

CROQUET ASSOCIATION QUEENSLAND INC.
MINUTES
MANAGEMENT COMMITTEE MEETING
Tuesday, 28th February 2023 starting after the AGM/Forum
Sports House

1. **1.1. Attendance:**
Pat Habner (President), Sarah Widin (Vice President), John Turner (Treasurer),
Marilyn Nelson, John van Barneveld, Joan Mathiesen, Paul Reynolds,
Beryl Turner, Willy Silk (Secretary)
 - 1.2 Apologies:**
 - 1.3 Zoom:**
Jacek Czarski
-
2. **Opening: 12.45pm**
There were no conflicts of interest declared.
-
3. **Vale:** Mollie Muller (East Brisbane)
-
4. **Receipt of the Management Committee Minutes January 24th, 2023**
 - 4.1 **Amendments – Item 7.3.3 The resolution should read – “that the Budget will include a further \$2000 per Region for any approved business case”.**
 - 4.2 **Confirmation**
 - 4.3 **Business arising:**
 1. Reply from Blue Card services re Public Social events
Resolution – that the Governance committee will draft a policy to cover when Blue Cards are needed.
 - 4.4 **Actions arising register.**

Resolution: that the minutes of the January 24th, 2023, meeting are a true and accurate record of the meeting and are endorsed.

5. **Voting outside committee meeting**
 - 5.1. Application from Greg Bury for positions of Association State team squad coach and selector for AC and GC – Applications have been accepted.
 - 5.2. Application from Bruce Ford for position of Association selector – Application has been accepted.
 - 5.3. Applications from Mary McMahon and Deirdre Giles for positions of selectors – Applications have been accepted.
 - 5.4. Two policies and two Job descriptions for approval – to be resent to MC members. VOC still to be completed.

6. Correspondence: See attached list

- * Information requested from Kingaroy CC
- * Request information on Sunshiny balls

Correspondence endorsed.

7. 7.1 Reports:

- * TR/TM reports for Tier1 AC Singles
- * Golf Referee co-ordinator February report

7.2 Minutes:

- Minutes from ACA January meeting
- SCR February minutes and reports
- Minutes from ACA February meeting
- BNR February minutes

7.3 Newsletters:

- Online ACA magazine
- Bribie Newsletter
- Croquet Newsletter Issue 1

7.4 Registration Report:

- January Registration report
- February registration report

7.5 Governance:

- Governance January Minutes
 - Files to be Archived – Actioned
 - Policies for review
-

8. Reports

8.1 President

8.2 Secretary

- * Club memberships updates – resignations
- * Updated 2023 Club Operational Handbook
- * Collate 2022 Annual reports booklet
- * Update Events Management booklet to include Gateball

8.3 Treasurer

Financial statements and report

Approval of new registration form

Resolution – that the new registration form is approved.

Clubs to be notified.

9. General Business:

9.1 Approve nominations for vacant positions – actioned by VOCs.

9.2 Approve Gateball new Logo - actioned.

9.3 ACA AGM Agenda and documents – forwarded to Vice President

9.4 Recommendations from the Forum

Item 1 – more information on Revsport – J. Turner will follow up on this

Item 2 – query re Advanced squad –

Resolution – MC to investigate.

Item 3 – Possibility of appointing a non-playing Captain/Manager for state teams.
Unresolved.

Item 4 – The possibility of appointing a High Performance manager

Resolution – President to approach top players from other states to hold training sessions.

Item 5 – confirmation that players to be considered for state teams can be selectors
Resolved.

Item 6 – Longer competitions

Unresolved

Item 7 – Could Croquet be added as a sport to the Olympics, Commonwealth games,
Pan Pacific games – Mike Mabbutt will investigate.

9.5 Problems with the Zoom need to be fixed.

Resolution – that CAQ investigate hiring an IT person to improve Zoom and sound Capability. Moved: S. Widin Seconded: J. Turner

10. Meeting closed:

11. Next Meeting:

28th March 2023 by Zoom