

#### Matters Arising:

- HMRC Community Amateur Sports Club application: Zoom EGM to be arranged as soon as possible to agree to constitutional changes required by HMRC for our membership.  
Call for EGM requires support of a minimum of 10 ordinary members - GMc to ensure that this requirement is met. GMc also to liaise with EM when she has returned from NZ to agree arrangements and agenda for communication to members

#### Treasurer's Report:

- All debts cleared for last year except rent charge of £500.
- Summerhouse and connected sundries have been paid for.
- A new applicator has been bought for £700.
- A £13 discount was received from the Water Board

#### Membership:

- 86 members have rejoined of which 79 are playing members.
- GMc to liaise with SD regarding note to go out to all members informing them that MK has had to give up coaching (due to health)

#### Property:

- New toilet signs have been fitted.
- Summerhouse replacement work delayed due to weather. BR to notify volunteers of rearranged dates.
- The gatepost at entrance needs to be replaced. Matter to be progressed at next meeting
- An application for removal of tree has now been applied for to the Council by the school adjoining the Club. GMc to continue to progress matters with the school

#### Winter Lawn Management:

- Progress is in hand

#### Tournaments:

- It was agreed by the Committee that Club AC tournaments for 2023 would continue to be run in block format. It was felt that this format allowed competitors to play more games.  
GMc to confirm to KW
- The Committee is grateful to Kathy for stepping in to take over co-ordinating the coaching of new members following MK's 'retirement'.
- It was felt by the Committee that all visitors whether croquet players or social should be welcomed as potential future members, subject to standard limit on number of visits.
- Discussion of the question of handicapping deferred pending return of EM as she is the AC handicapper on the committee

#### Fixtures:

- Marcus has sent details of league fixtures and dates of matches and potential players

Safeguarding:

- Linda's report on safeguarding was discussed but no action is necessary other than for Team Captains to be reminded about safeguarding. GMC to liaise with Marcus on this point with a view to Marcus issuing a note to Team Captains

AOB:

- 100 Club has only sold 35 units to date
- A horse racing event is planned for 19 January. A minimum of 12 people are needed to make this worthwhile and cover costs.
- The last two winter socials were cancelled though lack of support.

The meeting finished at 11.30

D.O.N.M Thursday 23 February 9.30