



Annual General Meeting

Victorian Croquet Centre, 65 Nobel Banks Drive, Cairnlea Vic 3023
10.30 am Monday 20 June 2022

1 Present

1.1 Roll Call of Delegates; Harley Johnstone (Bayside), David Johnston (Ballarat & District), Patrick Hartley (EMCA), Eileen Gough (Geelong), Peter Martyn (Goldfields), Kenn Boal (Goulburn Valley), Janet Richardson (Murray Valley), Maurice Cevaal-Hewitt (NEDCA), Roger Bird (NDCA), Terri Manwaring (SEMCA), Russell Worland (SWCA), Kate Patrick (WMCMA).

Others Present

1.1.1 Directors: Jim Clement (President), Stephen Forster (Vice-President), Sarina Cevaal-Hewitt (Secretary), Claire Keating (Treasurer), Janet Leckie-Brunton (Member), Mike Cohn (Member), Mignon Johnston (Ballarat & District).

1.1.2 Observers: Bill Marks (Brighton), Kate Petersen (Geelong Alternate Regional Director), David Ross (MCC), David Hinds (Brimbank), Kerri Worland (Warrnambool), Tom Leckie-Brunton (RnB), Heather Dawn (Macedon Ranges).

1.1.3 Apologies: Marjorie Grant (Goulburn Valley Regional Director), Elaine Baker (Goldfields Regional Secretary), Ian Potter (Murray Valley Regional Director), Lynne Roberts (Member), Bill Humphreys (NDCA Regional Director), Jan MacDonald (Goldfields Regional Director), Lorraine Gutcher (Gippsland Regional Director), Lyndsay Nielsen (Member).

2 Opening

The President opened the meeting at 10.30 am.

3 Minutes of General Meetings

3.1 Minutes of Previous Annual General Meeting:

Resolved on the motion of Maurice Cevaal-Hewitt and Kate Patrick 'that the Minutes of the Croquet Victoria Annual General Meeting held 21 June 2021 be adopted as a true and correct record'.

4 Reports

4.1 Annual Report 2021-22:

Resolved on the motion of Patrick Hartley and David Johnston 'that the 2021-2022 Annual Report be adopted'.

4.2 Financial Report 2021-22:

Resolved on the motion of David Johnston and Eileen Gough 'that the 2021-2022 Annual Financial Report be adopted'.

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

5 Election of Committee of Management Members

The meeting appointed Kate Petersen and David Ross as scrutineers, and the positions of President, Vice-President, Secretary and three Ordinary Member of Committee of Management were declared vacant.

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

5.1 President:

Nominations called from the meeting.

Kate Patrick was elected.

5.2 Vice-President:

Stephen Forster was elected

5.3 Secretary:

There being no nominations the position was declared vacant.

5.4 Ordinary Member of Committee of Management (3):

Janet Leckie-Brunton and Helen Worlidge were elected.

Nominations were called from the meeting for the remaining Ordinary Member of Committee of Management position. No nominations received for the remaining Committee of Management position so the position was declared vacant.

6 Vote of Thanks

The President thanked all who had served on Council and the Committee of Management over the past year.

Kate Patrick proposed a Vote of Thanks to the outgoing President, Jim Clement, for his service as President for the last six years. Carried by acclamation

7 Election of Life Member

8.1 Motion: Proposed by Bayside Croquet Association 'that Daphne Alcorn be elected to Life Membership of Croquet Victoria'. Endorsed by secret ballot.

8 Next Annual General Meeting: Monday 19 June 2023 (To be confirmed)

9 Close 10.55 am

Attachments: 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 20 June 2022 and the financial statements of the Association for the financial year ending on 31 March 2022 were submitted to the members of the Association at that General Meeting.'

Signed



20 June 2022