

MINUTES OF THE SOUTH AUSTRALIAN CROQUET ASSOCIATION INC.

BOARD MEETING HELD ON WEDNESDAY,

4TH JANUARY AT 4.00 PM AT HUTT ROAD.

1.		Welcome
2.		Present President – Graeme Thomas Vice President – Linda Kinch Eileen Ferguson Ansi Baumanis Mark Senior Jane Horton Minute Secretary – Trish Fazackerley 2.1 Appointment of Director It was agreed to appoint Jane Horton as a Director until her membership status is clarified. Eileen moved the motion and it was seconded by Ansi.
3.		Apologies – Lorraine Smith
4.		Conflict of Interest
5.		Confirmation of Minutes 5.1 Minutes of 22 nd November 2022 were approved by Ansi seconded by Linda. 5.2 Action list update 5.3 Business Arising 5.3.1 Coaching Coordinator – still seeking a person to fill the role 5.3.2 AC State Team – was presented on Presentation Day 5.3.3 AC Team Manager – Lyn Parnell is the team Manager and Mary Marsland will be the deputy 5.3.4 Event Fees 5.3.5 Australian Masters Games 5.3.6 Strategic Plan Report 5.3.7 National Database 5.3.8 Complaints Policy 5.3.9 Grants 5.3.11 Presentation Day – Completed 5.4 Confirmation of the Minutes of the 30 th December 2022 with the addition of Eileen Ferguson as an attendee at that meeting. 5.5 Business Arising 5.5.1 Lorraine Smith will be the Public Officer until another person can be found. 5.5.2 Linda Kinch to resume her role as Vice President

6.		Health & Safety 6.1 Incident Reports 6.2 Hutt Rd Maintenance and Security – an email to Adelaide City Council with film footage of flooding will be sent.
7.		Vice Presidents Report Vice Presidents report was tabled and discussed.
8.		GC Directors Report GC Directors report was tabled and discussed.
9.		Treasurer Report Priorities: Change signatories on the Bank SA accounts; Close the People’s Choice account; Register with ATO and submit BAS Start the budget process for 2023/24
10.		General Business 10.1 Sports Development Role – Jane and Ansi to liaise 10.2 Technology – Management access, One Drive, equipment status - deferred 10.3 Security – key register - deferred 10.4 Facility – Development and Maintenance - deferred 10.5 Constitution - deferred 10.6 Child Protection Compliance Statement 10.7 Australian Masters Games – We are indemnified by ACA’s insurance policy President will let North Adelaide know.
		Any Other Business Country Casual Membership To be reviewed in June.
		MEETING CLOSED at 6.15pm NEXT MEETING Thursday February 9th at 12.15 – Hutt Rd

VICE PRESIDENT'S REPORT FOR BOARD MEETING ON 4TH JAN 2023

BEFORE THE START OF THE SCHEDULED BOARD MEETING ON 8TH DEC 2022, THE PRESIDENT RESIGNED WITH IMMEDIATE EFFECT. I ASSUMED THE ROLE OF ACTING PRESIDENT OF SACA FROM 11.00 ON 8TH DEC. I CONTINUED IN THIS ROLE UNTIL 30TH DEC 2022 WHEN THE NEW PRESIDENT WAS VOTED IN AND I RESUMED MY ROLE AS VICE PRESIDENT.

MY FIRST COMMITMENT AS ACTING PRESIDENT WAS TO BE MC FOR THE PRESENTATION DAY AT NORTH ADELAIDE CROQUET CLUB. THIS WAS A SUCCESSFUL DAY WHICH WAS NOT MARRED BY THE WORRYING SITUATION SURROUNDING THE FUTURE OF SACA.

AFTER THE PRESENTATION DAY, I STARTED WORKING ON THE SPECIAL GENERAL MEETING. THE SITUATION WAS VERY SERIOUS AND I WORKED TIRELESSLY TO BRING ABOUT A POSITIVE OUTCOME. I RECEIVED VERY GOOD ADVICE AND HELP FROM GEOFF CROOK AND LYN PARNELL AND EVERYONE I CONTACTED WERE VERY SUPPORTIVE AND COOPERATIVE. THE ADMIN OFFICER, TRISH FAZACKERLEY WORKED EXTREMELY HARD AND WAS BASICALLY 'ON CALL' 24/7. IT HAS BEEN A VERY STRESSFUL TIME FOR MYSELF BUT THE FINAL OUTCOME HAS MADE IT WORTHWHILE: I CANNOT ITEMISE EVERY SINGLE ACTION THAT I HAVE TAKEN BUT SUFFICE TO KNOW THE FOLLOWING:

WE HAD 31 OUT OF 33 CLUBS REPRESENTED AT THE SGM, WHICH WAS AN EXCELLENT RESPONSE CONSIDERING THE TIME OF YEAR. AND MEANT WE EXCEEDED THE REQUIRED QUORUM OF 17.

WE HAD 5 HIGHLY QUALIFIED NOMINEES FOR THE 5 VACANT DIRECTOR POSITIONS ON THE BOARD.

ALL THESE NOMINEES COMPLETED THE CORRECT PAPERWORK AND WERE DULY VOTED ONTO THE BOARD AT THE SPECIAL GENERAL MEETING ON 30TH DEC. 2022.

THE DELEGATES AND PROXIES THEN VOTED FOR THE NEW PRESIDENT, GRAEME THOMAS.

THE NEW PRESIDENT CALLED A BRIEF BOARD MEETING FOLLOWING THE SGM AND THE BOARD DULY ELECTED THE NEW TREASURER, LORRAINE SMITH. THE BOARD ALSO VOTED EILEEN FERGUSON IN AS THE AC DIRECTOR.

IT IS A GREAT RELIEF TO ME THAT THE MEMBERS HAVE ALL COME TOGETHER FOR THE GOOD OF THE SPORT. I AM LOOKING FORWARD TO FOLLOWING UP MY WORK OF LAST YEAR WITH THE COUNTRY CLUBS AND AM SETTING OFF IMMEDIATELY AFTER THIS MEETING TO MURRAY BRIDGE AND WILL BE VISITING THE CROQUET CLUBS AT MURRAY BRIDGE, KEITH, BORDERTOWN, NARACORTE, MILLICENT, MT GAMBIER AND MT BARKER TO SEE HOW THEY ARE ALL GETTING ON.

DURING MY TIME AS ACTING PRESIDENT, I DEALT WITH THE DAY TO DAY RUNNING OF SACA AS ADVISED BY THE TREASURER AND ALSO FORWARDED THE STRATEGIC PLAN SURVEY PAPERWORK TO THE WORKING PARTY FOR THEM TO READ AND REPORT BACK DIRECTLY TO WALLACE LONG. THE FINAL CONCLUSION AND RECOMMENDATIONS OF THIS PLAN SHOULD BE COMPLETED AND PRESENTED TO THE BOARD IN THE NEXT FEW WEEKS.

I WISH EVERYONE A HAPPY NEW YEAR AND LOOK FORWARD TO WORKING WITH THE NEW BOARD.

LINDA KINCH

GC Director's Report

January 2023

My resignation as President of Croquet SA was tendered verbally before the last Board meeting was scheduled to start on 8 December 2022 with immediate effect. Later on, that day I tendered a written resignation.

Since my resignation, there has not been much to document and report. I did attend a Special General Meeting of Croquet SA, where five new Board members were elected. Geoff Crook also resigned as Treasurer at the conclusion of the Special General Meeting. A new President was elected, Graeme Thomas.

I attended an ad hoc Board meeting after the Special General meeting on 30 December 2022 where the new Board appointed a new Treasurer, Lorraine Smith with Mark Senior as an understudy. Eileen Ferguson was appointed as the AC Director. Jane Horton will assist where required.

The next GC Committee meeting is scheduled for 17 January 2023 at Brighton Croquet Club to start at 1.00pm.

Ansi Baumanis
GC Director
Croquet SA
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