

**MINUTES OF THE CROQUET SA ANNUAL GENERAL MEETING HELD ON  
WEDNESDAY 23rd of October at 10.30am at HUTT ROAD.**

<b>1.</b>		<p><b>Meeting opened</b></p> <p>A quorum of member delegates or proxies was established.</p>
<b>2.</b>		<p><b>Apologies</b></p> <p>Anne Woodhouse Dwayne McCormick</p>
<b>3.</b>		<p><b>Approval of Minutes of AGM held on Tuesday 31<sup>st</sup> August 2023 [attached]</b></p> <p>Moved: Kim Millhouse. Seconded: Paul Ensor. Motion carried.</p>
<b>4.</b>	<b>(a)</b>	<p><b>Reports</b></p> <p><b>Presidents report</b></p> <p>President report tabled. Moved: Roger Buddle. Seconded: Paul Ensor. Motion carried.</p> <p>Questions were invited. Questions raised.</p> <ul style="list-style-type: none"> <li>• Sally Harper inquired about the logistics of RevSport and how clubs with low computer literacy will fare with its introduction.</li> <li>• Numerous members inquired what is the timeline for RevSport and when will SACA transition to RevSport for membership needs.</li> <li>• Bernie Pfitzner requested that there be an article in Hoop Points to share knowledge regarding the applications and benefits of RevSport, as well as its timeline for introduction to SACA.</li> <li>• How will RevSport affect the cashflow of SACA?</li> <li>• Jeff Upton inquired what SACA is doing to grow membership and encourage a younger demographic to become involved.</li> <li>• Alexandra James suggested that SACA should organize president's meetings to help facilitate the recruitment of new members.</li> </ul>

	<p><b>(b)</b></p> <p><b>(c)</b></p> <p><b>(d)</b></p> <p><b>(e)</b></p>	<p><b>Treasurers report</b></p> <p>Treasurer's report tabled.  Moved: Tracey Sincock (Treasurer).  Seconded: Di Hellier.  Motion carried.</p> <p>Tracey Sincock (Treasurer) acknowledged that Lorraine Smith has completed her term as Bookkeeper. It was noted that Tracey Sincock (Treasurer) and Jess Pulford (Office Administrator) will assume the duties and responsibilities of the Bookkeeper role going forward.</p> <p><b>Receipt of Statement of Accounts for Year Ended 30 June 2024</b></p> <p>Budget tabled. Motion to approve the budget.  Moved: Tracey Sincock (Treasurer).  Seconded: Di Hellier.  Motion carried.</p> <p><b>Appointment of Auditor 2025 – Kylie Bosnjakovic</b></p> <p>Motion that the auditor be approved.  Moved: Tracey Sincock (Treasurer).  Seconded: Joan Kelly.  Motion carried.</p> <p><b>GC Director</b></p> <p>Motion that the GC Director report be approved.  Moved: Ansi Baumanis (GC director).  Seconded: Gail Searle.  Motion carried.</p> <p><b>AC director</b></p> <p>AC director is absent.  Questions invited by the president. No questions.</p>
<p><b>5.</b></p>	<p><b>(a)</b></p> <p><b>(b)</b></p>	<p><b>Elections of Directors (5 Vacancies)</b></p> <p><b>Election of nominees – Five Directors</b></p> <p>Nominations received from Sally Harper, Mark Senior, Graeme Thomas, Anne Woodhouse.</p> <p>As there were less nominees than positions, election was approved.</p> <p><b>Nominations from the floor if not all positions filled.</b></p>

		<p>No nominations from the floor.</p> <p>One Board position remains vacant.</p> <p><b>(c) Honoraria</b></p> <p>Resolution that the Members approve Honoraria for 2024/25 in accordance with the current Honoraria and Expenses Policy and Clause 40.2c of the Constitution.</p> <p>Amendment to reimburse Jill Millhouse for the subscription cost of Microsoft Office so she can produce Hoop Points magazine.  Moved: Peter Martyniuk.  Seconded: Graeme Thomas.  Motion carried.</p> <p><b>(d) Motion from the President.</b></p> <p>If not all Board positions are filled by election, that Ansi Baumanis be eligible to be appointed to the Board as Golf Croquet Director. The motion was withdrawn.</p> <p>An amendment was proposed by Bernie Pfitzner for the board to continue with six members and a casual vacancy. Legal advice should be obtained prior to filling the vacant position to ensure that it adheres to the SACA constitution.</p> <p>Moved: Bernie Pfitzner.  Seconded: Paul Ensor.  Motion was carried</p>
<b>6.</b>		<b>Motions from Members –</b> Nil.
<b>7.</b>		<b>Meeting Closed</b> The meeting was declared closed by the president at 11:46 am.

## ***President's Report to the Annual General Meeting - 23 October 2024***

The 2023-24 year has been one of change.

### **Administrative Officer**

In July our Administrative Officer of several years, Trish Fazackerley, resigned from the position. I would like to thank her for her endeavours. Her knowledge of croquet was an asset and the support of her husband, Geoff Crook, was invaluable.

She had taken on the role of Membership manager as well as the sundry administrative duties and the Board believes this load contributed to her stepping aside.

We have a new Administrative Officer, Jessica Pulford, who is totally new to croquet. Welcome Jess. She is learning fast. The Board decided to increase the hours of the position to 20 from the 15 worked by Trish. The objective over time is for Jess to take on Membership management and invoicing to assist the Treasurer.

### **Membership management**

I would like to thank Warwick O'Brien for taking over this task when Trish stepped aside. I would also like to thank David Magee for agreeing to be our "superuser" for Revsport.

We will be introducing Revsport as a software package for managing membership along with organisation of the Board and events. Hopefully once this Revsport introduction is complete Warwick and David will be able to step aside and Jess will manage the process.

### **Facilities**

Replacing the wood and concrete lawn verges around the Hutt Rd lawns was a priority for the Board. It was a significant safety issue as the verges were tilting and became slippery when wet. This was an expensive but necessary task and I am pleased with the result. We need to get the non-playing lawn to grow, but all is looking good and much safer.

We have been in discussions with the council to address flooding. We are hopeful the council, our landlord, will address this issue, at their expense, after the Eire Cup. We have a grant to drain water away from the North Western corner of the lawns which we hope will join the council building drainage works.

### **Competitions**

The Eire Cup comes to Adelaide in March next year. I would like to thank the sub-committee who are working to address the organisation of this event.

### **Sub-committees**

The AC and GC sub-committees do important work in keeping our competitions running smoothly. To all the members who have worked very hard, thank you for their efforts.

### **Information Technology**

We have upgraded the Croquet SA laptop. Thank you to Peter Martyniuk for his efforts here. He has also developed a corporate One Drive which works within their internet viewer. This will be progressively introduced to the various sub-committees as required.

### **National Initiatives**

ACA has appointed a new full-time manager, Sue Gliddon. I am very pleased with interactions and she has introduced regular Presidents' meetings to share ACA activities.

### **The Future**

I said it last year in my address and I remain concerned that it is difficult to find persons to join the Board and "share the load" with existing members.

If elected again at today's election, it will be my final 2-year stint as President. Ideally the next President should be our vice-president over the next two years. There is much to learn as I have found out. We need somebody willing to lead us from 2027 onwards.

***Graeme Thomas***

***President***

***23 October 2024***

## Finance Report 14/10/24

Hi,

I have attached an updated Budget that will be presented at the AGM showing a small loss of approximately \$11,000 for the year. This is apparently fairly consistent with what has happened in the past.

On the profit and loss report, we are showing quite a loss for so soon in the year. There are a couple of reasons for this – we have already paid out for the upgrade to the surrounds and there had been a delay in ACA charging for affiliation fees for all of last year, and we have had to pay the entire year's worth of fees in this year, so that will affect P&L for all this year.

We have yet to invoice clubs for their annual fees, I need to get some numbers from the registrations person, and then we will get them out.

Lorraine and I are still negotiating the bookkeeping role. Jess will be helping out with some invoicing etc. I will be handling a lot more of what Lorraine was doing. She will be away until mid-November and then will finalise things.

Tracey

# **South Australian Croquet Association Inc.**

## **Annual General Meeting**

### **Golf Croquet Director's Report**

**23 October 2024**

As the chair of the SACA GC Committee, I would like to thank the sub-committee members namely:

- Karen Magee who has been instrumental in organising and planning the GC Event calendar and looking after the Team events
- Ann Millhouse for looking after the GC Singles events admirably aided by Kim on short notice
- Sue Davel who has had the responsibility of keeping track of Handicapping
- Anne Woodhouse took on the role of GC Scorer
- Marianne Maycock as Secretary
- John Arney continuing in the role of Referee Coordinator
- Geoff Creek for coming on board the Referee sub-committee
- Laura Eden, thank you for stepping up to be the coaching coordinator.

The State Selectors Mick Reidy, Heath Jackson and Joan Glastonbury did a marvellous job of selecting the GC State Squad and the GC State Team to represent us in ACA's Interstate Shield in Queensland. The Selectors for the 2024/2025 season are Kim Millhouse, Geoff Creek, Sue Le Poidevin and Hillary Thomas. They have yet to select a chairperson and then invite potential squad members from which the SACA GC State Team will be selected.

The State Team Manager is Mick Reidy and the State Coach is Kim Millhouse.

A big thank you to Barry Haydon and Kim Millhouse for their dedication to coaching the State Squad and the State Team.

A major safety issue has been resolved by providing new surroundings with concrete sleepers covered with artificial grass. The western end will have a new instant lawn installed in the coming weeks. When the new lawn has stabilised, this will enable us to have a larger separation between the playing lawns.

A special thank you to Trish Frazerkley the Office Administrator who recently resigned. Please welcome our new Office Administrator Jessica Pulford.

This year we provided GC Rules Training and travelled to Pt Lincoln Croquet Club where 20-plus members attended the training. There are more training sessions to be delivered at Crystal Brook and Meningie Croquet Clubs this year.

If I have forgotten to acknowledge anyone, please accept my apologies.

Ansi Baumanis  
GC Director  
Croquet SA