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Northern Petanque

A Region of the English Petanque Association

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Agenda for the regional AGM at Wetherby Sports Association at 10.30 on 25th October 2008

1. Apologies for absence.
2. Approval of the minutes of the October 2007 AGM and matters arising from the minutes.
3. President's report.
4. Accounts / Financial report.
5. Regional Fees.
6. Proposed motions.
2 amendments to the playing rules have been proposed by A.Swift.
 - 1) That a new sentence be added to the section on representation.
"Any member who qualifies to represent the region at the Inter Regional Championships but who then fails to do so will require the approval of a majority of the executive officers before being allowed to enter the regional qualifiers again."
 - 2) That the rule on provision of regional kit is amended from
"Under current rules, kit is provided on the 1st occasion of playing in the qualifiers then again on the 4th , 7th etc."
to "Under current rules, kit is provided on the 1st occasion of playing in the qualifiers then again on the 5th , 9th etc."
7. Election of executive officers.
No new nominations have been received and the Playing Officer is standing down.
8. Appointing of auditors.
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 17/5/08.
b) Matters arising from the minutes not covered in the agenda.
2. Playing Matters.
3. Membership.
4. Development.
 - a) East
 - b) West
 - c) Youth
5. Coaching.
6. Umpiring.
7. Any other business.
8. Date and venue for next meeting.