



Minutes of Annual General Meeting

Victorian Croquet Centre, 65 Nobel Banks Drive, Cairnlea Vic 3023

Tuesday 20 June 2023

1 Present

1.1 Roll Call of Delegates:

Brian Reither (Ballarat & District), Minn Stewart (Bayside), Deb Newbold (EMCA), Jan MacDonald (Goldfields), Ian Potter (Murray Valley), Sarina Cevaal-Hewitt (NEDCA), Russell Worland (SWCA), Ken Amooore (WMCMA).

Others Present

1.1.1 Directors:

Kate Patrick (President), Maurice Cevaal-Hewitt (Interim Secretary), Claire Keating (Treasurer), Helen Worlidge (Member), John Compton (WMCMA).

1.1.2 Observers:

Elaine Baker (Eaglehawk), Wayne Worlidge (MCC), Kerri Worland (Warrnambool).

1.1.3 Apologies:

Stephen Forster (Vice-President), Peter Martyn (Bendigo), Marjorie Grant (Goulburn Valley), Kenn Boal (Goulburn Valley Alternate Regional Director), Terri Manwaring (SEMCA), Robert Gooding (Wimmera), Julie Beasley (Gippsland), Eileen Gough (Member/Geelong), Pat Smith (Ballarat & District), Katrina Petersen (Belmont), Bob Moir (SEMCA).

2 Opening

The President opened the meeting at 10.32 am with an Acknowledgement of Country and Respect for Indigenous Elders past, present and emerging, welcoming all attendees.

3 Adoption of Minutes of Previous Annual General Meeting

Resolved on the motion of Russell Worland and Minn Stewart 'that the Minutes of the Croquet Victoria Annual General meeting held 20 June 2022 be adopted as a true and correct record'.

3.1 The President reported that the Life Membership Badge and Certificate had been presented to Daphne Alcorn at her home club, Brighton Croquet Club.

4 Reports

4.1 2022-2023 Annual Report:

Resolved on the motion of Ken Amooore and Brian Reither ' that the 2022-2023 Annual Report be adopted'.

4.2 2022-2023 Financial Report:

Resolved on the motion of Russell Worland and Ian Potter 'that the 2022-2023 Financial Report be adopted'.

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

10.42 am Paul Coughlin (Director) joins meeting.

5 Election of Committee of Management Members

The meeting appointed Wayne Worlidge and Elaine Baker as scrutineers, and the positions of President, Secretary, Treasurer and four Ordinary Member of Committee of Management were declared vacant.

Elections by secret ballot, requiring approval by the majority of Members - Rule 24.3(d).
The President vacated the chair. Helen Worlidge assumed the chair.

5.1 President:

Kate Patrick was endorsed as President.

5.2 Secretary:

Sarina Cevaal-Hewitt was endorsed as Secretary.

The President assumed the chair.

5.3 Treasurer:

Claire Keating was endorsed as Treasurer.

5.4 Ordinary Members of Committee of Management:

Paul Coughlin, Maurice Cevaal-Hewitt and Deb Newbold were elected as Ordinary Members.

6 Endorsement of Patron

Resolved on the motion of Minn Stewart and Russell Worland 'that Croquet Victoria request Vice-Regal Patronage'.

7 Vote of Thanks

The President thanked Eileen Gough and Janet Leckie-Brunton for their service as Committee of Management members.

A vote of thanks to all who had contributed to the ongoing success of the association carried by acclamation.

8 Next Annual General Meeting: Monday 17 June 2024 (To be confirmed)


9 Close 10.58 am

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

I, Maurice Bruce 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 2023 and the financial statements of the Association for the financial year ending on 31 March 2023 were submitted to the members of the Association at that General Meeting.'

Signed

A handwritten signature in cursive script that reads "Maurice Bruce Cevaal-Hewitt".

20 June 2023