



CROQUET NORTH

The CA Federation of Croquet Clubs in the North of England

www.croquetnorth.org.uk

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The Annual General Meeting of the CA Federation will take place at Tyneside CC in the Exhibition Park at Newcastle on Saturday 7th March 2020, commencing at 10.30 AM. (Vehicular access may require stopping at the entry gate to the park and declaring 'Croquet Club Meeting' into the speaker phone. *Drivers should drive slowly and carefully, using hazard warning flashers and park in the car park at the Clubhouse.*

AGENDA

Chairman's welcome
Apologies for absence
Minutes of last AGM
Matters arising

Reports

Secretary's report
Manager reports —Association Croquet Leagues & Championships
—Golf Croquet League & Championships
CA Representative's report
Report and adoption of 2019 Accounts

Election

Election of Officers and Committee for 2020/21. Named below are those will-
ing to stand. They have been put forward collectively by the committee.

Chairman	(D Scarr, Middlesbrough)
Secretary	(D Millener, Belsay Hall & Tyneside)
Treasurer	(Derek Johnson, Tyneside & Belsay Hall)
AC League Manager	(Julian Gibson-Middlesbrough)
GC League Manager	(Colin Chun, Belsay Hall)

Election of independent qualified person to verify accounts (David Appleton)

Plans

Plans for Leagues and Championships
Plans for other Tournaments
Development & Coaching
Budget Proposals 2021.
Any Other Business
Date of next AGM (Sat 06th March 2021?)

Croquet North AGM

CALL FOR NOMINATIONS—(see below for club appointees)

Please send nominations for committee members to me—David Millener at 'davidmillener@aol.co.uk' or to my home address. The names of nominees should reach me by 1st March 2020. Nominees must have agreed to stand and to take office if elected.

CALL FOR CLUB APPOINTEES

Clubs are entitled and encouraged to appoint one of their members onto the Committee (in addition to any of their members that may hold a particular office).

Club Secretaries are asked to advise the name of their appointee before the CN AGM as there is a Committee Meeting immediately after.

Advised to date are—John Howie, Alnmouth and Terry Vernazza, Tyneside

VOTING

Clubs are entitled to TWO votes when a vote is called. (This is in addition to votes registered by committee members). Proxy attendance/voting is permitted if in accordance with the CN Constitution.

OPEN TO ALL CLUB MEMBERS

The meeting may vote to accept under 'Any Other Business' discussion of any topic. (Please advise me if you intend to raise such a topic.)

COMMITTEE MEETING—Will be held immediately after the AGM.

The following committee appointed positions are in place—

Derek Johnson—Coaching Officer	until October 2020
Vacancy —Development Officer	
Derek Knight— CA Representative	until October 2022

David Millener-----Secretary, Croquet North.

Distribution---

CN Committee

CN Trustees

Club Secretaries