



## **SPECIAL GENERAL MEETING**

**The Croquet Association Queensland Inc Special General Meeting will be held at Sports House, 150 Caxton Street Milton, on Tuesday, 26th September 2023 starting at 10am.**

### **MINUTES**

**MEETING STARTED AT 10AM.**

**The President, Pat Habner, welcomed all the club delegates, and club proxies, who attended in person or by Zoom.**

**The Newly appointed ACA CEO, Kristie Middleton, joined the meeting (via Zoom). Kristie was welcomed and introduced to all present.**

#### **Roll Call**

**Present** – Brian Rubock – Twin Rivers and proxy for Broadbeach, David Drake – Merthyr and proxy for Coolangatta, Bill Habner – Nambour and proxy for Coolum, Noosa, John van Barneveld – Wynnum and proxy for East Brisbane, Graceville – Karen Stanley, Sarah Widin – The Range and proxy for Headland/Buderim, Willy Silk - Windsor and proxy for Gracemere, Penny Jackson – Mcllwraith, Sue Scott – Moreton Bay Gateball, Chris Timms – Pine Rivers, Heather Knight – Stephens and proxy for Toombul

**Zoom** – Jan Rees – Bribie Island, Howard Williams – Caloundra, Sue Frame – Capricorn Coast, Jill Cole/Marilyn Nelson – Eildon, Jacek Czarski/Paula Atkinson – Gladstone, Jannene Wall – Ipswich, Frank Meek – ISIS, Paul Lanigan – Mackay, John Turner – Murwillumbah (proxy) and Tamborine Mts (proxy), Robert Taylor – West Toowoomba, Tim Jones – Toowoomba

**Apology** – Sunnyside

**Declined** – Laurel Bank

**Vote by email** – Southport

**Observer** – Lyn Timms

## SGM BUSINESS

*The Treasurer proposes the following motion:*

*“That Croquet Queensland does not increase member capitation fees or event entry fees for 2024 and that the current pro-rata fee structure for member capitation remains in place during the period from January 1<sup>st</sup>, 2024, to December 31<sup>st</sup>, 2024”.*

*Moved: John Turner, Treasurer,*

*Seconded: David Drake (Merthyr)*

*The Motion was passed without dissent.*

**MEETING CLOSED at 10.30am**

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Following the closure of the Special General meeting, the floor was opened for a general Forum.

### **TOPICS:.**

1. Wynnum delegate posed the question regarding the new logo being extended down to club level.  
Once ACA has registered the Logo and introduced a style guide for its use, all states and clubs will be able to include the logo on their documents. States will have access to flyers, documents with the new logo. The New logo is about inclusiveness for all of croquet.
2. The delegate for Moreton Bay which is a Gateball club commented that the Logo does not represent Gateball.  
The ACA Board members that represent Gateball approved of this logo. The ACA Board made the final decision on the Logo. If all state clubs were asked for their opinion, the board would end up with too many options.
3. The Graceville delegate asked if ACA has decided on the data program they will be using.  
It was reported that it is highly likely that ACA will approve of Revsport. Queensland will continue to use Revsport regardless of what ACA use.

Queensland clubs are encouraged to use Revsport at club level. CAQ has offered to pay for the first-year instalment.

CAQ will endeavour to help clubs set up Revsport.

4. The Gateball delegate asked if Revsport breaks down or the company goes broke, what happens to all the Croquet data.

Revsport is used by many Sport Associations and is a very reputable company. The data would be stored in their cloud. CAQ is not anticipating any problems.

The Forum was closed at 10.45am.