



BOARD MEETING

Thursday, 17th October 2019
via Go To Meeting App

MINUTES

1. Attendance:

- 1.1 **Directors:** Megan Fardon (Chair), Jim Nicholls (Deputy Chair), Don Close (Treasurer), Mike Cohn, Jacky McDonald (members)
Secretarial Note: The meeting commenced without Mary Marsland, who was having difficulties with Go to Meeting app.
- 1.2 **Officers:** Jim Clement (Secretary), Rob Murray (Executive Officer).

2. Opening: The Chair opened the meeting at 17:13 ADST

3. Adoption of Minutes of Previous Meetings: Resolved that the minutes of the meeting held 16th September 2019 be accepted.

- 3.1 **Business Arising from Minutes of Previous Meeting:** ACA merchandise (hats, etc) will not be on sale at the Worlds.
- 3.2 **Recording of Motions Agreed via Email:**
President's Eights: Agreed that the 3rd and 4th Eights be renamed the 3rd & 4th Sixes for this year, due to lack of entries. Further, that the entry fee for the 3rd & 4th Sixes be decreased to \$200, to recognise the fewer games in these divisions.

4. Reports

- 4.1 **Finance Report:** The Treasurer reported that he has carried out a cash flow analysis, and wishes to transfer \$120,000 from the cheque accounts into Term Deposits. The P&L and Balance sheet (attached as Annexes A and B) were distributed earlier. Resolved that the Finance Report be accepted and that \$120,000 be placed into three \$40,000 Term Deposits with varying maturity rates.
- 4.2 **Finance Committee Report:** Resolved that the Finance Committee Report be accepted.

Secretarial Note: Mary Marsden joined the meeting.

- 4.2.1 **Business Arising from the Finance Committee Report:**
- 4.2.1.1 Resolved that Gateball Australia affiliate with Asia Pacific Gateball Union.
- 4.2.1.2 Resolved that HPMAC's proposed budget for MacRob, Development and State squads training be accepted.
- 4.2.1.3 Resolved that a budget of up to \$5,000 p.a. be allocated to a Women's Squad.
- 4.3 **Secretary's Report:** The Secretary's Report was accepted.
- 4.4 **Executive Officer's Report:** The Executive Officer's Report was accepted.
- 4.4.1 **Business Arising from the Executive Officer's Report:**
- 4.4.1.1 The Board approved, in principal, the Gateball Australia proposal for a National Interstate Doubles Championship. Gateball Australia to be requested to develop the program. **Action: JN**

5. Correspondence

5.1 **Inwards** Nil

5.2 **Outwards**

To CNZ re future of Trans Tasman

To Access Canberra re 2019 Annual Return

To State Secretaries re 2020 AGM

To State Secretaries, ACA Committee Chairs, ACA Appointed Officers re Draft Policies (via email)

To State Secretaries re WCF elections (via email)

The Correspondence was accepted.

6. **Outstanding items:** The outstanding items were reviewed and updated

7. Governance

7.1 **Strategic Plan:** EO compiling list of items common to State plans for consideration, Mary Marsland to circulate first draft. **Action: MM**

7.2 **Regulatory Bodies Compliance:** *refer to Secretary's Report*

7.3 **Appointed Officers:** Agreed that Appointed Officers be asked if they intend/are willing to continue. **Action: Sec**

7.4 **WCF Presidential & Management Committee Elections:** Mike Cohn announced that he was prepared to nominate. The Board authorised the Secretary to endorse the nomination. **Action: Sec**

7.5 **2020 Board Calendar:** Secretary to formalise and distribute. **Action: Sec**

7.6 **Constitutional Review:** Discussion of matters raised at the September 2019 Forum. Agreed that Croquet Victoria submit the amendments tabled for discussion at the Forum.

8. Management

8.1 **Scholarships:** Any applications to be forwarded immediately to appropriate review committee/officers. **Action: EO**

8.2 **Website:** After discussion, it was agreed that Gareth Bushill to submit a quote as Webmaster, to carry out reference checks on Member Point and invite them to make a presentation to the Board on 15th November. **Action: EO**

8.3 **Team Selection Criteria:** Mary Marsden, supported by Jim Nicholls, explained that her concerns were whether the selection policy and the terms of the Board's delegation of authority to the Selection Committee were followed. Chair to attend meetings, and inform Selection Committee Chairs that minutes and reports are required. **Action: Chair**

8.4 **Coaching:** Don Close advised that Greg Bury was working on the coaching program and expected to have the Foundation, Level 1 and Level 2 courses for GC ready by March/April 2020 and for AC by August/September 2020. Foundation and Level 1 for Ricochet and Gateball to follow by end of 2020.

9. Events

9.1 **2019 GC GM, Men's & Women's, ISS (Sep):** TM & TR reports received

9.2 **2019 GC Handicap Doubles & Singles (Sep-Oct):** TM & TR received.

9.3 **2019 AC Eights (Oct):** TM Report received.

9.4 **2019 AC Doubles & Singles (Nov):** TM John Grieve; TR – Mike Cohn; ACA Rep Mary Marsland

9.5 **2019 National Gateball Championships (Nov):** ACA Rep Jim Nicholls

9.6 **2020 U21 Championships (Jan):** TM – Kay Chynoweth; TR – John Doepel; ACA Rep TBA

- 9.7 **2020 GC Eights (Jan-Feb):** TM John Grieve; TR Jim Clement or Judy Stewart;
ACA Rep Mike Cohn
- 9.8 **2020 AC GM, M&W, Eire Cup (March):** TM & TR TBA; ACA Rep Don Close

10. WCF

- 10.1 **2022 WCF 50+ GCWC:** Croquetwest has submitted bid.

11. **Next Meetings–** 15th November 2019 10 am AEDT at VCC
(Events & Tournaments Committee chairs to be invited). **Action: Sec**
12th December 2019, 5 pm AEDT via electronic means – Budget meeting

12. **Close:** The Chair closed the meeting at 19:10 AEDT.

Attachments:

- Annex A:** Profit & Loss Account
Annex B: Balance Sheet