



Victorian Croquet Association Inc.

A0001560E ABN 91 903271 264

trading as

Croquet Victoria

**Minutes of Annual General Meeting
Held at Victorian Croquet Centre on 11th June 2013**

1. **Opening:** The President opened the meeting at 11 am
2. **Present:**
 - 2.1. **Roll Call of Delegates;** Brian Foley (Bayside); Brian Reither (Ballarat); Helen Worlidge (EMCA); Sue Colvin (Geelong); Lorraine Gutcher (Gippsland); Ken Richardson (GVCA); Wendy Black (NDCA) Ann Le Lievre (NEDCA); Margaret Crowder (SEMCA); Barb McKean (SWCA); Shirley Hallinan (WMCMA) and Kevin Geyer (Wimmera). (*Secretarial Note: MVCA had not informed the Secretary of the name of their delegate, as required by Rule 12.2 of the Constitution, and was thus not represented.*)
 - 2.2. **Others Present:**
 - 2.2.1. **Committee of Management:** Mike Cohn (President); Kenn Boal (Vice-president); Jim Clement (Secretary); Patrick Moore (Treasurer); Gwen Hamilton, Graham Howie and Wilma Freeman (Members).
 - 2.2.2. **Observers:** Janet Richardson (MVCA); Lorraine Lacey (Cairnlea); Kerrie Bird (Yarrowonga); Eric O'Donnell (Lismore); Adrian Masterman-Smith (Williamstown); Lowen Clarke (Brunswick); Marie Calthorpe (Williamstown); Ken Schilling (Sandringham); David Ross (Ringwood); Wynford Connick (Essendon); John Blackler (Dandenong); Mary Vindin MCC); Margaret Gunn (Numurkah); Sandra Kastanaras (VCA Administration Officer).
3. **Apologies:** Jim Saunders (CoM Member)
4. **Minutes of Previous Annual General Meeting held 12th June 2012:**
 - 4.1. **Confirmation of Minutes:** It was resolved that the minutes of the previous Annual General Meeting, held 12th June 2012, be accepted.
 - 4.2. **Business Arising from Minutes:** Nil
5. **Reports**
 - 5.1. **Annual Report 2012-13** It was resolved that the Annual Report 2012-13 be accepted. (*Available from the VCA website*)
 - 5.2. **Financial Report 2012-13** It was resolved that the Annual Financial Report 2012-13 be tabled and accepted. (*Available from the VCA website*)
 - 5.3. **Annual Statement by Secretary** It was resolved that the Annual Statement by received.
6. **Appointment of Auditor 2013-14** It was resolved that Council appoint an auditor by no later than its meeting of 8th October 2013.
7. **Election of Committee Members:**

All elections were conducted by secret ballot. The chair appointed Margaret Gunn and Mary Vindin as scrutineers, and then vacated the chair to the Vice-president, Kenn Boal, for the election of president.

 - Mike Cohn was re-elected as President and re-assumed the chair.

Patrick Moore's nomination was rejected after 2 tied ballots and a casting vote by the chair. Lorraine Lacey was nominated from the floor, as was Patrick Moore.

 - Lorraine Lacey was elected Treasurer
 - Gwen Hamilton and Wilma Freeman were re-elected as Ordinary Members.
8. **Election of Life Members** – Shirley Hallinan was elected as a Life Member and was presented with her badge.
9. **Next Annual General Meeting** – Currently scheduled for 10th June 2014.
10. **Close:** The President wished Patrick Moore, the retiring Treasurer, well and closed the meeting at 11:55.