



Minutes of Annual General Meeting

17 August 2020 via Zoom

1 Opening:

The President opened the Meeting at 9.33am.

2 Present:

2.1 Roll Call of Delegates:

Brian Reither (Ballarat and District Croquet Association), Roger Lee (Bayside Croquet Association), Wayne Worlidge (Eastern Metro Croquet Association), Jim Saunders (Geelong Croquet Association), Robert Smallwood (Gippsland Croquet Association), Kenn Boal (Goulburn Valley Croquet Association), Ian Potter (Murray Valley Croquet Association), Maurice Cevaal-Hewitt (North Eastern District Croquet Association), Ian Smith (Northern Districts Croquet Association), William Manwaring (South East Metro Croquet Association), Margaret Kelson (South Western Croquet Association), Brian Rowe (Western Metro Croquet and Malletsports Association), Charles Rees (Wimmera Croquet Association).

2.2 Others Present:

2.2.1 Committee of Management:

Jim Clement (President), Kate Patrick (Vice-President), Sarina Cevaal-Hewitt (Secretary), Claire Keating (Treasurer), Lynne Roberts (Member), Lorraine Gutcher (Member), Janet Leckie-Brunton (Member).

2.2.2 Observers:

John Grieve (Williamstown Croquet Club), Mike Cohn (Kew Croquet Club), Julie Barber (Swan Hill Croquet Club), David Hinds (Brimbank Croquet Club), Kevin Beard (Yarrowong Croquet Club), Tom Kudelka (MCC Croquet Club), Pam Herdman (Elwood Croquet Club), Simon Watkins (Brighton Croquet Club), Ruth Duffy (Corowa Civic Croquet Club), Lester Hughes (Williamstown Croquet Club), David Johnston (Ballarat Alexandra Croquet Club), Mignon Johnston (Ballarat Alexandra Croquet Club), Lyndsay Neilson (Williamstown Croquet Club), Stephen Forster (Belmont Croquet Club), Brian Foley (Sandringham Croquet Club), Hetty Veldman (Castlemaine).

Secretarial Note: Title amended to reflect meeting conducted by Zoom and addition of Hetty Veldman as an Observer as per motion to adopt at 2021 Annual General Meeting.

3 Adoption of Minutes of Previous General Meetings

3.1 Minutes of Annual General Meeting:

Resolved on the motion of Kenn Boal and Maurice Cevaal-Hewitt 'that the Minutes of the Croquet Victoria Annual General Meeting held 17 June 2019 be adopted as a true and accurate record'.

3.2 Minutes of Special General Meeting:

Resolved on the motion of Maurice Cevaal-Hewitt and Jim Saunders 'that the Minutes of the Croquet Victoria Special General Meeting held 16 December 2019 be adopted as a true and accurate record'.

4 Adoption of Annual Reports:

4.1 Annual Report 2019-2020:

Resolved on the motion of Bill Manwaring and Maurice Cevaal-Hewitt 'that the

Annual Report 2019-20 be adopted with a minor amendment in the President's Report - GC to AC'.

4.2 Annual Financial Report 2019-2020:

The Treasurer spoke to the highlights of the Report.

Resolved on the motion of Roger Lee and Brian Rowe ' that the Annual Financial Report 2019-2020 be adopted'.

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

5 Election of Committee of Management Members

The President appointed Anthony Bowd (VicSport) as scrutineer and declared the positions of Vice President, Secretary, Treasurer and three Committee of Management Ordinary Members vacant.

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

5.1 Vice-President:

Stephen Forster was elected as Vice-President.

5.2 Secretary:

Sarina Cevaal-Hewitt was elected as Secretary.

5.3 Treasurer:

Claire Keating was elected as Treasurer.

5.4 Ordinary Committee Members:

Lyndsay Neilson, David Johnston and Janet Leckie-Brunton were elected as Ordinary Members of Committee.

6 Vote of Thanks

The President thanked Kate Patrick for her seven years of service to Croquet Victoria as Vice-President and Council Member and welcomed Lyndsay Neilson and David Johnston as Ordinary Members of Committee and Stephen Forster as Vice-President.

7 Next Annual General Meeting: Monday 21 June 2021.

8 Close: 10.11 am

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 17 August 2020 and the financial statements of the Association for the financial year ending on 31 March 2020 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'.

17 August 2020