

**MINUTES CROQUETWEST MANAGEMENT COMMITTEE**  
**MEETING FORREST PARK HQ**  
**6.30pm Wednesday 26th May 2010**

**Chairman:** The President Ian Tarling opened the Meeting at 06.35pm.

**Attendees:** Susan Sands (VP), Brian Hadley (Sec), Eleanor Roberts (Treas), Alan Sands.  
Kay Poetschka, Maureen Stone.

**Apologies:** Colin Eagle.

**It was resolved:**

**1023 Previous Minutes:**

To approve the minutes of the Meeting held on the 28<sup>th</sup> April 2010.

**1024 Appointments:**

- i) To approve the appointment of Helen Collins (Como) as the Events Secretary for association croquet with the standard WACA position entitlement for telephone and internet expenses. Noted Susan Sands would continue as the Events Secretary for golf.
- ii) To congratulate Mike Galvin (Nedlands) on his appointment as an accredited WACA Golf Referee.
- iii) To approve Merryl Garrod (Como) as the Co-ordinator of the Match Sub-Committee

**1025 Matters Arising**

- i) To request Management Committee members to circulate comments on sub-committee Handbook submissions prior to the next management meeting.

**1026 World Championship Bid**

To inform the ACA that due to resource issues that Western Australia would not be bidding for the association croquet world championships to be held in Australia in 2011.

**1027 Sub-Committee Matters:**

**Finance:**

To accept a tabled monthly report and a year end approximate break even forecast despite disappointing recruitment figures being reflected in the player registrations of several clubs.

**Match:**

- i) To approve the draft calendar for 2010/11 supporting the venue allocations.
- ii) For 2010/11 to increase entry fees to \$20 for all two and three day events one day events to be \$15.
- iii) All State Championship Events will now be run over two days (usually Saturday and Sunday) only with Friday play only for high handicap qualifying playoffs if oversubscribed.
- iv) Other WACA run events ('named' events such as Northam, Ida Thorpe, Majorie Parry Star, Bronze Medals, Champion of Champions) will be scheduled to run over three days entrants will be required to make themselves available for all days of play.
- v) Agreed that doubles events have not been scheduled (except State Open events in each code).

**1028 AGM 2010:**

To approve Saturday 9.30am 25<sup>th</sup> September 2010 as the time and date for the WACA AGM.

**The Meeting closed at 8.25pm. Next Meeting: Wednesday 30<sup>th</sup> June at 6.30pm**

**Signed as true and correct.....Ian Tarling – President**