



## Tournament Calendar Review Working Group Terms of Reference

### Authority for Working Group

This Working Group is established under s28 of the Croquet Australia Constitution and, unless decided otherwise by the Board, shall cease to exist on 31 August 2020.

### Members

The members of the Working Group shall be appointed by the Croquet Australia Board and shall include:

- The chair of the Croquet Australia Events Committee
- The chair of the Croquet Australia Tournament Committee
- The High Performance Manager, Association Croquet
- The High Performance Manager, Golf Croquet
- The National Coordinator of Coaching, and
- A Director, or the Executive Officer, as appointed by the Board.

The Working Group may, if it so chooses, propose additional members for appointment by the Board.

### Task

The Working Group is to review the current Tournament Calendar and to make such recommendations as it sees fit for competitions played under the auspices of Croquet Australia. A final report is to be presented to the Board by the end of July 2020.

### Management

The Working Group will appoint its own chair and minutes secretary.

Meetings may be held by technology, as long as all attendees can communicate simultaneously.

The quorum for meetings of the Working Group shall be no less than a majority of the members.

Within seven (7) days of any meeting, a copy of the minutes and any supporting papers shall be sent to the Board Secretary

### Authorisation

Approved by the Board 13<sup>th</sup> May 2020

Jim Clement  
Secretary to the Board