



<ul style="list-style-type: none"> <li>○ Cross ref Linda's data base with Normans</li> <li>○ Noted complexity of keeping this / these up to date - to be monitored in light of new CA database</li> </ul>	<p>LS</p> <p>LS</p>
<p><b>League Secretary's report</b></p> <ul style="list-style-type: none"> <li>● Season has gone well <ul style="list-style-type: none"> <li>○ Fully subscribed short croquet at Nailsea started off the season - Nailsea won</li> <li>○ Parkstone Trophy Div 1 final being played today</li> <li>○ Fed League Final played at Sidmouth - all excellent matches - Bath won</li> <li>○ Intermediate Final - Lym Valley won</li> <li>○ B League - Taunton beat Lym Valley</li> <li>○ Level Play GC Nailsea beat Taunton</li> <li>○ GC Handicap - tomorrow at Weston</li> <li>○ High Handicap - Cheltenham beat Budleigh</li> </ul> </li> <li>● Couple of problems <ul style="list-style-type: none"> <li>○ Clubs not fielding teams - maybe didn't want to travel</li> <li>○ East Dorset Parkstone Div 3 didn't play any away games - DHW has been informed that JG is not happy with this - letter of warning to be sent</li> <li>○ Worcester Norton conceded 3 of their B League games - agreed entry will not be accepted next year for this League subject to checking previous minutes</li> <li>○ Only 11 concessions this year which is an improvement on 2016</li> </ul> </li> <li>● East Dorset and Taunton playing at Budleigh due to lack of their own lawns and paying lawn fees <ul style="list-style-type: none"> <li>○ They've asked if SWF can help with costs</li> <li>○ Agreed this is not possible</li> </ul> </li> <li>● Short croquet at Budleigh next week is fully booked <ul style="list-style-type: none"> <li>○ Nailsea withdrew a team at short notice - their fee will not be refunded</li> </ul> </li> <li>● Next spring Short Croquet will be at Camerton &amp; Peasedown</li> </ul>	<p>JG</p> <p>JG</p> <p>AW</p>
<p><b>Committee roles</b></p> <ul style="list-style-type: none"> <li>● One person expressed an interest in League Secretary role but has withdrawn <ul style="list-style-type: none"> <li>○ However another person may be interested for next year</li> <li>○ John prepared to carry on one more year especially as someone may be interested</li> <li>○ May be ways of sharing the role e.g. splitting off short croquet or GC</li> <li>○ Task list to be compiled</li> </ul> </li> <li>● Marcus cannot stand again for chair after this next AGM <ul style="list-style-type: none"> <li>○ One Nailsea member is worth approaching in a few months</li> </ul> </li> <li>● Treasurer - one possible expression of interest in Frome area <ul style="list-style-type: none"> <li>○ Another person might be approached from Budleigh</li> </ul> </li> <li>● Alison may be interested in taking on role of webmaster <ul style="list-style-type: none"> <li>○ Sue may be able to continue at least in the interim</li> </ul> </li> </ul>	<p>JG</p> <p>ME</p> <p>ME</p> <p>ME</p> <p>ME</p>

<ul style="list-style-type: none"> <li>• Secretary - Linda to stand unopposed for election</li> <li>• Coaching - Richard will continue for one more year - possible Cheltenham member may be interested</li> <li>• GC Advisor - Ros may be out action for part of next year</li> <li>• Robert and Adam both considering standing down but holding back for the time being</li> </ul>	ME
<p><b>Federation Rep's report</b></p> <ul style="list-style-type: none"> <li>• Information re governance has been circulated since the last meeting</li> <li>• Ros gave a brief summary of a possible new form of Governance consisting of a Policy and Scrutiny Board of 11 members which would have some elected Fed representatives on it and would be smaller and hopefully more effective than existing Council. and a new Executive Team of 5 (Chair, Sec, Treasurer, Director of Croquet, Director of Communications, Publicity and Marketing) responsible for carrying out the wishes of the Policy Board. Both to be assisted by a number of small committees to do most of the 'grunt' work!</li> </ul>	
<p><b>AGM</b></p> <ul style="list-style-type: none"> <li>• See agenda papers for background information and proposals</li> <li>• Possibility of all electronic correspondence re proposals and election nominations discussed and agreed paper or email would be acceptable</li> <li>• Tracking committee members - noted we do not have a record of this - to be established</li> <li>• Notice circulated but very little response so far - more is anticipated when final agenda is circulated</li> <li>• Agreed hard copy of signed minutes continue to be kept</li> <li>• Agreed eligible voting delegates be given coloured card as they arrive - up to 2 votes per club plus one for each of the committee</li> <li>• <b>Proposals - constitution</b> <ul style="list-style-type: none"> <li>○ SWAN - appropriate number of copies: Agreed</li> <li>○ Change wording auditor to Independent Examiner: Agreed</li> <li>○ And deletion in 9d be proposed</li> <li>○ SWF member clubs also to be members of CA - if they play in leagues - Swanage not a full CA member, the only one <ul style="list-style-type: none"> <li>▪ Debate whether clubs should be CA members or should SWF be autonomous</li> <li>▪ Complex issues re good to belong but is our role to encourage play rather than membership</li> <li>▪ Will CA membership and governance issues impact on this?</li> <li>▪ We should be using same terms as CA re membership - change this in constitution this time</li> <li>▪ Bring in line with CA request and just bring constitution in line with practice</li> </ul> </li> </ul> </li> </ul>	

<ul style="list-style-type: none"> <li>▪ Write to CA saying we feel we're mostly compliant so not putting it into constitution at the moment</li> <li>○ Having taken a vote on the options it was agreed to amend the proposal to state that clubs need to be CA affiliate members to play in the league</li> <li>○ Clarified that SGM changes were only to lettering of paragraphs: Agreed</li> <li>○ Fed rep - proposed changes: Agreed</li> <li>○ Nominations - agreed all committee nominations be received by 31<sup>st</sup> Aug and all proposals by 30<sup>th</sup> Sept - this helps tie in with CA council meeting schedule for the rep</li> <li>○ And deletion 9k agreed</li> <li>○ Nominations may be received by email / writing proposed and seconded by members of a SWF club</li> </ul> <p><b>Proposals: GC League rules</b></p> <ul style="list-style-type: none"> <li>• Both proposals noted and to be presented</li> </ul>	
<p><b>GC Advisors Report</b></p> <ul style="list-style-type: none"> <li>• See report</li> <li>• Richard noted that if handicaps are reasonably accurate, League results should be random - they are for GC but concern over 2 clubs for AC - to be explored further</li> <li>• Noted difficulty of CA handicappers being able to visit clubs to review handicaps</li> <li>• Agreed that training sessions for handicapper be run in 2018 <ul style="list-style-type: none"> <li>○ GC and AC - half day session for each</li> <li>○ 2 days - north and south - same trainers - venues etc to be contacted</li> <li>○ Budleigh, SWCA - March and April?</li> <li>○ Cheltenham / Swindon?</li> <li>○ SWF pays trainers travel and lawn costs</li> <li>○ Own lunch, pay or teas and coffees</li> </ul> </li> <li>• Agreed that from 2019 no club will be able to play league matches unless a club handicapper in right code has attended training</li> <li>• High handicap league - interest from previously non playing competitors <ul style="list-style-type: none"> <li>○ Concern re proposals for changed handicaps in HC league - will be debated at AGM</li> </ul> </li> <li>• Feds conference and working groups - article in Cygnet re resources and player development</li> </ul>	<p>RJ</p> <p>MS LS</p> <p>RKP / LS</p>
<p><b>Coaching liaison officers report</b></p> <ul style="list-style-type: none"> <li>• See report</li> <li>• 4 qualified from Dave's course: 3 club and 1 Grade 1</li> </ul>	
<p><b>Handicaps</b></p> <ul style="list-style-type: none"> <li>• Note report in briefing notes</li> <li>• Previously discussed and action agreed</li> </ul>	
<p><b>Dev officer North</b></p> <ul style="list-style-type: none"> <li>• Llandaff concerned it may not survive - landlords threatening huge rent increase, single figure members</li> </ul>	

<ul style="list-style-type: none"> <li>Swindon £200,000 grant to create 6 lawn club - can they actually support this? - possible inter-counties co-host with Cheltenham</li> <li>Kington Langley seeded yesterday</li> <li>Nailsea levelled - updated information on their website and Facebook page</li> <li>Dyffryn also concerned as National Trust may be asking them to leave</li> </ul> <p><b>Dev officer North</b></p> <ul style="list-style-type: none"> <li>Dowlish Wake dev grant application squashed in a not nice way - Adam to follow up- unhappy with CA</li> <li>Agreed that dev officers should be at the grant meetings to answer questions etc <ul style="list-style-type: none"> <li>But payment of the second set of travel expenses should come from the CA</li> </ul> </li> <li>Dowlish Wake New pavilion up being furnished over winter, grant from local council - whole village involved</li> <li>Discussion re SWF help with seed corn - for new and clubs up to 2 years old, around £500 - for enabling costs - to be drafted <ul style="list-style-type: none"> <li>This has been previously discussed but noted only in minutes - to be found and checked and linked to CA policy</li> </ul> </li> </ul>	AW  RM  RM LS
<p><b>CA Development Officer</b></p> <ul style="list-style-type: none"> <li>Already covered</li> </ul>	
<p><b>SWAN</b></p> <ul style="list-style-type: none"> <li>Agreed we do not charge for advertising exclusively SWF qualification courses - even if these are open to / attended by people from other regions <ul style="list-style-type: none"> <li>SWCA courses adverts have to be paid for</li> <li>Club tournaments ads to be paid for</li> <li>SWF tournaments not to be paid for</li> </ul> </li> <li>Scale of charges to be increased for next year but SWF member clubs will be entitled to 50% discount <ul style="list-style-type: none"> <li>Scale of charges to be published in next SWAN</li> </ul> </li> <li>Noted potential duplication between SWAN and Cygnet - Maureen and Linda will liaise to avoid this</li> </ul>	MS  MS MS / LS
<p><b>Chairs report</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>	
<p><b>Treasurer</b></p> <ul style="list-style-type: none"> <li>Report received and noted</li> <li>Noted that travel expenses to attend SWF committee meetings may be claimed at the CA rate</li> </ul>	
<p><b>Youth report</b></p> <ul style="list-style-type: none"> <li>James Galpin Nailsea won National Juniors Championship - congratulations to him</li> </ul>	
<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>Governance: changes to council and Mang Comm to make exec smaller and more responsive <ul style="list-style-type: none"> <li>Create policy and scrutiny body from Council which Exec team (MC) will execute</li> </ul> </li> </ul>	

<ul style="list-style-type: none"> <li>○ More sub committees but more remote meetings</li> <li>○ Should reduce admin and increase geographical spread and therefore of people</li> <li>○ Sport &amp; Rec alliance have strict guidelines we need to adhere to to be eligible for grants</li> </ul>	
<p><b>Date of next meeting</b></p> <ul style="list-style-type: none"> <li>• To be agreed at meeting after AGM lunch</li> <li>• To be held January, March and October</li> </ul>	

<b>Signed as a correct record</b>	
<b>Name</b>	
<b>Signature</b>	
<b>Role</b>	
<b>Date</b>	