



## BOARD MEETING MINUTES

Tuesday, 14<sup>th</sup> March 2023 via Zoom

1. **Attendance:**

- 1.1. **Directors:** Jim Nicholls (Chair), Max Kewish (Deputy Chair), Kah Yang Loke (Treasurer), Barbara Northcott, Kerri-Ann Organ, Pat Habner (*joined 18:08 AEDT*)
- 1.2. **Officers:** Jim Clement (Secretary), Melanie Woosnam (CEO)

2. **Opening:** The Chair opened the meeting at 18:06 AEDT, noting that the auditor has recommended that the date of future AGMs be deferred to allow sufficient time for carrying out the audit.

3. **Declaration of Directors' Interests:**

- Max Kewish – President, Croquetwest
- Pat Habner – President, CAQ
- Kah Yang Loke – employee of a sponsoring business

4. **Adoption of Audited Accounts:** The Treasurer spoke to the audited accounts, noting that income needs to be increased, either by increased affiliation fees or increased membership numbers. He said that there were a couple of very minor points to be corrected, i.e., references to Covid and changes to Directors during the year.

*Kerri-Ann Organ left the meeting at 18:24, signifying her approval of the audited accounts.*

Resolved that the audited accounts be adopted, subject to amendment of points raised by the Treasurer, and that the Chair and Treasurer be empowered to sign the accounts and return to the auditor for her signature before presentation to the members at the 20<sup>th</sup> March 2023 AGM.

5. **Close:** The Chair closed the meeting at 18:38 AEDT

Accepted as a true and accurate record

JL Nicholls  
Chair, Australian Croquet Association Inc  
21 March 2023