



## *Wellington Croquet Association Inc*

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**Minutes of the Special General Meeting of the  
WELLINGTON CROQUET ASSOCIATION  
held on Saturday 7 October 2023  
at the Plimmerton Croquet Club Clubhouse**

### **PRESENT (20)**

**Delegates:** Khandallah (2), Paraparaumu (1), Petone (2), Plimmerton (2), Waikanae (1), Waimarie-Hutt Valley (2), Wainuiomata (2) and Wellington (1).

**Executive:** Immediate Past President (Wayne Gair), Treasurer (Tom Berryman), Secretary (Karen Eng), Tournament Co-ordinator (Anne McKenzie), Web Master (Bob McKenzie).

**Life Members:** Nancy McDonald, Kelvin Watson

**Apologies:** Matthew Spooner (President), Dennis Kerr (Life Member), Muritai and Kelburn.

The meeting opened at 1.28pm. In the absence of the President, who is attending CNZ AGM, the Chair is the Immediate Past President, Wayne Gair.

### **1. CONSTITUTION OF THE WELLINGTON CROQUET ASSOCIATION**

The new Constitution of the Wellington Croquet Association had been previously circulated.

To approve a new Constitution for the Wellington Croquet Association as a prerequisite for re-registration as an Incorporated Society under the 2022 Act.

#### **Motion**

Moved Tom Berryman (Treasurer) Seconded Tony Le Petit (Plimmerton) **Carried**

The Chair opened the floor for discussion of the new Constitution.

The email from Jane Norman (Kelburn) was tabled:

Draft rule 4(b)(iii) gives power to settle disputes between players and clubs. I think that should apply when the player is a member of another club. A dispute between a player and their own club should only be dealt with under their own club rules.

I suggest an amendment to read ...between players and Affiliated Clubs, rather than the player's own club.

#### **Motion**

Moved Janet Boutel (Wellington) Seconded Gary Lloyd (Waikanae) **Not Carried**

Tony Le Petit (Plimmerton) proposed rule 1 be changed to The Wellington Croquet Association (Incorporated) here in after referred to as the **Association**.

#### **Motion**

Moved Tony Le Petit (Plimmerton) Seconded Kelvin Watson (Life Member). **Carried**

Tony Le Petit (Plimmerton) proposed a definition for Croquet New Zealand. Croquet New Zealand (here in after referred to as CNZ) being the body responsible for the game of Croquet in New Zealand. And change all references of Croquet New Zealand to CNZ.

**Motion**

Moved Tony Le Petit (Plimmerton) Seconded Kelvin Watson (Life Member). **Carried**

Corrections to some words in Constitution

Rule 33 – correction of personalized to personalised

Rule 47 – correction of authorization to authorisation

Definitions – correction of e- mail to email

The Chair put the motion that the new Constitution as now amended be approved.

**Motion: CARRIED**

Tony Le Petit (Plimmerton) proposed a vote of thanks to Tom Berryman for his work.

**Motion: CARRIED**

2. To approve the Executive Committee proceeding with a re-registration application

**Motion**

Moved Tom Berryman (Treasurer) Seconded Mike Theobald (Waimarie Hutt Valley).

**Carried**

The meeting closed at 2.03pm with members being thanked for their attendance.