



## **Croquet New South Wales Annual General Meeting Agenda**

**Monday March 27<sup>th</sup>, 2023**

**Commencing at 07:00pm**

**via online platform ZOOM**

1. Welcome by the Meeting Chair
2. Attendance
3. Apologies and Quorum
4. Confirmation of the minutes of the AGM held on October 22<sup>nd</sup>, 2022.
5. Business arising from the minutes.
6. Reports (circulated to members prior to the meeting)
  - 6.1. Annual Report
  - 6.2. Treasurer's Report
  - 6.3. Approval of Audited Financial Statements
7. Status of CNSW Officers and Committees
8. Confirmation of Elections of Directors

Nominations received from:

Stephen Burns  
Ray Chapman  
Liz Friend  
Kate McLoughlin  
Stephen Miles  
Rik Mills  
Fidye Westgarth

## **9. Close of AGM**

Attachments:

Minutes AGM October 22<sup>nd</sup>, 2022.

### **Postal Address**

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## MINUTES

### ANNUAL GENERAL MEETING OF CROQUET NSW

*Saturday 22<sup>nd</sup> October 2022*

Via online meeting platform (ZOOM)

Commencing at 10.00 am

#### 1. Welcome by the Meeting Chair, Kate McLoughlin

#### 2. Apologies and Quorum: 18 Delegates from 68 Clubs (Quorum is 15 delegates)

**Delegates Present:** (Ballina) Mr Richard Hughes, (Ballina Cherry Street) Mrs Robyn Poynting, (Camberay) Mr David Stanton, (Canberra) Mr Peter Freer, (Chatswood) Mr Bob (Derek) Berry, (Eastwood) Mrs Susan Belshaw, (Hazelbrook) Ms Carol Bailey, (Killara) Mr Douglas Greening, (Maitland) Mrs Pamela Gentle, (Manly) Mr John Stewart, (Marrickville) Mr Stephen Catt, (Mount Sugarloaf) Mrs Brenda Wild, (Nowra) Mrs Margaret Sawers, (Orange City) Mr Len Banks, (Parkes) Mrs Suzie McNamara, (Strathfield) Mrs Ruth Bridger, (Toronto) Mr Bill Munns, (Urunga) Mrs Barb Piggott.

**Board members Present:** Ms Kate McLoughlin (Chair), Mr Rik Mills (Deputy Chair), Mr Steve Miles (Treasurer), Mr David Scott (Secretary), Ms Elizabeth Friend (Board Member), Mr Ray Chapman (Board Member).

**Observers:** Mr Stephen Burns, Mrs Sara Cosentino, Ms Susan Hamilton, Ms Lorraine Hatfield, Ms Georgia Knight, Ms Lucille McKenna, Ms Ann Shaddick, Mrs Petula Shun, Mrs Heather Smallbone, Ms Jill Sullivan, Ms Lynda Toms.

**Apologies:** (Board Member) Ms Rosemary Landrebe, (Nelson Bay) David Wilson

**3. Confirmation of Minutes** of the Annual General Meeting held on the 23<sup>rd</sup> October 2021. The circulated Minutes incorrectly showed Mr Stephen Catt representing Coogee instead of Stephen Burns. The Minutes were corrected and accepted.

- Proposed Mr Douglas Greening (Killara),
- Seconded Mr John Stewart (Manly)

**4. Business arising** from the Minutes. No Business arising.

**5. Special Resolution Ballot** – the ballot to change CNSW financial year end to 31 December closed on 25<sup>th</sup> July 2022 and the motion was successful. 40 clubs voted however 2 votes were informal. Of the remaining 38 formal votes, 36 voted Yes and 2 voted No. The yes votes exceeded the required 75%. Reconfirmed no requirement or need for Club's to change their own financial year.

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## **6. Reports** (sent to members prior to the AGM)

- Annual Report (including reports from the Board, Appointed Officials and Committees)
- Treasurers Report (included in Annual Report)
  - The Annual Report including the Treasurer's Report was received and accepted subject to correcting the results for the 2022 NSW GC Selectors Invitation – Women to show that Jill Sullivan won from Kate McLoughlin.
- Approval of Audited Financial Statement for years ending 30 June 2022 was approved.
  - Proposed Stephen Catt (Marrickville)
  - Seconded Ruth Bridger (Strathfield)

**7. Status of CNSW Officers and Committees** – for noting. Acknowledgement to Pam Gentle & Lorraine Hatfield for the significant contributions they have made to CNSW in their respective roles of State Coaching Coordinator and State Director of Refereeing – GC. Both Pam & Lorraine have retired from these positions although Lorraine will continue managing the reaccreditation process for 1 December 2022 expiring GC Referees and the 2023 GC Pennants. Both Pam & Lorraine will familiarise new appointees, once found, with their knowledge and experience.

## **8. Confirmation of Election of Directors.**

Nominations were received from 4 NSW Club members for 7 vacant positions, and were confirmed as elected:

**Ray Chapman** (Ballina Cherry St) 1 year on Board

**Elizabeth Friend** (Nelson Bay) 1 year on Board

**Kate McLoughlin** (Canberra) 3 years on Board

**Rik Mills** (Orange City) 2 years on Board

The three remaining positions become casual vacancies which the Board will seek to fill as quickly as possible.

## **8. Close of Annual General Meeting 10:23 am**