

ATTACHMENT 1

4.1.	Action Items arising from AGM held on Monday 25 March, 2013
ACTION ITEM –	Executive to discuss awards for Plate, Y, Z, W events.
ONGOING –	Matter discussed at Executive Skype meeting held on Wednesday 26 July. Administrative Officer has compiled several suggestions with costings to give as gift to accompany the certificate.
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7.3c	AC Refereeing
ACTION ITEM –	Administrative Officer to write to the NRC to clarify how States should claim referees' expenses now that the International Fund and Hosting Fund had been amalgamated.
COMPLETED –	(Executive agreed that this Action Item was null and void and there is no International Fund or Hosting Fund).
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7.3d	Events Committee
ACTION ITEM –	Events Committee to recommend fourth member of the Committee
COMPLETED –	Martin Clarke appointed
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7.4	Appointed Officer Reports
7.4a	High Performance Manager – See Appendix 2A Minutes AGM
ACTION ITEM –	Executive to discuss the following issues raised by the HPM; <ul style="list-style-type: none">- the setting up of a Golf Croquet Squad;- provision of squad training for 'our leading lady players' [in respect of AC].
ONGOING –	Ongoing. Discussions are underway to hold a meeting/workshop to formulate development plans for the future of Golf Croquet
ACTION ITEM –	Executive to forward the following comment to the Tournament Committee; <ul style="list-style-type: none">- format of the Australian Open Doubles in Brisbane (held in Nov 2012) failed the minimum standard test in that there were no semi-finals played in spite of there being plenty of time available to do so. We need to define minimum standards for our events and only deviate from the standard if it's not possible to comply with it.
ONGOING –	Greg Diprose is pursuing this with both Tournament and Events Committees
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7.4b	National Director Golf Croquet – See Appendix 2B Minutes AGM
COMMENT –	'there will need to be a few tweaks made re tournament conditions in the President's Tens and Interstate Shield'.
ACTION ITEM –	Administrative Officer to clarify with the NDGC the 'few tweaks' needed to the tournament conditions in the President's Tens and Interstate Shield.
OUTCOME –	See Agenda Item 8(a)
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7.4c	National Director of Gateball – See Appendix 2C Minutes AGM
COMMENT –	Australia is considering bidding to host the 2018 Gateball World Championship which could coincide with the Commonwealth Games.
ACTION ITEM –	Administrative Officer to add this to the 2018 draft Tournament Schedule.
COMPLETED	
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7.4d	National Director Refereeing Association Croquet – See Appendix 2D Minutes AGM
RECOMMENDATION –	‘the ACA administration act upon, listen more carefully to, and be more inclusive of the recommendations of the NRC in the decision making process <i>prior to</i> amending direction and documentation which directly affects referee duties, equipment and refereeing administration’.
ACTION ITEM –	Executive to approve the ACA Accreditation and Re-Accreditation Policy Document.
COMPLETED	
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7.4e	National Director Refereeing Golf Croquet – See Appendix 2E Minutes AGM
ACTION ITEM –	Executive to discuss reimbursement of or contribution towards travel expenses for referees. (NB See Reference to 7.3c)
ONGOING –	Matter discussed at Executive Skype meeting held on Wednesday 26 July.
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7.4j	National Handicapper – See Appendix 2G Minutes AGM
COMMENT –	‘The National Handicapper’s Report confirms that at a previous AGM it was agreed that there be a ‘uniform national handicapping system to replace the individual systems of each State’.
ACTION ITEM –	Administrative Officer to contact President of Croquet Queensland to find their process for ensuring that there is one system in Queensland ie National Handicapping System.
COMPLETED	
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10.	Proposed amendments to the Constitution
See ATTACHMENT 2 –	Track Changes Document – Amendments to the Handbook as agreed at the AGM
COMPLETED	
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11.2	Appointment of Tournament Referees
ACTION ITEM –	Executive to discuss that the Refereeing Committee makes a recommendation to the Executive for their approval. Motion 11.2 to be re-worded and submitted at the next Council meeting.
OUTCOME –	See Agenda Item 6.3

12 – Other Motions of which Notice has been given

12.2 ACA Regulations for Tournaments

ACTION ITEM – Executive to put forward Australia's Impasse Rule for consideration by the WCF.

ACTION ITEM – Administrative Officer to amend Clause 17 of The Australian Tournament Regulations to reflect the ruling contained in the WCF Sports Regulations (version as at 9 Oct.2012) 9.2 Special Situations. 9.2.2 Impasses Appendix 7

COMPLETED

9.2 Honorary Solicitor

ACTION ITEM – Executive to seek an Honorary Solicitor.

ONGOING – Notice has been placed on the ACA website, sent to the States in the first edition of *CLIPS* – Executive News

16 – Other Business

ACTION ITEM – 16.1 Stephen Thornton to complete the feedback document for circulation and send to the Administrative Officer to send to members and States.

COMPLETED

ACTION ITEM – 16.2 Administrative Officer to ask the Tournament Committee to review the possibility of having mixed doubles included in the Eire Cup

COMPLETED