



Minutes of Annual General Meeting

held at Victorian Croquet Centre, 65 Nobel Banks Drive, Cairnlea Vic 3023
18 June 2018

1 Opening

The President opened the Meeting at 10.34am

2 Present

2.1 Roll Call of Delegates:

David Johnson (Ballarat and District Croquet Association), Harley Johnstone (Bayside Croquet Association), Wayne Worlidge (Eastern Metro Croquet Association), Butch Hollier (Geelong Croquet Association), Hamish Menzies (Gippsland Croquet Association), Kenn Boal (Goulburn Valley Croquet Association), Janet Richardson (Murray Valley Croquet Association), Maurice Cevaal-Hewitt (North Eastern Districts Croquet Association), Hetty Veldman (Northern Districts Croquet Association) Janet Leckie-Brunton (South East Metro Croquet Association), Barb McKean (South Western Croquet Association), Brian Rowe (Western Metro Croquet and Malletsports Association), Fay Pearson (Wimmera Croquet Association).

Secretarial Note: Roll Call of Delegates amended as per 2019 AGM amendment.

2.2 Others Present:

2.2.1 Committee of Management:

Jim Clement (President), Kate Patrick (Vice-President), Mike Cohn (Immediate Past President), Sarina Cevaal-Hewitt (Secretary), Jim Saunders (Treasurer), Lynne Roberts (Member).

2.2.2 Observors:

Sandra Kastanaras (Administrator), David Ross (Ringwood Croquet Club), Margaret Kelson (Warrnambool Croquet Club), Bruce Warlow (Auditor), Yvonne Watts (Horsham Kalimna Park Croquet Club),

3 Apologies

Lorraine Gutcher (Member), Trish Watts (Member), Charles Rees (Dimboola Croquet Club), Brian Foley (Sandringham Croquet Club).

4 Minutes of Previous Annual General Meeting

Resolved on the motion of Maurice Cevaal-Hewitt and Janet Leckie-Brunton 'that the Minutes of the VCA Annual General Meeting held 19 June 2017 be accepted as a true and accurate record of that Meeting with the following amendment

2.2.1 Committee of Management:

.....Kate Patrick (Malletsports Director),

be amended to ...

2.2.1 Committee of Management:

.....Kate Patrick ((Vice-President & Western Metropolitan Croquet and Malletsports Association Regional Director),

5 Reports

5.1 Annual Report 2017-18:

Resolved on the motion of Kenn Boal and Brian Rowe 'that the Annual Report 2017-18 be accepted'.

5.2 Annual Financial Report 2017-2018:

Resolved on the motion of Jim Saunders and Brian Rowe 'that the Annual Financial Report 2017-18 be accepted'.

(Secretarial Note: Both of these reports are available from the VCA website under the Governance/Minutes tabs).

6 Election of Committee of Management Members

The President appointed Sandra Kastanaras (Administrator) and David Ross (Ringwood Croquet Club) as scrutineers and declared the positions of Vice-President, Secretary and two Committee of Management Ordinary Members vacant .

All elections were by secret ballot, requiring approval by majority resolution of the Members - Rule 24.3 (d).

6.1 Vice-President:

Kate Patrick was re-elected as Vice-president.

6.2 Secretary:

Sarina Cevaal-Hewitt was re-elected as Secretary.

6.3 Ordinary Committee Member:

Trish Watts and Janet Leckie-Brunton were elected as Ordinary Committee Members.

7 Vote of Thanks

The President thanked Jim Lynch for his service as a Committee of Management member (2016-18) and Bruce Warlow for his services as VCA Auditor for the past year.

8 Close 10.52 am

9 Next Annual General Meeting: 10.30 am Monday 17 June 2019.

Attachment:

Certificate of Submission of financial statements to Annual General Meeting – Incorporated Associations

Submission of financial statements to annual general meeting – incorporated associations
Associations Incorporation Reform Act 2012
Sections 94(3), 97(3) and 100(3)

I, Sarina Jehane Cevaal-Hewitt being a member of the Committee of Management of the Victorian Croquet Association Inc. certify that –

'I attended the Annual General Meeting of the Victorian Croquet Association Inc. held 18 June 2018 and the financial statements of the Association for the financial year ending on 31 March 2018 were submitted to the members of the Association at that general meeting.'

Signed

A handwritten signature in black ink that reads "Sarina Cevaal-Hewitt". The signature is written in a cursive style with a large initial 'S'.

18 June 2018