



Minutes of Council Meeting – 14th August 2012

held at Victorian Croquet Centre, 65 Nobel Banks Drive, Cairnlea 3023

1. Attendance

1.1. Present:

1.1.1. Committee of Management: Mike Cohn (President), Kenn Boal (Vice president), Jim Clement (Secretary); Patrick Moore (Treasurer); Graeme Gallus, Gwen Hamilton, Graham Howie & Jim Saunders (Members).

1.1.2. Regional Directors: Brian Reither (Ballarat); Brian Foley (Bayside); John Miles (EMCA); Kevin Bluff (Geelong); Graham Howie (Gippsland); Ken Richardson (GVCA); Janet Richardson (MVCA); Wendy Black (NDCA); Anne Quinn (NEDCA); Margaret Crowder (SEMCA); Barb McKean (SWDCA); Shirley Hallinan (WMCMA); Kevin Geyer (Wimmera).

1.1.3. Alternate Regional Directors: Helen Worladge (EMCA); John Blackler (SEMCA); Helen Keltie (SWCA) and Wynford Connick (WMCMA).

1.1.4. Observers: Lowen Clark (Brunswick)

1.2. Apologies: Sue Colvin (Geelong); Penny Krstev (NDCA)

2. Opening: The President opened the meeting at 11:00 am.

3. Minutes of Previous Meeting

3.1. Confirmation of Minutes of the Council Meeting held 12^h June 2012:

Resolved that the minutes of the Council Meeting held 12th June 2012 be accepted.

4. Correspondence

4.1. In – 31 May 12 from Beverley Trelour re Rosebud Country Club
14 Jun 12 from Office of Governor re post nominal
18 Jun 12 from DPCD re offer of funding for Target 1000
22 Jun 12 from Boardroom Pty Ltd re ballots
25 Jun 12 from Referees Committee
Undated (received 10 Jul 12) from SRV re Volunteer Innovation Program
10 Jul 12 from Valerie Haseloff re Life Membership
11 Jul 12 from CAV re 2012 Annual Statement by Public Officer
15 Jul 12 from Minister for Sport & Recreation re Significant Sporting Events Program Grant
16 Jul 12 from Minister for Sport & Recreation re Victorian More Active 2012-15
23 Jul 12 from Geelong CA re Future Directions Project (Road Show) visit.
23 Jul 12 from Tony & Mimi Bosevska – resignation as caretakers
24 Jul 12 from DPCD re Significant Sporting Events Program Grant
29 Jul 12 from Geelong CA re XIV Masters Games, Feb 2013
31 Jul 12 from Shirley Hallinan
4 Aug 12 from SWCA re Future Directions Project (Road Show) visit.
6 Aug 12 from DPCD re Funding Agreement for 1WWACWC
8 Aug 12 from Cairnlea CC re registration of Keilor Village player

4.2 Out – 13 Jun 12 to Valerie Haseloff re Life Membership
14 Jun 12 to SACA re Social Membership/Partial Year Registration
15 Jun 12 to Office of Governor – copies of Annual Report & Accounts
20 Jun 12 to Burden Park MC re Valerie Haseloff's Life Membership
29 Jun 12 to Cairnlea CC re costs

6 Jul 12 to Patties Foods Ltd re sponsorship of 1WWACWC
13 Jul 12 to CAV re Annual Statement by Public Officer
20 Jul 12 to Mrs Thelma Angwin – letter of condolence
1 Aug 12 to DPCD re Significant Sporting Events Program Grant
8 Aug 12 to ACA re Gold Medal Fees
9 Aug 12 to Central Goldfield Shire re Maryborough CC
Resolved that the correspondence be accepted.

5. Reports

5.1. Financial Report: Patrick Moore spoke to his report, attached at Annex A. It was resolved that the Financial Report be accepted.

5.2. CoM Report: The minutes of the 10th July 2012 CoM Meeting were distributed to all Council members on 14th July 2012.

5.3. Marketing Committee: Graeme Gallus spoke to his report, attached at Annex B, saying that he had been unable to contact the social network, Living Social, since the Secretary signed the agreement, and was now in discussions with a similar network. Brian Foley then spoke regarding the display to be put on at Federation Square for Seniors' Week, asking for a few more volunteers.

5.4. VCC Committee: Mike Cohn spoke to the VCC Committee Report, attached at Annex C.

5.5. Tournament & Fixtures Committee: Brian Reither spoke to the T&F report, attached at Annex D.

5.6. Business Arising from Reports:

5.6.1. Financial Report:

5.6.1.1. A Notice of Motion was advised, proposed by SEMCA, seconded by Wimmera, that the Investment Advisory Group Policy (last affirmed by Council 11th October 2011) be amended to allow the Treasurer be included as a non-voting member.

5.6.1.2. It was resolved that VCA seeks appropriate legal advice regarding financial and taxation obligations.

5.6.2. VCC Committee Report:

5.6.2.1. Resolved that Council recognise that the current volunteer model for the operation of VCC is no longer viable and that the sub-committee investigates suitable alternatives.

5.6.2.2. Resolved that the Executive approach the current caretakers to ask them to reconsider their resignation.

5.6.2.3. It was agreed that the ad-hoc group to review the best approach for VCC was to comprise of Mike Cohn, Jim Clement, Patrick Moore, Shirley Hallinan and John Miles.

(Secretarial Note: Wendy Black, NDCA, left the meeting at this point, 1:55 pm)

6. General Business

6.1. VCA Items.

6.1.1 Appointment of Sub-committees and Appointed Officers:

6.1.1.1 Resolved to accept all the circulated nominations for appointment as Appointed Officers and for membership of sub-committees.

6.1.1.2 Resolved to disband the Courts Committee and appoint a director to be the point of contact for all matter concerning the courts. Jim Saunders (CoM) accepted the appointment.

A current list of appointments is attached at Annex E.

6.1.2 Life Membership – conditions, obligations and privileges: Resolved to accept the CoM recommendations and amend the By Laws by inserting a new By Law 5, as follows:

“5 Life Members

5.1 In addition to the conditions for nomination for Life Membership stated in Rule 7.1, obligations and privileges of Life Members referred to in Rule 7.5(c) shall be:

5.1.1 Neither Life Members nor Life Member’s clubs, if any, shall be charged for VCA or ACA Affiliations fees nor for ACA Insurance Scheme premium, which shall be paid, as necessary, by VCA.

5.1.2 Life Members will not be required to pay entry, etc. fees for any VCA event.

5.1.3 Life Members will be presented with an appropriate Life Member’s badge and their names inscribed on an appropriate honour board displayed at VCA headquarters.”

6.1.3 SRV Grants:

6.1.3.1 The President reported on the visits to Geelong & South Western CAs under the Future Directions Project (“Flying Squad” or “Road Show” visits). He requested expressions of interest from paired regions for visits later this year. Ballarat/Wimmera and NDCA/Goulburn Valley indicated interest.

6.1.3.2 The Secretary updated Council on progress of grant submissions to SRV

6.1.3.2.1 “Victorians More Active” (VMA) – successful with \$15,000 awarded for each of three years, with an extra \$5,000 in year one;

6.1.3.2.2 “Target 1000” – successful with \$5,000 awarded.

6.1.3.2.3 “Volunteer Innovation Program” (VIP) - unsuccessful; and

6.1.3.2.4 “Significant Event Support Grant” (ESG) –successful.

6.1.4 Planning – Strategic and Operational Plans: Resolved to accept the Strategic and Operational Plans as presented. Secretary advised that the plans were diarised to be reviewed semi-annually.

6.1.5 Selection Policy Review Panel: Graham Howie, Chair of the Selection Policy Review Panel, reported that he anticipated presenting a recommended Selection Policy to CoM in September, and to Council in November.

6.1.6 Membership Categories: The Secretary raised the matter of the Keilor Retirement Village group that plays regularly at VCC. Council determined (14th February 2008) that this group be charged affiliation fees (both VCA and ACA) and insurance premiums, and these have been charged each year since. However, these players have not been registered on the database and so have not been included in figures forwarded to ACA for affiliation or insurance matters. He understood that the group did not wish to form an incorporated club and requested guidance on the matter. Lowen Clark (observer – Brunswick) requested and was given permission to speak: he pointed out that Western Metro membership comprised individual members (not clubs) and that the Keilor Retirement Village members could join WMCMA and thus fulfil the VCA membership requirement. It was also agreed that the members could be shown in a “Keilor Village Group” on the website membership database.

6.1.7 XIV Masters Games 2013: The Secretary advised that Geelong CA had declined to participate in the XIV Masters Games, citing the high cost of individual player entry and the low number of entries vs the high workload.

6.2 ACA Items

6.2.1 ACA Council Meeting, Sep 2012: The Secretary advised the agenda for the ACA Council meeting included a proposal to combine the International Events Fund and the Events Hosting Fund. The delegates had been directed to vote against the same motion at the March 2012 AGM, and guidance was requested for the September meeting. Resolved that the VCA delegates oppose the motion.

6.2.2 ACA Selection Policy: The Secretary advised that an amended ACA Selection Policy was now available from the ACA website.

6.3 WCF Items

6.3.1 1st WCF Women's Association Croquet World Championship: The Vice-President, who is Chairman of the Management Committee for the 1WWACWC, presented an update on progress to the October event..

7. Next Meetings –

7.1. COM – Tuesday, 11th September 2012 at 11 am

7.2. Council – Tuesday, 9th October 2012 at 11 am

8. Closure – The President closed the meeting at 2:57 pm.

Annexes:

A: Financial Report

B: Marketing Committee Report

C: VCC Committee Report

D: Tournament & Fixtures Committee Report

E: Appointments made by Council

Finance Report 14th August 2012

Results for the month

We are performing well on **budget year to date**.

In particular our **catering income** is \$12,000 ahead of year to date whereas the cost is only \$2,000 greater.

Year to date on catering which includes bar sales we have made a surplus of \$14,000.

Our **court expenditure** year to date is ahead of budget which has arisen because of the work that has been done to prepare the courts for both Spring and Summer.

During the course of the month we received just under \$115,000 in Affiliation Fees (for ourselves and the ACA). Last month, we paid \$49,000 in ACA Affiliation Fees.

Our **Investments** increased by \$130,000 during the month. (Please see the graph below.)

Fringe Benefits Taxation

In the past, the caretakers have resided in the flat rent free and that may have subjected us to paying Fringe Benefit Tax; for we have not paid Fringe Benefits Tax in the past.

This brings me to another matter and that is, when dealing with legal matters such as Fair Work Australia, Fringe Benefits Taxation and Landlord and Tenancy matters, we should seek the advice of professionals.

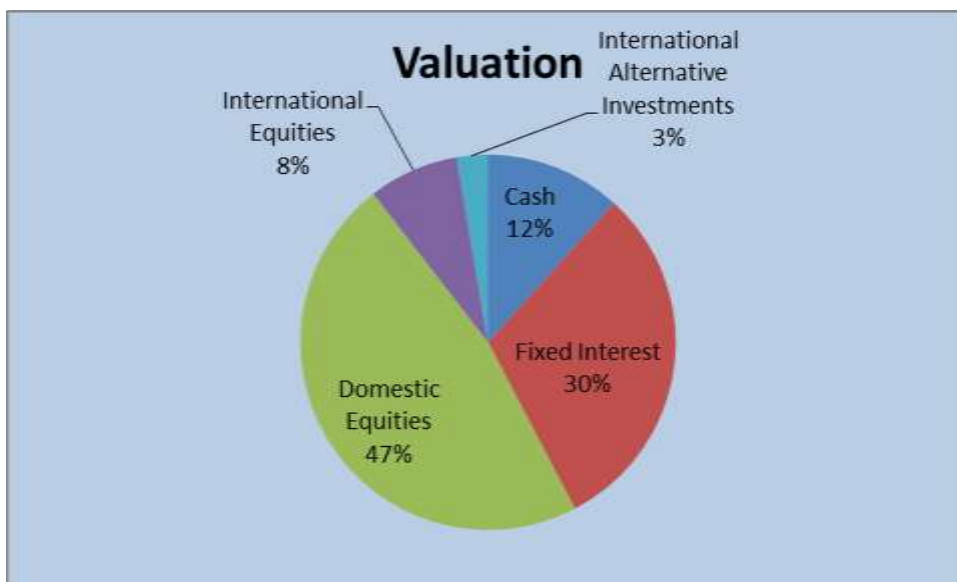
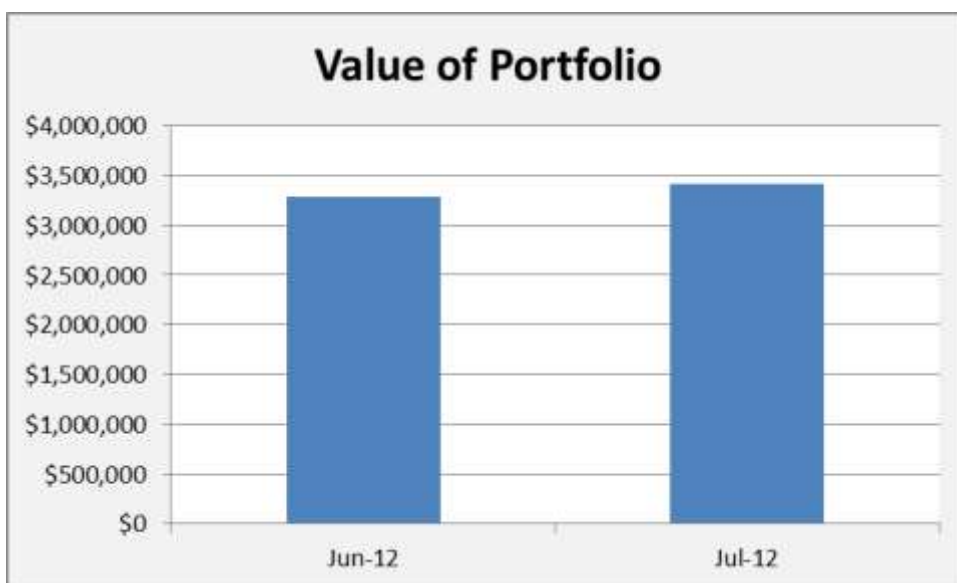
I wish to invite the following persons onto the Finance Committee:

- . Gavan Woinarski (MCC)
- . Tom Swinburne (MCC)
- . John Blackler (Dandenong)

**Annex A to:
Minutes of VCA Council Meeting 14th August 2012**

Investment Performance – I think there is a need for the Treasurer to be on Investment Committee.

| Our Investments | Valuation | Income |
|---------------------------------------|--------------------|------------------|
| Cash | \$399,205 | \$10,747 |
| Fixed Interest | \$1,044,311 | \$67,616 |
| Domestic Equities | \$1,608,418 | \$93,239 |
| International Equities | \$266,123 | \$36,035 |
| International Alternative Investments | \$91,270 | \$0 |
| | <u>\$3,409,327</u> | <u>\$207,637</u> |



**Annex A to:
Minutes of VCA Council Meeting 14th August 2012**

| Victorian Croquet Association Inc. | | | Budget Year to Date | Budget 2012/2013 |
|--|------------------|---|--------------------------------|-----------------------------|
| 65 Nobel Banks Drive CAIRNLEA VIC 3023 ABN 90 903 271 264 Profit & Loss Statement April 2012 through July 2012 | | Ahead or behind on Budget Year to Date | | |
| INCOME | | | | |
| VCA AFFILIATIONS | \$66,533 | | | \$71,706 |
| AFFILIATION ACA | \$48,219 | | | \$54,094 |
| Player Insurance ACA | \$44 | | | |
| MERCHANDISE/PENNANT | \$621 | \$38 | \$583 | \$1,750 |
| TOURNAMENTS | \$4,125 | \$458 | \$3,667 | \$11,000 |
| MSV | \$4,464 | | | \$4,000 |
| CATERING | \$21,253 | \$12,086 | \$9,167 | \$27,500 |
| GRANTS/INTEREST | \$21,644 | | | \$5,000 |
| Total INCOME | \$166,902 | | | \$175,050 |
| EXPENSES | | | | |
| ACA AFFILIATIONS | \$49,176 | | | \$54,064 |
| ADMINISTRATION VCA | \$22,691 | -\$124 | \$22,567 | \$67,700 |
| COMMITTEES | \$1,445 | | | |
| MSV | \$1,346 | | | \$4,000 |
| COUNCIL/COM | \$1,797 | \$1,536 | \$3,333 | \$10,000 |
| TOURNAMENTS | \$3,099 | \$1,985 | \$5,083 | \$15,250 |
| MERCHANDISE/PENNANT | \$1,358 | -\$275 | \$1,083 | \$3,250 |
| VCC | \$26,831 | \$3,169 | \$30,000 | \$90,000 |
| CATERING | \$7,177 | -\$2,177 | \$5,000 | \$15,000 |
| COURTS | \$15,240 | -\$5,240 | \$10,000 | \$30,000 |
| Total EXPENSES | \$130,160 | | | \$289,264 |
| Net Profit/(Loss) | \$36,742 | | | |

The Budget numbers for the year are not the same as last month:

The differences are:

- There are \$28,000 of Expenses not itemised
- There are income items of \$141,125 not itemised

However, the Individual items are, with the exception of the above, identical.

**Annex A to:
Minutes of VCA Council Meeting 14th August 2012**

| Victorian Croquet Association Inc. | | | |
|---|--------------------|--------------------------------|--------------------|
| <p>65 Nobel Banks Drive CAIRNLEA VIC 3023 ABN 90 903 271 264 Balance Sheet As of July 2012</p> | | | |
| Assets | | Liabilities | |
| Current Assets | | Current Liabilities | |
| Bank Accounts | | Accounts Payable | \$6,720 |
| BA 1 - Operating | \$84,868 | Total Current | \$6,720 |
| BA 3 - Investments | \$64,125 | Other Current Liabilities | |
| Total Bank Accounts | \$148,993 | Tax Payable | |
| Total Current Assets | \$148,993 | GST Collected | \$11,965 |
| Withholding Credits | | GST Paid | -\$1,643 |
| Accounts Receivable | \$62,415 | GST debit (Payable) | \$1,378 |
| Total Withholding Credits | \$62,415 | Payroll Liabilities | \$568 |
| Other Current Assets | | Superannuation Liabilities | \$405 |
| GSJBW - Investment A/c | \$3,409,327 | Total Tax Payable | \$12,673 |
| Petty Cash Float | \$200 | Total Liabilities | \$19,393 |
| Total Other Current Assets | \$3,409,527 | | \$12,673 |
| Fixed Assets | | Net Assets | \$8,979,360 |
| Cairnlea - Buildings | \$4,058,986 | | \$8,992,328 |
| Cairnlea - Land | \$1,231,369 | Equity | |
| Water Tank | \$46,691 | Reserves | |
| Plant & Equipment | | General Reserve | \$7,703,572 |
| Plant and Equipment Combined | \$131,904 | Retained Earnings | \$1,239,181 |
| Accumulated Depreciation | -\$78,162 | Year to Date | \$36,606 |
| Total Plant & Equipment | \$53,741 | Change in Value of Investments | \$12,968 |
| Total Fixed Assets | \$5,390,787 | Total Equity | \$8,979,360 |
| Total Assets | \$8,998,753 | | \$8,992,328 |



Marketing Report August 2012

OUR FORTHCOMING THREE STATEWIDE EVENTS.

SENIORS WEEK, CROQUET WEEK, and SOCIAL MEDIA

Croquet Week 6th-13th October Seniors Week 7th – 14th October.
Social Media. Date to be advised.

With each of these programs some knowledge of the events need to be known by your clubs.

SENIORS WEEK **CROQUET WEEK**
7th – 14th October 6th – 13th October

As the dates of these two events are concurrent we are treating them as one. The Seniors Week is Government sponsored with grants available through your Local Government. Programs for the events are at most Supermarkets etc.

A site has been booked at Federation Square for October 7th. Volunteers are needed to assist for the day. All inquiries for the day are to be made to Brian Foley of the Sandringham Club. More details of the day will be advised as the planning proceeds.

The Senior's Festival Program will have CV well positioned with a 2 page spread that will include a 200 word article, promo photo, some CV clubs named and reference and contact to all clubs through Sandra at VCC is detailed.

The program will ask those interested in our sport to contact their nearest club. It is suggested clubs have a one on one approach if possible. If numbers inquiring make this difficult then an OPEN DAY be a day preferred by your visitors. Invite your prospective member to become a hoop runner, meet new friends, and have fun. It is up to the club to have their most welcoming members as first contact.

Remember these are NOT a come and try day. These are OPEN DAYS and all visitors will be welcomed as HOOP RUNNERS! The term Hoop Runners is being used by Qld Croquet with success. All visitors will be welcomed to a social day of chatting, a cupper, getting to know one another and then being asked to play and enjoy a hit of **GOLF CROQUET**.

Yes Golf Croquet. Why! Because it is a social event and anyone can participate and enjoy a hit of GC. Any visitor showing interest beyond this first social day can then be encouraged to firstly play any of the clubs games and to join. Some clubs play GC, some play Ricochet, some play Aussie C, and yes some play Association. Each club will have its own preference.

The aim is to have visitors enjoy their time at your club. The promo article in the Senior's Program is slanted at enjoyment, social interaction, healthy exercise etc. Remember many visitors for our Open

**Annex B to:
Minutes of VCA Council Meeting 14th August 2012**

Days may know nothing of our sport but may be visiting out of curiosity only. Our prime task is to make them want to come again.

Clubs are to have a welcoming person as the first telephone contact for visitors.

This is the most important role. Good telephone voice, welcoming manner, etc.

For the Open Day clubs are to have sufficient members on hand to welcome and play with visitors.

One to one is preferred but is of course rarely possible. On Open Days club members are to be encouraged to forego their own social play so as to make visitors welcome by socialising and playing with them.

The more members your club has the more people you get to play with and the more social your club becomes.

A pro forma will be forwarded to all clubs with itemised information to be completed as a record of a visitor's attendance.

Following a visit a selected club member preferably one not involved with the visitors to contact all visitors within 7 days of their attending your club. During this contact we ask a simple questionnaire be completed .The questions suggested are.

Q1/ Did you enjoy yourself/selves

Q2/ Can we invite you and your party to attend again on xxx or a day that suits you.

Q3/ Have you any questions regarding our club.

Remember the new players may find current club days don't suit them. Remember to be flexible and accommodate potential new members with new days. Once they are members they can usually play when they like anyway.

Let your visitor make the questions. Don't pre-empt. Let our visitors talk.

CV would like to have some detail as to the visitor's reaction to your day.

CV wishes to develop stronger plans for 2013 so we need both you and your visitors input of the success's or otherwise of the visit.

ELECTRONIC MEDIA

This is marketing our sport by means of computer generated sales programs. There are a number of these media sites marketing in a variety of ways. We have been in discussions with a firm called Living Social which had a successful program for Queensland Croquet. This was a no cost exercise. Most of these marketing firms have client lists of 200,000 plus people in each state.

Living Social and a couple of other Social Media sites are being negotiated with at present as a means of making Croquet a more widely known and enjoyable social activity.

You will note the lack of reference to sport. Croquet is a sport but as we are all aware 90% of our members play Croquet for social interaction not as a competitive sport.

Queensland Croquet reported some minor problems with their promotion mainly due its huge success and in some cases overwhelming numbers of visitors to some clubs.

When a program for our promotion is firmed up details will be made available to all clubs.

G. Gallus 10.8.12

**Annex C to:
Minutes of VCA Council Meeting 14th August 2012**

Victorian Croquet Centre Report

A number of concerns have arisen since the last Council meeting;

1. Need to support maintenance activities
2. Resignation of Caretakers
3. Illness of Shirley Hallinan, leading to her resignation from most catering and function roles

Regards the maintenance matters, we have needed to perform bathroom maintenance in the upstairs flat. Not having a volunteer (previously Snow Evans) to oversee the work, much of the organisation fell onto Sandra. It is recognised that the VCC Committee needs a member who can realistically oversee maintenance matters.

On the 10th July, the Caretakers spoke to members of the Executive with two requests: one for an extra bedroom, the other to pay them \$35 per hour for work beyond around ten hours per week. When later advised that we could not meet the requests, they spoke with me (and Sandra) on Friday 13th July. They believed we overvalued the flat, and kept saying their \$35 was fair. They decided to take leave from the following Monday. I said I'd speak to other Committee members. On Monday 23rd July, they resigned indicating they had found a flat which they must take up by 23rd August, exactly one month after the date of resignation. We need to consider in future the workload of caretakers. However, in the case of Tony and Mimi, we had nearly two years of service, which is beyond initial expectations. The job has been advertised, and the Treasurer is looking into means of packaging the role. In the meantime, cleaning is being undertaken by a contract cleaner, together with day-to-day work by Sandra.

Shirley Hallinan's resignation focuses attention on several issues:

- Catering for tournaments
- Support for functions. (We cannot continue to rely on volunteers; already we are frequently using one paid bar attendant.)
- Use of caterers

Shirley has written a document outlining her thoughts. (I personally agree with most of the suggestions.) I see the document as a discussion paper, and have formed a Sub-Committee comprising myself, Patrick Moore and Jim Clement to review the position. (While Jim Clement is not a member of the VCC Committee, he is aware of most of the operation of VCC.) Sandra and Shirley are likely to be consulted in such review.

Mike Cohn
2nd August 2012

Tournament & Fixtures Committee Report

Matters of concern to T&F Committee include:

ACA GC Men's & Women's Singles and Interstate Shield:

Numbers: These now have 72 players for the Men's & Women's Championships, to be conducted on 12 courts. The entry numbers were advised too late to arrange courts from nearby clubs, and so the program will be non-stop play from 8 am until late. This will strain the referee resources.

Catering: The numbers could mean the requirement is for up to 100 lunches per day during the Men's & Women's Championships, and T&F is concerned that Shirley Hallinan needs more helpers for this. During the ISS event, the 54 players plus officials & spectators will put an almost equal load on caterers. There is also the question as to who will cater for the BBQs, of which two are planned and for the Interstate Shield Dinner.

Cleaning & Security: With the resignation of the resident caretakers/cleaners, who will clean, lock up, open up, etc.

Hoops: With the non-stop play that will be necessary for these events, we will need someone to check and reset hoops between games. Most of the people we could otherwise ask to do this are competing.

Access to VCC

How will access to VCC be arranged during September, when the current caretakers have departed and Sandra is on leave?

Payments & Reimbursements

Payment of prize money and reimbursement of incidentals was by a working system. With the change in the banking system, how will this be achieved?

Brian Reither
Chair, T&F Committee
14th August 2012

Appointments made by Council

Appointed Coordinators, etc.

State Coordinator of Coaching –
State Coordinator of Association Croquet –
State Coordinator of Gateball – Maxine Maclachlan
State Coordinator of Golf Croquet – Eric O'Donnell
State Coordinator of Association Croquet Referees – Bill Keddie (Newstead)
State Coordinator of Golf Croquet Referees – Bill Keddie (Newstead)
State Handicapper of Association Croquet – Doron Gunzburg (Beechworth)
State Handicapper of Golf Croquet – Bernie Bailey (Wycheproof)
Malletsports Victoria Editor – Rosalie Newman (Western – Ballarat)
Court Maintenance – Jim Saunders (CoM)
Historian -
Webmaster – Colin Clark (Williamstown)

Appointed Coaches

AC State Squad Coach: Stephen Forster (Belmont)
AC State Team Coach: Stephen Forster (Belmont)
AC Development Squad Coach: Stephen Forster (Belmont)

GC State Squad Coach: John van der Touw (Monash)
GC State Team Coach: John van der Touw (Monash)
GC Development Squad Coach: Eric O'Donnell (Lismore)

Sub-committees: (No. of members in brackets)

Catering (4); Shirley Hallinan (Essendon); Fay O'Toole (Frankston)
Coaching (4);
Finance (3); Patrick Moore (MCC); Gavan Woinarski (MCC); Tom Swinburne (MCC); John Blackler (Dandenong)
Handicap (5); Doron Gunzburg (Beechworth); Ian McKee (Alexandra Ballarat); Bernie Bailey (Wycheproof);
Investment Advisory (3); David Ross (Ringwood);
Malletsports Victoria (5); Rosalie Newman (Western- Ballarat); Robert Smallwood (Morwell)
Referees/Laws/Rules (9); Ian McKee (Alexandra Ballarat); Jane Alcorn (Brighton); Gwen Hamilton (Alexandra-Ballararat); Lynne Roberts (Ivanhoe Park); Dot Dickson (Essendon); Brian Foley (Sandringham); Doreen Hood (Ringwood); Robert Smallwood (Morwell); Graham Howie (Bairnsdale)
Selection (Association) (5); Judy Evans (Sandringham); Marie Calthorpe (Williamstown); Ian Bassett (Rich River); Adrian Palmer (MCC); Bill Keddie (Newstead)
Selection (Golf) (5); Jim Saunders (Drysdale); Anna Miller (Belmont); Eric O'Donnell (Lismore); Jim Clement (Sarsfield); Lynne Roberts (Ivanhoe Park)
Tournaments & Fixtures (8); Brian Reither (Alexandra-Ballararat); Jim Saunders (Drysdale); Wendy Black (Macedon Ranges); Roy Palmer (Kew); Anna Miller (Belmont); Eric O'Donnell (Lismore); Maxine Maclachlan (Kew); John Grieve (Williamstown)
Victorian Croquet Centre: Sandra Kastanaras (Admin Officer [Maintenance, Booking, Database], Mike Cohn (Liquor Licence Nominee), Shirley Hallinan (Catering Rep), Jim Saunders (Court Maintenance Rep), Patrick Moore (Finance Rep), Marketing Rep)