

	CNSW Board Meeting Minutes	
	<i>June 13th, 2023 @ 19:00</i>	
Minute Taker: Ray Chapman		
1. Meeting Opening		
1. Attendees – Kate McLoughlin, Rik Mills, Ray Chapman, Steve Miles, Liz Friend, Stephen Burns, Fidy Westgarth		
2. Apologies - Nil		
3. Quorum - Yes		
4. Directors Conflict of Interest Declarations Kate on Team Issues Stephen & Steve FMC		
5. Previous Minutes 2023-05-CNSW-Board-Minutes.docx		
1. Confirmation of the Minutes Approved		
2. Matters arising/action list review CNSW-ActionsLog-2023.docx The outstanding actions were discussed and updated		
2. Matters for Decision		
1. Major Strategic Decisions Member Management System Board agreed to go with RevSport at an approx cost of \$10k with a 4 September go live date for member and events data with full website at a later date Board approved the establishment of the following teams to test the new System. Date base Team - Rik Mills, Stephen Burns, Steve Miles Website - Fidy Westgarth		

2. Routine Decisions	
1.	<p>Gateball Equipment for Nowra</p> <p>Board paper for gateball equipment nowra.pdf Approved - Ray to organise equipment</p>
2.	<p>Replacement GC Doubles Trophies</p> <p>Board paper - replace golf doubles trophies.pdf Approved - Ray to purchase replacement trophies</p>
3. Matters for Discussion	
1.	<p>Chair's Report</p> <p>Chair's Report 2023 June.docx_</p> <p>Kate spoke to her report outlining the ACA membership platform, Plan of management agreement, U21 working group, Child Safeguarding, C.complaints and Kate's absence</p> <p>Stephen to drive the the under 21 working group and follow up on proposed meeting .</p> <p>Rik to follow up on Policy for validating WWCC documents</p> <p>Child safety policy to be presented at next Board meeting – Rik to present</p> <p>ACA have been asked for more clarity and guidance on child safety as guidance for our clubs is required</p> <p>The establishment of a Complaints officer position needs to be determined</p>
2. Finance Report	
	<p>Treasurer's Report 20230613.pdf</p> <p>Motion that the Treasurer's Report be accepted Approved Liz & Rik</p>
	<p>Approval of the Fees and Reimbursables held over to the next Board meeting to enable some clarity of contents to be determined,</p>
3. Discussion concerning forthcoming strategic decisions.	
Membership Management Platform	
Board paper approved (see item 2.1 Major Strategic Decisions)	
4.	<p>ISS Team ISS-Team-Sumission.pdf</p> <p>ISS team submission discussed but agreed no change this year.</p> <p>Board agreed to a Working party Steve Miles, Stephen Burns Stephen,</p>

	<p>Richards, Peter Montague, Liz Friend to examine training and other state state team costs.</p> <p>Report by October meeting Liz to draft term of reference.</p> <p>Board contacts to confirm acceptance from Peter Montague and Stephen Richards and to advise of Board decision of no change this year.</p>
	<p>5. Letter to CNSW re matters raised at 5june023 acsc meeting.docx</p> <p>Training costs to be covered under working party set up under 4 above.</p> <p>Board agreed to the appointment of Peter Landrebe as the state GC coach for the next three years.</p> <p>Rik to advise Stephen Richards</p> <p>Request to change the CNSW selection process concerning the State Team Coach was approved.</p> <p>Rik to make the necessary changes to the selection policy</p>
	<p>6. Child Protection Policy</p> <p>Needs to be determined. Rik to review</p>
	<p>4. Matters for noting</p> <p>Current Grants</p> <ol style="list-style-type: none"> 1. Grants NSW Office of Sport Currentf.pdf 2. CNSW Office of Sport Grants.pdf
	<p>Cooks River Agreement</p> <p>CRCC CNSW Agreement Final Signed 230606_001.pdf</p>
	<p>Reaccreditation of CNSW AC Referees and Umpires</p> <p>Process being developed using Examining Referees</p> <p>Board approved John Cook to run re accreditation of AC referees in the absence of a State Director</p> <p>Rik to advise John Cook</p>
	<p>5. Committee Minutes/Officer Reports</p>

Operational Plan details2023 05.docx	
Board members to examine and update as required	
Facilities Management Committee	
Tempe Lawn Report.pdf	
Board thought a later date rather than September might be better.	
FMC to review renovations dates	
GC-Selectio .pdf	Golf Selectors Committee
Board agreed to GC state team prior to meeting	
Letter and Minutes from ACSC	
Letter and minutes noted.	
6. Matters for Ratification/Approval	
Committee and Officers Board Contacts and reporting times	
2023 Committees and Officers Board Contacts.docx	
Board members to note dates reports required.	
Benefits of Affiliating	
Renewed Doc Benefits of Affiliating With CNSW.docx	
Approved but funding chart to align with that contained in the newsletter	
Rik to check that funding charts are the same.	
Policy for Appeals, Disputes and Complaints	
Disputes and Complaints Policy (MS).docx	
Approved Rik to distribute	
7. Other Matters for Noting	
1. Correspondence	
May-June Correspondence.pdf	
2. Updated Board Calendar	
3. ACA-Comp-Fees.pdf -	
8. Meeting Finalization	

Next meeting 11/07/23		Minute taker Fidyе	
Meeting closed 9.10pm			

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