



CROQUET NORTH

Minutes of Post AGM Executive Committee Meeting, 12th March 2022

Dennis Scarr (Chairman); David Millener (Secretary); Derek Johnson (Treasurer & Coaching), Eugene Brady (Auckland). Eric Nixon (Belsay), Terry Vernazza (Tyneside).
And by invitation——Nigel Martin (Webmaster),

1 .Apologies for absence from—CW, RC,ML, CC, RS, JG and D Morton

2 Minutes of Committee Meetings January 2022.—

Typo (date) errors corrected.

Don Morton's absence was due to an administrative error by Secretary. (Don did not receive the meeting notification)

Minutes approved subject to above.

3 Matters Arising—

From item 6 Finance. This meeting was well aware of the healthy finances and were sympathetic to encouraging and supporting members to obtain and improve their croquet qualifications, whether for coaching or to become a referee.

The precise wording of this support was not confirmed but a suggestion is—

'CN are prepared to contribute up to £25 per person towards a CA coach or referee course cost outstanding, after any CA subsidy has been taken into account, provided that attendance leads to a qualification.'

4 CN Leagues and Championships

Further to discussions at the AGM—

EPL teams and dates are outstanding.

GC Div 1 and Div 2 dates to be determined. Note that Backworth wish to be given a little time to decide upon whether they will be able to enter Div 2.

Rules for leagues to be posted to the website please.

AC Championships expected to run as usual.

GC Championships—Derek Johnson has volunteered to initiate/organise the Singles and the Doubles (Taylor plates)

5 Fixtures

The draft Fixture List from the last meeting was updated at the AGM. Additionally Derek Johnson will initiate the GC Doubles and Dennis advised that the Inter-fed Challenge will be on 8th October at Middlesbrough. (Updated Fixtures List will be circulated with AGM minutes) Outstanding and to be included if sufficient time allows are—Tyneside Quaich, GC Open and AC Progressive Doubles.

The need for entry forms for AC and GC Championships were discussed. A common system is preferred. **NM**

Entry forms for one day events eg for the GC Bamburgh Teams and the GC Open (Turner Goblet) are essential to ensure that entrants are aware of the rules and conditions. **NM**

6 CN Communications

Details from 4 and 5 above to be uploaded soon. Nigel advised that it is much easier for him to upload details as one block so an early resolution of outstanding issues is needed!

JG/CC/DS/DJ

7 CA Matters

Discussed at AGM after the CA Regional Representatives report.

Beatrice McGlen has enquired about croquet playing groups outside of the CN. Ex members Jarrow U3A are the only group identified and contact details, as requested, will be passed to Beatrice.

DM

8 AOB—

A set of CN hoops have been returned by Eugene (Aukland) and put into storage at TCC.

Nigel Martin passed the GC League Div 2 Shield to the Secretary. It is therefore available for presentation to the 2022 winners.

From the AGM the committee are tasked with identifying a suitable potentially available nominee to become our next Examiner of Accounts

ALL

9—Next Meeting 5th November 2022 to be confirmed and likely to be prefaced by a Special General Meeting to elect a qualified person to examine the CN Accounts for 2022.

These minutes are subject to formal acceptance at the next CN Committee Meeting.

David Millener—Secretary—doc ref CN2203CMM—13/03/22

Distribution—via email

CN Committee and those attending

Club Chairman and Secretaries.