



Minutes for Board Meeting of Croquet NSW Inc.

Meeting Date 27th March Post AGM

1. Attendance and Quorum

1.1 Attendees

Kate McLoughlin, Steve Miles, Rik Mills, Ray Chapman, Liz Friend, Fidy Westgarth, Stephen Burns

1.2 Apologies

Nil

1.3 Quorum

There being seven directors present a quorum was declared.

2. Business of the meeting to form the CNSW Board for 2023

The Board Members accepted the following positions.

Chair	Kate Mclaughlin
Deputy Chair	Ray Chapman
Secretary	Rik Mills
Treasurer	Steve Miles
Newsletter	Liz Friend
Publicity	Fidy Westgarth
	Stephen Burns

3. Meeting Dates

It was agreed that the Board continues to meet on the second Tuesday of the month. Variations on this may be made, as necessary.

4. Strategic Planning Day

A strategic planning day for the Board is proposed to be held on the 3rd of May, reliant on availability of all Board members.

Relevant documents and agenda will be circulated to Board members.