



MINUTES

ANNUAL GENERAL MEETING OF CROQUET NSW

Saturday 23rd October 2021

Via online meeting platform (ZOOM)

Commencing at 11.00 am

1. Welcome and acknowledgement of country by the Meeting Chair, Rik Mills

2. Apologies and Quorum: 26 Delegates from 67 Clubs (Quorum is 15 delegates)

Delegates Present: (Ballina) Mr Richard Hughes, (Ballina Cherry Street) Mrs Christine Edlund, (Canberra) Mr Peter Freer, (Chatswood) Mrs Alison Sharpe, (Coogee) Mr Stephen Burns, (Cooks River) Georgina Carnegie, (Coutts Crossing) Mr Simon Cook, (Eastwood) Mrs Susan Belshaw, (Gloucester) Mrs Ashleigh Hickman, (Hazelbrook) Ms Carol Bailey, (Killara) Mr Douglas Greening, (Maitland) Mrs Pamela Gentle, (Manly) Mr John Stewart, (Marrickville) Mr Stephen Catt, (Mount Sugarloaf) Mrs Brenda Wild, (Nelson Bay) Mr David Wilson, (Nowra) Mrs Margaret Sawers, (Orange City) Mr Len Banks, (Queanbeyan) Mr Charles Douglas, (Strathfield) Mrs Ruth Bridger, (Sutherland) Ms Lynda Toms, (Sydney) Ms Wendy Fothergill, (Toronto) Mr Bill Munns, (Urunga) Mrs Barb Piggott.

Board members Present: Mr Rik Mills (Deputy Chair), Mr Steve Miles (Treasurer), Ms Kate McLoughlin (Secretary), Mrs Rosie Landrebe (Board Member).

Observers: Ms Pauline Markwell, Mr Ray Chapman, Ms Liz Friend, Mr Blake, Ms Jill Sullivan, Ms Ann Shaddick, Mr David Stanton, Mr Warren Evans, Mr David Scott, Ms Teri Stone.

Apologies: (Warrawee) Mrs Maria Morton

3. Confirmation of Minutes of the Annual General Meeting held on the 19th September 2020 The Minutes were accepted.

- Proposed Mr Steve Miles (Camberay),
- seconded Mr Peter Freer (Canberra)

4. Business arising from the Minutes. No Business arising.

5. Reports (sent to members prior to the AGM)

- Annual Report (including reports from the Board, Appointed Officials and Committees)
- Treasurers Report (included in Annual Report)
 - The Annual Report including the Treasurer's Report was received and accepted.
 - Proposed Len Banks (Orange)
 - Seconded Margaret Sawers (Nowra)

- Approval of Audited Financial Statement for years ending 30 June 2020 and 2021 The Financial Statement was approved.
 - Proposed Brenda Wild (Mt Sugarloaf)
 - Seconded Douglas Greening (Killara)

6. Status of CNSW Officers and Committees – for noting

7. Confirmation of Election of Directors.

Nominations have been received from 7 NSW Club members for 7 vacant positions, and were confirmed as elected:

Ray Chapman (Ballina Cherry St) new nomination

Elizabeth Friend (Nelson Bay) new nomination

Rosie Landrebe (Cammeray) 2 years on Board

Kate McLoughlin (Canberra) 2 years on Board

Steve Miles (Cammeray) 2 years on Board

Rik Mills (Orange City) 1 year on Board

David Scott (Ballina Cherry St) new nomination

8. Close of Annual General Meeting 11:17 am