

The Croquet Association Notice of SGM, agenda and voting paper.

From the Honorary Secretary

I hereby give formal notice of a Special General Meeting called by the Council of the Croquet Association.

This meeting will be held at **6 p.m. on Monday 18 July 2022** via Zoom.

The agenda for the meeting and a voting paper are enclosed herewith.

The meeting invitation is set out below.

The Croquet Association is inviting you to a scheduled Zoom meeting.

Topic: Special General Meeting of the Croquet Association

Time: Jul 18, 2022 06:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/89707389717?pwd=ajJURFI5QTFqemZPQjMvdllQdmdSZz09>

Meeting ID: 897 0738 9717

Passcode: 910651

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AGENDA

for the Special General Meeting of the Croquet Association on 18 July 2022 at 6 p.m.

1. Introduction by the Chairman of the meeting: the President of the Croquet Association.

Quiller Barrett

2. Consideration of the following Motion (1) proposed by the Council:

To authorise the Chairman of the Council and the Honorary Secretary to apply to the Charity Commission to register a new Charitable Incorporated Organisation to be called 'Croquet England' and to submit the draft Constitution of Croquet England in support of that application.

At the conclusion of the debate on this motion, the Chairman of the meeting will call upon the Individual members present, who have not cast a postal or an electronic vote, to vote upon the motion by a show of hands. Thereafter, the Chairman will call upon the scrutineers to announce the result of the postal and electronic votes and will then declare the total number of votes cast for and against the motion.

3. In the event that the above Motion is carried, consideration of the following Motion (2) proposed by the Council:

To authorise the Officers and the Executive Board to transfer incrementally the assets and liabilities of the Croquet Association to Croquet England after that organisation is registered as a Charitable Incorporated Organisation.

As before, at the conclusion of the debate on this motion, the Chairman of the meeting will call upon the Individual members present, who have not cast a postal or an electronic vote, to vote upon the motion by a show of hands. Thereafter, the Chairman will call upon the scrutineers to announce the result of the postal and electronic votes and will then declare the total number of votes cast for and against the motion.

Notes to the agenda

The following documents relating the above motions are available for perusal on the Croquet Association website

[Background to the proposal to change the legal status and the name of the CA](#)

[A Guide to the Draft Constitution of Croquet England](#)

[The Draft Constitution of Croquet England](#)

Any member who requires a paper copy of any of the above documents may apply to the CA Operations Manager at The Croquet Association, Old Bath Road, Cheltenham, GL53 7DF.

Voting instructions

To cast your vote electronically

Log on to the CA website as a member. (croquet.org.uk)

Go to the Members' Area

Select Surveys & Voting and click on "SGM July 2022 Voting"

You may instead vote on these motions at the meeting, or by sending a [ballot paper](#) by post to the CA Office. Votes before the meeting must be received by the CA Office no later than 8th July.

This e-mail has been sent to dfguyton@compuserve.com, [click here to unsubscribe](#).

Old Bath Road GL53 7DF Cheltenham GB