



AUSTRALIAN CROQUET ASSOCIATION

COUNCIL MEETING

Monday 2 September, 2013 at 0830

Being held at
Maitland Park Bowling Club
Maitland, NSW

AGENDA

Monday 2 September, 2013

- AGENDA ITEM 1 Welcome by the President
- AGENDA ITEM 2 Roll Call including names of proxy delegates
- AGENDA ITEM 3 Adoption of the Minutes of the 64th AGM held Monday 25 March, 2013
[Located ACA Website – www.croquet-australia.com.au/governance/minutes/2013]
- Liz Fleming has been in contact with the ACA Administrative Officer to say that the minutes do not accurately reflect her comment in Item 12.2 (ACA Regulations – page 19).
- The current wording is
- Liz reminded members that John Riches came up with a simple rule and hoped that the rest of the world would follow suit. The Australian Impasse Rule is better but Australia should not have a different rule. Therefore Australia to adopt the appropriate WCF Rule and try to get the WCF to agree to Australia's simpler version.
- The Minutes to be amended as follows
- Liz reminded members that John Riches came up with a simple rule and hoped that the rest of the world would follow suit but Australia should not have a different rule and to adopt the appropriate WCF Rule. Tony Hall said that the Australian Impasse Rule is better and Australia should try to get the WCF to agree to Australia's simpler version.
- AGENDA ITEM 4 Business arising from the previous AGM
- 4.1 See Attachment – Action Items arising from AGM held on Monday 25 March, 2013
- 4.2 See Attachment – Amendments to the Handbook as agreed at the AGM
- AGENDA ITEM 5 Proposed amendments to the Constitution
[Motions require three quarter majority]
- 5.1 **Clause 7.3.2 - Increase amount of monies held in the Treasurer's Account**
- AGENDA ITEM 6 Proposed amendments to the By-Laws
[Motions require two thirds majority]
- 6.1 **By-Law 27.2.2 – Tournament Manager to be ex-officio Tournament Committee as required**
- 6.2 **By-Law 27.2. – Correction to By-Law**
- 6.3 **By-Law 28.5.8 – Appointment of Tournament Referees**
- AGENDA ITEM 7 Other motions of which notice has been given

AGENDA ITEM 8 Topics for discussion

8.1 **Appointment of Sport Development Director**

8.2 **Feedback Strategic Plan**

8.3(a) **Tournament Conditions President's Tens**

8.3(b) **Tournament Conditions President's Tens**

AGENDA ITEM 9 Finance

AGENDA ITEM 10 Other Business

10.1 Update Scholarship Programme

10.2 Meritorious Medal

10.3 Future meetings

10.4 Follow up on the introduction of mixed doubles in the Eire Cup

10.5 Clarification on the role of the ACA and its relationship with the State Associations and members.

List of Supporting Documentation

ATTACHMENT 1 Action Items arising from AGM held on Monday 25 March, 2013

ATTACHMENT 2 Track Changes Document – Amendments to the Handbook as agreed at the AGM

ATTACHMENT 3 Notice of Motions