



BOARD MEETING MINUTES

Wednesday, 28th 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 5:22 AEST, welcoming Leigh, June & Sarina

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. 2021 GC Gold Medal, Men's & Women's Championships, and Interstate Shield:

Peter Freer noted that the singles were easier to run as scheduled than the team event. Leigh Herington advised that CTas would prefer that any deferral be to the Oct/Nov timeframe rather than December and would be against splitting the events and prefer to run one carnival. Resolved that these events be cancelled for 2021. The Board will examine options to ensure that rotation between the states of the ISC and ISS is maintained.

18:23 Leigh Herington, Peter Freer June Pongratz and Sarina Cevaal-Hewitt left the meeting.

5. ACA SGM, Discussion Forum and Board Meeting:

Agreed that a Discussion Forum be held via Zoom meeting on 25th August 2021 as 6 pm.

18:28 Bernie Pfitzner left the meeting during the above discussion.

- ### 6. Next Meetings:
- Friday 13th August 2021 at 6 pm AEST via Zoom¹
 - Wednesday, 18th August 2021 at 6 pm AEST via Zoom
 - Monday 23rd August 2021 at 6 pm AEST via Zoom²
 - Friday, 3rd September 2021 at 6 pm AEST via Zoom³
 - Wednesday, 15th September 2021 at 6 pm AEST via Zoom
 - Saturday, 16th October 2021 at 6 pm AEDT via Zoom⁴
 - Wednesday, 20th October 2021 at 6 pm AEDT via Zoom
 - Wednesday, 17th November 2021 at 6 pm AEDT T via Zoom
 - Wednesday, 15th December 2021 at 6 pm AEDT via Zoom

7. Close:

The Chair closed the meeting at 18:33 AEST.

¹ To decide go/no go for Australian Gateball Championships, 17-19 Sep

² To decide go/no go for GC Handicap Championships, 27 Sep – 1 Oct

³ To decide go/no go for President's AC Eights, 8-11 Oct

⁴ To decide go/no go for AC Open Doubles & Singles, 20-28 Nov