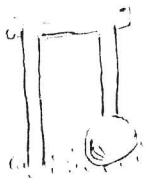


LEIGHTON - LINSLADE CROQUET CLUB



Minutes of General Committee Meeting

26.9.00

1. Present. A. Bunn, M. Brown, M. Dilley, J. Slow, J. Walmsley, R. Walmsley
2. Apologies. None. The letter of resignation from the committee of Elaine Newman was read. It was agreed that a letter of thanks be sent.
3. Minutes of 25.7.00 were read and with one correction (re number of cups) were signed as a correct record.
4. Matters Arising
 - a) Insurance of equipment. It was agreed that this needs to be done. Treasurer to pursue. He will assess the total value and approach insurer re the winter housing of the equipment. M. Dilley kindly offered to accommodate it.
 - b) Publicity. Secretary reported that letter had appeared in press, poster had been put in library. Treas has arranged for the club to be listed in Sports Council booklet. It was agreed that the LBO and Citizen be asked to attend the end of season "knockout competition".
 - c) Ickworth Hall. Three members attended this E. Anglian Fed. Annual event. I. Davis and D. Phelps played.
 - d) Key holders. It was agreed to leave the keys with those listed and to arrange for active members to be issued with keys (to the shutter) when memberships are renewed.
 - e) J. Benington's coaching session much appreciated. It was agreed that a letter of thanks be sent with invitation to the AGM + social event. He to be given a £10 garden token - treasurer to arrange this.
 - f) Meeting with Linda Hindson, town council. The report of the meeting had been circulated + displayed. It was agreed that Mrs H. be invited to the AGM/social event. A copy of the Constitution to be sent to her. Treasurer reported that a lottery grant application is to be made, as the Council have a matching sum available, to develop the outdoor sports facility at the ex-RIF site. Treasurer is in touch with the Sports Council (L. Linslade) to ensure our interest is expressed.
5. Secretary's report/correspondence The Croquet Assoc. is co-operating with National U3A to encourage more people to take up the game. Our club is invited to take part in this. It was agreed we reply offering our facilities and introductory sessions to U3A's in the area - eg. Dunstable.

26.9.00

Minutes of L.H.C.C. comm. meeting cont.

b) Sec. had discussed C Ass. membership with Judy Anderson of the E. Anglian Croquet Assoc. It appears that we need to pay £10 membership fee to them if we wish to join in the Spring.

6. Treasurers Report. As at the S.G.M. We have a surplus which could be used, possibly with matched grant-funding, to purchase extra equipment and extend to one more weekly session as agreed at the S.G.M.

7. South Beds. Grant Application. It was agreed to prepare an application for the January date. J. Slow will assist Treasurer to prepare this. A further set of hoops, for the practice lawn, and two sets of alternative coloured balls could be purchased.

8. AGM/Auditor a) Agreed to hold AGM at Northall Village Hall on Wed 16th Nov. at 8pm. B. Marriage will be asked to book hall from 7-11pm @ £4 per hr. b) Papers to be posted to members on Oct. 24th to include agenda, constitution, nomination papers and audited accounts. c) Agenda to be formal and to include any resolutions received in writing. No AOB unless allowed by chair as urgent business. J. W. opened discussion on "visitor" fees and will submit a resolution for discussion.

d) The need for a Publicity ^{secretary} and a Fixtures sec. to be raised.

9. Social Event to follow AGM. a) Agreed this to be a 'Wine + Cheese' type with active members asked to bring some food/drink. A. Bunn and M. Dilley to negotiate with M. Farmer and B. Marriage re details of catering. B. Wainwright to provide paper plates, napkins and plastic beakers. b) Background music on M. Dilley's machine. Bob and M. Brom to provide CDs/tapes. c) Various games/occupations to be discussed and available.

10. A.O. Business. Sec. asked if another newsletter required. Agreed to discuss at January meeting. Also to discuss opening session, possibly on Easter Monday 16th April.

11. Date of next meeting. Thurs. 18th Jan. or Tues. 9th (t.b.a.)

Signed J. Slow

Date 14.2.01

J. J. Brom.
Hon. Sec.