



Victorian Croquet Association Inc.
A0001560E ABN 91 903271 264
trading as **Croquet Victoria**

Minutes of Committee of Management Meeting – 11th April 2016

1. **Present:**
 - 1.1. **Committee of Management:** Mike Cohn (President); Kate Patrick (Vice-president); Jim Clement (Secretary); Brian Rowe (Treasurer); Wilma Freeman, Sarina Cevaal-Hewitt, Jim Saunders and Patricia Watts (Members).
2. **Opening:** The President opened the meeting at 10:47 am
3. **Business of the Meeting:**

Resolved that the Regional Directors of those Regions that had not advised of their Delegates to today's Special General Meeting be recognised as Delegates for the purposes of that meeting and be entitled to attend and vote.
4. **Next Meetings** – SGM; today, 11th April 2016 commencing at 11:00 am.
Council; today, 11th April 2016, to follow SGM
5. **Close:** The President closed the meeting at 10:48 am.