

MINUTES OF THE SOUTH AUSTRALIAN CROQUET ASSOCIATION INC.

BOARD MEETING HELD ON THURSDAY,

20th October 2022 AT 11AM AT HUTT ROAD.

1.		Welcome President welcomed the Board.
2.		Present President – Lyn Parnell Vice President – Linda Kinch Treasurer – Geoff Crook GC Director - Ansi Baumanis Minute Secretary – Trish Fazackerley
3.		Apologies – Nil
4.		Conflict of Interest
5.	5.1	Confirmation of Minutes of Meeting held 29th September 2022 Minutes accepted by Linda seconded by Vice President seconded by GC Director.
	5.2	Action List Update Updated.
	5.3	Business Arising from Minutes
6.	6.1	Health and Safety Incident reports –The Board encourages members to submit a report when an incident occurs.
	6.2	Hutt Rd Maintenance and Security – Guttering needs to be cleaned.
7.		General Business
	7.1	Coaching Coordinator Position still vacant. The Board is very concerned regarding roles vacant particularly in Association Croquet.
	7.2	Event Fees To remain the same for the time being awaiting Strategic Plan Report.
	7.3	Australian Masters Update The headquarters will not be available for this event and it is to be encouraged to be held at North Adelaide.

	<p>7.4 Strategic Plan Report Not received yet.</p> <p>7.5 National Database We are being encouraged to be a part of the database at this time we still have reservations. We are seeking someone with IT skills to help with this project.</p> <p>7.6 Complaints Policy We are bound by the ACA complaints policy. SACA's new Constitution refers to a complaints panel therefore we will create a complaints policy.</p> <p>7.7 Grants Awaiting Strategic Plan report.</p> <p>7.8 Presentation Day To be held at North Adelaide Croquet Club on Sunday 11th December 2022 at 11.00am.</p>
8.	<p>Vice President's Report Vice President's report was tabled and discussed. Moved by Vice President seconded by the Treasurer.</p>
9.	<p>GC Director Report. GC Director's report was tabled and discussed. The board would like to identify individuals who may be able to attend meetings to give advice on specific areas of expertise without being committed to being a board member. Moved by GC Director seconded by the Vice President.</p>
10.	<p>Treasurer Report A Resolution (A) That the attached accounts present fairly the results of the operations of the association for the financial year and the state of affairs of the association as at the end of the financial year; and (B) The Board has reasonable grounds to believe that the association will be able to pay its debts as and when they fall due. Moved by the Treasurer seconded by the GC Director.</p>
11.	<p>Correspondence IN/OUT Complaint re Marion. A letter from the Board will be sent to the complainants.</p>
12.	<p>Any Other Business Thank you to Lyn Parnell for her services as President for the past two years.</p>
	<p>MEETING CLOSED at 13:20</p> <p>NEXT MEETING on Tuesday 22nd November 11am Hutt Rd</p>

VICE PRESIDENT'S REPORT FOR 29TH OCTOBER 2022

It has been a very quiet 4 weeks since the last Board meeting. I have been in contact with a few of the Country Clubs regarding delegates for the upcoming AGM. I have almost completed the articles I promised to do on all the Country Clubs. This month I have done Tumby bay and Pt Lincoln for inclusion in the Nov issue of Hoop Points. I intend finishing the year off with an article on the Victor Harbor CC for the December issue. Unfortunately, as yet I haven't visited the Pt Augusta CC and hope to go their next year sometime and will then write an article on this club.

This is my last Report before embarking on the 2nd year of my term of Office. It has been an interesting time for me and I must say that I have thoroughly enjoyed visiting the Country Clubs and listening to what they have to say about their particular clubs and also the feedback about SACA has also been useful. On the subject of Feedback, the response to the recent Survey, instituted by Wallace Long, from the Country Clubs has been excellent and I want to thank the Presidents and Secretaries for collecting and returning the completed surveys. It is very important information that will help with the Strategic Plan for the future.

I would like to take this opportunity to thank the President and other Board members for their support and friendship during my first year in office.

Linda Kinch