

# East Anglian Croquet Federation

## 36th Annual General Meeting (Zoom)

Notice is hereby given that the 2022 Annual General Meeting of the East Anglian Croquet Federation will be conducted by the Chairman Geoff Johnson (via Zoom), commencing at 19.30hrs on Wednesday

**23rd February 2022**

You can join the meeting by clicking on the following link

*(Not published. Zoom details emailed to all EACF member clubs.)*

**Log - In:** 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.

**Voting:** 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.

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### Agenda

1. Apologies for Absence.
2. Chairman's Introduction.
3. To approve the Minutes of the previous meeting held (Virtually) by e-mail on the 29th March 2021. (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 2021. (Copies Attached).
6. To determine the Annual Subscriptions for the year ending 31st December 2023. (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.

Chairman - Vacant  
Secretary - Vacant  
Arthur Reed. (Treasurer).

- 10b. To elect members to the Executive Committee for the forthcoming year.  
Jonathan Toye. (Development & Equipment & Coaching Advisor).  
Paul Hetherington. (Indoors Carpet).  
Simon Hathrell. (Webmaster).  
John Reddish.  
Terrey Sparks (AC League and Tournaments).

C.A. representatives Appointments: Ex-Officio - George Collin.  
One position vacant to be filled by an election conducted by the C.A.

- 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 February 2022. 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 Email or letter) to the Secretary by Saturday 20th February 2022

Terrey Sparks  
Hon. Secretary

February 2022

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## **Presentation**

Immediately after the meeting Simon Hathrell will give a presentation on clubs' legal status which will last approximately 15 - 20 minutes.

As many of you will be aware the C.A. itself is going through a major process to change its legal status to that of a charity. However, this is not simply an option for a large organisation, but can offer significant benefits for individual clubs too.

This presentation will set out the options for clubs, the essential pros and cons of each type of entity, and then describe the experience and effort involved for a club making a change, using the example of Watford, who recently went through the steps to become a CIO (Charitable Incorporated Organisation).

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