

Notice sent 13th January 2010

Dear WCF Member Association,

Please be advised that the next WCF Council Meeting will take place on:

Monday 23rd August 2010, to which ALL WCF Member Associations of all categories are invited.

at:

The Garden and Fountain Room
Roehampton Club
Roehampton Lane
London
SW15 5LR

Reception at 10.00am with tea and coffee on arrival
Meeting to start ASAP, no later than 10.30am
Lunch 12.00pm - 1.00pm
Tea / Coffee at 3.00pm
Finish 5pm (estimated)

At WCF Expense.

Amongst the items to be discussed will be the future format and organisation of the WCF World AC Team Championship.

The following timetable and agenda will be followed.

The agenda for the meeting is as per WCF Statutes (Article 107).

- The "End Date" is 23rd August 2010. (Article 108.2)
- The last date for all notice of resolutions to be made by a member association, together with any supporting documentation, must be received by the WCF Secretary-General by 23rd June 2010. (Article 109.2)
- In turn these will be circulated to all members associations by the Secretary-General by that date. (Article 109.4)
- Member associations may then respond outlining arguments for or against the proposals made, including any amendments, to the Secretary-General no later than 13th July 2010. (Article 109.5)
- The Secretary-General shall then give notice of these documents (together with a voting paper to full voting members) no later than 23rd July 2010. (Article 109.5)
- Full voting member associations shall advise the Secretary-General of the names of their delegates, or any possible substitutes, who will represent them at the meeting no later than 23rd July 2010 (Article 110.2)
- Full voting member associations may vote by "post", by sending it to the designated returning officer(s), no later than 16th August 2010 (Article 110.3)

Advice

The tight schedule is as per WCF Statue. All member associations are therefore encouraged and requested to ensure that they have adequate procedures to:-

- ensure that any notice of resolution is made promptly and no later than 23rd June 2010;
- consider any notices of resolution made and notified to them for response no later than 13th July 2010;
- designate voting delegates by 23rd July 2010.

Non voting members

Although voting can only be undertaken by Full member associations, all other member associations are encouraged to send a delegate to observe the proceedings and otherwise participate in the proceedings. In this case, it would be useful for catering purposes, for details of such attendees to be sent to the Secretary-General no later than 23rd July 2010.

Note:

Details of returning officers for the receipt and validation of postal votes shall be notified in due course.

regards

Brian Storey
Secretary-General
World Croquet Federation
www.wcfcroquet.org