**Notes on the Strategic Get Together 11/12/15**

Held at Hunters Hill Croquet Club

**Attendees**

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| Wendy Fothergill | Newsletter/ communications |
| Ted Salter | Consultant |
| Bev Smith | Referees GC |
| Peter Smith | Selection GC |
| Neil Hardie | Referees AC |
| David Archer | Website |
| Judy Squelch | Gate ball |
| John Compton | Board |
| Jim Nicholls | Board |
| John Eddes | Board |
| Steve Thornton | Board |
| Tony McArthur | Board |
| David Stanton | Tournament Committee |
| Brenda Wild | Board |
| Alison Sharpe | Communication |
| Rosie Landrebe | Board |
| Peter Freer | ACA Events |
| Margaret Thompson | Ricochet |

 **Overview**

* The group was sourced from existing position holders and others to seek ideas and feedback in relation to how the organisation will move forward.
* A Snapshot of current CNSW Board Structure and position within croquet in Australia was given to the group, including the relevant positioning and alignment with the ACA in terms of the Strategic Plan, and our legal obligations under the Act.

**Structure**

* The board is seeking to develop focus groups to look at specific areas within croquet in NSW.
* Focus was placed on the key areas of responsibility, with attendees to then seek out relevant working groups either within the existing structure or externally to develop a simple, measurable and achievable plan for each area of importance.
* Areas included but not limited to player development, recruiting, data accumulation and reporting, communication and marketing, refereeing, tournament program and structure, ricochet, gate ball, governance etc.
* These plans then come together and form the Business Plan that feeds off the Strategic Plan.
* Discussion around having a NSW Croquet Conference at the end of February as a means of bringing together as many clubs and individual members as possible, to discuss issues most important to clubs.

**Outcomes**

* Board to provide a simple BP template for all groups including budget.
* Board to provide an Organisational Chart to better show the relationship between the board and specific committees in NSW
* Board to provide a brief report after all monthly meetings to keep the membership informed about current plans and work in progress.
* Group to meet/ email within a fortnight with progress in relation to Business plan and working group formation.