



# CROQUET NSW

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## **Information for CNSW Members following the Meeting of the Board on Wednesday 7<sup>th</sup> September 2017**

In attendance Nerida Taylor (NT), John Eddes (JE), Tricia Vierra (TV) and Brenda Wild (BW). Steve Thornton (ST) via SKYPE. The chair declared a quorum and the meeting commenced at 11:35pm. The minutes of the Outgoing Board Meeting held on 19<sup>th</sup> August 2017 and the Incoming Board Meeting held on the same day were adopted. The minutes of the SGM and AGM were reviewed and considered accurate.

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

- Iluka's request to disaffiliate was considered and accepted,
- The composition of the Visual Image Group was confirmed as being TV, Alison Sharpe (AS), Jim Nicholls (JN) and Roberta Flint (RF). The brief of the group agreed upon as was a quote to undertake the work which will involve developing a new logo that will be suitable for cascading from National Level to Club Level.
- It was agreed that the two casual vacancies for Directors need to be filled as soon as possible and that Expressions of Interest would be invited.
- The Board committed to the Priorities and Objectives outlined in the 2017 Strategic Plan. Its accompanying action plans need to be created.
- A brief for the Tempe Working Group (TWG) was considered with the aim of considering all options for Tempe and providing the Board with a position paper. The TWG is to comprise Gary O'Dell, Robert Elliott and NT. In parallel, the Tournament Committee needed to consider and formulate a longer-term program so that the level of interest in hosting CNSW events could be properly gauged.

The meeting closed at 2.10pm

**Secretary CNSW**