

MINUTES OF THE SOUTH AUSTRALIAN CROQUET ASSOCIATION INC.

BOARD MEETING

Monday 12th August 2024 at 4.30pm at Hutt Rd

1.		Welcome - Meeting opened at 4.30pm
2.		Present Graeme Thomas Ansi Baumanis Kevin Le Poidevin (late arrival) Tracey Sincock Dwayne McCormick
3.		Apologies Anne Woodhouse Kevin Le Poidevin (apology for late arrival)
4.	4.1	Confirmation of Minutes Minutes of 8 July meeting accepted. Graeme moved Ansi seconded.
	4.2	Business Arising from Minutes 4.2.1 Strategic Plan Report: A draft ACA Strategic Plan (V3) was received by the president. It was agreed the subcommittee would meet to review the draft Croquet SA plan and align where possible. 4.2.2 Grants Graeme in conversation with council re application of the drainage grant. Trish has acquitted the grant for the administrative officer position. 4.2.3 Technology Management Access Ongoing 4.2.4 Facility Development Work has started on the lawn edge replacement.
5.		Health and Safety 5.1 Incident reports – Nil. 5.2 Hutt Rd Maintenance: Gutters to be cleaned. Ansi and Colleen have completed a major cleanup of the clubrooms. Thanks extended by the Board. Concern over cleaner contract. Ansi to review. Padlocks on main gate and shed need replacement. Ansi to acquire new key-matched locks.
6.		Reports 6.1 President's Report - hard copy Graeme moved, Ansi seconded report be accepted. Carried

	<p>6.2 Treasurer’s Report – hard copy Tracey moved, Graeme seconded report to be accepted. Carried.</p> <p>6.3 GC Report - verbal Training 3 new referees. 3 in supervised training. Ansi moved, Tracey seconded, report to be accepted. Carried</p> <p>6.4 AC Director Report - verbal Invitation event had less players than expected. Events planning session being held. Roger Buddle to maintain handicaps register on website pending a new handicapper. AC sub-committee has reviewed the proposed selection policy and decided they wish for no change to the existing policy. The Board decided the Selection Policy should not be changed. Proposed Dwayne, seconded Kevin. The next Eire Cup planning meeting will be held on 21 August. Dwayne moved, Tracey seconded, report to be accepted. Carried</p>
7.	<p>General Business</p> <p>7.1 Admin Officer replacement. No applications were received from within the croquet community. A sub-committee will be formed to select a replacement (Graeme, Kevin and 1 other). Seek or other contractor to be used.</p> <p>7.2 Croquet SA AGM It was agreed the AGM be held on Wednesday 23 Oct at 10.30am. Tracey (appointed) and Kevin (elected) will continue. If Eileen does not return, her position and the 4 others will be open for filling. Graeme to circulate call for nominations.</p> <p>7.3 Banking limit This is set at a low threshold with Bank SA for security reasons. There are 2 major payments to be made shortly. It was agreed that our bookkeeper may increase this limit temporarily providing she has written confirmation from the President and Treasurer. A motion will be put to the AGM for this temporary arrangement to apply on an ongoing basis (i.e. with written approval from President and Treasurer).</p> <p>The debit card with Bendigo Bank used for sundry purchases has a limit of \$1,000 which has been stretched several times since the account was created. It was agreed the limit be increased to \$3,000.</p> <p>7.4 Revsport ACA are in final negotiations with Revsport and expect to conclude soon. ACA recommended we hold off on acquiring until advised. It was agreed we proceed as soon as ACA’s position is clear.</p>

	<p>7.5 Business Name Registration Ours may soon lapse as Ron McBride is the person listed on the account but he has no access. It was agreed the President will negotiate with ASIC to be the named account holder using president@sacroquet.com.au as the contact email.</p> <p>7.6 Sponsorship Brochure being drafted.</p>
8.	<p>Correspondence in/out Nil</p>
9.	<p>Any Other Business nil</p>
	<p>MEETING CLOSED at 6.20pm NEXT MEETING – 9 September 2024, 4.30pm at Hutt Rd Note: Meetings will now be held every second Monday of the month</p>

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Graeme Thomas

President

President's Report – 12 August 2024

1. Liaised with CoA and contractors re lawn edge and drainage. Landlord approval provided and work commenced 5 August.
2. Participated in State Presidents' zoom meeting re the new ACA constitution and Revsport nationally.
3. Participated in ACA SGM zoom meeting where a new constitution for ACA was approved by State Presidents. The new constitution makes ACA a company limited by guarantee which is a requirement for a NSO to obtain funding. It is not necessary for Croquet SA to go down this path.
4. Started trialling Revsport following briefing on 15 July. David Magee has agreed to be our "superuser".
5. Advertised the Admin Officer position to croquet members via googlegroups. No responses to date.
6. Met with Trish on her final day (2 August) for a handover. Kevin Le Poidevin has agreed to temporarily answer email addressed to croquet SA.
7. Attempted to resolve issues with ASIC re our business name registration - ongoing.

Graeme Thomas

6 August 2024