

MINUTES OF THE SOUTH AUSTRALIAN CROQUET ASSOCIATION INC.

BOARD MEETING

Monday 8th July 2024 at 4.30pm at Hutt Rd

1.		Welcome - Meeting opened at 4.30pm
2.		Present Graeme Thomas Ansi Baumanis Anne Woodhouse Kevin Le Poidevin Tracey Sincock Dwayne McCormick Trish Fazackerley
3.		Apologies
4.	4.1	Confirmation of Minutes Minutes of 3 rd June meeting accepted. Graeme moved Ansi seconded accepted.
5.	5.1	Business Arising from Minutes 5.2.1 Strategic Plan Report: The Strategic Plan subcommittee has met 3 times. 4th one is on Friday. Close to a reasonable adaption of what was prepared by the contractor. Once finalised it will be sent to clubs for comment and then declared as soon as we can.
	5.2	5.2.2 Grants: Graeme in conversation with council re edges and guttering. Landlord approval is being sought re edges. There is a tentative date with the contractor for early August. Trish has started to acquit the grant for the administrative officer position. 5.2.3 Technology Management Access: Ongoing 5.2.4 Facility Development: Ongoing 5.2.5 Bylaws ongoing.
6.		Health and Safety 6.1 Incident reports – An incident report was received. 6.2 Hutt Rd Maintenance: Coat hooks have been installed in the restrooms. Irrigation leak to be fixed by a contractor. Problems with outside lights ACTION: Sensor had burnt out and has been repaired.

7.	<p>Reports</p> <p>7.1 President's Report Graeme moved, Anne seconded report be accepted. Carried</p> <p>7.2 Treasurer's Report Tracey moved, Anne seconded report to be accepted. Carried.</p> <p>7.3 GC Report Ansi moved, Tracey seconded, report to be accepted. Carried</p> <p>7.4 AC Director Report Dwayne moved, Tracey seconded, report to be accepted. Carried</p> <p>7.5 Gateball – No report</p> <p>ALL REPORTS ARE TO BE CIRCULATED 4 DAYS BEFORE THE MEETING</p>
8.	<p>General Business</p> <p>8.1 Revsport Monday 15th July a Revsport representative will attend Hutt Rd.</p> <p>8.2 State Team Selection Policy: Still an impasse between the AC and GC groups AC to resubmit the changes GC want to make to the AC Committee. Accepted with changes including the exceptional circumstances clause providing AC accept the changes.</p> <p>8.3 Sponsorship brochure some more work to be done.</p> <p>8.4 Country Casual membership should be discontinued.</p> <p>8.5 NFP Tax briefing: ACTION: Ongoing</p> <p>8.6 ACA National Integrity Framework (Policies): ACTION: Further information is needed</p>
9.	<p>Correspondence in/out</p>
10.	<p>Any Other Business</p> <p>10.2 Centenary Book: ACTION: More time is needed for all Board Members to read a copy to discuss in a future meeting.</p> <p>10.3 2025 Eire Cup is in Adelaide: ACTION: Dwayne to present a report</p> <p>10.4 Concern raised over the diminishing number of clubs entering teams in Pennants. Need to be proactive. Do we need a Development Officer? ACTION: Sally to look into this</p>

	<p>10.6 AC Referees: Ongoing.</p> <p>10.7 Any regular croquet competitions can be put into the SACA Calendar – contact Peter Martynuik.</p> <p>10.8 New balls needed particularly for Eire Cip and ISS but also for Tournaments ACTION: 8 boxes of first colours and 8 of second colours have been ordered. ACA could provide balls.</p>
	<p>MEETING CLOSED at 6.26pm NEXT MEETING – 12 August 2024, 4.30pm at Hutt Rd Note: Meetings will now be held every second Monday of the month</p>

.....

Graeme Thomas
President