[6.2.E](#)

[200323-AGM-Minutes ACA 2020.pdf](#)

[6.2.F](#)

[Minutes 20200320.pdf](#)

[6.2.G](#)

[Ricochet Development Officer.docx](#)

[6.2.H](#)



[Minutes 20200416.pdf](#)

6.2.I

[Constitution Project 2020.docx](#)

6.2.J

[Constitution Project 2020 \(amended by MS\) \(1\) RL \(2\).docx](#)

7. Finance Report

7.1 P&L

7.1.A

[2019YTD Income and Expenditure 202003.pdf](#)

7.2 Treasurer's Report

7.2.A

[Treasurer's Report 202004.pdf](#)

7.3 Cooks River Q2 payments

7.4 Affiliation Fee Rebate

7.4.A

[Affiliation Fee Rebate.pdf](#)

8. General Business

8.A [8.4 Strategic Plan.pdf](#)

8.1 Constitution

8.2 Concordia, CRCC and CNSW

8.3 Review Process for Policies

8.4 Strategic Plan

8.4.A

[STRATEGIC PLAN 2020 Final.pdf](#)

8.4.B

[Strategic Plan 2020 actions.docx](#)

8.5 newsletter

9. COVID-19 Action Plan

9.A [COVID-19 Clubs report RH.docx](#)



9.B Covid 19 Member contact April 2020.docx

9.C COVID-19 Clubs report RH200415.docx

9.D Kate Elliott_ Covid19_Member_contact_April_2020.docx

10. Next Meeting/Close

11. Committee Reports