



**Kelburn Municipal Croquet Club  
Incorporated**

Kelburn Park,  
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**AGENDA**

**Committee Meeting Wednesday 23 April 2025 at 4:00pm  
To be held in the clubhouse**

**Available papers are on the club website:**

<http://kelburncroquet.nz/kmcc/kelburn-members-1/club-and-committee/committee-meeting-papers>

- **PRESENT**
- **APOLOGIES**  
  
Murray King, Lyn King
- **CONFLICTS OF INTEREST**
- **MINUTES OF PREVIOUS MEETING**
  - 12 March 2025
    - Action list
- **CORRESPONDENCE**  
Inwards:  
Outwards:
- **MEMBERSHIP**  
New Members for endorsement: Nil
- **TREASURER'S REPORT**
  - accounts link **on website**
  - decisions required*
    - **Approve** the financial statements
    - **endorse** the adoption of the incorporated societies cash reporting format
    - **approve** the 25/26 budget
    - **agree** no proposal to change subs for 25/26
- **PRIVACY OFFICERS REPORT**
  - nil
- **CAPTAIN'S REPORT**
  - report
- **MATCH COMMITTEE**
  - see Captain's report
  - decisions required*
    - **endorse** the WCC lawn proposal number 1– to resurface the lawns

- **approve** to Purchase a set of hoops and use the power coated hoops for lawn 6
- **agree** to move lawns 1 and 2 east to create a  $\frac{3}{4}$  size lawn (lawn 6)
- **agree** to investigate ride on lawn roller at the cost of about \$27k.
- **Agree** to Develop our website with more information for players
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- **COMMS**

- report not yet on website

- **GROUNDS AND CLUBHOUSE MAINTENANCE**

- Brian Black's monthly report

- **HEALTH AND SAFETY**

- **NOTICES OF MOTION RECEIVED**

- None

- **GENERAL BUSINESS (raised by)**

- **NEXT MEETING : 21 May 2025**

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