

## 1. Attendance

- 1.1 **Directors:** Jim Nicholls (Chair), Max Kewish, Pat Habner, Sarina Cevaal-Hewitt, Barbara Northcott and Claire Keating
- 1.2 **Officers:** Kristie Middleton
- 1.3 **Apologies:** Nick Chapman

## 2. Opening

The Board Meeting commenced at 6.39pm.

The Chairperson Jim Nicholls acknowledged the traditional owners of the land on which this meeting was being conducted across Australia.

### 2.1 Declaration of Directors' Interests:

There were no additions to the standard listing of declared interests.

## 3. Minutes of the Previous Meeting

### 3.1 Minutes of the Previous Meeting

The Directors noted the previous minutes dated 22 November 2023.

**RESOLUTION: The Board RESOLVED to accept the Minutes of the Meeting dated 22 November 2023.**

### 3.3 Action List

The Board noted the updated Action list and presentation provided by the CEO.

## 4. Financial Reporting

### 4.1 2024 Budget

The Board noted and approved the budget for 2024 with amendments to the Parbery funding requirements, update to the uniform's provisions and the event budget as it related to individual players in international events.

## 5. Agenda Items

### 5.1 National Integrity Framework ('NIF'), Sport Integrity Australia

The Board discussed and reviewed the updated "Version 2" National Integrity Framework and the additional documents provided as part of the roll out.

The Board discussed the provision of services via a national complaints officer/ manager where states are unable to or have no capacity to manage a matter under the NIF.

**RESOLUTION : the Board RESOLVED to adopt the National Integrity Framework Documents and associated policies for Croquet Australia.**

### 5.2 Hall of Fame Ratification

The Board review the nominations for the Croquet Australia Hall of Fame.

**RESOLUTION: The Board RESOLVED that the inductions nominated by the Hall of Fame Committee as Creina Dawson, Jean Armstrong , Elsie Baner, Tony Hall OBE, and George H Gordon.**

The Board noted that the Hall of Fame Committee and Croquet Australia Board Voting was unanimous for all inductions.

## 6. Reading

The Board noted the Australian Open (AC) Report.

The Board noted the Under 21 Minutes of the Meeting for December 2023.

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**7. General Business**

The Directors noted the next meeting for February 2024.

The Board noted the contribution by staff Kellie Thomas and Kerri Ann Organ and provided seasons greetings.

**8. Close**

The meeting closed at 8.14pm.