

## **Minutes of the AGM of the Welsh Croquet Association held at Dyffryn Gardens on Sunday 29<sup>th</sup> June 2014**

### **Present**

IJ Burrige (Chairman), MJ Evans (Vice Chairman), CN Williams (Secretary), GJ McElwain (Treasurer), SM Mackay, RH Smith, TF Jenkins, DR Walters

### **Item 1. Apologies**

P Pristavec, A Morris, RQ Barrett, Liz Potter

### **Item 2. Minutes of the Meeting of 30<sup>th</sup> June 2013.**

The minutes of the meeting of 30<sup>th</sup> June 2013 were not read to the meeting, but taken as read. J Evans proposed and GJ McElwain seconded that they be accepted as a true record and the meeting approved.

### **Item 3. Matters Arising.**

It was reported that there were no replies from any of the Welsh clubs with regards to setting up inter club play. I Burrige said he would try to contact Llanfairfechan by going there.

### **Item 4. Chairman's Report.**

The Chairman reported some changes in the Croquet World

1 The change to the CA's constitution with a new definition of 'Home Area' being introduced took place and Wales are part of the Home.

2 The World Croquet Federation (WCF) altered its constitution and now Wales has a vote.

The Chairman reported that the second Welsh GC Championship was held at Dyffryn in May 2014 and was again won by John Evans.

The Chairman reported that Wales were runners up in Tier 2.1 of the World AC Team Championship in Dublin in May 2014. The team was Ian Burrige, Garry McElwain, David Walters, Chris Williams.

The Chairman reported that Wales had finished third in the Home Internationals at Surbiton and that Glamorgan had won the Inter County Championship for the first time.

The Chairman reported that Wales were possibly going to make a tentative bid for the 2017 Tier 2.1 World AC Team Championship and that we were going to approach Cheltenham to see if we could use four lawns for six days.

### **Item 5. Accounts.**

The accounts for 2013 were presented to the meeting and they showed a surplus for the year to 31<sup>st</sup> December 2013 of £171.00 and a balance of £2500.98. Income was £580.43 and expenditure £409.43

The accounts were proposed by DR Walters and seconded by SM Mackay.

### **Item 6. Fixtures and Events.**

The Welsh CA are due to visit the Scottish CA in 2015 and there will be a Welsh GC team playing a match in Switzerland later in 2014.

### **Item 7. Election of Officers and Committee.**

Under the constitution the three Officer bearers are elected for three year terms whilst the two ordinary members are elected annually. The following committee had been elected in 2013

Chairman	IJ Burrige (retires 2014)
Secretary	CN Williams (retires 2016)
Treasurer	GJ McElwain (retires 2015)
Committee	MJ Evans, DR Walters

The following new committee was elected for 2014-2015

Chairman	IJ Burrige (retires 2017) (proposed GJ McElwain, seconded SM Mackay)
Secretary	CN Williams (retires 2016)
Treasurer	GJ McElwain (retires 2015)
Committee	MJ Evans, DR Walters (proposed IJ Burrige, seconded RH Smith)

**Item 8. Any Other Business.**

None.

The 2015 AGM will be held on the Sunday of the 2015 Welsh Championship.