

**SPRING MEETING**  
**NORTH WEST FEDERATION OF CROQUET CLUBS**

**Saturday 2nd March 2019 at 10.00am**

To be held at Culcheth Sports & Social Club, Charnock Road, Culcheth, WA3 5SH  
by kind invitation of Culcheth Croquet Club

**ALL ARE WELCOME**

**AGENDA**

1) Apologies for absence

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2) Confirmation of previous minutes from AGM

3) Matters arising from the AGM

4) Officer's reports:

- a) Chairman (Paul Rigge)
- b) Secretary (David Walters)
- c) Treasurer (Liz Wilson)
- d) Development Officer (Sarah Andrew)
- e) League Manager (Ivan Wheatley)
- f) Coaching Officer (Paul Rigge)
- g) CA Representative (John Dawson)
  - i. National Croquet Day 12<sup>th</sup> May
- h) NW Festival Manager (Ivan Wheatley)
- i) Pennine Cup Captain (Liz Wilson)
  - i. Date of Match: 1 June at Pendle & Craven
- j) Safeguarding Officer (Jean Hargreaves)
- k) Website Manager (Tony Thomas)
- l) Federation Handicapper (Don Williamson)

5) Millennium Competitions

- a) Advanced at Bowdon (13-14 April 2019)
- b) Level Golf at Bury (WP TBC) (17 April 2019)
- c) Handicap AC at Pendle & Craven (13-14 July 2019)
- d) Short at Fylde (11 May 2019)
- e) Handicap Golf at Chester (1 June 2019)

6) Election of CA Representative.

John Dawson has expressed his willingness to stand for re-election for a second 3 year term. Proposed by Liz Wilson, Seconded by David Walters.

- 7) Motions Received in Advance of the Meeting
  - a) “The draft 2019 League Rules previously circulated be adopted for use in NWFCC league matches during the 2019 season.” (Proposed by Ivan Wheatley, League Manager)
  - b) To amend the Constitution to expressly prevent anyone casting two votes, other than the Chair’s casting vote, by amending 6 e) to read as follows:

“All club members of this Federation’s clubs shall be entitled to attend General Meetings. Each member club shall be entitled to send one representative to the meetings, who together with the Officers and Executive Officers may speak and vote. Other interested persons may attend, speak to, put and second motions but not vote. Six members entitled to vote shall form a quorum. Any person representing more than one club or holding office and representing a club or clubs will only be entitled to one vote.” (Proposed by Roger Schofield)
- 8) CA Governance Changes
- 9) Club announcements (please send any reports to David Walters by e-mail)
- 10) Federation Equipment Assets.
- 11) Any Other Business
  
- 12) Date of next meeting: AGM 16<sup>th</sup> November 2019 at Culcheth.

## North West Federation Equipment March 2019

Club	Equipment
Bowdon	None
Bury	None
Chester	None
Crake Valley	Mower (50%)
Craig-y-Don	CA Start up Set
Criccieth	6 Hoops & Peg, 5 round headed Mallets, 1 set primary Barlows plus CA Start Up Set
Culcheth	None
Ellesmere	3 Mallets
Flixton	None
Fylde	None
Harlech (?)	None
IOM (?)	None
Keswick	None
Liverpool	None
Llanfairfechan	None
Pendle & Craven	None
Penrith & North Lakes	4 Mallets, 1 set hoops, 1 peg
Salford	CA start up Set
Southport & Birkdale	None
Stonyhurst	None
Tattenhall	CA Start up Set + set of secondary balls
Westmorland	None
Paul Rigge	One projector

Available 4 George Wood Mallets in carrying case, 1 set secondary Barlow balls, 1 set primary Sunshiny balls, 1 set metal primary clips.