East Anglian Croquet Federation



35th Annual General Meeting (Zoom)

Notice is hereby given that the 2021 Annual General Meeting of the East Anglian Croquet Federation will be conducted by the Chairman Geoff Johnson (via Zoom), commencing at 19.30hrs on Monday:

29th March 2021.

You can join the meeting by clicking on the following link

https://us02web.zoom.us/j/89614960649?pwd=NFJGUWJXSzBVV1djbG4xRXhQNzI3QT09

Meeting ID: 896 1496 0649

Passcode: 202219

<u>Log - In:</u> The meeting will start promptly at 19.30hrs, so would those members planning to join the meeting kindly do so in plenty of time so that any connectivity problems can be ironed out, and do not delay the start of the meeting.

You will be able to log - in from 19.15hrs, when the above link will be open.

<u>Voting:</u> Each Full member Club is entitled to nominate 2 Club Delegates only to vote at the meeting. Any other club members can log into the meeting but will not be able to vote. Each member of the Executive Committee is entitled to a vote.

Agenda

- 1. Apologies for Absence.
- 2. Chairman's Introduction.
- 3. To approve the Minutes of the previous meeting held (Virtually) by e-mail from the 6th to 30th April 2020. (copy attached).
- 4. To receive The Secretary's report. (Copy Attached).
- 5. To receive The Treasures report and to approve the Statement of Accounts for the Year Ended 31st December 2020. (Copies Attached).
- 6. To determine the Annual Subscriptions for the year ending 31st December 2022. (See Attached Treasurer's Report).
- 7. To receive The Development & Equipment Officers Report. (Copy Attached).

- 8. To receive The Soham Indoors Carpet Organiser Report. (Copy Attached).
- 9. To receive The Webmasters report. (Copy Attached)
- 10. To elect the Officers to the Executive Committee for the forthcoming year.

Geoff Johnson. (Chairman + Golf Croquet Leagues).

Terrey Sparks. (Secretary + AC Leagues and Tournaments).

Arthur Reed. (Treasurer).

10b. To elect members to the Executive Committee for the forthcoming year.

Jonathan Toye. (Development & Equipment).

Cliff Jones. (Coaching & Handicaps).

Paul Hetherington. (Indoors Carpet).

Simon Hathrell. (Webmaster).

George Collin.

John Reddish. (Co-Opted).

C.A. representatives Appointments: Ex-Officio Brian Havill & Rich Waterman.

- 10c. All nominations for Officers and Committee Members must be submitted in writing (by e-mail or letter) and received by the Secretary by Saturday 20th March 2021. Nominations can only be made by an Officer of a full member club and the agreement of the nominee and must be obtained prior to nomination.
- 11. Appointment of The Examiner: John Noble has agreed to continue in this role for the forthcoming year.
- 12. To review the current situation in respect to the forthcoming proposed summer seasons Programme of events/ leagues/ tournaments.
- 13. Any Other Business: It would be helpful if any proposed business was submitted in writing (by e.-mail or letter) to the Secretary by Saturday 20th March 2021.

Terrey Sparks	1st March 2021
Hon. Secretary	

Presentations

Immediately after the AGM closes around 20.45 - 21.00 hrs, Paul Hetherington (CA Marketing & Communications) and Simon Hathrell (EACF Webmaster) will each present a session on Marketing And the EACF Club Lawn Booking System to which all club members are invited to log-in. These will last approximately 10 minutes each and will be of interest to those who are keen to move their clubs forward.