



**Minutes of Croquet Victoria Council Meeting  
Monday 30 August 2021 Via Zoom In Camera**

**1 Attendance**

**1.1 Directors**

Jim Clement (President), Stephen Forster (Vice-President), Sarina Cevaal-Hewitt (Secretary - NEDCA), Claire Keating (Treasurer), Lynne Roberts (Member), Mike Cohn (Member), Janet Leckie-Brunton (Member - SEMCA), Lyndsay Neilson (Member), David Johnston (Member), Mignon Johnston (Ballarat & District), Roger Lee (Bayside), Eileen Gough (Geelong), Trudy Serafini (Goulburn Valley), Russell Worland (South West), David Hinds (WMCMA), Fay Pearson (Wimmera).

**1.2 Apologies:**

Ian Potter (Murray Valley), Roger Bird (Northern).

The President opened the meeting at 9.40 am.

**2 Review of Collated Council Self Assessment**

**2.1 Background:**

Mignon Johnston reported that twenty-seven past and present Directors were sent invitations to complete the Council Self-Assessment. Sixteen Directors returned responses.

**9.45 am The President (experiencing technology difficulties) vacated the Chair. The Vice-President assumed the Chair.**

**2.2 Review of Questions:**

The meeting reviewed the responses to all Self-Assessment questions.

**10.30 am Claire Keating leaves meeting.**

**11.00 am David Johnston leaves meeting.**

Council Manual to be forwarded to all current Directors for review of content and currency.

**Action Secretary**

Restructure to Board to be an Agenda Item for September Committee of Management Meeting.

**Action Secretary**

**3 Close** 12.24 pm

**Next Meetings** CoM 6.30 pm Tuesday 21 September 2021  
Council 9.30 am Monday 18 October 2021