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# NorthernPetanque

A Region of the English Petanque Association



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**Regional website - [www.northernpetanque.co.uk](http://www.northernpetanque.co.uk)**

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## Agenda for the regional AGM at Wigginton at 10.30 on 19th November 2011

1. Apologies for absence.
2. Approval of the minutes of the 2010 AGM and matters arising from the minutes.
3. President's report.
4. Accounts / Financial report.
5. Regional Fees.
6. Election of executive officers.
7. Appointing of auditors.
8. Proposed amendments to the constitution and playing rules. (see separate page).
9. Any other business (no vote can be taken on issues raised).

## Agenda for the regional committee meeting to immediately follow the AGM

1. a) Approval of the minutes of the meeting held 16/7/11  
b) Matters arising from the minutes not covered in the agenda.
2. Playing Matters.
3. Membership.
4. Development.
5. Coaching.
6. Umpiring.
7. Any other business.

Date and venue for next meeting.

### Proposed constitution amendments

1) Proposed by A.Swift

That constitution point 7 concerning discipline be modified to include a new point e)

A club, league or individual shall have the right to appeal to the full Regional Management Committee regarding a disciplinary tribunal decision.

(Existing points e and f will become f and g)

2) Proposed by A.Swift

That a new point e) be added to constitution point 3 concerning membership.

Non EPA clubs may apply to join the Region as Associate Clubs.

The membership fee will be 50% of the EPA club membership fee.

Associate status will allow a club to plan their tournaments in conjunction with Northern clubs and to advertise their tournaments on the Northern website.

Associate status will not include voting rights.

3) Proposed by A.Swift

That a new point f) be added to constitution point 3 concerning membership.

Non EPA players may apply to join the Region as Associate Members.

The membership fee will be equal to the regional precept.

Associate status will allow a player to play in Regional tournaments that do not lead to representing the region at national level.

Associate members will also be able to attend coaching sessions without charge.

Associate status will not include voting rights.

If proposal 2 and/or proposal 3 is passed then point 3c of the constitution will require amending to include that associate clubs and/or players will require a majority of the executive officers to approve their membership application. This applies only to membership applications not to renewals.

### Proposed amendments to playing rules

None