



**Minutes of Croquet Victoria Special General Meeting**  
**held at Victorian Croquet Centre, 65 Nobel Banks Drive, Cairnlea Vic 3023**  
**16 December 2019**

**1 Opening:**

The President opened the Meeting at 10.34am, noting that there was only one item of business, that being to approve a change to Rule 24.4(b) of the Croquet Victoria Constitution.

**2 Present:**

**2.1 Roll Call of Delegates:**

Nancy Hatherell (Ballarat and District Croquet Association), Roger Lee (Bayside Croquet Association), Wayne Worlidge (Eastern Metro Croquet Association), Butch Hollier (Geelong Croquet Association), Robert Smallwood (Gippsland Croquet Association), Kenn Boal (Goulburn Valley Croquet Association), Ian Potter (Murray Valley Croquet Association), Maurice Cevaal-Hewitt (North Eastern Districts Croquet Association), Bevan Whelan (South East Metro Croquet Association), Margaret Kelson (South Western Croquet Association), Brian Rowe (Western Metro Croquet and Malletsports Association).

**2.2 Others Present:**

**2.2.1 Committee of Management:**

Jim Clement (President), Kate Patrick (Vice-President), Sarina Cevaal-Hewitt (Secretary), Jim Saunders (Treasurer), Lynne Roberts (Member), Lorraine Gutcher (Member), Eric O'Donnell (Member).

**2.2.2 Observors:**

Sandra Kastanaras (Administrator), Ian Kelson (Warrnambool Croquet Club), Trudy Serafini (Shepparton Croquet Club), Trish Pedrotti (Shepparton Croquet Club), Harley Johnstone (Brighton Croquet Club), Ken Amooore (Essendon Croquet Club).

**2.2.3 Not Represented:**

Northern District Croquet Association, Wimmera Croquet Association,

**3 Apologies**

Janet Leckie-Brunton (Member), Hetty Veldman (Northern District Croquet Association), Charles Rees (Wimmera Croquet Association).

**4 Notice of Motion**

Resolved on the motion of Brian Rowe and Maurice Cevaal-Hewitt  
'that Rule 24.4 (b) which currently reads

- (b) The President, Treasurer and two ordinary Committee Members shall be elected in each year of odd number and the Vice President, Secretary and **two** Committee Members shall be elected in each year of even number.

be amended to read

- b) The President, Treasurer and two ordinary Committee Members shall be elected in each year of odd number and the Vice President, Secretary and **three** Committee Members shall be elected in each year of even number.

**The motion was adopted.**

**10 Close: 10.35 am**