# Minutes of the AGM of the Welsh Croquet Association held at Dyffryn Gardens on Saturday 24th July 2004

#### **Present**

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

#### **Apologies**

SM Mackay, EA Williams, P Pristavec, EB Marsh.

### Item 1. Minutes of the Meeting of July 26th 2003.

The minutes of the meeting of 26th July 2003 were read to the meeting. AJ Mrozinski proposed and GJ McElwain seconded that they be accepted as a true record and the meeting approved.

### Item 2. Matters Arising.

C Jones had produced a logo, which was shown to the meeting. The feeling was that it needed simplifying and that version with stars was unpopular. It was felt that the style should be based on the red shirts we now had, ie on the Prince of Wales feathers.

Peeling Prize for the Welsh Championship – GJ McElwain said that he was on the case. A discussion was held on various prizes, eg money or a cup. One suggestion was for a part peeled orange or leek dipped in resin.

## Item 3. Chairman's Report.

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

The Chairman reported that Wales had come third in the recent Home Internationals.

On the individual front Wales had been represented in the 2003 European Championships in Jersey by Tony Mrozinski and in the 2004 World Golf Croquet Championships by Cliff Jones and Kevin Ham.

The Chairman also noted that this year there were only 10 players in the Welsh Championship and should we consider playing the event on a different weekend.

## Item 4. Accounts.

The accounts were presented to the meeting and they showed a surplus for the year to  $31^{st}$  December 2003 of £334.27 resulting in a balance in hand of £1328.94. The Treasurer reported that the item 'ACC Milk' was due to the fact that he had paid his milk bill with a Welsh CA cheque by mistake.

CHL Prichard proposed and GSJ Tudor seconded that the accounts be accepted and the meeting agreed.

## Item 5. Fixtures and Events.

The secretary reported in the past year we had beaten the Scottish CA at Dyffryn and that Wales were travelling to Canada in the following month (August 2004). The secretary also reported that we were due to visit Switzerland in 2005, but that no date had yet been set.

The secretary reported that the 2004 handicap weekend had been won by Dave Scott. K Ham gave a report on the weekend.

## Item 6. Election of Officers and Committee.

There being no other nominations for the other positions, the committee was deemed elected.

ChairmanWdeB PrichardDeputyJ EvansSecretaryCN WilliamsTreasurerGJ McElwain

# Item 7. Any Other Business.

None

The 2005 AGM will be held during the 2005 Welsh Championship.