



## CROQUET QUEENSLAND

Sports House,  
150 Caxton Street  
MILTON Q 4064

Annual General Meeting Date: Tuesday 27 February 2018

Meeting Start: 10.30am

1	<b>Welcome</b> President Valda Wintzer welcomed members to the meeting.
2	<b>See Sign-In Register. A quorum was reached with a total of 24. This was made up to 21 affiliate clubs and 3 proxies. Here were 12 visitors.</b>
3	<b>Apology:</b> Tamborine Mountain Club, Director of Gateball Barbara Northcott.
4.	<b>Minutes of Annual General Meeting held 28 February 2017</b> <b>It was moved Windsor Club, seconded East Brisbane Club</b> <b>“that the minutes of the 28 February AGM meeting are received.” Carried,</b>
5.	<b>Adoption of the Annual General Meeting held 28 February 2017.</b> As there were no amendments and no business arising, it was moved Wynnum Club, seconded Broadbeach Club “that the minutes of the 28 February AGM meeting are accepted.” Carried
6.	<b>Correspondence / Business Arising from Correspondence</b> There was no correspondence relating to the Annual General Meeting tabled.
7.	<b>Annual Report</b> The President read her report and then tabled the reports submitted from Regions, Directors and Duty Officers. It was then moved Bribie Island Club, seconded Broadbeach Club “that the annual reports are accepted“, Carried
8.	<b>Financial Report</b> The audited Balance Sheet and Profit and Loss Accounts were presented. It was moved Windsor Club and seconded East Brisbane Club “that the financial accounts are accepted.” Carried
9.	<b>Confirmation of 2018 Fees and Charges</b> It was reported that these had been ratified at the September 2017 Special General Meeting. These fees and charges were therefore confirmed.
10.	<b>Elections</b> <b>The meeting was advised that there had been only one nomination for each of the elected positions.</b> <b>It was therefore moved Wynnum Club, seconded Broadbeach,</b> <b>“that the nominations of D. Close (Gracemere) for President, D. Williams (East Brisbane) for Vice-President and K. Wood (Mcllwraith) Treasurer are ratified.”</b> <b>Carried</b>

	<p>The meeting was then advised that the following members had been submitted as Delegates for their respective Regions:  Carolyn Ribone (Brisbane North); Elaine Rubock (Brisbane South); Lyn Farry (Central Queensland), Paul Reynolda (Darling Downs), John Stokes (Wide Bay Burnett), Richard Byres (Sunshine Coast) and Merle Neate (Gold Coast Tweed).  It was moved Bribie Island Club and seconded Windsor Club  <b>“that these Delegate positions on the Management Committee are ratified.” Carried.</b></p>
<p><b>10</b></p>	<p><b>Appointments</b>  The meeting was advised that the Management Committee had appointed the following persons as Duty Officers for 2018:  <b>Directors</b>  Director of Coaching – Lynda Davis  Director of Association – John Hardy  Director of Golf Croquet – Brian Rubock  Director of Golf Croquet, Referees – Andy Hallinon  Director of Gateball – Barbara Northcott, with assistant Jim Northcott  Director of Gateball, Referees – Margaret Barnard  Director of Ricochet / Director of Referees Ricochet – Lynda Davis.  Director U/21 Terry Ericson</p> <p><b>Duty Officers</b>  Secretary - Carolyn Ribone  Assistant Secretary – Valda Wintzer  Registrations Officer – Ernie Melville  CAQ Handicap Officer – Ernie Melville  Grants Manager – Carolyn Ribone  MSX Editor – Carolyn Ribone</p> <p>The meeting was advised that to date no appointments had been made for director of Association – Referees, Director of Promotions and Development and CAQ Tournament Manager  It was moved East Brisbane and seconded Toowoomba,  “that the appointments ae ratified”. <span style="float: right;">Carried</span></p>
<p><b>11</b></p>	<p><b>Appointment Auditor.</b>  It was moved McIlwraith and seconded Pine Rivers  <b>: that Peter Price and Associates is re-appointed as Auditor.” Carried</b></p>
	<p><b>Honorary Positions</b>  The meeting was advised that the following had accepted honorary positions:  Honorary Solicitor – Michael Platt of Mullins and Co.  Patron – Brisbane Lord Mayor Councillor Graham Quirk.  It was moved Windsor and seconded Wynnum  “that the above positions are ratified.” <span style="float: right;">Carried</span></p>
<p><b>13</b></p>	<p><b>General Business</b>  The incoming President Don Close thanked outgoing President Valda Wintzer for her three years of service and there was acclimation from the floor.</p> <p>There being no further business, the meeting was closed at 11.25am.</p>
	<p>Taken as a true record of the meeting,</p> <p>.....  President <span style="margin-left: 200px;">Date</span></p>

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