



Croquet Australia's 73rd Annual General Meeting
Saturday, 19th March 2022
Concordia Club, 1 Richardsons Crescent, Marrickville NSW 2044
MINUTES

1. Attendance:

1.1. Roll Call of Delegates: Pat Habner (CAQ), Kate McLoughlin (CNSW), Stephen Forster (Croquet Vic), Sylvia Wing* (CTas), Greg Rowberry (CroquetSA), Alan Sands* (Croquetwest)

1.2. Board Members Present: Jim Nicholls (Chair), Mary Marsland, Kah Yang Loke *(Treasurer), Max Kewish, Barbara Northcott, Kerri-Ann Organ, Bernie Pfitzner*, Alison Sharpe

1.3. Other Attendees: Jim Clement (Secretary), Rob Murray (EO), David Housden (CAQ Treasurer), Peter Tracey* (CTas Treasurer), Barb Piggott (ANCC), Don Close (CAQ), Peter Freer, Rik Mills (Orange CC), Greg Bury (Academy General Manager)

(* In attendance via Zoom)

2. Opening: The Chair opened the meeting at 09:02 AEDT, welcoming those present for a mainly face-to-face meeting.

3. Adoption of Minutes of the Previous AGM: The delegates resolved to accept the minutes of the previous AGM, held 29th March 2021, via Zoom, as a true and accurate record.

3.1. Business Arising from the Minutes:

4. Ordinary Business:

4.1. Acceptance of Annual Financial Report: Kah Yang Loke spoke to the Financial Report. Resolved to accept the audited Financial Report.

4.2. Presentation of Annual Report on Activities: Limited copies were available at the meeting. The Executive Officer is to circulate via email and post to the website.

(Bernie Pfitzner joined the meeting at 0914 AEDT)

4.3. Election of Directors: The meeting accepted the appointment of Jim Clement (Secretary) as the returning officer. The election was conducted in accordance with the ACA Election Policy. Max Kewish and Pat Habner were elected for two-year terms.

5. Special Business

5.1. Notice of Motion submitted by CAQ:

“That the ACA Board of Directors should have one member from each State Management committee, or a member nominated by the state Management Committees. They would not necessarily hold an executive position but would have a presence at all ACA meetings and would have voting rights.”

The motion was voted upon and defeated 5 to 1.

6. Next Meeting: March 2023, date to be advised.

7. Close: The Chair closed the meeting at 09:37 AEDT