



Annual General Meeting

21 June 2021 Via Zoom

1 Present

1.1 Roll Call of Delegates: Brian Reither (Ballarat), Roger Lee (Bayside), Patrick Hartley (EMCA), Eileen Gough (Geelong), Robert Smallwood (Gippsland), Kenn Boal (Goulburn Valley), Ian Potter (Murray Valley), Maurice Cevaal-Hewitt (NEDCA), Roger Bird (NDCA), Bill Manwaring (SEMCA), Russell Worland (SWCA), David Hinds (WMCMA), Pat Hester (Wimmera).

Others Present

1.1.1 Directors: Jim Clement (President), Stephen Forster (Vice-President), Sarina Cevaal-Hewitt (Secretary), Claire Keating (Treasurer), Janet Leckie-Brunton (Member - SEMCA), Lyndsay Neilson (Member), Lynne Roberts (Member), Mignon Johnston (Ballarat), Fay Pearson (Wimmera).

1.1.2 Observers: Kate Patrick (Brunswick), Mike Cohn (Kew), Kevin Beard (Yarrawonga), David Ross (MCC).

1.1.3 Apologies: David Johnston (Member).

2 Opening

The President opened the meeting at 9.40 am.

3 Minutes of General Meetings

3.1 Minutes of Previous Annual General Meeting:

Resolved on the motion of Kenn Boal and Roger Lee 'that the Minutes of the Croquet Victoria Annual General Meeting held 17 August 2020 be adopted as a true and accurate record with the following amendments:

- heading be amended to reflect that meeting was not held face-to-face but was held by Zoom
- Hetty Veldman to be added to list of Observers.

4 Reports

4.1 Annual Report 2020-21

Resolved on the motion of Patrick Hartley and David Hinds 'that the 2020-2021 Annual Report be adopted with the inclusion of the President's Report'.

4.2 Financial Report 2020-21:

Resolved on the motion Claire Keating and Brian Reither 'that the 2020-2021 Annual Financial Report be adopted'.

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

5 Notice of Motion

The Ballarat & District Croquet Association wish to submit the following Notice of Motion;

Currently the Croquet Victoria Tournament & Fixtures Sub-Committee consists of;

- 1 An administrative committee, to be comprised of:
 - Two ordinary members
 - State Coordinator of Association Croquet
 - State Coordinator of Golf Croquet
 - State Coordinator of Ricochet Croquet
 - State Coordinator of Gateball

- 2 A tournament management pool, to be comprised of approximately six people experienced in, or willing to be trained in, the management of tournament.

Proposed motion

The Croquet Victoria Tournament & Fixtures Sub-Committee to consist of;

- 1 An administrative committee, to be comprised of:
 - **FOUR** ordinary members **plus**
 - State Coordinator of Association Croquet
 - State Coordinator of Golf Croquet
 - State Coordinator of Ricochet Croquet
 - State Coordinator of Gateball
- 2 A tournament management pool, to be comprised of **UP TO** six people experienced in, or willing to be trained in, the management of tournament.

Rationale

- 1 Currently we are experiencing difficulty in filling Coordinator positions, also some Coordinators are not willing to be involved in meetings for events of other codes. This means that we have situations where two people are making important decisions. We have four people wishing to become ordinary members for the coming year, something we have not had in last 12 years.
- 2 Approximately six people has proved to be an unrealistic target. Let's just take what we can get, we have a couple of possibles at the moment.

The motion was adopted

6 Election of Committee of Management Members

The meeting appointed Kevin Beard as scrutineer, and positions of President, Treasurer and two Ordinary Member of Committee of Management were declared vacant.

10.13 am Mignon leaves meeting

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

6.1 President:

Jim Clement was elected.

6.2 Treasurer:

Claire Keating was elected.

6.3 Ordinary Members of Committee of Management (2):

Lynne Roberts was elected.

Nominations were called from the meeting for the remaining Ordinary Member of Committee of Management position.

Kate Patrick, nominated by Roger Lee, nomination seconded by David Hinds.
Mike Cohn, nominated by Mike Cohn, seconded by Lyndsay Neilson.

Mike Cohn was elected.

7 Vote of thanks

The President thanked every attendee for their contribution today and everyone who has contributed to Croquet Victoria over the past twelve months.

8 Next Annual General Meeting: Monday 20 June 2022 (To be confirmed)

9 Close 10.32 am

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

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 21 June 2021 and the financial statements of the Association for the financial year ending on 31 March 2021 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.

21 June 2021