



CROQUET QUEENSLAND

Sports House,
150 Caxton Street
MILTON Q 4064

Meeting Date: Tuesday, 25 October, 2016

Meeting Start: 10.30am

		Action
1	Welcome The President welcomed members to the meeting, including CAQ Director of Golf Croquet, Geoff Hull.	
2	Attendees V. Wintzer (President), C. Ribone (Secretary / BNR), D. Williams (BSR), D. Byers (SCR), , P. Reynolds (DDR), D. Close (V/Pres / CQR), J. Finemore (WBBR), </ Neate (GCTR)	
3	Apology: K. Wood (Treasurer)	
4	Vale N/A	
5.	Minutes of Management Committee Meeting held 27 September, 2016 Motion 5.10.1 It was moved D. Byers (SCR) and seconded J.Finemore (WBR) "that the minutes of 27 September are received	Carried Without dissent
6.	Amendments to the Minutes of 27 September, 2016. There were no amendments made	
7.	Confirmation of the Minutes of 27 September, 2016. Motion 7 .10.1 It was moved D. Byers (SCR) And seconded J. Finemore (WBR) "That minutes of 27 September 2016 are confirmed".	Carried without dissent
8	Business Arising from Minutes of 27 September, 2016. 8.10.1 Trophy Display in Office. The President advised that this was in hand. 8.10.2 Ricochet Booklets It was advised that 500 copies of the booklet were printed by the office of MHA Peter Dutton for free. A free copy will be sent to all affiliate clubs at the same time as the next MSX. The Director of Ricochet advised that he'd liaised with the State Handicapper and 300 printed copies of the new	Secretary / Clubs

	<p>Handicap Card will be printed shortly. Once available, a copy will be sent to all Clubs so the Club can photocopy as many copies as required for their players. The system no longer follows the present Golf Croquet indexes but is based on the "Queensland Card" used for Association Croquet.</p> <p>8.10.3 Development and Promotions – 20 Reasons to join CAQ brochure. Once printed, these will be forwarded to Clubs.</p> <p>8.10.4 Report from Golf Croquet Director. Mr Hull then spoke to his report, which included his verbal report as manager on the recent Golf Croquet Interstate representative team's results. Questions put by various Management Committee members were clarified. When asked about the lack of GIG coaching, Mr Hull said that he preferred to coach at individual clubs so all players could be included and this he had done on a number of occasions when requested. He suggested that, to be more equitable, club captains should conduct six-monthly audits of player handicaps within the club and adjust manually so those who have improved were allocated a realistic handicap. He advised he would be prepared to continue with his Director of Golf Croquet appointment for 2017.</p> <p><i>[Mr Hull then left the meeting]</i></p>	<p>Secretary / Clubs</p>
<p>9.</p>	<p>CORRESPONDENCE The following correspondence was submitted for discussion: 9.10.1 Correspondence List 9.10.2 ACA U/21 competition 9.10.3 Director of Gateball – updating referee numbers 9.10.4 Web Officer, membership figures, 9.10.5 Ross Preston, re CAQ Hall of Fame procedure 9.10.6 M. Tinker – seeking clubs' interest in holding ACA Patron's Cup 2017 9.10.7 Redcliffe Gateball Club – application to affiliate. 9.10.8 Patterson's, quotation for changes to web as per Director of Coaching's request. 9.10.9 M. Tinker – requesting clubs to provide further information for 2017 calendar, including hosting CAQ events.</p>	
<p>10</p>	<p>Business Arising from the Correspondence 10.10.1 ACA GC U/21 competition. After discussion it was resolved that the Secretary should write to all clubs, asking if any club would be interested in applying to hold the U/21 competition in 2017 or 2018., with Director of U/21s, Terry Ericson, included in the email.</p> <p>10.10.2 Resignation from Web Officer and Registration Officer Positions Motion 10.10.3.1 It was moved J.Finemore (WBR) and seconded M. Neate (GCT) "that the resignations be accepted, thanking him for the service he has provided during the period."</p>	<p>Secretary</p> <p>Carried without dissent</p>

	<p>10.10.3 CAQ Hall of Fame Procedure It was resolved that clubs should be advised that, should they wish to nominate a member (past or present) for inclusion in CAQ's Hall of Fame, a list of the member's achievements (player, volunteer, administrative as applicable), together with a photograph where possible should be submitted to the Management Committee. The Management Committee will then assess the application and make a final decision. R.Byres to research criteria for inclusion in other sports' Hall(s) of Fame. Report to Committee by 22 November."</p> <p>10.10.4 ACA Patron' Cup It was resolved that the Secretary should write to the CAQ Tournament Manager, seeking what the response has been from his request to clubs. If it has been positive, then Croquet Queensland will then make a formal request to ACA to hold the tournament (date 10-12 June 2017).</p> <p>10.10.5 Redcliffe Gateball Club – Application to Affiliate Motion 10.10.5.1 It was moved D. Williams (BSR) and seconded D. Close (V/P, CQR) "that the Redcliffe Gateball Club's application is accepted once a cheque for \$175 for 2016 club membership fee, together with a list of current club members, is forwarded. No player affiliation fee will be required for 2016". The Club will be invoiced for 2017 membership and player affiliation fees at the same time as all clubs. It is possible that the Club will have a number of players who are using the club as a "second club" and this will need to be taken into account when it comes to calculating player affiliation fees.</p> <p>10.10.6 Quotation for changes to web for Director of Coaching Motion 10.10.6.1 It was moved C. Ribone (BNR) and seconded Doug Williams (BSR) "that quotation for \$640.00 be accepted" It was resolved that a request is made for similar changes to Referees reports.</p> <p>10.10.7. 2017 Calendar Information It was resolved that Clubs should be requested to supply the Tournament Manager with relevant information as soon as possible so 2017 calendar can be finalised and published.</p> <p>Motion 10.10.1.1 It was moved C. Ribone (BNR / Secretary) and seconded P.Reynolds (DDR) "that the inwards correspondence received and the outwards ratified".</p>	<p>Clubs</p> <p>Agenda - SCR Delegate</p> <p>Secretary / Tournament Manager</p> <p>Carried without dissent</p> <p>Carried without dissent</p> <p>Clubs</p> <p>Carried without dissent</p>
11	REVIEWS	

	<p>11.10.1 2017-29019 Queensland Sports and Recreation Development Grant Awaiting advice on Grant Application A letter has been received from ACA, setting out the necessary changes required to align CAQ's Constitution with that of ACA. Copy of letter has been forwarded to Sports and Recreation to verify constitution review required as part of grant application.</p> <p>11.10.2 Strategic Plan 2017-2019 It was resolved that a meeting is to be held on Tuesday, 29 November to set Strategic Plan priorities for 2017.</p>	<p>Secretary</p> <p>Management Committee</p>
<p>12.</p>	<p>REPORTS</p> <p>12.10.1 President's Report. See report in MSX.</p> <p>12.10.2 Treasurer's Report No report, the Treasurer is on leave.</p> <p>12.10.3 Director of Referees (Association) The report was ratified. It was noted that an Association Croquet Umpire introductory and refresher course would be held on 19 November at Graceville Club. It was further noted that no training manual with DVD's was held in the office and therefore enquiries will be made from ACA for replacement.</p> <p>12.10.4 Director of Referees (Golf Croquet) The report was ratified. The Director advised that she would not be re-applying for the position in 2017.</p> <p>12.10.5 Development and Promotions It was advised that the Director, as part of the Grant, had sourced a quote to provide a tear drop banner for each affiliate club, a photograph was provided for perusal. Colours can be chosen by the Club with either "Play Croquet", "Play Mallet Sports" or "Play Gateball" printed on the flag. She advised that 19 clubs to date had indicated they wished to receive one. It was resolved the Sub-Committee go ahead with the purchase.</p> <p>The committee was also advised that a meeting had been held with Melanie Woosnam with regard to writing a sponsorship application document. Ms Woosnam did point out that the Association may find it difficult to secure sponsorship, mainly because of small numbers both entering competitions and attending as spectators as such numbers will not provide a viable benefit for sponsors' expectations.</p>	<p>Secretary</p> <p>Development and Promotions S/Committee</p>
<p>13.</p>	<p>GENERAL BUSINESS</p> <p>13.10.1 Notice of Elections for 2017. A notice had been sent to all affiliate clubs. Closing date for nominations for elected positions and expressions of interest close 31 October. Discussion on Expressions of Interest for Appointed Positions will be held at November meeting.</p> <p>13.10.2 Extreme Weather Conditions</p>	<p>November Agenda</p>

Extreme Weather Conditions are set out in the Association's Healthy Active Club Policy. After perusal of this section, it was suggested that the Association should also circulate information provided by other associations with regard to lightning.

Mr Byers (SCR) offered to provide information on such Policies. These will be reviewed at the November meeting with information then provided to Clubs.

[Mr Finemore (WBR Delegate) then left the meeting]

**Sunshine
Coast
Delegate**

13.10.3 Selection Sub-Committee.

Various items of correspondence were tabled. These included a reply from the Sub-Committee to the Management Committee's original request from the August meeting for information on selection criteria.

Members were also advised that, as an appeal had been received from a player with regard to the compilation of the ACA Association Croquet Medals event, a Tribunal had been convened to hear this appeal. The appeal was upheld.

After discussion, the following motions were put:

Motion 13.10.3.1 It was moved D. Close (V/P, CQR) and seconded D. Williams (BSR)
"that the Management Committee ratify the flying minute that was forwarded to all members with regard to the Appeals Tribunal".

**Carried
without
dissent**

Motion 13.10.3.2 It was moved D. Close (V/P, CQR) and seconded P. Reynolds (DDR)
"that as the CAQ Management Committee has lost confidence in the Selection Sub-Committee Chairperson, his position is hereby terminated."

**Carried
without
dissent**

Motion 13.10.3.3 It was moved M. Neate (GCR) And seconded P. Reynolds (DDR)
"that the CAQ Management Committee appoints Doug Williams as the interim Chair of the Selection Sub-Committee."

**Carried
without
dissent**

Motion 13.10.3.4 It was moved P. Reynolds (DDR) And seconded D. Close (V/P, CQR)
"that, in addition, the Management Committee appoints an additional selector for the selection process for the Association Croquet Eire Cup team for 2017."

**Carried
without
dissent**

It was generally felt by the Committee that an Appeals Tribunal should be in place in order to convene at short notice to hear appeals. Therefore,

Motion 13.10.3.5 It was moved Doug Williams (BSR) and seconded P. Reynolds (DDR)
"that D. Close is appointed as Chair of the Association's ad hoc Appeals Sub-Committee, with authority to convene an Appeals Tribunal if and when required."

**Carried
without
dissent.**

	<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 style="text-align: center;">DRAFT</p> <p>SECRETARY: Date</p>		