



# LEIGHTON - LINSLADE CROQUET CLUB

Founded 2000

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DRAFT

## MINUTES OF 4<sup>th</sup> ANNUAL GENERAL MEETING

Held on November 19<sup>th</sup> at Northall Village Hall

200 8/3

- 1)PRESENT There were 28 members present with their guests. The Chairman welcomed everyone to the meeting which began at 7.30p.m.
- 2)APOLOGIES These had been received from Mrs.M.Cliffe(auditor), Hilda and Les Jones and Sheila Day.
- 3)MINUTES OF A.G.M.21.11.02 These had been circulated. There was no discussion and they were accepted unanimously and signed.
- 4) ADOPTION OF OFFICERS REPORTS These had been circulated. The adoption of all three reports was Proposed by John Cundell and Seconded by Audrey Bunn. There was no discussion and the reports were adopted. The Secretary added that applications for the Sport's Council Awards must be submitted by December 12<sup>th</sup>.
- 5)PRESENTATION OF ACCOUNTS The Treasurer summarised the Accounts which had been audited by Mrs.M.Cliffe. The bank balance stands at £966.73. There were no questions. G.Lawson Proposed the acceptance of the Accounts,D.Phelps Seconded and this was passed.
- 6)APPOINTMENT OF AUDITOR Joan Slow Proposed and Tom Miller Seconded the re-appointment of Mrs. Cliffe. This was passed. The Chairman expressed the gratitude of the Club for Mrs. Cliffe's help.
- 7)ELECTION OF OFFICERS George Lawson, having been duly nominated to serve for a second year as Chairman and Len Buckingham, also duly nominated to serve for a third year as Treasurer were elected unanimously.  
There was no nomination for Secretary, Margaret Brown having served the full 3-yr term.
- 8)ELECTION OF GENERAL COMMITTEE The following members had been duly nominated -  
M.Brown,S.Clay,J.Cundell,E.Fogg,E.Hickman,V.Jeffers,R.Keighley,D.Phelps.  
A.Bunn Proposed and J.Fogg Seconded their election en bloc. This was passed unanimously. The Chairman thanked the retiring committee-members for all their work and support for the Club.
- 9)PROPOSALS 1)That the membership fees for 2004 remain unchanged.  
Proposed L.Buckingham Seconded Margaret Brown. Passed unanimously.  
2)That the appointment of Richard Keighley by the general Committee as Child Protection Officer be ratified. Proposed by G.Lawson Seconded by John Cundell. Passed.  
3)That anyone who enters a competition on behalf of the Club will normally be expected to pay the entry fee. Proposed Len Buckingham Seconded Margaret Brown. L.B. explained the purpose of this proposal i.e. all who enter pay the fee, after play-offs if there are too many entrants, the winners will represent the Club in the event. There was some discussion and the following points were made.
  - a)Junior members or others requiring assistance could be funded by the Club.
  - b)The handicap system would be used to ensure that less skilled/experienced players could have the opportunity of playing in competitions.
  - c)Members should be re-assured that there is no need or pressure to enter competitions.

d)R.Keighley will be organising entries and fixtures in 2004. John Cundell and Len Buckingham offered to ensure that information is passed on as early as possible and to arrange play-offs where necessary.

10)KNOCKOUT COMPETITION -First presentation of cups. Mrs.Joan Slow, who donated them presented the Doubles Cup to Audrey Bunn and Val Jeffers and the Singles Cup to John Cundell. The Chairman again thanked Joan for her generous gift. Len Buckingham was thanked for arranging for the renovation of the trophies and Tony Brown for making the wooden bases.

11)ANY OTHER BUSINESS The date of the first meeting of the new Committee is to be Thursday evening 19<sup>th</sup> February 2004.

12)CHAIRMAN'S CLOSING REMARKS George thanked Val Jeffers and the team who had arranged the party food, Len Buckingham and John Cundell for preparing the room and Tony Brown for running the raffle. He also thanked all the members who had contributed in so many ways to the continuing success of the Club. The meeting closed at 8.05 p.m. and was followed by the end-of season party .

Margaret Brown-Retiring Hon. Secretary



19<sup>th</sup> November 2004 .