



# CROQUET NSW

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## **Information for CNSW Members following the (Incoming) Board Meeting**

**Held on 27<sup>th</sup> August 2016**

The meeting was held at Tempe. John Eddes, Steve Thornton, John Compton and Jim Nicholls from the old Board as First Directors in the second year of their term and Peter Coles, Tricia Vierra and John Levick as new Elected in attendance.

Items of interest for CNSW Members that were discussed/agreed to during the meeting are:

- ) Peter Coles was nominated and seconded for the Chair and being the only nominee was appointed. John Eddes and Steve Thornton agreed to continue as Treasurer and Secretary respectively.
- ) Director Liaison-GC was jointly allocated to John Compton and John Levick.
- ) The new Board confirmed the outgoing Boards decision that the roles for Director Liaison-Ricochet and Director Liaison-Gateball had not been necessary and would not be allocated.
- ) Appointment of CNSW Officers was confirmed. Agreed to leave the State Director-AC Coaching and State Director-GC Coaching as vacant positions.
- ) Membership of the various committees as outlined in the AGM was confirmed. Noted that membership of some committees had extended to beyond 5 members and others were now below 5.
- ) Coaching training and accreditation. A broad discussion on CNSW's needs together with requirement for CNSW to follow ACA process.
- ) Agreement to revamp the Tempe toilet area immediately and irrespective of the future tenure of CNSW at Concordia/Tempe. The Facilities Manager to attend to this.

Secretary CNSW