

## ANNUAL GENERAL MEETING 2022

Croquet Association Queensland (CAQ) Member Clubs were advised that the 2022 Annual General Meeting will be held on Tuesday, 22nd February 2022 at Sports House, 150 Caxton Street, Milton beginning at 10.30am.

**ZOOM IS AVAILABLE TO CLUBS**

**FOR THOSE ATTENDING WHO NEED CAR PARKING FACILITIES, THE PCYC CODE IS 3019**

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### MINUTES OF THE ANNUAL GENERAL MEETING ARE AS FOLLOWS:

1. President opened the meeting at 10.30 am and welcomed all present
2. Club delegates signed register:  
J. Rees (Bribie Is), M. Neate (Broadbeach), D. Leahy (Eildon), K. Stanley (Graceville), L. Stott (Headland-Buderim), J. Mathiesen (Hervey Bay), B. McAlister (Ipswich), K. Melksham (Mcllwraith), B. Bartholomeusz (Merthyr), B. Habner (Nambour), A. Edwards (Southport), J. Lynch (Stephens), D. Manning ( The Range), H. Trask (Toombul), P. Reynolds (Toowoomba), M. Mabbutt (Windsor), J. van Barneveld (Wynnum)
3. Proxies accepted: B. Turner (BH/PB), D. Byres (Caloundra), A. Edwards (Coolangatta), D. Byres (Coolum), P. Reynolds (Dalby), J. Turner (Murwillumbah), B. Habner (Noosa), P. Reynolds (Rockhampton), J. Mathiesen (Sunnyside), B. Turner (Tweed Heads)
4. Apologies acknowledged: Pine Rivers, Point Lookout
5. Observers welcomed: L. Johnston, C. Aldrich, D. Drake, E. Fleming, B. Fleming, K. Chur-Hanson, S. Widin, J. Gleeson, L. Beh
6. Zoom members accepted  
Don Close (Gracemere), John Leinster (Gladstone), Jacek Czarski (observer)
7. **Confirmation of Minutes of the 2021 Annual General meeting held on 23<sup>rd</sup> February 2021**  
  
Moved: B. McAlister (Ipswich) Seconded: K Melksham (Mcllwraith)  
Carried  
**Business arising from the Minutes: Nil**

## **8. CONFIRMATION OF SPECIAL GENERAL MINUTES 28<sup>TH</sup> SEPTEMBER 2021**

Moved: B. McAlister (Ipswich) Seconded: K. Melksham (McIlwraith)  
Carried

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## **9. 2021 ANNUAL REPORTS**

- \* Management Committee report – presented by President, Pat Habner
- \* Financial Statement and Auditor’s Report for the year 2021 – presented by Treasurer, David Housden  
**New rate increases for lawn hire, and travel allowance, will commence from 1<sup>st</sup> March 2022**
- \* Reports from Regions, code Co-ordinators, Duty officers received

All reports can be found in the 2021 Annual Report file

### **Adoption of Annual Reports**

Moved: D. Manning (The Range) Seconded: M. Neate (Broadbeach)

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## **10. President, Vice President, Treasurer stepped down. The Secretary announced the nominations for these positions.**

### **ELECTIONS**

There are three Management Committee members elected by the Affiliate Clubs

- a. **President – only one nominee – Pat Habner - Duly elected**
- b. **Vice President – only one nominee – David Housden - Duly elected**
- c. **Treasurer – only one nominee – John Turner - Duly elected**

Moved: J. Rees (Bribie Island)

Seconded: H. Trask (Toombul)

Carried

## **11. For the information of member clubs, the other members of the Management Committee are:**

(One delegate is elected at each Region’s AGM)

\* **Central Queensland**

**Jacek Czarski**

*	<b>Wide Bay Burnett</b>	<b>Joan Mathiesen</b>
*	<b>Sunshine Coast</b>	<b>Sarah Widin</b>
*	<b>Brisbane North</b>	<b>Dianne Leahy</b>
*	<b>Brisbane South</b>	<b>John van Barneveld</b>
*	<b>Gold Coast Tweed</b>	<b>Beryl Turner</b>
*	<b>Darling Downs</b>	<b>Paul Reynolds</b>

## **12. APPOINTMENTS OF CO-ORDINATORS, DUTY OFFICERS AND SUB-COMMITTEE MEMBERS TO BE RATIFIED**

The following appointments have been made by the Management Committee and require ratification

*	<b>Co-ordinator of Association</b>	<b>Bruce Fleming</b>
*	<b>Co-ordinator of Assn Referees</b>	<b>Elizabeth Fleming (Caretaker)</b>
*	<b>Co-ordinator of Golf</b>	<b>Beryl Turner</b>
*	<b>Co-ordinator of Golf Referees</b>	<b>Cloreen van der Sluis</b>
*	<b>Co-ordinator of Ricochet</b>	<b>Jenny Lee</b>
*	<b>Co-ordinator of Ric referees</b>	<b>Jenny Lee</b>
*	<b>Co-ordinator of Gateball</b>	<b>Warren Dowse</b>
*	<b>Co-ordinator of GB referees</b>	<b>Keith Chur-Hansen</b>
*	<b>Co-ordinator of Coaching</b>	<b>George Oliver</b>
*	<b>Co-ordinator of U21s</b>	<b>-</b>
*	<b>Events Co-ordinator</b>	<b>Geraldine Trivett</b>
*	<b>Secretary</b>	<b>Willy Silk</b>
*	<b>Assistant Secretary</b>	<b>Dianne Leahy</b>
*	<b>Registration Officer</b>	<b>Secretariat</b>
*	<b>Handicapper</b>	<b>Secretariat</b>
*	<b>Grants Co-ordinator</b>	<b>-</b>
*	<b>MSX Editor</b>	<b>Caroline Ribone</b>
*	<b>Complaints Officer</b>	<b>Elizabeth Fleming</b>
*	<b>Web Officer</b>	<b>Design Bordello</b>
*	<b>Selection Sub-Committee</b>	<b>Dick Byres (Chair) Gaye Pitman Elizabeth Fleming Penny Jackson Barbara Northcott</b>
*	<b>Finance Sub-committee</b>	<b>David Housden (Chair) John Turner John van Barneveld Pat Habner</b>
*	<b>Governance Sub-Committee</b>	<b>Sarah Widin (Chair)</b>

Joan Mathiesen  
Dianne Leahy  
Pat Habner

Moved: B. McAlister (Ipswich) Seconded: H. Trask (Toombul)  
Ratified

**13. APPOINTMENTS**

- a. Patron – The Brisbane Lord Mayor, Adrian Schrinner
- b. Auditor – Peter Price and Associates
- c. Solicitor – R Platt of Mullins and Co

Moved: D. Byres (Proxy Caloundra) Seconded: D. Manning (The Range)  
Ratified

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**14. NOTICES OF MOTION**

No Notices of Motion have been received

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**15. FEES FOR 2022**

**2022 September SGM:**

Presentation of 2022 Player and Club Affiliation Fees

The Annual invoices from Croquet Queensland to Member Clubs for 2022 are based on the number of registered players at individual clubs on 31<sup>st</sup> December 2021, and charges are as follows:

**For 2022 players registration**

Senior player	\$95 (incl GST)
Under 21 player	\$50 (incl GST)
Player with a primary club not affiliated with CAQ inc (Interstate player)	\$65 (incl GST)

**For 2022 club affiliation**

- 16 or more registered players	\$190 (incl GST)
- 15 or less registered players	\$ 95 (incl GST)

**Note to Club Treasurers**

Croquet Association Queensland Inc player registration fee (for a new member who joins an affiliated club partway through the year) is the full registration fee throughout 2022. For a player who joins a club after 1<sup>st</sup> October 2022 and before 31<sup>st</sup> December 2022, the current system extends the period covered by the registration fee to **31<sup>st</sup> December 2023** – rather than discounting the amount.

Discussion was held regarding the recommendation from the Past Treasurer, David Housden, regarding the introduction of a pro-rata capitation fee system. Motion was put forward but was removed. The above fee structure was approved and accepted at the Special Annual General Meeting in September 2021.

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**16. GENERAL BUSINESS**

- a. Any matters relating to the AGM
  - b. There will be a forum immediately following the closure of the AGM.
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**17. DATE OF NEXT ANNUAL GENERAL MEETING  
TUESDAY 21<sup>ST</sup> February 2023**

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**18. MEETING CLOSED at 11.40 am.**

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**Forum followed.**