SPRING MEETING FEDERATION OF NORTH WEST CROQUET CLUBS

Saturday 5th March 2016 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. Apologies for absence
- 2. Confirmation of previous minutes from 2015 AGM
- 3. Matters arising from the 2015 AGM
- 4. Officer's reports:
 - a) Chairman (Garry Wilson)
 - b) Secretary (Liz Wilson)
 - c) Treasurer (Bob Connop) (appendix i)
 - d) CA Representative (Peter Wilson)
 - e) League Manager (Tony Thomas)
 - f) Development Officer (James Hawkins)
 - g) Coaching Officer (Elmyr Hughes) David Crawford – Progress - GC Coaching Scheme
 - h) NW Festival Manager (Keith Roberts)
 - i) Safeguarding Officer (Jean Hargreaves)
 - j) Pennine Cup Captain tba
- 5. Motion to Amend the Constitution changing the election date and tenure of the CA Representative to comply with the requirements of the CA Constitution (Appendix ii)
- 6. Election of the CA Representative given that the Motion in Item 5 succeeds.
- 7. Millennium Competitions

a)	Advanced at Pendle & Craven	(23 rd -24 th April 2016)
b)	Handicap Golf at Whitehead Park, Bury	(11th June 2016)
c)	Handicap AC at Crake (Back-up Fylde)	(21st – 22nd May 2016)
d)	Short AC at Chester	(15th May 2016)
e)	LPG Golf at Bury	(14th – 15th May 2016)

- 8. Golf Handicaps
- 9. CVD Document (see appendix iii)
- 10. Sponsorship
- 11. Club announcements (please send any to <u>liz@palnet.co.uk</u>)
- 12. Federation Equipment Assets. (appendix iv)
- 13. Any other business.
- 14. Date of next meeting 19th November 2016.

North West Federation of Croquet Clubs

2015-2016 Income & Expenditure Statement

Current Year to 12 Feb 2016

		Amount	Account	
Income & Expenditure				
Member Club Affiliation Fees	Affiliation Fees @ £20/Club (2 outstanding)	£260.00	£260.00	
Development				
	Income Expenditure			
Miscellaneous Income	·		£0.00	
	Fuldo Millonoium Tournament			
	Fylde Millennium Tournament Interest	£6.94		
			£6.94	
Festival of Croquet	Income	£0.00		
	Expenditure	£0.00		
			£0.00	
Miscellaneous Expenditure	Coffee/Tea at AGM/Spring Meeting			
	Website Expenses	-£41.38		
			-£41.38	
Nett income (loss) during year			£225.56	
Opening Balances				
Cash Current Account			£0.00 £1,048.78	
Deposit Account Total Opening Balances			£3,304.69 £4,353.47	
Total Opening Balances			24,000.47	
Total as at 12 Feb 2016			£4,579.03	
Bank Balances as at 12 Feb 2016			00.05	
Cash Current Account			£0.00 £1,267.40	
Deposit Account Total as at 12 Feb 2016			£3,311.63 £4,579.03	
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Appendix ii

The current wording of our Constitution states:

2b) The Federation Croquet Association Council Representative shall be elected at the Spring meeting each year and hold office until the next Spring meeting, but shall be eligible for re-election with no limit on the total length of service.

The CA Constitution states:

- 18 b) Election to Council of Federation Representatives
- i. Federation Representatives shall be elected by Member Federations, normally to serve for a period of three years, by whatever means each Federation shall decide.
- ii. The Honorary Secretary of the Association shall notify the Secretary of a Member Federation when an election is due. As a transitional provision, Federation Representatives elected through a Federation that becomes a Member Federation shall complete their three-year term.
- iii. A retiring Federation Representative shall be eligible for re-election.

It is proposed to amend our Constitution to read:

2b) The Federation Croquet Association Council Representative shall be elected at the Spring meeting each year and hold office as defined in the current CA Constitution.

Proposed by: Garry Wilson, Chairman Seconded by: Liz Wilson, Secretary

Helping players with colour vision problems

A paper regarding the problems for those members with Colour Vision Deficiency ("colour blindness") was circulated to Council in October 2015, and a proposal made to establish a small working group to see what could be done. A Gazette article illustrating the problem was printed in the December issue. It was a shock to find that the 8 balls on a croquet lawn could be so hard to tell apart, with red, brown and green in particular hard to distinguish for the majority of those affected by CVD. About one in 12 of the male population is affected.

We set out to see what could be down in time for the 2016 season. A panel of 8 members affected by CVD have helped steer solutions, and there has been great support from a number of CA committees. Council is now asked to approve the following:

- The duties of the tournament manager set out in tournament regulation M1 will now include the
 allocation of 1st Colour balls whenever possible to a player who has told the manager they have CVD. This
 will apply henceforth to managers of all CA events we hope that federation and club tournament
 managers will also include this in the many things the TM has to juggle. [Thanks to the AC & GC
 Tournament Committees]
- 2. How should players let the TM know they have a CVD difficulty? The paper *entry form* in the 2016 Fixtures Calendar has been updated to include a CVD tick-box, and the player profile on the CA website will include this question any *on-line entries* the player makes will then carry the information through to the entry list the TM receives. [Thanks to CA Office Manager and CA Webmaster]
- 3. Brighter colours are being recommended to re-paint AC clips which makes them clearer for all players and specifically *club equipment officers* are asked to add a white dot to green clips and a diagonal white stripe to brown clips so that red, green and brown clips may be distinguished by those with CVD. The detailed spec for the colours and markings will shortly be on the CA website. [Thanks to the Equipment Committee]
- 4. A new approved laws variation has been added to the tournament regulations (L5) which clarifies that in AC Law 47 and GC Rule 8, the information on *the state of the game* which a player, if asked, must tell the opponent includes information about any of the balls and clips in their game, and also the colour and position of clips and balls in any double- or triple-banked game. [Thanks to GC Rules Committee and AC Laws Committee]
- 5. Clubs will be asked (via the Gazette and Equipment webpage) to think of players with CVD when picking plastic pegs to use as *GC scoring clips*. There is no specification for these clips in the rules, and their use is optional, but it would help to avoid red clips for the Red and Yellow side (use yellow only), and to only have one of green or brown in use too for the Green and Brown side. [Thanks to the Equipment Committee]

These actions will make it much easier for croquet players who have a colour vision deficiency to concentrate on their play and to avoid confusion.

Martin French, Peter Wilson, Richard Hoskyns CA Council CVD working party

Equipment Spring 2016

Bowdon None

Bury None Chester None

Crake Mower (50%) Craig-y-Don CA Start up Set

Culcheth None
Ellesmere 3 Mallets
Flixton None
Fylde None
Harlech None
IOM None
Keswick None

Liverpool CA Start up Set

Llanfairfechan None Nannerch None Pendle None

Penrith 4 Mallets, 1 set hoops, 1 peg

Salford CA start up Set

Southport none

Tattenhall CA Start up Set + set of 2^{ndary} balls,

Westmorland 5 Mallets, 1 set primary and 1 set secondary balls

Secretary One projector