

**ANNUAL GENERAL MEETING  
NORTH WEST FEDERATION OF CROQUET CLUBS**

**Saturday 3 November 2012 at 10.00 am**

To be held at Culcheth Sports & Social Club, Charnock Road, Culcheth, WA3 5SH  
by kind invitation of Culcheth Croquet Club

**ALL ARE WELCOME**

**AGENDA**

1. Welcome by the Chairman.
2. Apologies for Absence.
3. Confirmation of the Minutes of the Spring Meeting held on 3 March 2012.
4. Matters Arising from the last meeting.
5. Reports on the Past Year from the Officers (**please e-mail to Paul Rigge or Tony Thomas for inclusion in minutes**).

|                                   |                |
|-----------------------------------|----------------|
| A. Chairman                       | - Liz Wilson   |
| B. Secretary                      | - Paul Rigge   |
| C. Treasurer                      | - Bob Connop   |
| D. Development Officer            | - Janet Davies |
| E. CA Representative              | - Geoff Young  |
| F. Coaching Officer               | - Ken Cooper   |
| G. NW Festival of Croquet Manager | - Barry Keen   |
| H. League Manager                 | - Tony Thomas  |
| I. Pennine Cup Captain            | - Paul Rigge   |
| J. Child Protection Officer       | - Barry Keen   |
6. Discussion of future arrangements for NW league fixtures (Tony Thomas)
7. Arrangements (dates and locations) for NW Federation Millennium Competitions
  - a) Advanced 21-22 April Heaton Park
  - b) Handicap
  - c) Short
  - d) Golf 4 May Heaton Park
8. Arrangements for NW Festival of croquet (Barry Keen)
9. Coordination of dates for any other CA or other tournaments in the NW – clubs should check draft calendar on CA website. Currently we have:

|                 |   |
|-----------------|---|
| 29-1 April      | Pendle & Craven John Beech Memorial Easter Tournament |
| 6-7 April       | 13 <sup>th</sup> Lancashire Open Golf. Heaton Park    |
| 13-14 April     | Southport Advanced Weekend                            |
| 4-6 May         | Bowdon May Handicap Weekend                           |
| 18-19 May       | Pendle & Craven B-Level Advanced Weekend              |
| 25-26 May       | Southport Handicap Weekend                            |
| 1 – 2 June      | Bowdon Advanced Weekend                               |
| 15-16 June      | Pendle & Craven Advanced Weekend                      |
| 2-5 July        | Pendle & Craven Midweek Tournament                    |
| 6-7 July        | Manchester Advanced Weekend Heaton Park               |
| 13-18 July      | Bowdon Northern Week                                  |
| 20-21 July      | Southport Super B and B-Level Advanced Weekend        |
| 27-28 July      | Fylde Handicap Weekend                                |
| 10-11 August    | Manchester Handicap Weekend Heaton Park               |
| 16-18 August    | Pendle Handicap Weekend                               |
| 23-26 August    | Bowdon North of England Championship                  |
| 14-15 September | Southport Advanced Weekend                            |
| 21-22 September | Bowdon B-Level Advanced Weekend                       |
10. Club Reports and Announcements (to be taken in alphabetical order).

**Please could all clubs e-mail brief reports to Paul Rigge or Tony Thomas for inclusion in the minutes.**

  - i) Bowdon
  - ii) Bury
  - iii) Chester

- iv) Crake Valley
  - v) Culcheth
  - vi) Ellesmere
  - vii) Fylde
  - viii) Isle of Man
  - ix) (Keswick)
  - x) Liverpool
  - xi) Llanfairfechan
  - xii) Pendle and Craven
  - xiii) Penrith and North Lakes
  - xiv) Salford
  - xv) Southport
  - xvi) Westmorland
11. NW Federation Equipment Assets (Janet Davies)  
**Please could all club representatives check the attached list and report back Janet Davies.**
  12. County Captains (Colin Irwin for Cheshire and David Openshaw for Lancashire)  
Assumed that Colin Irwin & Paul Rigge will continue as organisers for respective counties.  
Both Organisers will need to inform the CA office and Bill Arliss, and be prepared to send the entry fees.
  13. Croquet in the North Leaflet – Details/changes to whom (was Ken Cooper ([kenco99@btinternet.com](mailto:kenco99@btinternet.com)) will he continue?) by 28/02/2012. Note produced an electronic version from 2011
  14. Presentation of Trophies – **Please could all holders of NW Fed League Trophies ensure that they are available for presentation at this AGM.**
  15. Election of Officers
    - i) Chairman  
Liz Wilson (1 year)
    - ii) Secretary  
Paul Rigge (Fresher)
    - iii) Treasurer and Auditor  
T: Bob Connop (1 year)  
A: Peter Wilson (1 year)
    - iv) Coaching Officer  
Ken Cooper is standing down, however Roger Schofield is proposed, seconded Paul Rigge.
    - v) Development Officer  
Janet Davies has offered to continue
    - vi) CA Representative  
Geoff Young has offered to continue
    - vii) League Manager  
Tony Thomas has offered to continue
    - viii) Child Protection Officer  
Barry Keen has offered to continue
    - ix) NW Festival of Croquet Manager  
Barry Keen has offered to continue (to be assisted as necessary)
    - x) Pennine Cup Manager  
Paul Rigge has offered to continue
  16. Any Other Business
  17. Date, time and locations of next meetings (Spring Meeting on 2 March 2013 at Culcheth, and Autumn AGM on 2 November 2013 at Culcheth - to be agreed with Culcheth (Brian Poynton).
  18. Close of Meeting