



CROQUET QUEENSLAND

**Sports House,
150 Caxton Street
MILTON Q 4064**

**Meeting Date: Tuesday, 22 November, 2016
Meeting Start: 10.30am**

		Action
1	<p>Welcome The President welcomed members to the meeting, including visitors Bruce Fleming and Bruce McAlister.</p>	
2	<p>Attendees V. Wintzer (President), C. Ribone (Secretary / BNR), D. Williams (BSR), D. Byers (SCR), , D. Close (V/Pres / CQR), J. Finemore (WBBR), M. Neate (GCTR), K. Wood (Treasurer).</p>	
3	<p>Apology: P. Reynolds (DDR),</p>	
4	<p>Vale N/A</p>	
5.	<p>Minutes of Management Committee Meeting held 25 October, 2016 Motion 5.11.1 It was moved D. Williams (BSR) And seconded J. Byres (SCR) "that the minutes of 25 October 2016 are received".</p>	Carried Without dissent
6.	<p>Amendments to the Minutes of 25October, 2016. There were no amendments made</p>	
7.	<p>Confirmation of the Minutes of 27 September, 2016. Motion 7 .11.1 It was moved D. Byers (SCR) And seconded J. Finemore (WBR) "that minutes of 25 October 2016 are confirmed".</p>	Carried without dissent
8	<p>Business Arising from Minutes of 27 September, 2016. 8.11.1 Ricochet Booklets A copy of the Ricochet Rules booklets was sent to all CAQ affiliated Clubs, and Director of Ricochet, Jim Finemore sent copies to interested ACA clubs outside Queensland and various New Zealand Clubs. Favourable comments have been received on the booklet's format, though there were also a number of emails suggesting there should have been more consultation. Mr Finemore said the consultation period too over two years and that a future review could address any perceived anomalies, but the rules as now set out are for use as from 1 January 2017. State Handicapper Ernie Melville is organising for Ricochet Handicapper cards to be printed. Once available, a copy of</p>	

the card will be forwarded to each club. All members who play ricochet should be provided by the club captain with a printed copy together with a current handicap based on that index. Clubs are to be reminded that Ricochet will now include four divisions as from 1 January 2017."

Motion 8.11.1 It was moved Carolyn Ribone (BNR) and seconded Doug Williams (BSR) "that a vote of thanks is given to Director of Ricochet Jim Finemore and his sub-committee for the work done to complete this Rules review."

Carried without dissent

8.11.2 Croquet Queensland Hall of Fame

Discussion papers were presented by Dick Byers (Sunshine Coast).

After discussion, the committee resolved that the Association's Hall of Fame should be a historical record of those persons who were instrumental in Croquet Queensland's progress from its formation in 1922. This can be based on either a person's service to the Association or to an affiliate club or both.

It was further resolved that, as the decision on how such persons should be admitted to the Association's Hall of Fame, draft criteria, together with process for application and final decision, should first be circularised to clubs for comment and further suggestions.

Until such criteria are agreed to by the Association's Members, the Management Committee will make no decision on any applications received.

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8.11.3 ACA Patron's Trophy

An application was made to ACA for Queensland to hold the Patron's Trophy from 10-12 June 2017. Wynnum and Stephens Clubs were nominated. Geraldine Trivett has been appointed the Tournament Manager.

It was resolved that Dick Byres (SCR) is appointed as the Management Committee representative on the Patron's Cup ad hoc sub-committee and the Tournament Manager is advised of this.

It was advised there is a cost difference between ACA and CAQ lawn hire charges, with ACA \$27.50 (including GST), while CAQ pays \$30 per lawn to clubs.

Motion 8.11.3.1 It was moved Kath Wood (Treasurer) and seconded D. Byres (SCR) "that Croquet Queensland request ACA that the State Association's fee of \$30 per lawn is honoured for both the Patron's Trophy and the forthcoming 2017 ACA Golf Croquet Gold Medal, Men's and Women's Open and WCF Interstate Cup".

Carried without dissent

8.11.4 Redcliffe Gateball Club

The Management Committee members were advised that Redcliffe Gateball Club has now paid its \$175 club membership and provided a list of players as requested in the October minutes, so its affiliation was now finalised.

	<p>Motion 8.11.4.1 It was moved Don Close (V/P / CQR) And seconded Doug Williams (BSR) "that the Director of Gateball is congratulated for ensuring a new Gateball club has affiliated with the Association".</p> <p>8.11.5 Policy on Extreme Weather Dick Byers (SCR) submitted information on lightning policy as used by other 'outside' sports. It was resolved that all affiliate clubs are advised that the 30/30 thunder/lightning policy is standard procedure and therefore club officials must invoke this if such an instance occurs during any match at their Clubs.</p>	<p>Carried without dissent</p> <p>Secretary/ Clubs</p>
9.	<p>STANDING ORDERS were then suspended to allow Mr Bruce Fleming to provide input the forthcoming 2017 Eire Cup representative team. Mr Fleming spoke on the decision made by the Association's Selection Sub-Committee to appoint both a Non-Playing Captain and a Manager for the forthcoming 2017 Eire Cup representative team. The situation was different in that a non-playing Captain had never been appointed previously and it was not in the Association's By-laws He therefore felt appointing both a non-playing Captain and a Manager meant unnecessary additional expense to Croquet Queensland. He felt he had the experience to carry out both roles efficiently without compromising either position and therefore offered to assist in this way.</p> <p>Mr Fleming then left the meeting and standing orders were resumed.</p>	
10.	<p>CORRESPONDENCE</p> <p>10.11.1 Bribie Island CC – bid submitted to purchase Quadway Hoops.</p> <p>10.11.2 ACA Travel Insurance</p> <p>10.11.3 ACA – figures submitted for Broadform Indemnity Insurance total 1365.</p> <p>10.11.4 M. Tinker / G. Hull – implementation of new Golf Croquet Handicap System.</p>	
11	<p>Business Arising from the Correspondence</p> <p>11.11.1 Bribie Island Croquet Club Bribie Island had submitted a bid of \$1,000 to purchase the two sets of Quadway Hoops. The Club also stated that, if successful, as they would then have four sets, the Club would be prepared to lend the hoops to other clubs as and when required for tournaments.</p> <p>11.11.1 Motion. It was moved Don Close (V.P / CQR) and seconded Doug Williams (BSR) "that the Association's two sets of Quadway hoops are sold to Bribie Island CC for \$1,000 and an invoice is raised for that amount". The Management Committee were advised that Holdfast Hoops were not specified in ACA documentation as they had</p>	<p>Treasurer / Bribie Island</p>

<p>Motion 14.11.1.3 It was moved Don Close (V/P / CQR) and Seconded J. Finemore (WBR) "that for the 2017 Eire Cup the reserves are non-travelling."</p>	<p>Carried without dissent</p>
<p>Support funding for the 2017 Eire Cup Team was then discussed, taking into account the budgeted figure and the funding schema set in 2016.</p>	
<p>Motion 14.11.1.4 After discussion, it was moved Dick Byers (SCR) and seconded J. Finemore (WBR), "that the following funding support for travel and accommodation is allocated as follows: Nine team players @ \$635 per player, Plus \$300 additional for Gold Medal entrant; Plus additional travelling expenses for players living outside Brisbane: (i) Troy McCallum – Bundaberg \$200 (ii) John Hardy – Toowoomba \$ 50 (iii) Deidre Hardy – Toowoomba \$ 50 (iv) Kathleen Colclough – Buderim\$ 40 and (v) Greg Whymark – Bribie Island \$ 40, a total of \$7030."</p>	<p>Carried without dissent</p>
<p>4.11.2 Elections of 2017 Office Bearers</p>	
<p>As at closing date of 31 October the following nominations were received for the three elected Management Committee positions.</p>	
<p>(i) President - Valda Wintzer (Mcllwraith) and Susan Bertram (Caloundra) (ii) Vice-President – Don Close (Gracemere) (iii) Treasurer - Kath Wood (Mcllwraith)</p>	
<p>The positions of Vice-President and Treasurer are therefore elected unopposed. The seven Regional Delegate positions are elected at relevant Region's AGM and then ratified at the Association's AGM.</p>	
<p>In accordance with the Association's Rules, the position of President, with two nominations received, will be decided by ballot at the Annual General Meeting.</p>	
<p>It was resolved that (i) the 200-word maximum statements containing each nominee's platform for election is to be forwarded to all Member Clubs; (ii) as per 10 (2) (d) (iii) each nominee may speak to the nomination for a maximum of five minutes at the Annual General Meeting; (iii) those Club Members who are unable to attend the meeting but who designate another Club delegate / person to act on their behalf (as set out in the Association's Rules), then that Club delegate / person must be provided with the Member Club's choice of nomination in a sealed envelope which is to be handed to the Secretary at the same time as the required signed proxy form, with that envelope to be opened at the time of voting at the Annual General Meeting.</p>	
<p>Clubs are to be advised further in early December.</p>	<p>Secretary / Clubs</p>
<p>14.11.3 Expressions of Interest for the Association's Appointed positions.</p>	
<p>Motion 14.11.3.1 After discussion it was moved D. Williams (BSR) and seconded D. Close (V/P, CQR) "that the following Expressions of Interest from CAQ</p>	<p>Carried without dissent</p>

	<p>14.11.5 Reports by Delegates back to their Regions Dick Byres (SCR) submitted a paper on the above. Members agreed that the points that he made in the discussion paper were valid. It was therefore resolved that there be further discussion and a final decision on this is made at the January 2017 meeting.</p> <p>The meeting closed at 2.15pm.</p>	<p>January 2017 Agenda</p>
<p>17.</p>	<p>Next Meetings: Strategic Plan Meeting: Tuesday, 29 November, 2016, 10.30am Christmas Lunch: Tuesday, 29 November 2016, 1.00pm Management Committee Meeting; Tuesday 24 January 2017, 10.30am Annual General Meeting, Tuesday, 21 February, 2017, 10.30am</p>	
<p>Taken as a true record:</p>		
<p>President: _____ Secretary: _____ Date: _____</p>		