



East Anglian Croquet Federation

38th Annual General Meeting (Zoom)

Notice is hereby given that the 2024 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

26 February 2024

[For security reasons the link to the Zoom call is not published here on the EACF website. Please refer instead to the email sent to all EACF club secretaries for the Zoom call details.]

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 two Club Delegates only to vote at the meeting. However, all other club members are encouraged to join 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 via Zoom on the 27 March 2023. (Copy attached).
4. To receive The Secretary's report. (Copy Attached).
5. To receive The Treasurers report and to approve the Statement of Accounts for the year ended 31st December 2023. (Copies Attached).
6. To determine the Annual Subscriptions for the year ending 31st December 2025. (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 approve changes to the Constitution necessitated primarily by the change from the Croquet Association to Croquet England (Proposed changes and explanatory note attached)
11. To introduce the AC Alternate Stroke Doubles trial for 2024 (extending 2023's level play Trial) to out three handicap leagues
- 12a. To elect the Officers to the Executive Committee for the forthcoming year.
Chairman - Geoff Johnson + GC Leagues' Manager.
Secretary – Francis Lambert + AC League Manager.
Treasurer - Arthur Reed.
- 12b. To elect Members to the Executive Committee for the forthcoming year.
Jonathan Toye - Development & Equipment & Coaching Advisor.
Paul Hetherington - Indoors Carpet at Soham.
Simon Hathrell - Webmaster and AC League Manager.
George Collin - Federation Safeguarding Officer.
Brian Havill - Federation Forum Representative.
Terrey Sparks – Federation AC Handicapper, AC League Manager & EACF Tournaments' Manager.
Thomas Halliday – Coaching Advisor
Jason Carley – Federation GC Handicapper & Coaching Advisor

CqE representatives Appointment: Ex-Officio - George Collin.

All nominations for Officers and Committee Members must be submitted in writing (by e-mail or letter), and received by the Secretary by Saturday 24 February 2024
Nominations can only be made by an Officer of a Full Member Club and the agreement of the nominee must be obtained prior to nomination.

13. Appointment of The Examiner: John Noble has agreed to continue in this role for the forthcoming year.
14. To review the current situation in respect to the forthcoming proposed summer Season's Programme of EACF events/ leagues/ tournaments.
15. Any Other Business: - It would be helpful if any proposed business was submitted to me in writing (by e-mail or letter) by Saturday 24 February 2024

Francis Lambert
February 2024
Hon. Secretary
