

# Meeting minutes

<b>Date</b>	Tue 01 Oct 2024 09:30
<b>Type</b>	Special General Meeting
<b>Venue</b>	zoom meeting
<b>Attendees</b>	There are no attendees recorded.
<b>Apologies</b>	There are no apologies recorded.
<b>Absences</b>	There are no absences recorded.

## Item #1. Other

### Raised by Unknown

CAQ Secretary Sarah Widen (SW) opened the meeting at 9:30am and welcomed everyone including the acknowledgement of country and explained the voting procedure.

Roll call was taken:

Club	Delegate	Proxy	Attendance
Bribie Island	Maggie Lawson		Y
Broadbeach	Merle Neate		Y
Bundaberg		Joan Mathieson	Y
Burleigh Heads Palm Beach	David Luxmoore		Y
Caloundra		Carole Atkinson	Y
Capricorn Coast			
Coolangatta	Gavin Clarke		Y
Coolum		Bill Habner	Y
Dalby		Paul Reynolds	Y
East Brisbane			
Eildon	Jill Cole		Y
Gladstone		Paul Lannigan	Y
Gracemere	APOLOGY		
Graceville	Karen Stanley		Y
Headland-Buderim			
Hervey Bay	Joan Mathiesen		Y
Ipswich		John van Barneveld	Y
Isis			
Laurel Bank		Paul Reynolds	Y
Mackay		Paul Lannigan	Y
Mcllwraith	Jennifer Young		Y
Merthyr			
Moreton Bay Gateball			
Murwillumbah		David Luxmoore	Y
Nambour	Bill Habner		Y
Noosa	Sheridan Stopps		Y

Pine Rivers	Christopher Timms		Y
Point Lookout		Joan Mathieson	Y
Rockhampton			
Southport	Beryl Turner		Y
Stephens		John van Barneveld	Y
Sunnyside	Darryl Bell		
Tamborine Mountain			Y
The Range-Maleny	Wallace Roy		Y
Toombul		Penny Verrell	Y
Toowoomba		Paul Reynolds	Y
Tweed Heads		David Luxmoore	Y
Twin Rivers	Lesley Barber		Y
West Toowoomba	Bob Taylor		Y
Windsor	Willy Silk		Y
Wynnum	John van Barneveld		Y
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The number of Clubs that must be present and eligible to vote for a quorum to exist is 21. I can report that we have more than 21 clubs represented, therefore a quorum is met.

SW also welcomed the following people:

- CAQ President - Pat Habner
- CAQ Treasurer - Helen David
- CAQ Admin - Kellie Thomas

**MOTION 1:** *The 2025 membership, Insurance, and Croquet Australia affiliation fees are \$102.*

- *For 29*
- *Against 3*
- *Motion Carried*

**MOTION 2:** *The CAQ event entry fees increase to \$35 per person per day.*

- *For 26*
- *Against 6*
- *Motion Carried*

SW thanked everyone for their attendance.

Meeting closed at 9:48am