

Meeting minutes

Date	Tue 28 Jan 2025 10:15
Type	Committee Meeting
Venue	Paddington Hotel
Attendees	Dave Luxmoore; Helen David; John van Barneveld; Karen Boswell; Kylie Dwyer; Patricia Habner; Penny Verrall; Sarah Widin; Michael Eddiehausen
Apologies	Howard Williams; Kellie Thomas
Absences	There are no absences recorded.

Item #1. Other

Raised by Patricia Habner

Apology from Howard Williams

Michael Eddiehausen was invited by MC members as an observer only (incoming President at end of Feb)

There were no Conflicts of Interest other than those already on record.

10.30 Presentation by CPR re Constitution change. Presentation of review conducted by CPR and next steps

Motions

Motion #1	Resolution to employ CPR to review Constitution first followed by the Bylaws, all agreed
Moved by	Patricia Habner
Seconded by	Helen David
Carried	Yes
Votes	All in favour.

Item #2. Minutes of Previous Meeting

Raised by Sarah Widin

Approved by all as a true and accurate recording of the meeting held in November.

Attached files

File name	Type	Size
Croquet Queensland Tue 26 Nov 2024 Meeting Minutes	PDF	45KB

Item #3. Business Arising

Raised by Sarah Widin

ACTION LIST

A number of items were cleared from the Action List and a new list will be sent out prior to the February meeting.

Attached files

File name	Type	Size
Action register Jan MC x	DOCX	32KB

Item #4. Resolution Register

Raised by Sarah Widin

A new Resolutions Register has been created for 2025.

It will be attached to the Agenda of the February meeting

Attached files

File name	Type	Size
Resolution register Jan MC	DOCX	24KB

Item #5. Correspondence

Raised by Patricia Habner

The correspondence list was received and endorsed.

Attached files

File name	Type	Size
JANUARY 2025 Correspondence	DOCX	41KB

Item #6. Governance

Raised by Sarah Widin

Attached files

File name	Type	Size
Governance report for the meeting 28th January	DOCX	12KB

Item #7. President's Report

Raised by Patricia Habner

All the exciting news this month is linked to great strides forward through our grant funding.

1. Grants update (see table)

Attached files

File name	Type	Size
Grants table	DOCX	17KB

Item #8. Treasurer's Report

Raised by Helen David

Invoices paid to be ratified as per finance report.

Budget guidelines and appendices were presented and approved. Specifically additional National competition (Eire Cup and ISS) allowance to be paid to State Team players who live in regional areas.

Motions

Motion #1	Financial reports accepted
Moved by	Helen David
Seconded by	Penny Verrall
Carried	Yes
Votes	All in favour

Attached files

File name	Type	Size
CAQ Finance Report December 2024	XLSX	109KB
Budget Guidelines Appendices (2025) HADcomments	DOCX	58KB
CAQ Budget Guidelines review March 2026	DOCX	75KB

Item #9. Delegates and/or Officials Reports

Raised by Sarah Widin

The delegates and officers' reports were presented and accepted.

Attached files

File name	Type	Size
2024 Events Coordinator Report	DOCX	16KB
Coaching Co-ordinator report 2024	DOCX	33KB
Association Co-ordinator's report for 2024	DOCX	14KB
AWAG Report to CAQ MC for 28Jan2025	DOCX	20KB
Who plays Association Croquet and Where	DOCX	14KB
SARC Grant January Report (1)	PDF	61KB

Item #10. General Business

Raised by Sarah Widin

1. Attachments to CAQ MC meeting minutes. There are issues with personal information attachments. MC members must decide to redact names from reports for next MC meeting
2. Selection of GC Team Squad. Invited guests Marilyn Nelson GC coordinator and Dick Byres GC development squad coordinator were invited into the meeting to join the discussion. Michael Eddiehausen who was also an invited observer asked to speak to this item. He requested that the choosing of the squad be delayed until he takes over as President. The Current President, Pat Habner stated that we have an obligation to comply with the dates in our Selection Policy. A motion was put to the MC members by John van Barneveld in favour of rescinding the existing Selection Policy and introducing a new one at the February MC meeting, thus postponing the choosing of the GC Team Squad until that policy is presented and endorsed.
3. Powerpoint presentation of the last year for AGM . This item was postponed.
4. Financial items for AGM - must declare total honorariums , this was agreed to and published in November minutes. The

honorarium are already available for the AGM via the finance report.

5. Acknowledging funding from DTS. Not covered
6. Coach Accreditation - John van Barneveld. Not discussed
7. Coaching opportunities from Qsport and ASC. Not covered.
8. Annual Report: waiting on reports from Regional Delegates, President, Governance, AC Referee Coordinator, GC Coordinator. Information only.
9. MC Meeting dates and venues for 2025. Not covered. However the next MC meeting will be held at Sports House following the AGM and Open Forum on 25th February ,2025.

Motions

Motion #1	That the current published Selection policy on the CAQ website be rescinded
Moved by	John van Barneveld
Seconded by	Penny Verrall
Carried	Yes
Votes	5 in favour 3 against

Item #11. Next meeting

Raised by Sarah Widin

AGM 25th February followed by MC at Sports House