

MINUTES WACA MANAGEMENT COMMITTEE
MEETING FORREST PARK HQ
6.30pm WEDNESDAY 25th FEBRUARY 2009

Chairman: In the absence of the President and a Vice President Ian Tarling was elected Chairman and opened the Meeting at 06.36pm..

Attendees: Brian Hadley (Sec), Eleanor Roberts (Treas), Maureen Stone, Susan Wharton

Apologies: Doug Hall (Pres)

It was resolved:

906 Previous Minutes:

to approve the minutes of the Meeting held on the 21st January 2009.

907 Matters Arising:

to note that due to resource availability issues there had been an ongoing lack of progress on growth opportunities in Mandurah a refereeing meeting and a strategic planning meeting.

908 Resignations:

to accept the resignations of Colin and Kay Chynoweth from all WACA positions and acknowledge their substantial contribution to croquet in WA.

909 Appointments:

- i) to appoint Ian Tarling as Vice President
- ii) to approach Colin Eagle (Nedlands) and Peter James (Gosnells) regarding Management Committee vacancies.
- iii) to approach Colin Eagle (Nedlands) Helen Collins (Como) and Trevor Ashby (Bayswater) regarding Refereeing Sub Committee vacancies.
- iv) to approach Peter Ross (Victoria Park) and Meryll Garrod (Como) regarding Selection Sub Committee vacancies.
- v) to approach Patrick Hooker (Victoria Park) regarding the WACA equipment officer and the mallet advisory service.
- vi) not to appoint a replacement Registrar for Forrest Park and to approach the Forrest Park Club to provide a volunteer for this role with the suggestion that all venue hire revenue be retained by the Club and that WACA makes an annual grant of \$500 to help offset Registrar expenses.

910 ACA AGM:

to appoint Susan Wharton (Leading) and Helen Collins as Delegates for the 2009 ACA AGM and for the Secretary to communicate agreed voting guidelines

911 Sub Committees:

a) Finance

- i) noted that the previously forecast golf croquet fuelled increase in registered player numbers had been confirmed by the ACA 532 to 657 (23.5%).
- ii) authorised Eleanor Roberts, Doug Hall and Ian Tarling to be signatories on all WACA bank accounts and directed the removal of Connie Shaw and Kay Chynoweth.
- iii) gratefully acknowledged receipt of a donation of \$10,000 from the estate of the late Betty Crutchet (Ex Cambridge/Forrest Park)

b) Match

- i) authorised the Match Committee to determine and submit results for golf and association for world ranking and national selection purposes.
- ii) endorsed the nomination of Fleur Brockway (Victoria Park), Noel Reynolds (Moorabinda) and Henry Smith (Moorabinda) for the World under 21 Golf Croquet Championships to be held in Cairo in July.

The Meeting closed at 9.34pm

Next Meeting: 25 March 2009 at 6.30pm

Signed as true and correct.....Doug Hall - President