



BOARD MEETING MINUTES

Wednesday, 6th May 2020, via Go-to-Meeting

1. Attendance:

- 1.1 **Directors:** Megan Fardon (Chair), Jim Nicholls (Deputy Chair), Don Close (Treasurer), Jacky McDonald, Mary Marsland, Geoff Crook and Max Kewish (members)
- 1.2 **Officers:** Jim Clement (Secretary), Rob Murray (Executive Officer)

2. Opening: The chair opened the meeting at 17:10 AEDT

3. Coronavirus Update:

- 3.1 **National:** 1st May - Plan for resumption of sport (including community sport) announced.
- 3.2 **Qld: Qld:** Home Confinement, Movement and Gathering Direction (No. 3) (*copy in Dropbox*) extended until 19th May (and may be extended further).
- 3.3 **NSW:** Public Health (COVID-19 Restrictions on Gathering and Movement) Order 2020 in force until 29th June.
Jim Nicholls advised (6th May 2020) that Mosman Croquet Club has now received official approval from the Ministry of Sport to enable play to commence. The conditions imposed include social distancing and to ensure public health requirements are met. On this basis we are opening our lawns from tomorrow. Two people only per lawn, booking online, two hour games, equipment to be sanitised as required, etc. All clubs in NSW have this approval now but each club has to make its own decision.
- 3.4 **ACT:** Public Health (Emergency) Declaration extended until 7th July.
Public Health (Non-essential Gatherings) Emergency Direction 2020 (No 2) (in force from 1st May
- 3.5 **Vic:** Current Restricted Activities Direction in force until 11th May
- 3.6 **Tas:** Direction (Gatherings No 7) made under Section 16 of Public Health Act 1997) is in force.
- 3.7 **SA:** Declaration of Major Emergency extended for 28 days from 1300 hrs, 2 May. Emergency Management (Gatherings No 2) (Covid-19) Direction 2020 in force. Mary advised that SA clubs are allowed to play, 2 people per court, 10 person limit at club at any one time, with very specific guidelines.
- 3.8 **WA:** Extension of State of Emergency of 29th April until 14th May, although some restrictions are being relaxed. Megan advised that each club is to contact LGA, and when permission received from Police to play, LGA is to be advised.

4. ACA Events in 2020: There was discussion regarding the likelihood of the GC Interstate Shield going ahead in 2020.

5. Next Meetings: 13th May 2020 at 17:00 AEST via Go-to-Meeting

6. Close: 17:26 AEST