



**SOUTH AUSTRALIAN CROQUET ASSOCIATION  
INC.**

**MINUTES OF THE ANNUAL GENERAL MEETING**  
**HELD ON TUESDAY 31 AUGUST 2023 AT 10.30AM**

**1. Welcome**

President welcomed all Delegates (26) and Proxy (1) to the meeting.

**2. Those Present.** Graeme Thomas (President and Chair), Linda Kinch (Vice President), Lorraine Smith (Treasurer) Eileen Ferguson (AC Director) Ansi Baumanis (GC Director) and delegates and 1 proxy as per attendance record.

**3. Apologies:** Jane Horton (Director), Bordertown, Mt Gambier, Mt Barker, Tea Tree Gully

**4. Minutes of Previous A.G.M.** held 22<sup>nd</sup> October 2022. Moved that the Minutes be approved by Keith Ferguson (Port Pirie) seconded by Roger Buddle (Keith). Vote carried.

**5. Approval of Minutes of Special General Meeting held on Friday 30<sup>th</sup> December 2022**

Moved that the Minutes be approved by Kim Millhouse (Millswood) seconded by Colin Broom (Holdfast Bay). Vote carried.

**6. Reports (all attached):**

- a. Presidents Report was tabled. Moved that the report be adopted by Sally Harper (Norwood) and seconded by Gary Maher (Hyde Park). Questions were invited Sally Harper asked re communication from ACA re new logos, marketing and sport development. Keith Ferguson asked re impact on ACA finances of new logo's etc and how will that transfer to the States. President advised that we had accepted the new logo from ACA and eventually we plan to have a new State uniform next year and that will encompass the new logo. Vote carried
- b. Vice Presidents Report was tabled. Moved that the report be adopted by Harley Watts (Moonta) and seconded by Di Helier (Port Lincoln). Questions were invited, no questions. Vote carried
- c. Treasurer's Report tabled and attached. Questions
  - Receipt of Statement of Accounts for Year Ended 30 June 2023. Moved that the Statement of Accounts be approved by Lorraine Smith (Treasurer) seconded by Keith Ferguson (Port Pirie). Vote carried.
  - Appointment of Auditor for 2024 – Kylie Bosnjakovic, Moved that the auditor be approved Lorraine Smith (Treasurer) seconded by Kevin Le Poidevin (North Adelaide). Vote carried

- d. Director Golf Croquet Report tabled and attached. Moved that the report be adopted by Kim Millhouse (Millswood) seconded by Phil Wise (Port Augusta) Questions were invited, no questions. Vote carried.
- e. Director Association Croquet tabled. Moved that the report be adopted by Graeme Thomas (President) seconded by Carolyn Cooper (Proxy for Aldinga). Vote carried.

**7. Election of Directors**

Nomination from the floor -Kevin Le Poidevin (North Adelaide)

The President announced that the applicant with a clear majority was supported. Adopted by Colin Broom (Holdfast Bay) and seconded by Mary Marsland (Naracoorte).

**8. Motions**

Nil.

9. **Close.** The President declared the meeting closed at 11.05 am.

President  
Graeme Thomas .....

Confirmed by Delegates (next AGM)