



### WCF COUNCIL MEETING

Notice is hereby given to all WCF Member Associations that a WCF Council Meeting will be held at Fendalton Park Croquet Club, Christchurch, New Zealand commencing at 8.00pm on Wednesday 6<sup>th</sup> February 2008 in conjunction with the 2008 WCF World Association Croquet Championship.

An evening meal, with tea and coffee on arrival, has been arranged for association delegates at 7.00pm, at WCF expense.

#### Business to be transacted

1. To confirm the minutes of the last General Meeting (9<sup>th</sup> August 2005).  
See enclosed documentation – Appendix A
2. To receive the Report of the Committee.  
See enclosed documentation – Appendix B
3. To receive the Statement of Accounts.  
See enclosed documentation – Appendix C - 2006 Accounts, previously circulated, will apply until the 2007 Accounts are audited.
4. To consider applications for membership.  
None
5. To consider revisions of Association status.  
See enclosed documentation – Appendix D
6. To consider applications for championships to be recognised.  
None
7. To consider resolutions for which due notice has been given.  
See attached documentation – Appendix E
8. To confirm, revise or remove any penalties imposed under Rule 206 or 207.  
None
9. To elect a President, members of the Committee and the Auditors as appropriate.  
To elect Auditor only
10. To transact any other business of the Federation.  
**That concludes the formal business.**
11. Feedback from members to the WCF on any subject matter.

Brian Storey  
Secretary-General  
World Croquet Federation