

MINUTES OF THE SOUTH AUSTRALIAN CROQUET ASSOCIATION INC.

BOARD MEETING

Monday 6th May at 4.30pm at Hutt Rd

1.		Welcome - Meeting opened at 4.30pm
2.		Present Graeme Thomas Ansi Baumanis Anne Woodhouse Tracey Sincock Dwayne McCormick Trish Fazackerley
3.		Apologies Kevin Le Poidevin
4.	4.1	Confirmation of Minutes Minutes from 8 April 24 confirmed via email.
	4.2	Business Arising from Minutes 4.2.1 Strategic Plan Report – Ann Woodhouse and Graeme Thomas will seek a third person to form a sub-committee to create a new strategic plan. 4.2.2 Grants – waiting to hear back from Adelaide City Council. 4.2.3 Technology Management Access – nearing completion, ongoing. 4.2.4 Facility Development – Drainage and verge ongoing, Ansi getting quotes. 4.2.5 Constitution – deferred,
5.		Health and Safety 5.1 Incident reports – nil 5.2 Hutt Rd Maintenance and Security
6.		Reports 6.1 President’s Report – tabled 6.2 Treasurer’s Report – tabled Draft Banking & Finance policy presented to the board and minor corrections as suggested 6.3 AC Director Report 6.5 GC Report – No report Renaming of the GC Tournaments was discussed. There are many people who are worthy of having a tournament named after them but as a matter of principle the Board does not agree with naming tournaments after people however worthy they are. The option of a very significant donation for a new named tournament was discussed.

		<p>6.6 Gateball – No report</p> <p>All reports accepted by the Board.</p>
7.		<p>General Business</p> <p>7.1 State Team Selection Policy – GC Director to forward to AC Committee proposed amendments for consideration. – AC Selection Committee 24/25 endorsed by the Board. It was brought up from the December Minutes that the members of the AC selection committee will have an appointment of three years and a maximum of two consecutive terms. Changes to be made to the website in due course.</p> <p>GC length of appointments to be discussed at the GC Committee.</p> <p>7.2 Sponsorship – Draft brochure was discussed, Directors to review the content and submit comments.</p> <p>7.3 Country Casual membership – This has already been extended for a year.</p> <p>7.4 NFP Tax briefing – to be reviewed in July</p> <p>7.6 ACA National Integrity Framework (Policies) -- deferred</p>
8.		Correspondence in/out
9.		<p>Any Other Business</p> <p>9.1 Membership Protection Information Officer</p> <p>9.2 Centenary Book – all Board Members to read a copy to discuss next meeting.</p> <p>9.3 2025 Eire Cup is in Adelaide – committee created and a plan has been organised. Sponsorship and Publicity and live streaming are being looked at.</p> <p>9.4 Development Officer – deferred.</p> <p>9.5 AC Referees – Need for development and support particularly given the Eire Cup being in Adelaide next year. Dwayne to talk to James Temlett.</p>
		<p>MEETING CLOSED at 6.45pm</p> <p>NEXT MEETING – Monday 3rd June 2024 , 4.30pm Hutt Rd</p>

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Graeme Thomas
President