

MINUTES OF THE SOUTH AUSTRALIAN CROQUET ASSOCIATION INC.

BOARD MEETING

TUESDAY 3RD OCTOBER AT 2.00 PM AT HUTT RD

1.		Welcome - Meeting opened at 2.00pm
2.		Present Graeme Thomas Lorraine Smith Ansi Baumanis Eileen Ferguson Kevin Le Poidevin Minute Secretary Trish Fazackerley
3.		Apologies
4.	4.1	Confirmation of Minutes Minutes from 28 th July 2023 confirmed by email.
	4.2	Business Arising from Minutes 4.2.1 Australian Masters Games – will run for 4 days from Saturday 7 th October. 4.2.2 Strategic Plan Report – A meeting to be held in November to discuss changes to the Constitution. 4.2.3 Complaints Policy – (awaiting ACA Policy) 4.2.4 Grants – Admin grant has been acquitted. The Board will be reviewing new grants. 4.2.5 Technology Management Access –ongoing. 4.2.6 Facility – Development and Maintenance – President had a meeting with ACC, they came up with several things that need to be fixed. SACA has asked for several issues to be addressed and we are awaiting that response. GC Director to contact Greenkeeper re weekly mowing. Rotation of Hoops to happen every two weeks.
5.		Health and Safety 5.1 Incident reports – nil

6.	<p>Reports</p> <p>6.1 President’s Report – a verbal report was given. There have been changes to the ACA Board and the ACA CEO will attend via a zoom meeting with the State Leaders.</p> <p>6.3 Treasurer’s Report tabled.</p> <p>6.4 AC Director Report a verbal report was given. Concern was expressed regarding Hutt Rd lawns and a response was given by the President.</p> <p>6.5 GC Director Report tabled. GC Director has been asked to take the proposal of renaming tournaments back to the GC Committee for a formal compilation to be made for 2024.</p> <p>All reports accepted by the Board.</p>
7.	<p>General Business</p> <p>7.1 It was voted that Ansi Baumanis be given online banking authority.</p> <p>7.2 Vacant Positions, Vice President, Registrations Officer, Member Protection Information Officer. Trish Fazackerley has volunteered to take the position of Registration’s Officer starting in the New Year.</p>
8.	<p>Correspondence in/out</p> <p>Email from Sally Harper was put to the Board.</p> <p>Email from Barry Haydon – resolved.</p>
9.	<p>Any Other Business</p>
	<p>MEETING CLOSED at 4pm NEXT MEETING – 27th October 2023, 10.00am Hutt Rd</p>

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Graeme Thomas

President