

### 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 via Zoom on Saturday 13th March 2021, commencing at 10.00am

#### **AGENDA**

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

### 2020 Reports

Secretary's report

Manager reports — Association Croquet Leagues & Championships

—Golf Croquet League & Championships

CA Representative's report

Treasurer's Report and adoption of the 2020 Accounts

### Election of Officers, League Managers & Person to Verify Accounts

Election of Officers and Committee for 2021/22. Named below are those willing to stand as of the date of this notice. (\*Submitted by the committee).

Chairman (\*Dennis Scar, Middlesborough)
Chairman (\*D Millener, Belsay Hall & Tyneside)
Treasurer (\*Derek Johnson, Tyneside & Belsay Hall)
GC League Manager (\*Colin Chun, Belsay Hall & Backworth)

AC League Manager (Julian Gibson-Middlesbrough. Proposed by

Dennis Scar, Seconded by David Millener).

Also, (but not a Committee member)—

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

#### Plans for 2021

Plans for Leagues and Championships

Plans for other Tournaments (re Fixtures List)

**Development & Coaching** 

Proposed member Subscription for 2021/22. - £10/club

Communications— eNewsletter & Website.

Any Other Business

Date of next AGM (Sat 12th March 2022?)

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## Attendance Registration and General Arrangements for —Croquet North AGM via Zoom on 13th March 2021—

### CALL FOR NOMINATIONS to the COMMITTEE for 2021/2022.

Please send nominations for committee members to the Secretary. The names of nominees should reach the Secretary by 6th March. Nominees must have agreed to stand and to take office if elected.

### CALL FOR CLUB APPOINTEES to the COMMITTEE, for 2021/2022

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

## Attendance at the AGM is OPEN TO ALL CLUB MEMBERS—subject to Registration with the Secretary by 9th March.

Members wishing to attend must be identified and registered by 9th March. Those entitled to vote are Committee Members and up to 2 additional members from each club. Members wishing to raise a topic should advise their intention to do so prior to the meeting.

All registered attendees will be sent, via email

- —the Agenda with supporting papers—(from the Secretary)
- —details of how to join the meeting and rules for its administration.—(from John Fitzpatrick, our Zoom Administrator for the meeting)

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

### **DISTRIBUTION**

### **CN Committee**

Chairman, Secretary, Treasurer, AC League Manager, and GC League Manager (AGM Elected positions)

Development Officer, Coaching Officer and CA Representative. (Co-opted positions)

Club appointees.

CN Webmaster and Newsletter Editor CN Trustees

Club Secretaries
Posting to CN Website—(Members Section)- by Webmaster