



Minutes of Croquet Victoria Committee of Management Meeting
Tuesday 22 March 2022 via Zoom

1 Attendance

1.1 Present:

1.1.1 Directors:

Jim Clement (President), Stephen Forster (Vice-President), Sarina Cevaal-Hewitt (Secretary), Claire Keating (Treasurer), Janet Leckie-Brunton (Member), Lynne Roberts (Member), Lyndsay Neilson (Member), Mike Cohn (Member), David Johnston (Member).

2 Opening/Declaration of Interest:

Mike Cohn declared an interest in Agenda Items 5.
All Directors declared in Agenda Item 8.2.

3 Adoption of Minutes of Previous Committee Meeting:

Resolved on the motion of Mike Cohn and Janet Leckie-Brunton 'that the Minutes of the Croquet Victoria Committee of Management Meeting held 8 February 2022 be adopted as a true and correct record'.

3.1 Business Arising from Minutes of Previous Meeting:

3.1.1 Key Register:

Ongoing.

3.1.2 Malletsports Business Name:

Ongoing.

3.1.3 Growth Assistance to Struggling Club:

Ongoing.

3.1.4 Equipment listed on Insurance Policy:

To be completed.

Action President/Treasurer

Secretarial Note: President and Treasurer to meet at Victorian Croquet Centre on 4 April 2022 to finalise asset register.

3.1.5 Offer of Assistance at Victorian Croquet Centre:

Negotiations ongoing.

Action Treasurer

3.1.6 Unaffiliated Club - Trafalgar Park:

Trafalgar Park to be contacted.

Action Secretary

4 Adoption of Financial Report

Attached as Annex A

Resolved on the motion of Claire Keating and Lyndsay Nielson 'that Financial Report be adopted'.

5 Consent Items

5.1 Correspondence:

Attached as Annex B

5.2 Reports:

5.2.1 Secretary's Report:

Attached as Annex C

5.2.2 VCC Sub-Committee Report:

Attached as Annex D

**5.2.3 Sub-Committee /Working Group Minutes Received:
Together More Active Project: 11 February 2022**

Motion to accept Consent Items:

Resolved on the motion of Lynne Roberts and Mike Cohn 'that Consent Items be accepted'.

6 Business Arising from Consent Items

6.1 Correspondence:

Review of Golf Croquet Referee Structure to be referred to Croquet Australia.

Action Mike Cohn

Enquiry re Catering/raffles at Victorian Croquet Centre to be answered.

Action Secretary

7 General Business

7.2 Matters for Discussion:

7.2.2 VCA:

7.2.2a) Removal of Terms of Reference from Website:

Terms of Reference for Council Nominations Sub-Committee and the Strategic Plan 2021-2026 working Group to be removed from website.

Action Secretary

8 Other Business

8.1 Association Croquet Selection Sub-Committee:

Nomination Forms to distributed to all clubs, election of Sub-Committee at the April Council Meeting.

Action Secretary

8.2 Letter of complaint:

Discussion culminated in approach to be made to Tricia Vierra to act as possible Complaint Officer.

Action President

Secretarial Note: President contacted Tricia Vierra, who declined the request to act as Complaint Officer for this matter.

9 Close 7.37 pm

10 Next Meetings	Council	9.30 am Tuesday 19 April 2022 via Zoom
	CoM	6.30 pm Tuesday 17 May 2022 via Zoom
	AGM	10.30 am Monday 20 June 2022 at Victorian Croquet Centre
	Council	Monday 20 June 2022 following AGM
	Annex A	Financial Report
	Annex B	Correspondence List
	Annex C	Secretary's Report
	Annex D	VCC Sub-Committee Report