

Minutes of the AGM of the Welsh Croquet Association held at Dyffryn Gardens on Saturday 26th July 2003

Present

MJ Evans (Vice Chairman), CN Williams (Secretary), KGF Ham, JCR Mackay, GJ McElwain (Treasurer), AJ Mrozinski, CHL Prichard, GSJ Tudor, CS Jones

Apologies

SM Mackay, EA Williams, JE Grimshaw, P Pristavec, WdeB Prichard (Chairman), IJ Burrige, EB Marsh

In the absence of the Chairman, the vice Chairman J Evans chaired the meeting.

Item 1. Minutes of the Meeting of July 27th 2002.

The minutes of the meeting of 27th July 2002 were read to the meeting. A Mrozinski proposed and CH Prichard seconded that they be accepted as a true record and the meeting approved.

Item 2. Matters Arising.

C Williams said that he had not done anything about obtaining Welsh CA shirts, but would do so during the winter.

Item 3. Chairman's Report.

The Chairman thanked the Dyffryn club for giving up their lawns once again for the Welsh Championship and he complimented the ground staff at Dyffryn for the continued improvements in the lawns.

He reported that Wales had come second in the recent Home Internationals. We had beaten Ireland but had lost to Scotland and England.

On the individual front Wales had been represented in the European Championships in Jersey by Tony Mrozinski, who would also be competing in the 2003 event. Chris Williams represented Wales in the 2002 World Championships in New Zealand.

In the past year international matches had been held at home against Canada and Switzerland and away in Belgium. Wales were victorious against Canada and Switzerland.

The Chairman welcomed Cliff Jones to the Championships.

Item 4. Accounts.

The accounts were presented to the meeting and they showed a deficit for the year to 31st December 2002 of £6.30 resulting in a balance in hand of £1115.94. The major item of expense had been a set of striped Barlow balls.

The Treasurer reported that we 24 members had paid so far in 2003.

AJ Mrozinski proposed and CH Prichard seconded that the accounts be accepted and the meeting agreed.

The secretary reminded the Treasurer that the European Federation, the ECF, needed paying.

Item 5. Fixtures and Events.

The secretary reported in the past year we had beaten Canada (Aug 2002) and Switzerland (June 2003) at home and had been defeated in Belgium (Sep 2002)

The secretary reported that the handicap weekend had been won by Dave Scott. K Ham gave a report on the weekend.

Item 6. Election of Officers and Committee.

JE Grimshaw had stood down as Treasurer early in 2003 and G McElwain had taken over in the interim. CS Jones proposed and C Prichard seconded that G McElwain be formally elected as Treasurer and the meeting agreed. There being no other nominations for the other positions, the rest of the committee was deemed elected.

Chairman	WdeB Prichard
Deputy	J Evans
Secretary	CN Williams
Treasurer	GJ McElwain

Item 7. Any Other Business.

It was suggested that a peeling prize be instituted for the Welsh Championships. G McElwain was tasked with sorting it out.

The 2004 AGM will be held during the 2004 Welsh Championship.