



Agenda for Board Meeting of Croquet NSW Inc.

Minutes of Board Meeting January 10th, 2023

Minutes by Rik Mills

1. Meeting Opened 19:15

2. Attendance: Kate McLaughlin (Chair), Rik Mills, Steve Miles, Liz Friend, Ray Chapman
Simon Cook, Fidy Westgarth

3. Apologies Nil

4. Approval of minutes from last meeting

4.1 Minutes of December meeting approved for publishing

The board decided that approval of the minutes in future will be by email. This allows for earlier publication.

5. Business Arising from Previous Meeting.

5.1 Membership Management Program - ongoing Meeting week of January 16th

5.2 Bank Signatories Treasurer forwarding relevant paperwork

5.3 Score Board Costings – Ray to supply further information to February meeting

5.4 Face Book work in progress

5.5 Board Paper for Purchase Gateball Loan Equipment.pdf

Board approved the purchase of three sets of Gateball Equipment for the Hubs to lend out to interested clubs

6. Chair's Report

6.1 **Grant funding:** Following the Sport and Recreation Support Fund grant acquittal deadline being imposed as the end of December, an updated expenditure proposal was sent to NSW Office of Sport, and the deadline has been extended until end January.

i) Club Hubs' 2-year funding has been expended.

- ii) The new website and database and Membership Promotion and Marketing will not be expended, and a further request to move the deadline until the end of June or April has been submitted. We are awaiting the results.

6.1.1 The Board agreed with the spending priorities listed, with the addition of the Gateball funding proposal.

6.1.2 If the deadline is not extended, the Board recommended the distribution of funds to the Clubs for new mallets as coaching resources.

ACA Database: Jim Nicholls has advised that a round table discussion Zoom meeting is proposed for the week commencing 16 January 2023 with all States to discuss the rollout. NSW data has been supplied but the final upload will happen prior to NSW going online.

Hubs: Meeting is scheduled for 16 January ably organised by Ray.

Recommendation: I recommend that we seek EOI's for a further 3-5 Clubs to join in regions where no Hub currently exists.

Cooks River: a revised draft agreement has been sent to CRCC, and I have received a reply. For discussion later on the agenda.

ACA new CEO: Mel Woosnam, Qld has started 3 Jan. I will be meeting with State Heads Tuesday 10 Jan to finetune the Constitutional change and will have a phone catchup on Monday 9 Jan with Mel.

Operational Plan: a revised operational plan going into mid 2023 is listed on Agenda.

7. Finance report

7.1 [Treasurer's Report 202212.pdf](#)

8. FMC Report

Tempe lawn renovations to be completed by mid-March. Any CNSW events affected will be played at other venues


9. CRCC Agreement

CNSW still in discussion with CRCC to finalize an agreement

10. CNSW Policy Review

10.1 DutiesOfOfficersAndCommittees-07-2022.docx for review and publishing

10.2 ElectronicVotingPolicy.docx for review and publishing



Both documents passed for publishing to CNSW website

11. General Business

- 11.1 Strategic Plan - Kate alerted Board members to our current priorities under the Operational Plan, and Board members assigned responsibilities.
- 11.2 Recognition of retiring Coaches & Volunteers.
- 11.3 Fidy to liaise with Pam Gentle to develop an appropriate strategy regarding retiring coaches
- 11.4 ALERT - 2022 MacRoberston Shield Australia alleged online scam.
ACA Commnication to be posted an CNSW FB and Community page
- 11.5 Golden Mallet Award – nominations to be passed on to the judging panel for review.

12. Committee Reports

- 12.1 Hubs – Nil reports.
Meeting of Hub Club coordinators to be held next week

13. Any Other Business

- 13.1 AGM Dates
Date set for 27th March at 19:00

14. Correspondence

- 14.1 AED Grant circulated to Clubs

15. Next Meeting/Close 21:20

