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Northern Petanque

A Region of the English Petanque Association

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Minutes of the Annual General Meeting held at Wetherby Sports Association on Saturday 25th October 2008.

Present

President	- Alan Swift (Wetherby)
Vice President	- John Gaughan (York RI)
Secretary	- Sue Swift (Wetherby)
Treasurer/Memb.Sec	- Bill Vicker (Brandesburton)
Development Officer (W)	- Ted Beetham (Mistral)
Playing Officer	- Pete Best (Wigginton)
Umpire	- Ray Gatenby (Doncaster)

Wetherby	- John & Jenny Stockton , Caroline Hoy , Robin Brookes
Wigginton	- Chris Best
Bridlington	- Peter & Madge Jordan , Chris O'Rourke
Doncaster	- Debbie Gatenby , Pat Rowlands , Gill & Helen Stirland
York RI	- Angie Gaughan , Angela Fletcher
Brandesburton	- David Wiseman
observer	- Chris Cann

The President opened the meeting at 10.30 am

- 1) Apologies for absence were received from Stewart Ainley, George Burbage-Attar , Mick & Barbara Hardisty, Mike Walkley, Helen Jarvis, Don Jackson & Ruth Borrowdale.
- 2) a) The minutes of the October 2007 AGM were approved unanimously.
 Proposer Ted Beetham , seconder Ray Gatenby.
- b) There were no matters arising from the minutes.
- 3) Alan read out his report which was mainly a review of the previous year.
 A copy is attached.
- 4) Bill reviewed the accounts in some detail and clarified some points in response to questions.
 Some of the points highlighted were;
 - The balance at 30/9/08 was £1491.27 , a fall of £85.13 on the previous year.
 - Income from the regional precept was £612 , an increase of £92 on the previous year.
 - The cost of kit replacement was £602.50 since this was the first replacement year for the majority of players under the rules established when the kit was redesigned in 2005. This figure would have been considerably higher but a large number of players voluntarily deferred the kit replacement.
 - Travel grants totalling £356.80 were paid covering the costs of 2 of our juniors who were international representatives. This covered full funding to the point of departure from England after which costs were covered by the EPA.

The accounts were accepted unanimously.

5) Regional Fees

The national fees for 2009/10 are not yet known.

Bill proposed that the regional fee should remain at £6. There was discussion on alternative levels of the fee but no proposals were put forward and Bill's proposal was passed unanimously.

6) Alan proposed two changes to the playing rules which were circulated with the agenda.

- The proposal to add a new sentence to the rules on representing the region was defeated by 19 to 3.
- The proposal to increase to 4 the number of years between kit replacement passed unanimously.

A copy of the playing rules for 2009 is attached.

7) No new nominations for the officers positions were received and the playing officer has decided to stand down. The officers positions were confirmed unanimously with the position of playing officer remaining vacant.

8) Bill Vicker proposed that Tony Costello continue as the auditor and this was passed unanimously.

9) Other business.
None raised.

The President closed the meeting at 11.12 pm.

Sue Swift