



CROQUET QUEENSLAND

Sports House,
150 Caxton Street
MILTON Q 4064

Meeting Date: Tuesday, 27 September, 2016

Meeting Start: 1.00pm

		Action
1	Welcome The President welcomed members to the meeting, including Sunshine Coast Regions Delegate Dick Byers, Proxy Delegate Gold Coast Tweed Robert Spinks and visitor, CAQ Director of Coaching Lynda Davis.	
2	Attendees V. Wintzer (President), K. Wood (Treasurer), C. Ribone (Secretary / BNR), D. Williams (BSR), D. Byers (SCR), , P. Reynolds (DDR), D. Close (V/Pres / CQR), J. Finemore (WBBR), R. Spinks (proxy, GCTR)	
3	Apology: M. Neate (GCTR)	
4	Vale Graham Doig (previously Noosa Club), Ian Clayton (previously Tamborine Mountain Club), Marjorie de Guest (Life Member, Bundaberg)	
5.	Minutes of Management Committee Meeting held 16 August, 2016 Motion 5.9.1 It was moved J. Finemore (WBBR) and seconded P. Reynolds (DDR) "that the minutes of 16 August 2016 are received	Carried Without dissent
6.	Amendments to the Minutes of 16 August, 2016. There were no amendments made	
7.	Confirmation of the Minutes of 16 August, 2016. Motion 7 .9.1 It was moved P.Reynolds (DDR) And seconded K. Woods (Treasurer) "That minutes of 16 August 2016 are confirmed".	Carried without dissent
8	Business Arising from Minutes of 16 August, 2016. 8.9.1 Duty Statements Club Captains For information – Southport forwarded copy. 8.9.2 Ricochet Booklets Director of Ricochet Jim Finemore advised that the Ricochet booklet was now complete and ready for printing, except for the handicap	Held over until further Club input received

information, which would be discussed later in the meeting when the CAQ State Handicapper attends.

8.9.3 Accor Hotels

The President advised that she and the Sponsorship Officer had met for lunch with Accor representatives. They were given a tour of the two hotels. The Group has been asked to submit a proposal as to what they could do for CAQ, but the President was not hopeful.

On hold until further advised

8.9.4 Picture Rails in Office

The President advised that permission had been given and the Sports House manager has suggested that the Maintenance Officer may be able to put them up once purchased.

CAQ Tournament Manager

8.9.5 Director of Association, proposed new 2017 competition.

The Director of Association has submitted the first draft of the proposed competition. It has been sent to stakeholders for comment. Submission has also been made for funding for 2018-2019 (when it is planned for the finals to be taken outside S.E. Queensland).

On hold until further progressed

8.9.6 Reply from Selection Sub-Committee

After discussion, it was resolved that the Selection Sub-Committee is to be formally advised that, as a subsidiary of the Management Committee and therefore not autonomous, the sub-committee is obliged to provide a response to any issue when the Management Committee makes that request, regardless if where the initial enquiry came from. The Selection Sub-Committee is again requested to report on the matter, by no later than the October Management Committee meeting.

Secretary/ Selection Sub-Committee – October meeting

8.9.7 Headland-Buderim CC

Headland-Buderim has replied to the letter forwarded by the Secretary. The Club acknowledges that most questions have been answered for them.

8.9.8 Two Card System

[Mr Ernie Melville, CAQ State Handicapper, entered the meeting]

Mr Melville tabled a document entitled "A Brief History of the Association Croquet Handicapping System". He explained how it was introduced in 2009. He said he felt it had worked well, and would continue to do so, as the only difference to the ACA Card was that the index included trigger points for "one bisque per step handicap" for the 3rd and 4th division players.

Mr Melville was then asked by the Director of Ricochet what system should be introduced for Ricochet, now that the Golf Croquet index (which was currently used for Ricochet games) will change in April 2017.

After lengthy, positive discussion,

Motion 8.9.8.1, it was moved D. Close (VP/CQR)

And seconded J. Finemore (WBBR)

"That the Queensland card index system is modified for Ricochet in its entirety".

Carried without dissent

	<p>Item 8.9.2 above was then made reference to again. Motion 8.9.2.1, it was moved J.Finemore (WBBR) And seconded D. Close (VP/LCQR) "The CAQ Management Committee adopts the booklet, 'The Laws of Ricochet'.</p> <p>[Mr Melville then left the meeting]</p>	Carried without dissent
9.	<p>CORRESPONDENCE The following correspondence was submitted for discussion: 9.9.1 Correspondence List 9.9.2 Mullins Newsletter - FYI 9.9.2 Director of Referees (Association) 9.8.3 Web Officer, membership figures 9.8.4 Director of Association re "Two Card System" and "Handicap Regulations" (see 8.9.8. above)</p>	
10	<p>Business Arising from the Correspondence 10.9.1 Director of Referees (Association) (a) Permission was given to purchase the ball gauges from the CA on-line shop. (b) With regard to request for accommodation assistance for three days when acting as TM at the Div 2 AC medals to be held at Pt. Lookout. Motion 10.9.1.1, It was moved D. Close (VP/CQR) And seconded P. Reynolds (DDR) "that the request is denied, but should a Laws seminar be arranged also during that period, the request will be reconsidered as it will then be eligible for the Grant funding."</p> <p>Motion 10.9.1.1 It was moved C. Ribone (BNR / Secretary) and seconded P.Reynolds (DDR) "that the inwards correspondence received and the outwards ratified".</p> <p>[The Gold Coast Tweed Region Delegate then left the meeting].</p>	<p>Carried without dissent</p> <p>Carried without dissent</p>
10	<p>REVIEWS 10.9.1 2017-29019 Queensland Sports and Recreation Development Grant Part B of the 2017-2019 Development Grant Application was submitted on 15 September. The Association was placed in the \$1 to \$50,000 funding per year for the three years. Following discussion with Sports and Recreation Client Manager and the Strategic Plan facilitator, Part B funding request totalled \$147,500 for the three years. However, it was believed the whole total may not be funded, with thoughts that it would remain around \$100,000, similar to the present grant. Final funding allocation will be known in approximately mid-November. Deliverables priorities were specified as Association's Constitution and related documents and assistance in Regions.</p> <p>10.9.2 Strategic Plan 2017-2019 The slightly amended Strategic Plan was submitted to Sports and Recreation at the same time as Part B Funding application.</p>	<p>Secretary</p> <p>Secretary / Clubs</p>

	<p>It was resolved that the 2017-2019 Strategic Plan is now forwarded to affiliate Clubs.</p>	
<p>11.</p>	<p>REPORTS</p> <p>11.9.1 President's Report. The President advised she and the Secretary had attended Regional meetings at Darling Downs and Gold Coast Tweed. A full report is included in the current MSX.</p> <p>11.9.2 Treasurer's Report The fees as submitted to the Special General Meeting were accepted by the Clubs and accounts will be forwarded to clubs in early November. The Treasurer advised that the profit and loss statement had been completed to end August. She also confirmed that she was on leave until the end of October and therefor apologised for not attending the October meeting. All accounts received to date have been paid. Any important account that cannot wait until her return can be paid by cheque.</p> <p>Motion 11.9.2.1 It was moved K Wood (Treasurer) And seconded P. Reynolds (DDR) "that the finance report is taken as a true account and accounts ratified.</p> <p>11.9.3 Minutes from Gold Coast Tweed Regional Meeting. As tabled</p> <p>11.9.4 ACA Special General Meeting Delegate D. Williams reported on the meeting which had been held in Perth.</p> <p>11.9.4.1 State Constitutions It had been reiterated that States needed to align their Constitutions with that of the National Body. A further six months moratorium had been agreed to for States to do this.</p> <p>11.9.4.2 Queensland Handicap Card. Queensland mentioned the advantages of the Queensland Handicap Card, as the benefits are solely for higher handicap players. It was resolved that there would be further discussion with the AC Handicapper on the AC card, comparing it with both the Queensland card and the NZ system.</p> <p>11.9.4.3 Queensland Gateball Players joining the NSW Association under its player member category. It was advised that four Queensland players had applied for membership. The NSW delegate apologised for this, stating that NSW would not accept such applications in the future. The four Queensland players had since withdrawn their applications.</p> <p>11.9.5 Development and Promotions Two brochures, "20 Reasons to join your Association" and "CAQ Affiliation Fee" were tabled. Two small amendments were suggested. Motion 11.9.5.1 It was moved C. Ribone (BNR)</p>	<p>Treasure</p> <p>Carried without dissent</p> <p>On hold</p> <p>Director of Gateball</p>

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	<p>And seconded P. Reynolds (DDR) "That, once the two amendments were made, both brochures are to be printed in readiness for distribution."</p> <p>It was also advised that Melanie Woosnam was prepared to assist with the compilation of any Sponsorship proposal.</p>	<p>Carried without dissent</p>
<p>12.</p>	<p>GENERAL BUSINESS</p> <p>12.9.1 Suspension Sunshine Coast Delegate The correspondence which had occurred between Croquet Queensland and the Sunshine Coast Region was tabled. The Sunshine Coast Region advised that Richard Byers would act as the Region's delegate until the end of the year. Richard (Dick) was thanked for taking on the position.</p> <p>12.9.2 CAQ / ACA Tournament Calendar .The document was tabled. It was felt that the document could not be ratified, as it did not include information on the Regional Tournaments, which were considered an integral part of the CAQ Calendar. It was resolved that the CAQ Tournament Manager is advised of this requirement. Once this was resolved, then the document could be released to Clubs so they can slot in their own major club tournaments. Clubs also need to make formal application to act as hosts for the various CAQ tournament as soon as they receive the document. The calendar should be complete for publication by the end of November.</p> <p>12.9.3 Gateball CAQ Doubles Tournament As there was no longer the issue of Queensland Gateball players registering in NSW and playing in Queensland, the matter is now closed.</p> <p>12.9.4 Golf Croquet – Captain's Report. The 2016 GC Captain had submitted a number of recommendations. These were discussed and several other suggestions were also put forward. The 2016 GC Manager will be attending the October Management Committee meeting. Further discussion will be held at this time.</p> <p>The meeting closed at 4.15pm</p>	<p>Secretary/ ACA Tournament Manager</p> <p>Director of Gateball</p> <p>Director of Golf Croquet</p>
<p>17.</p>	<p>Next meeting:</p> <p>Tuesday, 25 October, 10.30am , Sports House, Milton.</p>	
<p>Taken as a true record of the meeting.</p> <p>PRESIDENT Date</p> <p>SECRETARY: Date</p>		

	<p>13.10.4 Withdrawal of Lawns for ACA Bronze Medal competition by Club. It was reported that Caloundra Club had withdrawn its lawns as the venue for the ACA AC Bronze Medal at very short notice, thus causing disruption and inconvenience to the Tournament Program, particularly to the players concerned. It was requested that the Club be asked to give reasons in writing for this withdrawal as it did not leave the club in a good light.</p> <p>The meeting closed at 4.15pm</p>	
17.	<p>Next meetings:</p> <p>Management Committee: Tuesday, 22 November, 2016, 10.30am Sports House, Milton.</p> <p>Strategic Plan Meeting: Tuesday, 29 November, 2016, 10.30am Sports House Milton.</p>	
<p>Taken as a true record of the meeting.</p> <p>PRESIDENT Date</p> <p>SECRETARY: Date</p>		

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