



Minutes for October Board Meeting

Croquet NSW

Held at zoom

19/10/2021 @ 19:30

Approved by Steve Miles on 26 November 2021

No. Minutes

1. Attendance

Rik Mills, Steve Miles, Rosie Landrebe, Kate McLoughlin
Steve Miles was elected Chair, (prop Kate McLoughlin, seconded: Rosie Landrebe)

2. Apologies/ Proxies/ Quorum

3. Confirm Minutes of Previous Meeting

confirmed

4. Business Arising of Previous Meeting

4.1 Cooks River Agreement

Meeting with CRCC and CNSW with John Bartrop.
CRCC has sent through a revised proposal.
Recognition of reducing costs.
Joint Management team is a plus.
Need to look at the non-negotiables, to look at the Tournaments needing to be run at Tempe.
Steve will talk to IWC re principles; we need to be mindful of the Development Plan and implications.
Will need to go to members: it's too important a decision. for final solution

Actions #4.1

(Closed) Kate and Rik to draft response **Kate McLoughlin** **Rik Mills**

4.2 AGM papers sent

4.3 Pete landrebe State Coach

Pete was contacted regarding taking on the role of State coach, and did not indicate any objections.



4.4 Letter to Governor re Eire Cup

Not yet actioned (Kate to follow up ASAP)

4.5 Concordia/IWS Agreement

Steve Miles has contacted Con from IWC
Looking to recognise role of CRCC
Letter needed

Lighting grant application. CNSW to apply for lighting grant. IWC suggests we wait for the Plan of management

Concordia: Verandah over front of Club to go ahead. Relationship is good.

Rosie has purchased temporary fence at CNSW expense. Around \$2,500 approved for fencing and plants by Board.

4.6 Covid funding guidelines

Grants with Covid funding eligible for Clubs with SSO number.

The Clubs need to use funds for a specific purpose related to CNSW purpose: eg membership growth, promotion.

Rosie Landrebe and Steve Miles to follow up with Sport NSW

4.7 PPEP funding extension

Rosie Landrebe in progress

4.8 Hubs proposal

Actions #4.8

(Complete) Rosie to send powerpoint to Board members

Rosie Landrebe

4.9 Duties of Officials and committees document

Actions #4.9

(In Progress) Put in additional info

4.10 Defibrillator

4.11 New Clubs initiative

This has been delayed due to AGM and other priorities.

Membership a priority for CNSW

ACA (Academy) Facebook promo ads: will assist to target specific Clubs and location.



4.12 Game Plan

5. Executive Reports

6. Finance Report

[6.A Treasurer's Report 202110.pdf](#)

[6.B Zoll Defib 20211019.pdf](#)

Zoll defibrillator purchase approved

6.1 Tournament Vaccination Policy

Double vaccination until Dec 1
Health orders to be followed after Dec 1

7. General Business

7.1 Strategic Plan

7.2 Golden Mallet Award 2021

7.3 National Database meeting

Rik and Kate and Steve (briefly) attended this Academy initiative
A template was shown by developer David haynes. concept very good; concerns about membership buy-in.
CNSW has been asked to provide input and requirements to Greg Bury.

7.4 Croquet Australia discussion forum

Kate attended the ACA Forum Sep 29
Re constitution: Most other States agreed with NSW that they are a collection of Clubs, and that players are not 'members' of ACA, but registered players or participants.

Croquet Australia still formally ACA (Australian Croquet Association)
Insurance policy will include child abuse insurance and quotes sent to Clubs before agreement.
Criteria for postponement of events: 3 main issues agreed:
1. there would be a 6 week lead time for cancellation or postponement,
2. Interstate comps can be run with as few as 3 states as stated in the current Tournament regulations,
and 3. there needs to be a contingency plan and flexibility around rotation to a different state.
More communication with States sought, and ACA looking at Quarterly discussion forums.



7.5 Tournaments 2022: days for major tournaments

Input re days for Tournaments
Try and run events over 3 days max over Friday to Sunday.
Championship events at Tempe, and other events to hubs
(Peter L will talk to David S re tournaments.
Lawns will be up for renovation: Nov 29

Actions #7.5

(Complete) Kate to give dot points to Pete L re Tournaments

Kate McLoughlin

8. Committee Reports

9. Any Other Business

10. Correspondence

10.1 Chatswood lawncorrespondence

10.1.A

[Chatswood lawns and adjoining spaces 13 10 21.pdf](#)

Rosie Landrebe to follow up with Council on Chatswood's behalf.

10.2 Meeting with Natalie Ward Minister Sport Mon 25 Oct 1.30 pm

10.3 Nelson Bay opening 3 Dec 10 am

10.3.A

[2021 Opening Invite KMCL.docx](#)

Board members advised and will consider depending on travel and availability

10.4 Ruth Bridger Strathfield and Handicapping for AGM?

10.4.A

[2021CNSW Members Forum-Questions re THE HANDICAP PROCESS \(1\).DOCX](#)

Kate to respond and refer to national handicapper: Gareth Denyer

10.5 Lorraine Hatfield and use of Tempe lawns

10.5.A

[L Hatfield and use of Tempe lawns.pdf](#)

Respond to Lorraine about contacting Secretary

10.6 Hanbidge and Tournament scheduling

10.6.A

[Hanbidge and tournament scheduling.pdf](#)

Kate to contact David

Steve to feed back to tournaments re access for working players, and to run tournaments over fewer days to increase efficiency



11. Next Meeting/Close

12. Decision Maker Decisions

Noted that the Board agreed (3 to 1) that double vaccination be required for CNSW Tournaments, until further notice.

Actions #12

(In Progress) Review minutes for meeting October Board Meeting

Steve Miles

12.1 Concordia Letter of Support