



LEIGHTON - LINSLADE CROQUET CLUB

Founded 2000

Contact - 01525 373 860

MINUTES OF ANNUAL GENERAL MEETING

Held on November 21st 2002 at Northall Village Hall

1. Present there were 25 members present with their guests.

The chair welcomed every one to the meeting and extended an especially warm welcome to our visitors including Marjorie Cliffe, our auditor, and friend Irene Pitchford: Neville Crook, chairman and 4 officers from Stony Stratford Croquet Club.

2. Apologies Y.Banks, A.Bunn, S Clay, M. Dilley and J. Floyd

3. Minutes of the AGM 21 11 01, these were agreed and signed. No matters arising. Proposed R.Keithley Sec. G.Lawson.

4. Adoption of Reports Chairman's report Prop. T. Miller Sec. P.Stevens
Sec's report Prop. E.Fogg Sec. I.Stevens
Treas's report Prop. U.Pengelly Sec. T.Miller

All reports, as attached, were adopted without comment.

5. Presentation of Accounts The Treasurer circulated and summarised the accounts. Income had been £1,548.69, expenditure £1,043.88 leaving a balance to carry forward of £504.81. There were no questions. Adoption of the accounts was proposed by J.Fogg and seconded by R.Keighley and agreed.

6. Appointment of Auditor Mrs. Marjorie Cliffe was proposed by A.Burton and seconded by D.Phelps. Mrs. Cliffe was warmly thanked for her work on the 2002 accounts.

7. Election of Officers The following were elected, having been duly proposed and seconded.
Chair - George Lawson (1st year)
Sec. - Margaret Brown (3rd year)
Treas. - Len Buckingham (2nd year)

8. Election of General Committee The following were elected, having been duly proposed and seconded. Audrey Bunn, John Cundell, Valerie Jeffers, Richard Keighley, Una Pengelly, Diana Phelps, Joan Slow.
Officers and Committee members who had served in 2002 were thanked for all their work and support which had contributed to the continued success of the Club.

continued

LEIGHTON - LANSBROKE CROQUET CLUB

Contact - 01252 373 894

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9. Resolutions 1) Fees. "It is proposed that the membership fees for 2003 remain unchanged" Prop. L.Buckingham. Sec. M.Brown. Passed unanimously.

2) Amendment of Constitution. "It is proposed that clause one be amended as follows:- a) Delete "It shall be a member of the Croquet Association and shall be affiliated to the East Anglian Croquet Federation". Add "It shall be affiliated to the East Anglian Croquet Federation. Also add "On behalf of the Club, two Officers shall become standard members of the Croquet Assoc."

Proposed L.Buckingham Seconded M.Brown

After the Treasurer had explained the reasons for these amendments they were passed unanimously.

10. Any Other Business 1) A letter of thanks for our best wishes was read out. 2) A publicity leaflet produced by the Sec. with the help of J.R.Brown, was circulated for examination and it was agreed that this should be produced for use in 2003.

3) L.Buckingham suggested that there should be a trophy (possibly provided by a sponsor) to be awarded annually to the winner of an internal Club tournament.

4) L.Buckingham announced that he is researching possible alternative sites for the Club should this become necessary. He will collate and circulate any resulting information in due course.

11.) Our Chairperson for the past two years, Mrs. Joan Slow, explained her reasons for resigning, thanked everyone for their support and said how much she had enjoyed the role and her membership. Joan was thanked and presented with a gift on behalf of the Club.

The meeting was closed at 8.05pm.
The end-of-season party followed.

M. J. Brown.
Hon. Sec.

Signed

Ally Dawson Chairman

Date

19th November 2003

* This was from Judy Anderson, previous sec. of the E. Anglian Croquet Federation, when she was awarded a medal by the Croquet Association for services to croquet.

J.B.