



Minutes of Board Meeting

Held on Thursday, 8th August 2019
Via GoToMeeting

1. Attendance

- 1.1 **Directors:** Megan Fardon (Chair), Don Close (Treasurer), Mike Cohn, Jacky McDonald. Mary Marsland (by phone)
- 1.2 **Officers:** Jim Clement (Secretary), Rob Murray (Executive Officer)
- 1.3 **Apologies:** Jim Nicholls (Deputy Chair)

2. Opening: The Chair opened the meeting at 17:30 AEST

3. Adoption of Minutes of Previous Meeting: The minutes of the previous meeting, 11th July 2019 were accepted.

4. Finance

- 4.1 **Finance Report** Distributed (Budget forecasts sent to Jim Nicholls and Jacky McDonald). All states have paid affiliation fees. Generally underspending against budget, investments are satisfactory. One \$30K Term Deposit to mature next week, will roll over. Acceptance of Finance Report was deferred until Board members had time to read. Acceptance to be via email. **Action: All**
- 4.2 **Finance Committee.** Meeting yet to be held.

5. Correspondence

5.1 Inwards

From Ed Wilson, email regarding 2020 U21 Tournament
From Deception Bay Gateball Club – New club grant application
From Barry Haydon, email regarding trip to NZ to meet regarding Junior Development Program
From Lynda Davis, Ricochet Rules for approval

5.2 Outwards Nil

5.3 Business arising from Correspondence:

- Secretary to draft reply to Ed Wilson. Board wants U21 competition to grow, competition should rotate to create interest from juniors, to discuss subsidising travel for U21s. Board to review in the future? **Action: Sec**
- Deception Bay new club grant application lacks CAQ endorsement, defer to next meeting. **Action: Don**
- Barry Hayden to be given authority to speak to CNZ re Junior Development Program. CNZ CEO also to be advised. **Action: Sec**

6. Governance

- 6.1 **Sport Australia NSO Recognition:** SportAus has accepted most of submission but is querying Officiating levels and pathways. EO to put answer together. **Action: EO**
- 6.2 **Board governance training:** 9 am to 4 pm, Tuesday 17th Sep 19. Secretary to book and organise lunches, etc. **Action: Sec**
- 6.3 **Strategic Plan** still in progress, draft should be ready for September Board meeting. **Action: Mary**

- 6.4 Policies** EO advised that policies have yet to be forwarded to states, although they have been uploaded to the website. Secretary to include in agenda of 16th Sep 19 discussion forum. **Action: Sec**
- 6.5 Coaching:** There was an error in Greg Bury's email address, so he had not received previous communications. This has now been corrected and Greg has accepted the position of National Coaching Coordinator.
- 6.6 Board Vacancy:** Chair to contact Ian Smith (CTas) **Action: Chair**

7. Management

- 7.1 Scholarships.** Agreed that \$8K Budget figure be split as AC Player \$2,500, AC Player U21 \$500, GC Player \$2,500, GC Player U21 \$500, Gateball \$500, Officials \$1,500. To be posted to website and advised to states: **Action: EO**
- 7.1.1 2019 Scholarship Approvals:** Robyn Dart report received, to be paid. Two outstanding, awaiting reports. Agreed that EO check that Ethan Chilton still intends to attend Aust Gateball Champs and if so, he be paid in advance.
Action: EO
- 7.2 Ricochet Rules:** Rules accepted, Mike, Jacky. Authorise 500 copies, but cover other than Green or Red. EO to notify. **Action: EO**
- 7.3 Website:** Scope document required for obtaining quotes – three quotes to be obtained. **Action: EO**

- 8. Events** Secretary to advise TM for GC Nationals. **Action: Sec**
NRCGC to nominate TR for GC Handicaps

9. WCF

- 9.1 2021 MacRob team update:** Awaiting advice from Chair of AC Selection Committee
- 9.2 2020 WCF AC WC:** Purchase of new balls were approved at the July meeting, these are at VCC, will not be used until the event. Old balls to be available for satellite venues for 2020 Worlds, then sold off.
- 9.3 2022 WCF 50+ GCWC:** VCA to provide a copy of the 2017 WCF GCWC bid document to Croquetwest as a template.

10. Other Business:

- 10.1 Discussion Forum Items:** There are Constitutional matters to be discussed. States to be canvassed for other topics. **Action: Sec**
- 10.2 Annual Return:** Still awaiting amended Auditor's Independent Report.

11. Close: 18:50 AEST

12. Next Meeting – Monday, 16th September 2019 at VCC, Cairnlea

Accepted as a true and accurate record

Megan Fardon
Chair, Australian Croquet Association Inc
16 September 2019

