



ACA Executive Committee Meeting

Minutes

6th February, 2015 at 1700 hours

Attendees

Neil White (NW)	Jim Saunders (JS)
Megan Reynolds (MR)	Jim Clement (JC)
Bruce Fleming (BF)	Susan Linge (SL)
Robyn Wallace (RW)	

Apologies

Notes

Subject	Issues	Action	Officer and Completion Date
2 New Constitution	2.1 Comments from the Executive	<p>The Administrative Officer will correct grammar and editorial errors noted in comments on the new Constitution.</p> <p>Major changes suggested in comments on the document will be noted and referred back to the Constitution Review Working Group.</p> <p>In spite of tight time frames the Executive will continue with the original time line to present the new constitution to the Council for consideration at the AGM in March.</p>	SL

2.2	Comments from the States	<p>The Administrative Officer will correct grammar and editorial errors noted in comments on the new Constitution.</p> <p>Major changes suggested in comments on the document will be noted and referred back to the Constitution Review Working Group.</p> <p>The Honorary Secretary will respond to Croquet Tasmania regarding comments on the Right to Privacy Legislation.</p> <p>The Senior Vice President who is a member of the Croquet Victoria State Council Committee of Management and also a member of the CRWG dissociated himself from a letter from Croquet Victoria which suggested the consideration of the new constitution be delayed until September.</p>	
3 AGM	3.1 Venue	The Administrative Officer is considering options and will report to the Executive.	
3.2	Accommodation	The Administrative Officer is considering options and will report to the Executive.	
3.3	Special Council Meeting required for adoption of the new Constitution	<p>The motion to consider the adoption of a new constitution will be considered at the Annual General Meeting removing the need for a Special General Meeting on the same day.</p> <p>The Administrative Officer and the Honorary Secretary will prepare the agenda and notices of motion for the AGM for review at the next Executive Committee meeting on Wednesday 18th February.</p>	BF and SL
3.4	Voting and definition of Members	The Administrative Officer will obtain a legal opinion on the voting rights and definition of Members at the AGM as defined by the current Constitution from Peter Griffin Legal at a cost of \$500 plus GST.	SL

3.5	First Directors	The process for naming of First Directors will be clarified when the Notices of Motion are sent to the States.	BF and SL
4 AC Gold Medal, Men's and Women's Singles, Eire Cup	4.1 ACA Representation	The President Neil White will be in Sydney from the 17 th March until the AGM on 23 rd March. The Honorary Secretary will be in Sydney from the 10 th March until the AGM on 23 rd March.	
4.2	Executive attendance at Functions	This will be discussed at the next Executive Committee meeting on 18 th February.	
Meeting closed at 1920 hrs.			
Next Meeting – Wednesday 18 th February 1915 hrs.			