



BOARD MEETING MINUTES

Wednesday, 7th July 2021 via Zoom

1. Attendance:

- 1.1. **Directors:** Jim Nicholls (Chair), Mary Marsland (Deputy Chair), Max Kewish, Barbara Northcott, Alison Sharpe, Kerri-Ann Organ, Bernie Pfitzner
- 1.2. **Officers:** Jim Clement (Secretary), Rob Murray (Executive Officer)
- 1.3. **Others:** Leigh Herington (President, CTas), Peter Freer (Chair, Events Committee), June Pongratz (Secretary, CTas), Sarina Cevaal-Hewitt (Secretary, Croquet Vic & Kayo Contact)
- 1.4. **Apologies:** Kah Yang Loke (Treasurer)

2. **Opening:** The Chair opened the meeting at 18:00 AEST, welcoming all.

3. Declaration of Directors' Interests:

- Max Kewish – President, Croquetwest
- Alison Sharpe – Principal of a Croquet coaching business
- Kerri-Ann Organ – Employee of a sponsoring business

4. ACA Events 2021:

4.1. **GC GM, M&W's, ISS:** Peter Freer recommended that no decision be made for another two weeks. Leigh Herington advised that no commitments have been made at this time but need to be made shortly if the event is to be held as scheduled, agreed that it was possible to defer the events until later in the year. Final decision to be made on 28th July. Secretary to convene meeting on 28th July and obtain necessary information to enable the decision to be made. Possible other window would be last week of October/first week of November, which avoids the AC Eights and the AC Opens. **Action: Sec**

4.2. **Other ACA Events during 2021:** Peter Freer agreed that five weeks is an appropriate time frame for determining whether events go ahead. The meeting agreed that the time frame for determining if an event proceeds is five weeks prior to the first day of play. This to be reviewed at the December Board meeting.

All non-board members and the Executive Officer left the meeting at 18:50 AEST

5. Superannuation Guarantee:

Resolved unanimously that ACA absorb the costs of the increase in Superannuation Guarantee.

6. **Next Meetings:** Wednesday, 21st July 2021 at 6 pm AEST via Zoom
Wednesday, 28th July 2021 at 6pm AEST, via Zoom
Wednesday, 18th August 2021 at 6 pm AEST via Zoom
Monday, 13th September 2021, 9:30 AM, at NTasCC, Launceston, Tas.

7. **Close:** The meeting closed at 18:52 AEST