



CROQUET NORTH

The CA Federation of Croquet Clubs in the North of England

www.croquetnorth.org.uk

D Scarr (Chairman)
5 Elm Close
Sunnybrow
Crook
Co Durham DL1 50XH
Tel 01388 746736
dennisscarr@gmail.com

DW Millener (Secretary)
19 Elmwood Avenue
Newcastle upon Tyne
Tyne & wear
NE13 6PX
Tel. 0191 2365374
davidmillener@aol.co.uk

D Johnson (Treasurer)
61, Eastern Way
Darras Hall
Ponteland
Newcastle upon Tyne
NE20 9RE
derekjohnson53@hotmail.com

**The Annual General Meeting of the CA Federation will take place on
Saturday 12th March 2022 at Tyneside CC, commencing at 10.30am**

AGENDA

Chairman's welcome
Apologies for absence
Approval of *Minutes from AGM 13th March 2021.
Matters arising

2021 Reports

*Secretary's Report
League Manager reports
 *Association Croquet
 Golf Croquet
*Treasurer's Report and adoption of 2021 Accounts
CN Chairman and CA Representative reports

Proposed Change to the Constitution as detailed in the Appendix on page 2.

Election of Officers, League Managers & Person to Verify Accounts

Election of Officers and Committee for 2022/23. Named below are CN Committee nominees.

Chairman

Secretary

Treasurer (Derek Johnson, Tyneside & Belsay Hall)

GC League Manager (Colin Chun, Belsay Hall & Backworth)

AC League Manager (Julian Gibson-Middlesbrough)

Election of independent qualified person to verify accounts.

Plans for 2022

Plans for Leagues and Championships

*Plans for Tournaments (re Fixtures List)

Development & Coaching

Budget & Proposed Subscription for 2022/23. - Capitation £0.50/club member

Website Communications

Any Other Business.

Date of next AGM (Sat 11th March 2023?)

Page 1 of 2

* On the CN Website.

**General Arrangements for
—Croquet North AGM on 12th March 2022—**

CALL FOR NOMINATIONS to the COMMITTEE for 2022/2023.

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.

INDEPENDENT of this AGM —

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).
Regional officers (Development and Coaching) are appointed by the committee.

ATTENDANCE at the AGM is OPEN TO ALL CLUB MEMBERS—

In addition to current committee members and those nominated for election, other club members are also invited and encouraged to attend. .For administrative purposes, including the potential to allow the transfer of the meeting to a virtual setting, it would be helpful if those expecting to attend would advise the Secretary.

VEHICLE ACCESS to the Exhibition Park must comply with the following. If main gate is not open advise at the intercom your intention to attend the croquet meeting. Switch on Hazard Warning lights and proceed carefully at a max speed of 9.75mph. Park in the Car Park next to the clubhouse.

David Millener-----Secretary, Croquet North. 18/02/22

APPENDIX—Proposal to change the Constitution

The full Constitution (as last changed in 2014) is on the CN Website

From

4.4- circulating a yearly newsletter, issuing a list of member clubs including names and addresses of officials and producing league and tournament fixture lists.

To-----

4.4 -on or via the federation website, or by alternative means, the provision of
—information on member clubs and contact details
—competition and event details, including leagues and
tournaments
—news and result

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

CN Trustees

Club Secretaries

CN Website—Members Section