



**Minutes of Croquet Victoria Council Meeting
held Monday 18 May 2026 via Zoom**

1 Attendance

1.1 Present:

1.1.1 Directors:

Kate Patrick (President), Sarina Cevaal-Hewitt (Secretary/NEDCA), Claire Keating (Treasurer), Robin Russell (Member), Rita Jenkins (Member), Ian Potter (Murray Valley/Member), Treesh Reeve (Bayside), Wayne Worlidge (EMCA), Janelle Morris (Geelong), Tom Lacey (Gippsland), Joan Loorham (Goldfields), Trish Pedrotti (Goulburn Valley), Damien Hadfield (NDCA), Russell Worland (SWCA), Trevor Turner (WMCMA).

1.1.2 Observers:

Minn Stewart (Elsternwick Croquet Club), Wayne Lewis (MCC)

1.2 Apologies:

Terry Manwaring (SEMCA), Kevin Beard (WMCMA), Rachel Cousins (Wimmera), Stephen Forster (Vice-President).

2 Opening/Declaration of Interest

The President opened the meeting at 6.30pm, acknowledging the traditional owners of the land on which we meet today, paying her respects to elders past, present and emerging. The meeting was not quorate.

The President acknowledged the service of retiring Directors Russell Worland (SWCA) and Joan Loorham (Goldfields). The meeting thanked them with acclamation.

There were no declarations of interest.

6.32 pm Robin Russell joins the meeting. The meeting was now quorate.

3 Adoption of Minutes of Previous Council Meeting

<https://croquetvic.asn.au/minutes/20260420Council.pdf>

Resolved that the minutes of the Croquet Victoria Council Meeting held 20 April 2026 be adopted as a true and correct record.

3.1 Business Arising from Minutes of Previous Meetings:

3.1.1 Wheelchair Availability at Victorian Croquet Centre:

Health & Safety Bulletin distributed to Region Presidents, Region and Club Secretaries on 29 April 2026 requesting information on availability of wheelchair and club and how often and where it was used. No responses yet.

6.35 pm Claire Keating joins the meeting.

3.1.2 Understairs Storage at Victorian Croquet Centre:

The quote received to complete the construction of a storage unit beneath the stairs in the clubs was accepted. A deposit has been paid and work commenced.

3.1.3 VCC Terms of Reference:

Ongoing.

4.1 Business Arising from Financial Report:

4.1.1 2025 2026 Annual Financial Report

The Treasurer advised that the Annual Financial Report was nearing completion and Directors would be requested to vote on its adoption via a circular resolution, paying particular attention to your start and finish dates as Directors.

5 Consent Items

5.1 Secretary's Report: including correspondence

Attached as Annex B

5.2 Regional Reports:

Attached as Annex C

5.3 Sub-Committee Minutes Received and Distributed:

Health & Safety Sub-Committee: 15 April 2026

Strategic Plan Implementation Sub-Committee Report: 4 February 2026

Resolved that Consent Items be accepted.

6 Business Arising from Consent Items

6.1 Secretary's Report:

The lack of submissions to the Annual Report was noted.

7 General Business

7.1 Matters for Decision:

Nil

7.2 Matters for Discussion:

7.2.1 Committee of Management Nominations:

Nominations received for Vice-President, Treasurer and two Ordinary Members of Committee of Management, leaving one vacancy on the Committee of Management.

7.2.2 Appointed Officer Vacancy Nominations:

Tom Lacey (Convenor Council Nominations Sub-Committee) advised that a further Appointed Officers nomination was expected for State Handicap Recorder and possibly the Merchandise Officer position.

7.2.3 Life Member Nomination:

The Secretary advised that a Croquet Victoria Life Membership Nomination had been received and would be voted upon at the upcoming AGM.

7.2.4 Croquet Victoria Annual Report to AGM:

Resolved that Regional Reports to Council be collated and uploaded to the Directors Portal.

7.2.5 Together More Active Report:

Attached as Annex D

Resolved that the proposed budget allocations as outlined in the Report for the last year of this stream of Together More Active Grant funding be endorsed. Clubs wishing a soil test and those seeking a follow up soil test to contact Croquet Victoria Secretary.

7.3 Matters for Noting:

Nil

8 Other Business

8.1 Meeting Recap:

- Request for Annual Report submissions from Appointed Officers and Sub-Committees.
- Directors to encourage clubs to respond to query re wheelchair use at clubs.
- Regional Reports to be collated and uploaded to Director's Portal.
- Possible amalgamation of members of VCC Sub-Committee and VCC Business Plan Working Group.
- Endorsement of Together More Active Grant Budget allocations.
- Discussion of delivery of Roadshows.
- Nomination for Secretary's position to be canvassed.

9 Close Meeting 7.36 pm

10 Next Meetings

2026

June

Monday

15

Council Face to Face at Cairnlea

July	Monday	20	Council	Zoom
August	Monday	17	Council	Zoom
September	Monday	21	Council	Zoom
October	Monday	19	Council	Zoom
November	Monday	16	Council	Zoom
December	Monday	21	Council	Face to Face at Cairnlea

Annex A	Financial Report
Annex B	Secretary's Report
Annex C	Regional Reports
Annex D	Together More Active Report

FINANCIAL REPORT APRIL 2026

The Financial reports for the month of 30 April 2026 are attached: Profit & loss compared to Prior year, Balance sheet as at 30 April and JBWere portfolio summary. These are interim as the year end audit is still in progress.

The net Operating result for the month is \$(334) compared to \$3,942 last year. The overall result is \$146,516 compared to \$46,403 last year, which reflects the positive movement in the market value of the Investment portfolio of \$146,850 for the month of April compared to \$42,461 last year.

Key points to note:

Income and expense

- a) Professional development \$948 relates to first aid training at VCC as recommended by the Health and Safety Committee.
- b) The webmaster will bill us monthly. In prior years, typically we paid larger bills for one-off assignments (eg. RevSport implementation).
- c) For the majority of other items the differences between this year and last year are timing.
- d) There was a realised loss of \$16k in the Investment portfolio relating to selling an underperforming asset (Bennelong ex 20 Australian Equities Fund) to increase cash availability. The loss was more than offset by an unrealised gain of \$163K.

Balance Sheet

- e) Net Assets at 30 April were \$10,000,356. The movement in Net Assets for the month was an increase of \$146,516.
- f) See attachment for a summary page of the JB Were portfolio at 30 April showing the value of \$6,264,194 an increase of \$149,264 since the end of March.

Cash Outlook

The operating bank account was \$29k at month end. This compares to approx. \$53k at the same point last year. Since month end we have drawn down \$40k from the Investment portfolio as approved at the last Council meeting.

Other matters

The Finance sub-committee has not met since the last Council meeting but will meet as the audit progresses to review the financial statements and gain a report on the conduct of the audit.

We have replaced our current insurer as the quote provided was more than \$40k. Our broker went to market on our behalf and our new insurer has quoted \$16k, a \$1k reduction from last year.

Claire Keating
Honorary Treasurer
12 May 2026

Profit & Loss [Last Year Analysis]

April 2026

ABN: 91 903 271 264

	This Year	Last Year	\$ Difference	% Difference
INCOME				
JBWERE				
Dividends	\$4,946.05	\$6,888.45	-\$1,942.40	(28.2)%
Interest JB Were	\$4,704.15	\$5,641.38	-\$937.23	(16.6)%
Trust Income	\$4,443.44	\$2,088.21	\$2,355.23	112.8%
Total JBWERE	\$14,093.64	\$14,618.04	-\$524.40	(3.6)%
VCA AFFILIATIONS				
VCA Affiliation	\$18.24	\$0.00	\$18.24	NA
Total VCA AFFILIATIONS	\$18.24	\$0.00	\$18.24	NA
CA AFFILIATIONS/INSURANCE				
CA Affiliation	-\$18.18	\$0.00	-\$18.18	NA
Total CA AFFILIATIONS/INSURANCE	-\$18.18	\$0.00	-\$18.18	NA
MERCHANDISE/PENNANT				
Books/Manuals	\$0.00	\$119.99	-\$119.99	(100.0)%
Total MERCHANDISE/PENNANT	\$0.00	\$119.99	-\$119.99	(100.0)%
TOURNAMENTS				
Golf Croquet Regionals	\$204.54	\$227.26	-\$22.72	(10.0)%
Jean Rentoul Memorial	\$9.09	\$0.00	\$9.09	NA
Ricochet	\$227.28	\$0.00	\$227.28	NA
Total TOURNAMENTS	\$440.91	\$227.26	\$213.65	94.0%
CATERING/BAR				
Bar Sales and Catering	\$19.64	\$198.82	-\$179.18	(90.1)%
Total CATERING/BAR	\$19.64	\$198.82	-\$179.18	(90.1)%
PREMISES/COURTS/RENT				
Courts	\$0.00	\$245.45	-\$245.45	(100.0)%
Premises	\$218.18	\$336.36	-\$118.18	(35.1)%
IT/Photocopying/Hire/Postage	\$0.00	\$9.96	-\$9.96	(100.0)%
Total PREMISES/COURTS/RENT	\$218.18	\$591.77	-\$373.59	(63.1)%
Total INCOME	\$14,772.43	\$15,755.88	-\$983.45	(6.2)%
Gross Profit	\$14,772.43	\$15,755.88	-\$983.45	(6.2)%
EXPENSES				
ADMINISTRATION VCA				
Bank Charges	\$2.45	\$2.46	-\$0.01	(0.4)%
MYOB and Admin Support	\$150.00	\$136.36	\$13.64	10.0%
IT/Photocopying/Hire Equip	-\$284.83	\$0.00	-\$284.83	NA
Postage VCA	\$0.00	\$21.55	-\$21.55	(100.0)%
Professional Development	\$948.18	\$260.00	\$688.18	264.7%
Stationery	\$73.20	\$13.63	\$59.57	437.1%
Webmaster/Website	\$600.00	\$0.00	\$600.00	NA
Total ADMINISTRATION VCA	\$1,489.00	\$434.00	\$1,055.00	243.1%
COMMITTEES				
State Co-Ordinator of Coaching	\$0.00	\$69.09	-\$69.09	(100.0)%
VCC Committee	\$0.00	\$51.82	-\$51.82	(100.0)%
Total COMMITTEES	\$0.00	\$120.91	-\$120.91	(100.0)%
GRANTS				
TMA Project	\$857.44	\$761.14	\$96.30	12.7%
Total GRANTS	\$857.44	\$761.14	\$96.30	12.7%
TOURNAMENTS				
Bronze/Silver Medal A & G	\$0.00	\$290.91	-\$290.91	(100.0)%

Profit & Loss [Last Year Analysis]

April 2026

ABN: 91 903 271 264

	This Year	Last Year	\$ Difference	% Difference
Vic Open Doubles A&G	\$24.00	\$0.00	\$24.00	NA
Golf Croquet Regionals	\$642.41	\$1,460.92	-\$818.51	(56.0)%
CA Gold Medal	\$254.55	\$0.00	\$254.55	NA
Total TOURNAMENTS	\$920.96	\$1,751.83	-\$830.87	(47.4)%
VCC BUILDING				
Gardens	\$818.18	\$590.91	\$227.27	38.5%
Electricity	\$0.00	\$336.30	-\$336.30	(100.0)%
Building depreciation	\$6,971.00	\$6,971.00	\$0.00	0.0%
Waste Disposal	\$327.27	\$0.00	\$327.27	NA
Sundry/Equipment	\$23.64	\$0.00	\$23.64	NA
Total VCC BUILDING	\$8,140.09	\$7,898.21	\$241.88	3.1%
CATERING/BAR				
Bar Expenses/milk tea coffee	\$263.82	\$7.72	\$256.10	3,317.4%
Total CATERING/BAR	\$263.82	\$7.72	\$256.10	3,317.4%
VCC COURTS				
Court Assistance	\$1,400.00	\$0.00	\$1,400.00	NA
Fertiliser	\$1,126.10	\$0.00	\$1,126.10	NA
VCC Courts Contingency	\$0.00	\$840.00	-\$840.00	(100.0)%
Total VCC COURTS	\$2,526.10	\$840.00	\$1,686.10	200.7%
STATE TEAMS G & A				
State Team Payments/Team Entry	\$909.09	\$0.00	\$909.09	NA
Total STATE TEAMS G & A	\$909.09	\$0.00	\$909.09	NA
Total EXPENSES	\$15,106.50	\$11,813.81	\$3,292.69	27.9%
Operating Profit	-\$334.07	\$3,942.07	-\$4,276.14	(108.5)%
OTHER INCOME				
Realised fair value gains(losses)	-\$16,007.69	\$0.00	-\$16,007.69	NA
Unrealised fair value gains(losses)	\$162,858.28	\$42,461.04	\$120,397.24	283.5%
Total OTHER INCOME	\$146,850.59	\$42,461.04	\$104,389.55	245.8%
Net Profit/(Loss)	\$146,516.52	\$46,403.11	\$100,113.41	215.7%

Balance Sheet

As of April 2026

ABN: 91 903 271 264

Assets		
Current Assets		
Bank Accounts		
Bendigo	\$29,137.10	
Bendigo - Grants Account Holding	\$14,532.76	
	-\$293.45	
Total Bank Accounts		\$43,376.41
Total Current Assets		\$43,376.41
Accounts Receivable		
Accounts Receivable	\$4,193.98	
Total Accounts Receivable		\$4,193.98
JBWERE - Investment A/c		\$6,264,196.44
Fixed Assets		
Cairnlea - Land and site works at cost	\$1,980,368.00	
Building at cost	\$3,331,836.00	
Accumulated depreciation	-\$1,648,954.00	
Plant & Equipment		
Plant and Equipment	\$242,307.58	
Accumulated Depreciation	-\$183,320.98	
Total Plant & Equipment		\$58,986.60
Total Fixed Assets		\$3,722,236.60
Total Assets		\$10,034,003.43
Liabilities		
Current Liabilities		
Accounts Payable	\$19,778.85	
Total Current Liabilities		\$19,778.85
Tax Payable		
GST Collected	\$1,806.63	
GST Paid	-\$2,471.49	
Total Tax Payable		-\$664.86
Grant Liabilities		
Grants Received in Advance	\$14,532.76	
Total Grant Liabilities		\$14,532.76
Total Liabilities		\$33,646.75
Net Assets		\$10,000,356.68
Equity		
Reserves		
General Reserve	\$7,703,572.44	
Asset Revaluation Reserve	\$963,595.06	
Retained Earnings	\$1,136,059.06	
Current Earnings	\$146,516.52	
Special Funds		\$50,613.60
Total Equity		\$10,000,356.68

Victorian Croquet Association Inc - PMA

Portfolio valuation

As at 30 Apr 2026

Net portfolio value \$6,264,196.44

Asset		Quantity	Avg unit cost \$	Actual cost \$	Unit price \$	Market value \$	Portfolio weight %	Gain/loss \$	Est income ^(a) \$	Est yield ^(b) %
Cash										
JBWCA	JBWere Cash Account	44,635.13	1.00	44,635.13	1.00	44,635.13	0.71%	-	1,718.45	3.85%
Totals				44,635.13		44,635.13	0.71%	-	1,718.45	3.85%
Credit										
+ALD0327A	Ampol Ltd Subordinated bonds FRN 3MBBSW+3.4% Callable 19/03/2027 Matures 2/12/2081	100,000	1.0358	103,585.00	1.0268	102,680.30	1.64%	-904.70	7,865.31	7.66%
+BOQ0726A	Bank of Queensland Ltd Subordinated bonds FRN 3MBBSW+1.6% Callable 29/07/2026 Matures 29/07/2031	100,000	1.0041	100,411.00	1.0025	100,252.40	1.6%	-158.60	6,005.12	5.99%
+HNZ1030A	ANZ Holdings New Zealand Ltd FRN 3MBBSW+2.95% Callable 18/10/2030 Matures 18/10/2030	100,000	1.0512	105,117.00	1.0397	103,967.90	1.66%	-1,149.10	7,568.86	7.28%
+MBL0230A	Macquarie Bank Ltd FRN 3MBBSW+1.85% Callable 20/02/2030 Matures 20/02/2035	100,000	1.0217	102,168.00	1.0297	102,972.80	1.64%	804.80	6,003.31	5.83%
+NAB1131A	National Australia Bank Ltd Subordinated bonds FRN	100,000	1.0297	102,965.33	1.0192	101,915.00	1.63%	-1,050.33	6,094.52	5.98%
+QBE1028A	QBE Insurance Group Ltd FRN 3MBBSW+2.55% Callable 26/10/2028 Matures 26/10/2038	100,000	1.0155	101,549.00	1.031	103,099.10	1.65%	1,550.10	7,124.15	6.91%
ETL0019AU	PIMCO GLOBAL CREDIT W	264,622.9068	0.9894	261,812.06	0.896	237,102.12	3.79%	-24,709.94	11,357.19	4.79%
HOW0052AU	KAPSTREAM ABSOLUTE RETURN INCOME	227,608.2593	1.1903	270,930.65	1.1815	268,919.16	4.29%	-2,011.49	12,881.23	4.79%
IOF0046AU	JANUS HENDERSON AUSTRALIAN FXD INTST	258,095.3384	1.016	262,236.21	0.9761	251,926.86	4.02%	-10,309.35	12,067.30	4.79%
SUBD	VANECK AUSTRALIAN SUBORDINATED DEBT ETF	16,140	24.8998	401,882.40	25.28	408,019.20	6.51%	6,136.80	21,706.62	5.32%
Totals				1,812,656.65		1,780,854.84	28.43%	-31,801.81	98,673.61	5.54%
Real Assets										
GLIN	ISHARES FTSE GBL INFRASTRUCTURE (AUD HEDGED) ETF	4,100	29.3422	120,302.95	30.93	126,813.00	2.02%	6,510.05	2,992.79	2.36%
GLPR	ISHARES FTSE GBL PROPERTY EX AUS (AUD HEDGED) ETF	3,000	26.69	80,070.00	28.13	84,390.00	1.35%	4,320.00	2,540.14	3.01%
IOF0184AU	RESOLUTION CAPITAL GBL PPTY SECS UH SII	60,852.317	1.3264	80,715.93	1.3608	82,807.83	1.32%	2,091.90	2,947.96	3.56%
PIM6769AU	ATLAS INFRASTRUCTURE AUST FDR FD - UNHDG Price as at 29/04/2026	70,291.9721	1.7252	121,269.34	1.866	131,164.82	2.09%	9,895.48	4,669.47	3.56%
Totals				402,358.22		425,175.65	6.78%	22,817.43	13,150.36	3.09%

This document is confidential when personally identifiable information is contained within

Victorian Croquet Association Inc - PMA

Portfolio valuation

As at 30 Apr 2026

Net portfolio value \$6,264,196.44 continued

Asset	Quantity	Avg unit cost \$	Actual cost \$	Unit price \$	Market value \$	Portfolio weight %	Gain/loss \$	Est income ^(a) \$	Est yield ^(b) %	
Equity - Domestic										
AMC	AMCOR PLC CDI 1:1 FOREIGN EXEMPT NYSE	924	79.95	73,873.80	53.33	49,276.92	0.79%	-24,596.88	3,385.32	6.87%
APA	APA GROUP FULLY PAID UNITS STAPLED SECURITIES	5,430	9.2454	50,202.54	10.34	56,146.20	0.9%	5,943.66	3,194.72	5.69%
ARG	ARGO INVESTMENTS LIMITED FPO	10,056	6.7512	67,889.79	8.70	87,487.20	1.4%	19,597.41	3,315.76	3.79%
BHP	BHP GROUP LIMITED FPO	3,310	17.4187	57,656.06	53.72	177,813.20	2.84%	120,157.14	6,436.84	3.62%
BXB	BRAMBLES LIMITED FPO	3,230	10.38	33,527.40	22.63	73,094.90	1.17%	39,567.50	2,207.47	3.02%
CBA	COMMONWEALTH BANK OF AUSTRALIA. FPO	840	38.64	32,457.60	173.66	145,874.40	2.33%	113,416.80	4,405.41	3.02%
COL	COLES GROUP LIMITED. FPO	2,840	17.56	49,870.40	22.11	62,792.40	1%	12,922.00	2,392.39	3.81%
CSL	CSL LIMITED FPO	384	283.7748	108,969.54	124.37	47,758.08	0.76%	-61,211.46	1,695.41	3.55%
HOW0020AU	WAVESTONE AUSTRALIAN SHARE	111,351.6857	1.6151	179,842.12	2.663	296,529.54	4.73%	116,687.42	13,314.18	4.49%
IAG	INSURANCE AUSTRALIA GROUP LIMITED FPO	7,420	5.24	38,880.80	7.51	55,724.20	0.89%	16,843.40	2,535.45	4.55%
MQG	MACQUARIE GROUP LIMITED FPO	500	89.13	44,565.00	235.08	117,540.00	1.88%	72,975.00	4,019.87	3.42%
NAB	NATIONAL AUSTRALIA BANK LIMITED FPO	2,740	21.9148	60,046.42	39.88	109,271.20	1.74%	49,224.78	4,709.59	4.31%
RGN	REGION GROUP FULLY PAID UNITS STAPLED SECURITIES	25,450	1.4396	36,638.93	2.31	58,789.50	0.94%	22,150.57	3,662.59	6.23%
RIO	RIO TINTO LIMITED FPO	870	28.29	24,612.30	167.40	145,638.00	2.32%	121,025.70	5,956.59	4.09%
RMD	RESMED INC CDI 10:1 FOREIGN EXEMPT NYSE	1,720	29.20	50,224.00	29.78	51,221.60	0.82%	997.60	635.15	1.24%
TCL	TRANSURBAN GROUP FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	7,870	11.5539	90,929.07	14.00	110,180.00	1.76%	19,250.93	5,520.02	5.01%
TLS	TELSTRA GROUP LIMITED FPO	14,250	3.4615	49,326.92	5.32	75,810.00	1.21%	26,483.08	3,108.21	4.1%
WBC	WESTPAC BANKING CORPORATION FPO	3,940	16.8645	66,446.05	38.50	151,690.00	2.42%	85,243.95	6,340.64	4.18%
WDS	WOODSIDE ENERGY GROUP LTD FPO	598	29.76	17,796.48	33.55	20,062.90	0.32%	2,266.42	1,271.99	6.34%
WES	WESFARMERS LIMITED FPO	1,450	10.8919	15,793.31	72.92	105,734.00	1.69%	89,940.69	3,425.78	3.24%
Totals				1,149,548.53		1,998,434.24	31.91%	848,885.71	81,533.38	4.08%
Equity - International										
IHVV	ISHARES S&P 500 AUD HEDGED ETF	7,020	38.3974	269,550.00	64.65	453,843.00	7.25%	184,293.00	3,494.59	0.77%
MAQ0464AU	ARROWSTREET GLOBAL EQUITY FUND	246,291.2618	1.2814	315,605.05	1.6992	418,498.11	6.68%	102,893.06	7,784.06	1.86%
MAQ0557AU	WALTER SCOTT GLOBAL EQUITY HEDGED	317,924.5668	1.0078	320,410.90	1.0111	321,453.53	5.13%	1,042.63	5,979.04	1.86%
MAQ8746AU	IFP GLOBAL FRANCHISE II (H) (WHOLSL) W	133,440.9926	1.3574	181,128.02	1.3755	183,548.09	2.93%	2,420.07	3,413.99	1.86%
VAN0003AU	VANGUARD INTERNATIONAL SHARES INDEX	129,565.67	1.8404	238,453.11	4.0596	525,984.79	8.4%	287,531.68	9,783.32	1.86%
Totals				1,325,147.08		1,903,327.52	30.39%	578,180.44	30,455.00	1.6%

Victorian Croquet Association Inc - PMA



Portfolio valuation

As at 30 Apr 2026

Net portfolio value \$6,264,196.44 continued

Asset	Quantity	Avg unit cost \$	Actual cost \$	Unit price \$	Market value \$	Portfolio weight %	Gain/loss \$	Est income ^(a) \$	Est yield ^(b) %
Portfolio totals			4,734,345.61		6,152,427.38	98.22%	1,418,081.77	225,530.80	3.67%
Income declared but not paid			1,604.30		1,604.30	0.03%			
Unsettled transactions			110,164.76		110,164.76	1.76%	-		
Net portfolio totals			4,846,114.67		6,264,196.44	100%	1,418,081.77	225,530.80	3.6%

(a) Estimated income

This estimation is based on historical returns and should not be regarded as an accurate indication of future earnings.

(b) Estimated yield percentage

The estimated yield is the estimated income as a percentage of the market value.

Important Notice: The Portfolio valuation does not disclose liabilities as at the end of quarter that are associated with partly paid securities. Any liabilities at end of quarter will be separately notified to you in writing, if applicable and any such notice will form part of this report. For further information, contact your JBWere Adviser.

Total portfolio value represents the aggregate of the Market value of assets in your portfolio. Net portfolio value represents your Total portfolio value after any receivables (including but not limited to income declared but not paid) and payables have been taken into account.

SECRETARY'S REPORT

Croquet Victoria Membership 3188 (6 May 2026)

AGM Timeline

Many submissions from Appointed Officers and Sub-Committees to the Croquet Victoria 2026 Annual Report still outstanding.

Tournaments Awaiting Results

Thirteen Association Croquet Tournaments completed awaiting results.

Seven Golf Croquet Tournaments completed awaiting results.

<https://croquetvic.asn.au/tournamentsunreported.php>

Director Training

No further progress.

Annual Club Survey

Six of 86 clubs have yet to complete the survey.

Advice received:

'Clubs that didn't do the survey yet this year are not shown in the summary table. It would be straightforward to extend the table to include them, or perhaps to provide a separate report of them'.

Temporary Play Insurance Query Response

Non-members attending an affiliated club croquet fund raising event are not covered under the Croquet Australia Personal Accident insurance policy. (V Insurance)

revSport

There has been continuing communication with clubs re issues they are encountering with their revSport club account.

Regional Reports to Council 2026 - yearly report to be included in Annual Report

17 August 2026	EMCA,
19 October 2026	Ballarat, Geelong, Goldfields, Wimmera
14 December 2026	GVCA, NDCA, Murray Valley



Secretary

Correspondence April Council Meeting

Correspondence April Council Meeting	
In - Email	
16 Apr 2026	Good Sports Club Liquor Licence Seminar date
	Liquor Control Victoria - digital proof of age identity card for over 15's
29 Apr 2026	SEMCA - acknowledgment of value of Roadshow delivered to SEMCA Region
4 May 2026	Croquet New South Wales - invitation to order Golf Croquet Rule Books
7 May 2026	Victorian Government - Get Active Kids Voucher Program extended
Various	Vicsport eBulletins, SRV Grant opportunities, Gateball emails, clubs issues with revSport, Croquet Australia policies review.
Out Email	
3 May 2026	TMA Report submitted
4 May 2026	Croquet New South Wales - reply to order of Golf Croquet Rule Books
Various	distribution of eBulletins, requests for information from regions and clubs to migrate to revSport.

**Annex C to
Croquet Victoria Council Meeting Minutes
18 May 2026**

Bayside Regional Report

BAYSIDE REGION CROQUET ASSOCIATION – SANDRINGHAM CROQUET CLUB REPORT

BASIC INFO

Number of members – 103. Currently 65% aged 75 and over. F/M split: 57%/43%

Codes played - Golf

Movement in membership – net increase from 87 on 30 June 2025. Many new members have been referred by existing members.

Level of coaches and referees – one GC referee, six GC coaches.

Financial position – Good.

Court quality – Very good following refurbishment last December. Water usage is being closely monitored.

Club Issues

Successful recruitment and publicity activities – Bayside U3A course now underway. Recent new members have been introduced by existing members. We will review need for a membership cap after renewals for 26/27.

We expect several older members not to renew in 26/27 and are also concerned about a significant number of singles who have joined in the last 12-18 months and have not been coming – issues including knowing anyone, feeling intimidated and not feeling confident about their skills. We are taking steps to address this – see below.

The fact that we have only one (GC) referee is a concern and impacting the scope for our teams to compete in SE Metro League. This is a priority to be addressed.

Competitions and tournaments

Team members participate in state level and SE regional competition – both Level Play and Advantage GC.

Two members – David Budge (Div 1) and Rose Inglis (Div 3) represented the Bayside region in the GC regional championships at Cairnlea on 10-12 April. (Refer separate report from our club captain.)

We are planning the next intra-club High-Low Doubles competition during the first week of May.

Events, programs and developments

Our Wednesday twilight (3 pm onwards) play session is popular and we have recently introduced a Friday morning play session also.

Social events included a croquet 'obstacle course' on Easter Saturday which was enjoyed by many. Here is a brief video: <https://www.youtube.com/watch?v=RJbJm3pyKpk>

Keeping new/newish members: We are introducing a mentor program to help new members integrate and help prevent non-renewals – particularly for those who are single. We also plan regular coaching sessions at a set time every week, and these need to be at a time that suits those who are in the workforce. We are also seeking feedback on the experience of those who have joined in the last year or so.

The club has received planning approval for the deck extension. Detailed designs are now being prepared by a sub-committee. We hope to complete construction during May-June.

We are beginning to make use of our YouTube channel – including sharing instructional videos made by others and making 'how-to' videos for members.

The club is hosting a handicapping workshop on Friday 22 May and 11 attendees are coming from Brighton, Elwood, Mornington and Sandringham.

One-off donation from APT. We are seeking further similar sponsorships for signs in our courtside shelters. One promised from an exercise gym for older people.

We are continuing to sort through digital and hard copy archives, working out what needs to be kept and how/where.

We have commenced a review of our Strategic Plan. The last one was for 2020-2025.

BAYSIDE REGION CROQUET ASSOCIATION – ELSTERNWICK CROQUET CLUB (ECC) REPORT

Remedial works to the club house : Concrete has now been poured to stabilise the foundations of the club house building, as well as strengthening of the ceiling battens. ECC has applied to CV for a modest grant as a contribution towards this work. The Glen Eira Council has formalised its offer to renew the lease to ECC for five years plus an extension of 4 years, as a consequence and subject to these remedial actions. Lease of the land is a peppercorn rate of \$1 per year. The Council has also programmed new drains and related levelling of the rear subsidence (which has occurred over the past 30 or so years) for the next financial year.

Membership has stabilised and grown by 2 new members to 24 in the last month. The social environment is excellent. The Committee will entertain new playing slots on Saturday and Sunday afternoons to cater for working ages and other clubs such as Elwood who may wish to use the courts on Saturdays. Golf is the prevalent code, but Association is also played.

Members enjoyed their outing to Frankston last month and would like to extend their appreciation to the Frankston Club. Having 2 members in the three closest to the peg competition was a filip.

Regards,
Bob Horton, President ECC

Frankston Croquet Club Report to Regional Council April

Frankston membership remains steady at around 30. Unfortunately, new members are only replacing older members retiring.

The Regional fun day at Frankston seemed to have been enjoyed by all in spite of some initial confusion. For some, Snake in the Grass, was a new experience.

Our Application for a BYO Liquor Licence is ongoing as the Control Commission “lost” part of our application for a couple of months. Process is underway again.

We have a group from FrankstonU3A beginning a 4 session introduction to Golf Croquet beginning at the end of this month. Next month we host our Golf Croquet Tournament. Our AGM is due to be held in June.

Bevan

ELWOOD CLUB REPORT – MARCH/APRIL 2026

GENERAL INFO

Number of members – 65 (includes 2 Life Members, 1 Associate).

Codes played: Ricochet, Association.

Movement in membership: One member left the club due to ill health.

Juniors’ involvement - None

Level of coaches and referees: No registered or certified coach or referees.

Financial position: Stable.

Court quality: 2.5 courts. Good condition.

DEVELOPMENT and POLICY CHECK-IN

- Committee looking at how best to manage the Personal Injury Cover requirements by Croquet Victoria.
- Child safe compliance: Yes.

ACTIVITIES

Social Events: Twilight Round Robin Ricochet plus Fish ‘n’ Chips held on Friday evening in March (16 attendees). Sunday afternoon RRR planned for the winter months, one per month.

We enjoyed Hot Cross buns on Easter Saturday.

We held an Ideas Workshop (17 attendees) to get the ball rolling for our centenary celebrations next year.

RELOCATION UPDATE

No further update or change to September date. However, ME crisis might impact public works. We await advice!

Jenny Treble
Secretary: Elwood Croquet Club
16 April 2026

Brighton Croquet Club – Report to Region April 2026

The Club membership has stabilized between 55 to 60 members, including some possible new members through the U3A program.

The ongoing saga associated with the shortage of AC referees continues. Some potential umpires/referees may subject themselves to further examination in the near future. Unless there is a positive outcome, Brighton may be looking to gain support from Bayside Clubs in demanding that CV address this matter. BCC is planning an Open Day on the 17th May primarily aimed at lifting its profile in the local community. The Open Day will be promoted through the circulation of flyers, Facebook and with assistance from the Bayside Council.

The Club has hosted a significant number of external functions at the Club, which has potentially placed a strain on the goodwill of members who assist on these occasions. We expect to have a break from functions through winter and will take this opportunity to review our policies and charge out rates.

BCC is participating in the AC pennant competition in Divisions 3 & 4. The Division 3 competition includes MCC (x2), Williamstown and a combined Kew/Brunswick team. The Division 4 competition includes MCC (x2), Kew, Elwood, and Ringwood.

BCC is also currently holding its internal AC championship across all 4 Divisions.

The BCC AGM is expected to be scheduled in late July.

Bill Marks
President

Report following CV's GC Regional Championships

Date: Wednesday 15 April

To: Rhonda Boyle, Secretary Sandringham Croquet Club

From: Greg Every, Captain Sandringham Croquet Club

Subject: Report following CV's GC Regional Championships

Last Saturday and Sunday I attended two days of the above 3-day event.

As you will recall the Bayside Region, comprised of clubs at Brighton, Elwood, Elsternwick, Frankston and Sandringham, was invited to participate in the event. Sandringham was permitted to nominate a representative in any division if there was no candidate from any other club in our region. In the end no other club had a representative to play in any of the three divisions. Sandringham checked its members and only David Budge, a Division 1 player and Rose Inglis a Division 3 player, nominated. We were unable to interest any players to compete in Division 2. David and Rose played in 13 games over the three days.

The lack of a Division 2 team meant that Bayside had no chance of doing well in the competition because we competed against all the other regions in the State which had representatives for each of the three divisions.

A requirement for Bayside's entry was to provide a referee each day. Some regions provided multiple referees which meant that a particular referee only needed to work on one day.

The lack of interest from other Bayside clubs meant that Sandringham had to provide the referee and this task fell to Tom Dixon, our region's only accredited referee, who worked on every day. Tom already has a heavy refereeing workload for Sandringham's internal competitions and through Sandringham's participation with three teams in the South East Metro league's Autumn and Spring events.

While Janet Dickinson, Croquet Victoria's Tournaments & Fixtures Sub-Committee chair was very complimentary of Bayside's involvement after a long absence, unless we have greater interest from Bayside clubs and additional referees next year, then I will recommend that we don't participate.

Greg Every
Captain - Sandringham Croquet Club
0418 110 350

South West Regional Report

Club	Members
Koroit	15
Terang	25
Hamilton	60
Portland	38
Warrnambool	60

Last Regional Meeting – Koroit 1st May 2026

Of Note

1. Hamilton and Warrnambool both benefited from the inaugural funding round under the Development Initiatives Policy. The two projects involved ground and playing area improvements. Both projects have been acquitted. Both Clubs are very pleased with the outcomes. Enquiries to Club Secretaries.
2. Hamilton and Warrnambool have enjoyed strong growth in membership with particular emphasis on Golf/Ricochet.
3. Koroit Club will be hosting a strong contingent of primary school students during 2026.

Russell Worland

Regional Director SW

May 7th 2026

**STRATEGIC PLAN IMPLEMENTATION SUB COMMITTEE REPORT.
CROQUET VICTORIA COUNCIL MEETING
18 MAY 2026**

1. TMA GRANT FUNDING (STATE GOVERNMENT)

1.1 Background

Funds

- The final year of this 4 year grant, \$20,000 per annum, commences on 1 July 2026
- On 30 April we had to submit the acquittal for all expenditure (actual and anticipated until 30/06/26)
- In addition we had to submit a budget for 2026-27 by 30/04/26. Unexpectedly, this had to be based on Objectives selected from a menu provided by Sport & Recreation Victoria (SRV) and prepared on a locked online template that could not be shared.

State Government Expectations

- It is anticipated that the TMA program will be renewed in 2027 with revised guidelines.
- There is a whole of government policy on Diversity, Equity and Inclusion (DEI).
- Eligibility for state government funding from 2027 will require us to have three Action Plans: First Nations Action Plan; Gender Equity Action Plan; Inclusion Action Plan
- SRV expects to see significant funded activity to develop these action plans in the last year of the current grant.

1.2 SPISC Response

Anticipated outcomes from the 2026-27 funding that we identified

- Strategic Plan for 2027 to 2031
- First Nations, Gender Equity and Inclusion Action Plans developed in consultation with members
- Strategies for implementing action plans, in collaboration with local authorities and Regional Sports Assemblies
- Website and social media refreshed to provide a welcoming, safe and inclusive environment
- Continued and new development opportunities for members as players and officials

Summary Proposed Budget Allocations (including unspent funds carried forward)

- | | | |
|-------------------------|-------|--|
| • Strategic Plan | 5000 | Development and distribution |
| • DEI action plans | 12600 | Development, piloting, support |
| • Web/social media | 5000 | Accessibility refresh using DEI lens |
| • Officiating workshops | 5070 | Focus on Rules and Handicapping. |
| • Player workshops | 7800 | Develop skills: competition; AC; State teams |

1.3 Recommendation

That Council endorse the action taken by SPISC

2. STRATEGIC PLAN ROADSHOWS (For Information)

SEMCA and SPISC ran our first ROADSHOW at Village Glen Retirement Village on 28 April. Each of the five clubs in the region sent a team of participants. The main focus of the program was on input for our Strategic Plan 2027-31 draft. Members generated many ideas, shared concerns and strategies for future action and identified resources they would need. Other items included RevSport, Child Safety, and Club priorities and challenges in relation to diversity and gender equity.

Planning is underway for workshops in Shepparton, Ballarat Geelong and Kew in the next few months.

**Treesh Reeve
Convener
SPISC**