

MINUTES OF THE SOUTH AUSTRALIAN CROQUET ASSOCIATION INC.

BOARD MEETING HELD ON FRIDAY

30th DECEMBER 2022 AT 12:25PM AT HUTT ROAD.

1.	Welcome The Vice President agreed to chair the meeting.
2.	Present President – Graeme Thomas Linda Kinch Vice President Lorraine Smith Treasurer Ansi Baumanis GC Director Eileen Ferguson Director Mark Senior Director Jane Horton Director
3.	Apologies – Nil
4.	Lorraine Smith nominated for Treasurer by Graeme Thomas Ansi seconded, Lorraine was appointed Treasurer. Linda Kinch will resume her role of Vice President. AC Director Eileen Ferguson for the role nominated by Graeme Thomas seconded by Linda Kinch. Carried. Mark Senior happy to be understudy to Lorraine as Treasurer. Mark could also focus on getting grants. Geoff Crook has resigned as treasurer and Public Officer. We need to approach some people that may be able to assist with the role of Public Officer. Ansi Baumanis to remain in his role as Golf Croquet Director.
5.	Masters Games We are still waiting to hear from the Masters Games re indemnities etc. Geoff Crook was invited to explain his misgivings about the insurance issues.
6.	Strategic Plan Wallace Long is in the final stages of preparing the Strategic Plan.
	MEETING CLOSED at 12.55pm NEXT MEETING 4 January 2023 at Hutt Rd at 4pm.

Graeme Thomas

President