# Minutes of the AGM of the Welsh Croquet Association held at Dyffryn Gardens on Sunday 3<sup>rd</sup> August 2008

#### Present

WdeB Prichard (Chairman), MJ Evans (Vice Chairman), CN Williams (Secretary), GJ McElwain (Treasurer), IJ Burridge, KGF Ham, SM Mackay, AJ Mrozinski, JJ Clancy, DR Walters

#### **Apologies**

P Pristavec, JM Evans, M Clancy, EB Marsh, DW Scott

#### Item 1. Minutes of the Meeting of August 5th 2007.

The minutes of the meeting of 5th August 2007 were read to the meeting. GJ McElwain proposed and AJ Mrozinski seconded that they be accepted as a true record and the meeting approved.

#### Item 2. Matters Arising.

Shirt sales had been doing well and a total of three separate orders had so far been placed. The possibility of a Welsh Golf Croquet Championship had been looked at, but the main problem is the pressure on lawns at Dyffryn and the difficulty with fitting it in. The whole event could probably run in a day. K Ham promised to look again at the various options and will consult with others.

#### 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 also thanks C Williams for organising and managing the event and all the other work he does. The number in the Championship this year had been disappointing but it was felt that this was probably an exceptional year.

The Chairman congratulated the Home Internationals team for finishing second this year and pointed out that each player in the team had won a match.

#### Item 4. Accounts.

The accounts for 2007 were presented to the meeting and they showed a surplus for the year to 31st December 2007 of £319.95

There are still a few shirts to be collected and paid for and in 2008 the Welsh CA has given money to the Dyffryn club for the purchase of Dawson balls in order for the club to be wholly Dawson.

The accounts were proposed by IJ Burridge and seconded by DR Walters.

#### Item 5. Fixtures and Events.

The secretary reported that the 2008 handicap weekend for the Trickey Trophy had been won by Alwen Bowker.

In the past 12 months the Welsh CA had hosted matches against the Scottish CA and the Italian Croquet Federation.

The matches planned for 2009 included away trips to Canada and Switzerland and home matches against Ireland and possibly Spain.

The secretary pointed out that it is a continual problem raising teams for these matches and it would be a shame to have to cancel any of them.

### 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.

The 2009 AGM will be held on the Sunday of the 2009 Welsh Championship.