



Minutes

Executive Meeting via Skype

Tuesday 26 August, 2014 at 1815

1 Welcome and Roll Call

The President welcomed everyone and thanked them for their attendance.

Attendance Neil White, President
Jim Saunders, Senior Vice President
Megan Reynolds, Vice President
Robyn Wallace, Immediate Past President
Bruce Fleming, Honorary Secretary

Susan Linge, Administrative Officer

Apologies Jim Clement, Treasurer

The President reiterated that the purpose of the meeting was to discuss the motions listed on the Agenda for the Special Council Meeting.

2 Discussion of Motions

Agenda Item	Executive Comment/Decision
Agenda Item 2	Consideration of and Adoption of the Strategic Plan
2.1	<p>ACA Strategic Plan – Approval The Executive agreed that as the Plan had been previously discussed and feedback from the States incorporated in the final version no further comment was required.</p>
Agenda Item 3	Proposed Amendments to the Constitution
	<p>It should be noted that there were a number of motions put forward at the AGM proposing amendments to the Constitution and By-Laws which were deferred as they concerned structural change to the Executive/Council and potentially pre-empted the findings of the Strategic Plan Working Group.</p> <p>The deferred motions have been listed and were re-considered by the Executive.</p>
3.1	<p>Clause 5.1.2 – Changes to the composition of the Executive The Executive agreed to defer this item.</p>
3.2	<p>Clause 5.2.1 – Changes to the composition of the Executive The Executive agreed to defer this item.</p>
3.3	<p>Clause 5.1.5 – Increase to the number of meetings The Executive agreed to defer this item.</p>

3.4	Clause 6.3.1 – Amendment for Consistency The Executive agreed to defer this item.
3.5	Clause 6.4.2.2 – Amendment for Consistency The Executive agreed to defer this item.
3.6	Clause 7.5 – Finance and Property The suggestion to create three funds – The International Hosting Fund, The International Teams Participation Fund and The World Croquet Federation Individuals Championships Participation Fund was part of a paper written for consideration by the Executive in relation to financial contributions to players. It was noted that the setting up of the three funds had not been formally endorsed by the Executive at the meeting in June. A vote was taken and it was unanimously agreed that the current International Fund be divided into three. The Executive endorses this motion
Agenda Item 4	Proposed Amendments to the By-Laws
4.1	By-Law 25.1.2 – Amendment to Office Bearers The Executive agreed to defer this item.
4.2	By-Law 24.1.4 – Voting of Office Bearers The Executive agreed to defer this item.
4.3	By-Law 25.3 – Consistency The Executive agreed to defer this item.
4.4	By Law 25.4 – Deletion of By-Law 25.4 The Executive agreed to defer this item.
4.5	By-Law 25.5 – Amendments to duties of the Honorary Secretary The Executive agreed and suggested that some background should be given re the completion of the job description for the Administrative Officer.
4.6	By-Law 25.7 – Inclusion of New By-Law The Executive agreed to defer this item.
4.7	By-Law 27.4.1 – Member Protection Information Committee The Executive noted that the name of the Committee should be 'Member Protection Policy Committee' otherwise motion endorsed.
4.8	By-Law 27.8 – Refereeing Committee The Executive agreed to withdraw this motion as the inclusion of any reference to the National Technical Panel was not appropriate to this By-Law.
4.9	By-Law 28.1.1 – Appointed Officers. General The Executive endorses this motion
4.10	By-28.1.3. – Appointed Officers. General The Executive endorses this motion
4.11	By-Law 28.16 – National Handicapper After some discussion the Executive agreed to withdraw this motion. The position should be maintained until the National Handicapping System is adopted Australia-wide. When there are updates to the Rules and Laws from the WCF it is appropriate to have this position. It was noted that the areas of responsibility listed in the current By-Law need amending to accurately reflect what is expected of the role.
4.12	By-Law 28.5 – National Directors of Refereeing The Executive agreed to withdraw this motion as the inclusion of any reference to the National Technical Panel was not appropriate to this By-Law.
4.13	By-Law 28.10 – High Performance Manager The Executive agreed to the motion but noted that in future these two positions as they are not appointed annually should have a specific By-Law.

Agenda Item 5	Other Motions of which Notice has been given.
5.1	Collation of Statistical Data The Executive agreed to defer this item.
5.2	State Affiliation for Selection to State Teams The Executive discussed this item and even though the applicable TReg was amended prior to the Eire Cup, it was agreed that further consultation was required.
5.3	The National Technical Panel The Executive agreed that the National Technical Panel needed to be formalised.
5.4(a)	Patron of the Australian Croquet Association The Executive agreed that this motion be withdrawn as it would be covered in 5.4(b).
5.4(b)	Patron of the Australian Croquet Association The Executive endorses this motion.
5.5	Amendment to Tournament Regulations 15.6 Hoops The Executive acknowledged the work of the Tournament Committee. The Executive has received feedback some positive and some negative and further consultation was required.

It was agreed that the President would write a paper outlining the Executive's position on the Agenda for the Special Council Meeting and distribute firstly to members of the Executive for comment and then to the States.

3 Agenda for Council Meeting

The Executive looked over the proposed Agenda and it was agreed that supporting documentation for each item should be sent to the States.

It was noted that Agenda Item 12 would be discussed earlier as part of 5.2.

Reference was made to an email and a letter in conjunction with Agenda Items 12 and 13 respectively. The Hon. Secretary was asked to follow up with that State for copies.

4 Other Items discussed

4(a) Courts for Interstate Shield

Jim Saunders asked if all the courts being used for the Interstate Shield were four court venues? Neil White replied yes with SACA and Sth Terrace making up four.

4(b) Meeting regarding the National Technical Panel's *Croquet Refereeing*

There was a quick conversation as to whether or not Neil and Megan could meet with the authors of *Croquet Refereeing* but given the commitments that Neil would have as Tournament Manager it was noted that the meeting could not happen within the timeframe.

Action Items	
Neil White	To write paper outlining the Executive's position on the Agenda Items for the Special Council Meeting.
Bruce Fleming	To follow up with the State re email and letter mentioned in Agenda Items 12 and 13 of listed in the Agenda for the Council Meeting.
Neil White/Administrative Officer	To collate supporting documentation for Agenda Items 1-11 listed in the Agenda for the Council Meeting

Meeting closed at 2005