



HIGH WYCOMBE CROQUET CLUB

Minutes of Annual General Meeting, March 2024

Ken Williams Room, Hazlemere Memorial Hall, Hazlemere Recreation
Ground, HP15 7GW

In attendance

Nigel Clogg (Chair)	Richard Coward (Treasurer)	Guy Priestley (Secretary)
Joyce Foren	Kenny Weir	Matthew Miles Griffiths
Annette Harley	Ed Olhausen	Mike West
Brian Maple	Ian Prince	Mary Whimster
Geoff Brook	Michael Bowker	Mike Vickery
Jane Gloster	Mark Higgins	Kay Vickery
Sally Rogers	Ian Shore	Catherine Shore
Sheila Baker	Don Rutherford	Richard Peperell
Jessica Walsh	Marion Auld	Wendy Kingon
Julian Webster		

Apologies

Gill Wooldridge	Rick Lilley	Geoff Johnson
Penny Austin	Carole Lawther	Alan Clark
Sharon Clark	Roger Goldring	Stephen Crampton
Nigel Moore	Tony Peperell	Keith Muras
Judy Halls	Gerry Halls	Hugh Manson
Rich Waterman	Christine Stanton	Barry Stanton
Robin Morrison	David Cotton	Patricia Mulcahy
Sharon Clark	Mike Porter	Sylvia Newman
Chris Roberts	Frances Coleman	Lucy Arnold
Andy Jones	Ruth Raunkiaer	Steve Morton
Joy Biggs	Martin Dock	John Howton
Paul Franklin	Andy Baker	Helen Waller

1. Welcome

The Chair opened the meeting at 11.02am. He welcomed those attending.

The Secretary (GP) confirmed the meeting was quorate after including 9 members who had submitted votes electronically. All votes received were in favour of the motions proposed by the Chair.

The Finance Report, Agenda, Minutes of previous meeting and Committee reports had been distributed by email prior to the meeting.

2. Apologies for Absence

GP read out apologies.

3. Acceptance of Minutes of the 2023 AGM

The Minutes were proposed by Mark Higgins and seconded by Richard Peperell. They were accepted without comment.

4. Matters Arising

There were no matters arising.

5. Chairman's Report

The report was adopted as proposed by Matthew Miles Griffiths and seconded by Julian Webster.

There were no comments.

6. Treasurer's Report

The Treasurer presented the Report and 2024 Budget. Richard Peperell expressed concern that the budget made insufficient allowance for unforeseen contingencies; and felt that the membership fee should be increased by £20 pa rather than the £10 pa proposed, to provide a better cushion.

The Treasurer replied that the budget already contained an element of contingency; and the club had sufficient reserves to accommodate any item that exceeded this forecast. The Committee had discussed the budget, including this element, at length and believed it was realistic.

The Secretary suggested to the Chairman that although the proposed new fees would be formally submitted for members' approval under Agenda Item 12, they were implicit to the proposed budget.

The Report and 2024 Budget were therefore proposed by Geoffrey Brook and seconded by Mary Whimster. They were approved by majority.

7. Secretary's Report

The report was adopted as proposed by Jane Gloster and seconded by Wendy Kingon. There were no comments.

8. Committee and other reports

The meeting admitted reports on Membership, Friendlies, Lawn Management, Competitions and the Academy. For information only, they did not require Committee approval.

Ian Shore thanked the Club on behalf of the Academy for the use of its lawns.

9. Election of Officers

The existing officers stood down. Only one person had been nominated for the Chairmanship: David Cotton. Being eligible for re-election, Richard Coward stood for Treasurer and Guy Priestley for Secretary.

All three were proposed by Ed Olhausen and seconded by Richard Peperell. All three were elected unanimously.

Richard Peperell expressed his sincere thanks to Nigel Clogg, the outgoing chairman, for doing a first-class job during his tenure; and welcomed David Cotton in absentia.

In the absence of the new Chair, Nigel Clogg continued through the remainder of the meeting.

10. Election of Committee

Current Committee Members

Alan Clark
Wendy Kingon
Ed Olhausen
Chris Webbley

Three committee members - Alan Clark, Wendy Kingon, Chris Webbley and Ed Olhausen - stood down.

Being eligible, Alan Clark, Chris Webbley and Wendy Kingon stood for re-election.

Having previously been co-opted to the Committee, two new members stood for formal election by the membership:

Matthew Miles Griffiths
Kenny Weir

The new Committee was proposed collectively by Michael Bowker and seconded by Ian Shore.

It was approved unanimously.

11. Subscriptions

The proposed the new season's full membership fee was £250 per head.

It was proposed by Mike West and seconded by Mary Whinster.

It was approved by majority.

12. AOB

The meeting formally thanked Nigel Clogg for his work and good humour as Chairman over the past year.

The acting Chair closed the meeting at 11.25am.

The committee wish to thank those who voted online.

DRAFT