



AUSTRALIAN CROQUET ASSOCIATION

69th ANNUAL GENERAL MEETING
Held at Croquet SA Headquarters, Hutt Rd, Adelaide

MINUTES

Monday 26 March, 2018
Meeting commenced 9.40am

Welcome by the Chair

AGENDA ITEM 1 – Roll Call

Present: Pam Gentle, Jim Clement, Doug Williams, Alan Sands, Eileen Ferguson, Lizzie Bassett

ACA Board: Megan Fardon (chair), Don Close (treasurer), Graeme Thomas (secretary)

ACA Board observers: Mike Cohn, Jim Nicholls, Tony McArthur

Observer: Ian Bassett

AGENDA ITEM 2 – Minutes of Previous Meetings

2.1 Adoption of the Minutes of the 68th AGM held on Monday 27 March, 2017

Moved Jim Clement,
Seconded Lizzie Bassett.
Adopted.

2.2 Adoption of the Minutes of the SGM held on Monday 12 September, 2017 – Appendix 2

Moved Jim Clement,
Seconded Pam Gentle.
Adopted.

AGENDA ITEM 3 –Business arising therefrom

3.1 Business arising from the AGM held on Monday 27 March, 2017

Typo error in fee corrected (fee is \$18.50 not \$15.50 as recorded).

Item 4.5 Strategic Plan report not presented. The Strategic Plan remains a work in progress.

Item 7.5.2 Not completed.

3.2 Business arising from the SGM held on Monday 12 September, 2017

Item 6. Finance documents not attached.

Item 6.3 Loss on national events - response does not answer question.

AGENDA ITEM 4 – Reports for 2017 – Appendix 3

4.1 Board

4.1.1 Chair's Report

4.1.2 Treasurer's Reports

4.2 Committees

4.2.1 Tournament Committee

4.2.3 AC Selection Committee

4.2.4 GC Selection Committee

4.2.5 Events Committee

4.3 Appointed Officers

4.3.1 High Performance Manager Association Croquet

4.3.2 National Co-ordinator Gateball

4.3.3 National Co-ordinator Refereeing Golf Croquet

4.3.4 National Co-ordinator Refereeing Association Croquet

4.3.5 National Co-ordinator Coaching Association Croquet

4.3.6 National Co-ordinator Coaching Golf Croquet

4.3.7 National Co-ordinator Under 21 Croquet

4.3.8 Official Representative of the International Laws Committee

4.3.9 National Handicapper

4.3.10 Archivist

4.3.11 Official Representative on the WCF Golf Croquet Rules Committee

4.4 Matters arising from Reports

4.5 Reports from the States

4.6.1 Croquet Queensland

4.6.2 Croquet New South Wales

4.6.3 Croquet Victoria

4.6.4 Croquet Tasmania

4.6.5 Croquet South Australia

4.6.6 Croquet West

Moved Jim Clement, seconded Doug Williams. Annual Report adopted in total.

AGENDA ITEM 5 – Special Resolution(in compliance with Clause 33 of the Associations Incorporation Act1991 (ACT)) Proposed amendments to the Constitution.
[Motion requires three quarter majority]

No motions received.

AGENDA ITEM 6 – Other Motions of which Notice has been given.

5.1 That Australian Croquet Association assume the administration of the Ricochet discipline from 2018

MOTION:	That Australian Croquet Association assume the administration of the Ricochet discipline from 2018.
LODGED BY:	Croquet Queensland
BACKGROUND TO MOTION:	<p>See attached (Appendix 4)</p> <p>(a) Part I History of Ricochet in Queensland and</p> <p>(b) Part II History of Ricochet in Queensland.</p> <p>The documents indicate that, since Queensland assumed the administration of Ricochet, the discipline has grown quickly, with Director of Ricochet James Finemore reporting that there were now Clubs from most Queensland States and New Zealand offering Ricochet to their members. Over 80% of Clubs in Queensland offer Ricochet. Queensland Director of Coaching has visited several areas outside Queensland for coaching and rules of the discipline. It is generally felt that Queensland can no longer service all of Australia adequately.</p>
REASON/RATIONALE FOR THE MOTION:	As Queensland State feels it can no longer service the whole of Australia adequately for ricochet, it is felt that that ACA should consider taking over the discipline and offering services in similar ways to what it does the other three Disciplines.
FINANCIAL CONSIDERATIONS/IMPLICATIONS:	Financial considerations will be similar to that already in place at ACA for each of the other Codes. At this stage it is felt that there is not sufficient reason to provide an interstate competition, but it is felt this could happen within several years

Moved: Doug Williams
Seconded: Pam Gentle
Vote: 5 in favour – approved.

AGENDA ITEM 7 – Finance

- 7.1 Endorsement of Financial Statements 1 January to 31 December, 2017**
 - 7.1.1 Independent Audit Report
 - 7.1.2 Auditor Independence Declaration
 - 7.1.3 Financial Statements for year ended 31 December 2017
 - 7.1.4 Profit & Loss Statement
 - 7.1.5 Balance Sheet

Moved: Don Close

Seconded: Lizzie Bassett
Endorsed

7.2 Endorsement of 2018 Budget - Appendix 7

Moved: Don Close
Seconded: Alan Sands
Endorsed

7.3 Endorsement of Entry Fees for 2018 - Appendix 8

It was noted that the Patron's Trophy was an AC event, not GC as reported.

Moved: Don Close
Seconded: Doug Williams
Endorsed

7.4 Review of Affiliation and International Levy Fees

Two years of fees approved at the 2017 AGM.

Treasurer predicted a rise of at least \$1 for 2020 which will be announced at the 2018 SGM.

2019 fees are –

Affiliation	\$20.50
International levy	\$9.50
Total	\$30.00
Juniors – 50%	

Moved: Don Close
Seconded: Alan Sands
Endorsed

Agenda item 8 was a duplicate item and removed from the Agenda.

AGENDA ITEM 9 – Election of Board Members

9.1 Clause 21.1(b)

As stated in Clause 21.1(b) three Directors are to stand down– Mike Cohn, Graeme Thomas and Murray Tinker – and elections will be held for three positions. See Election Policy – Appendix 5

The candidates were

Nominee	Nominator
Mike Cohn	Croquet Victoria
Graeme Thomas	Croquet South Australia

9.2 Clause 21.3(d)

“If the number of nominations received for the Board is equal to the number of vacancies to be filled or if there are insufficient nominations received to fill all vacancies on the Board, then those nominated shall only be elected if they are elected by the State Associations by secret ballot, the procedure for which will be detailed in Policies. If the nominees are not elected or if there are vacancies to be filled, further nominations shall be called for at the Annual General Meeting from the floor”.

Ian Bassett acted as Returning Officer.

Both candidates were rated as acceptable. Both candidates were elected via vote.

One position remained vacant. Nominations were called for from the floor. No nominations were received and the position remains vacant.

AGENDA ITEM 10 – 2018 and 2019 National Tournament Calendar – see Appendix 9

10.1 2018 National Tournament Calendar

Concern re the ability of Deniliquin to hold the GC Handicap event. Alternative venues need to be considered. Eight courts needed.

10.2 2019 National Tournament Calendar

AC Patrons Trophy – ACA to contact Croquet Queensland

AGENDA ITEM 11 – Other Business

Eire Cup – Tournament committee requested to look at -

- reducing game time to 2 hours 30 or 45 minutes.
- Protocols for stopping the clock need review.
- Five minute warm ups before each game needed.
- Hoop dimensions should also be reviewed.

Moved: Alan Sands

Seconded: Lizzie Bassett

Approved

Request – Tournament committee and referee coordinator consider - All AC events should have supervising referees.

Moved: Doug Williams

Seconded: Lizzie Bassett

Approved.

Magazine – discontinued

Differential membership – referred to discussion forum.

The delegates extended a thank you to Murray Tinker for his efforts on the ACA Board.

Meeting Closed – 11.08 am

Appendix 1

Adoption of the Minutes of the 68th AGM held on Monday 27 March, 2017 – Attached file.

Appendix 2

Adoption of the Minutes of the SGM held on Monday 12 September, 2017 – Attached file.

Appendix 3

ACA Annual Report – to be forwarded electronically and hard copy available at the AGM.

Appendix 4

- (a) Part I History of Ricochet in Queensland – Attached file
- (b) Part II History of Ricochet in Queensland – Attached file

Appendix 5

Election policy – Attached file

Appendix 6

Profile of each candidate – Attached file

- Michael Cohn
- Graeme Thomas

Appendix 7

2018 Budget - Attached file

Appendix 8

Affiliation and International levy - Attached file

Appendix 9

ACA Tournament calendar for 2018 and 2019 – Attached file.