



VICTORIAN CROQUET CENTRE FUTURES WORKING GROUP TERMS OF REFERENCE

AUTHORITY

- 1 These terms of reference are issued under the authority of the Croquet Victoria Appointees, Sub-Committees and Working Groups policy 17 June 2014, as amended 14 December 2015 and 23 April 2018.

MEMBERSHIP

- 2 The VCC Futures WG is to consist of at least 3 and up to 5 members, at least two of whom should be members of Council. These numbers do not include the President or Treasurer, who will be ex officio members.
- 3 Clubs and regions will be invited to provide nominations for membership of the WG. Nominees are to provide a statement of their relevant experience and capability.
- 4 Members of the WG are appointed by Council and may be members or non-members of Croquet Victoria. The WG may propose additional members for cooption, to be endorsed by Council.
- 5 The WG will appoint its own convenor and secretary.

DURATION

- 6 Unless otherwise decided by Council, the term of the WG will expire following the December 2023 meeting of Council, or when a Special General Meeting has approved an option for the future of the Victorian Croquet Centre, whichever is sooner.

RESPONSIBILITIES

- 7 The VCCF WG is responsible for:

Preparing an options paper on the future of the Victorian Croquet Centre, drawing on

- The overall purpose and strategy of Croquet Victoria
- the SGS Consultants and Planning report v3 (December 2020)
- Building Inspection Report (November 2020)
- data on costs, income and activity related to the VCC (with greater focus on recent data, given prior years reduced usage impacts due to Covid)
- advice from the VCC sub-committee

To be provided for consultation early in 2023.

PROCEDURES

- 8 The WG will meet as necessary face to face or via teleconferencing.
- 9 Minutes of meetings will be provided to the Secretary, Croquet Victoria, within 7 days of each meeting.
- 10 The WG will report to Council at each meeting.

AUTHORISATION

Honorary Secretary
Victorian Croquet Association