

Leighton-Linslade Croquet Club. Minutes of Committee

Meeting, Tues. 25th July 2000

1. Present M. Dilley, A. Bunn, Jean and Bob Walmisley, E. Newman, M. Brown.
No apologies. Audrey Bunn was welcomed as a co-opted member.
2. Resignation Irene Davis has resigned from the committee. Letter of thanks to be sent, regretting her withdrawal and congratulating her on the success of her "pupils" at a recent Regional competition in Northampton.
Margaret Dilley appointed to chair this meeting.
3. Minutes Signed as a correct record of 16.5.00 meeting.
4. Matters Arising - a) Insurance of equipment. Not covered by town council. Treas. to complete proposal form and arrange cover after estimating value. b) accident book - reminder to enter incidents so that sec. can inform t. council as required.
c) toilet key - shutter difficult to open, key bent.
d) newsletter - E.N. thanked and congratulated for edition 2. She will produce No. 3. shortly.
5. Correspondence July bookings done
Publicity diary entry appearing weekly in Citizen. Could try L.B. Observer. E.N. to put poster in Library + Fire Station. B.W. to get club into Sports C. list.
Regional Competition 2 players invited to Ickworth Hall event on Sept. 3rd. Agreed to put 2 names "from hat". Spectators invited.
E. Anglian Newsletter - Sec. drew attention to various items.
E.N. agreed to send news of L.L. club for publication, to indicate we would like to meet other clubs in future events. T.B. to get details of indoor golf croquet event in Nov. at Soham.
Volunteer groups day - ^{Agreed} not appropriate for us to take part.
Grant Application, S. Beds - Forms received (see below)
6. Membership Lists - address and tel. no. lists passed out to committee. Key-holder list to be issued to members when finalised (M.B.)
7. Finance/Treasurers Report 1) £100 received from town Sports Council. B.W. had reported at the presentation. He was thanked for attending.
2) Financial position reported. Balance at present is £776.03. After insurance, lawn fees etc. find possible "surplus" of about £200
8. Club Sessions - a) Key Book - agreed to get 3 more keys cut. M. Field and P+I. Stevens to be asked to be keyholders. M.B. to pass key to A. Bunn. Temporary Peta: Mon. ? Stevens / Wed. am M.D (back-up AB or MB) / Wed pm J+B.W. / Sat. M.D + or M.F. (per 100. Water supply to be raised/queried with L. Hindson.
b) Refreshments - agreed B.W. to purchase 100 cups @ £1.35.
c) Future sessions - August and Sept. to be booked. Also day sessions in Oct. Sat. 19th August to be publicised as a "Come and Try" session. £1 per person (plus refreshment if taken). Newsletter + library notices (E.N.) also press release (M.B.) Agreed £5 for two sessions, as before, or reduced fee of £1 for new members till end of season.
d) Coaching E.N. to invite J. Berington to attend on 19th August if available - or on another Sat. pm. Date in Newsletter if possible.

Cont.

Minutes 25.7.00 cont.

9. Constitution - the draft constitution was agreed in general. Committee suggests min. age for membership to be 13 yrs. / Junior membership to be available 13 - 18 yrs. (reduced fee to be agreed) / AGM to be in May / Quorum to be decided at S.G.M. - possibly 10.

It was agreed to hold a Special General Meeting to adopt the document on Thursday, Sept. 21st at 49, Rosebery Ave. at 7.30pm for 8pm.

Notice of this to appear in Newsletter

- 2) to appoint officers
- 3) to appoint an auditor.

M.B. to enquire about legal responsibility for Junior members playing without parental supervision.

10. Grant Application S. Beds. District Council An application must be accompanied by the clubs constitution and be submitted by 30th Sept. Agreed that if a specific proposal is necessary the extension of no. of lanes, and therefore extra equipment could be considered. M.B. to arrange a meeting with L. Hudson (leisure/community manager) to discuss possibilities for next season. Other comm. members to join meeting if possible.

11. Any Other Business 1) A club knockout golf-croquet competition to be held from 1.30pm. on Sept. 30th. B.W. to draw up schedule for timed sessions for 16 players (or as many as will!)
2) A cheese + wine party to be held in Nov. at venue to be decided. M.B. will enquire for suitable hall.

12. Date of Next Meeting Tues 26th September 7.30pm. at 49, Rosebery Ave.

M. Dilley thanked for her hospitality. Meeting closed c. 10.30pm

Signed

Blow

Date 26.9.00.