

 CROQUET <small>NEW SOUTH WALES</small> <i>MS Teams</i>	CNSW Board Meeting Minutes	
	Date:	20 th March 2024
	Time:	Post AGM
Minute Taker:		Recording On:
1. Meeting Opening <ul style="list-style-type: none"> 1.1. Attendees Kate McLoughlin, Rik Mills, Ray Chapman, Liz Friend, Fidy Westgarth, Stephen Burns 1.2. Apologies 1.3. Quorum 1.4. Directors Conflict of Interest Declarations 		
2. Matters for Decision <p>The Board agreed to appoint the newly elected directors to the following roles:</p> <ul style="list-style-type: none"> Chair Kare McLoughlin Deputy Chair Fidy Westgarth Secretary Rik Mills Treasurer Ray Chapman Newsletter Communication Liz Friend Stephen Burns Ordinary member. 		
3. Matters for Discussion <ul style="list-style-type: none"> 3.1. CNSW investigate the hiring of a bookkeeper to assist the treasurer. Steve Miles to assist Ray during g change over. 3.1 and 3.2 approved by the Board. 3.2. CNSW Board to hold a face-to-face planning day on the 23rd April 2024 at a venue to be arranged. <ul style="list-style-type: none"> 3.2.1. Key officer be invited to attend either in person on by video link. 3.3. Matters for noting. 		
4. Committee Minutes/Officer Reports <ul style="list-style-type: none"> 4.1. Operational Plan 4.2. Facilities Management Committee 		

5. Matters for Ratification and Approval

5.1. Approved payment of RevSport invoices 35784 and 35793.

Stephen Burns proposed that RevSport invoice be paid with out board approval so long as they relate to the scope of the project and remain within the budget.

Signed

KM King

24/3/24