



# CROQUET VICTORIA

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Victorian Croquet Association Inc A0001560E ABN 91 903 271 264

This notice is being given in line with the current constitution, the Constitution Review Working Group are continuing to work on a proposed new constitution which may be in place in time for the 2023 AGM.

## COMMITTEE OF MANAGEMENT ELECTIONS 2023

### 1 Background

#### Croquet Victoria Committee of Management

The following positions on the Croquet Victoria Committee of Management fall vacant at the 2023 Annual General Meeting:

- President - Kate Patrick, elected on 20 June 2022 to a term expiring June 2023, eligible to nominate.
- Secretary - Maurice Cevaal-Hewitt (Interim), endorsed 22 August 2022, eligible to nominate.
- Treasurer - Claire Keating, appointed 15 June 2020, elected at the AGM 15 August 2021, eligible to nominate.
- One ordinary member, to hold office to 2024:
  - Eileen Gough, appointed by Council on 15 June 2022, eligible to nominate.
- Two ordinary members, to hold office to 2025:
  - Paul Coughlin, appointed to a casual vacancy by Council on 22 August 2022, eligible to nominate.
  - one vacant position.

#### Sub-Committees elected at Council Meeting following the 2023 AGM

- Disciplinary Tribunal & Appeals Sub-Committee (6)
- Investment Advisory Group (3)
- Marketing & Publicity Sub-Committee (6)
- Golf Croquet Selection Sub-Committees (5)
- Tournaments & Fixtures Sub-Committee (8 - including State Coordinators of AC, GC, Ricochet and Gateball)
- Strategic Plan Implementation Sub-Committee (3-5 including President, Secretary and Vice-President)
- Council Nominations Sub-Committee (3-5)
- Finance Sub-Committee (3-5)
- VCC Sub-Committee (6)
- Child Safety Sub-Committee (4-5)

#### Appointed Officials

Elections to be held at Council Meeting following the 2024 AGM.

Nominations for the above Committee of Management and Sub-Committees positions must be with the VCA Secretary by Sunday 7 May 2023.

### 2 Voting



**CROQUET VICTORIA - ADVANCING CROQUET IN VICTORIA**

*Patron - The Honourable Linda Dessau AC, Governor of Victoria*

- a Voting for those positions where the number of nominations are less than or equal to the number of vacancies will be by secret ballot and requires a majority resolution of members, as specified in the Constitution, Clause 24.3(d).
- b Voting for those positions where there are more nominations than positions vacant will be by secret ballot using a first past the post, as specified in the Constitution 24.3(e) and (f) and detailed in By Law 8.

Yours truly



Honorary Secretary  
Croquet Victoria