



Minutes of the Annual General Meeting
held at Victorian Croquet Centre, 65 Nobel Banks Drive, Cairnlea Vic 3023
10.30 am Monday 17 June 2024

1 Opening

The President opened the meeting at 10.30 am with an Acknowledgment of Country and Respect for Indigenous Elders past, present and emerging.

2 Present

2.1 Roll Call of Delegates:

Brian Reither (Ballarat & District), Marguerite Russell (Bayside), Helen Gammon (EMCA), Eileen Gough (Geelong), Tom Lacey (Gippsland) Tricia Devlin (Goldfields), Kenn Boal (Goulburn Valley), Ian Potter (Murray Valley), Lorraine Cumming (NEDCA), Heather Dawn (NDCA), Terri Manwaring (SEMCA), Russell Worland (SWCA), Kevin Beard (WMCMA), Kelly Walker (Wimmera).

Others Present:

2.2 Directors:

Kate Patrick (President), Stephen Forster (Vice-President), Sarina Cevaal-Hewitt (NEDCA/Secretary), Claire Keating (Treasurer), Paul Coughlin (Member), Helen Worlidge (Member), Deb Newbold (EMCA/Member), Pat Smith (Ballarat & District) Minn Stewart (Bayside), Janelle Morris (Geelong), Rachel Cousins (Wimmera).

2.3 Observers:

Jim Clement (Bairnsdale), Wayne Worlidge (MCC), Maurice Cevaal-Hewitt (Twin City), Roger Lee (Brighton), Kerri Worland (Warrnambool), Bill Marks (Brighton), Peter Binks (Queenscliff).

2.4 Apologies:

Bob Moir (West Rosebud).

3 Consideration of Agenda

The President advised that Motion 2 as listed in the Annual General Meeting Agenda is withdrawn upon legal opinion received after the distribution of the Agenda.

4 Adoption of Minutes of Previous Annual General Meeting

Resolved on the motion of Russell Worland and Ian Potter 'that the Minutes of the Croquet Victoria Annual General Meeting held 20 June 2023 be adopted as a true and correct record'.

Four Delegates not in attendance at the 2023 Annual General Meeting abstained from voting.

5 Acceptance of Reports

5.1 Annual Report 2023-2024:

Resolved on the motion of Kevin Beard and Lorraine Cumming 'that the 2023-2024 Annual Report be accepted'.

The President thanked all who contributed to the work of Croquet Victoria.

5.2 Financial Report 2023-2024:

Resolved on the motion of Russell Worland and Brian Reither 'that the 2023-2024 Annual Financial Report be accepted'.

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

6 Notice of Motion

Proposer: Russell Worland (Delegate SWCA)

Seconder: Kevin Beard (WMCMA)

'In recognition of the need to strengthen the financial structure of the Victorian Croquet Centre, the Croquet Victoria Council should develop, implement and monitor a five-year Business Plan for the Victorian Croquet Centre with the aim of diversifying revenue and increasing usage'.

The motion was carried unanimously

The VCC Future Options Working Group is now disbanded and nominations to a Business Plan Working Group will be called once Terms of Reference are adopted.

7 Election of Committee of Management Meeting Members

No nominations for Committee of Management positions were received prior to the due date stipulated in the Croquet Victoria Constitution.

The President called for nominations from the floor. Paul Coughlin and Helen Worlodge acted as returning officers for the secret ballot requiring a majority of Delegates to endorse the nominee.

The following nominations were endorsed:

Vice-President:	Stephen Forster
Secretary:	Sarina Cevaal-Hewitt
Committee of Management Ordinary Member:	Ian Potter

8 Vote of Thanks

Resolved on the motion of Kenn Boal and Tricia Devlin 'that retiring Directors Jan MacDonald, Eileen Gough, Helen Worlodge be thanked for their service to Croquet Victoria'.

9 Next Annual General Meeting 16 June 2025 (to be confirmed)

10 Close 11.05 am

Attachment

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 17 June 2024 and the financial statements of the Association for the financial year ending on 31 March 2024 were submitted to the members of the Association at that General Meeting.'

Signed



17 June 2024