



Minutes of Croquet Victoria Committee of Management Meeting
held at Victorian Croquet Centre, 65 Nobel Banks Drive Cairnlea 3023
10.20 am Monday 19 February 2018

1 Attendance

1.1 Present:

1.1.1 Directors:

Jim Clement (President), Mike Cohn (Immediate Past-President), Sarina Cevaal-Hewitt (Secretary), Jim Saunders (Treasurer), Lynne Roberts (Member), Lorraine Gutcher (Member), James Lynch (Member).

1.2 Apologies:

Kate Patrick (Vice-President), Trish Watts (Member).

2 Opening

The President opened the Meeting at 10.20 am.

3 Bendigo Bank Account

Resolved on the motion of Jim Saunders and Lorraine Gutcher that Sandra Kastanaras (VCA Administration) be given online access to view Bendigo Bank Account Number 633-000-161890934, which was opened in accordance with the Committee of Management Meeting Resolution 4.1 of 19 September 2017.

4 Close: 10.25am