



## BOARD MEETING

23<sup>rd</sup> March 2020 at  
Sports House, 105 Caxton St, Milton Qld

## MINUTES

### 1. Attendance:

- 1.1 **Directors:** Megan Fardon (Chair), Jim Nicholls (Deputy Chair), Don Close (Treasurer), Jacky McDonald, Mary Marsland and Max Kewish (members)
- 1.2 **Officers:** Jim Clement (Secretary),
- 1.3 **Observers:**, Lynda Davis & Cynthia Tacey (Qld), Lyn Parnell (SA), Caryll Marshall (Secretary, Croquetwest)
- 1.4 **Apologies:** Geoff Crook (Director), Rob Murray (Executive Officer)

2. **Opening:** The chair opened the meeting at 12:05 p.m. AEDT

3. **Adoption of Minutes of Previous Meeting:** Resolved that the meetings of the previous meeting be accepted as a true and accurate record.

4. **Special Business:** Greg Bury (National Coordinator of Coaching) reported on a problem that has occurred during the development of the new Croquet Australia coaching program, where he has a request for payment of \$4,800 for illustrations already designed and \$5,000 for future illustrations, work which was previously understood to be voluntary. There is also the question of plagiarism or copyright infringement of Greg's published books. After discussion it was agreed that this was unacceptable and it was resolved that ACA underwrite the legal costs of defending Greg's intellectual property. It was further agreed that quotes be sought for the necessary illustrations and animations to complete the project.

5. **ACA Events:** It was agreed that the GC D&S, scheduled for May, and the Patron's Trophy, scheduled for June, would be cancelled and that the GC Nationals scheduled for September be deferred, with negotiations to be held with Croquet Tasmania to consider the possibility of the event being held in October or November. **Action: Sec**

6. **Coronavirus:** Agreed that the Board review the situation weekly.

7. **Banking Arrangements:** Resolved that Mike Cohn be removed from the Commonwealth Bank signatory list and Jim Nicholls added, so that authorised signatories are Megan Fardon, Don Close and Jim Nicholls. **Action: EO/MF/DC/JN**

8. **Closure:** The meeting closed at 12:58 p.m. AEST

9. **Next Meeting:** Wednesday, 1<sup>st</sup> April 2020, at 17:00 ADST