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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 14th November 2009

1. Apologies for absence.
2. Approval of the minutes of the October 2008 AGM and matters arising from the minutes.
3. President's report.
4. Accounts / Financial report.
5. Regional Fees.
6. Proposed amendments to the constitution and playing rules. (see separate page).
7. Election of executive officers.
No new nominations have been received and the North West Development Officer is standing down.
Members are reminded that Section 6.1c of the constitution includes the sentence
"If there are no nominations for a post the Presiding Officer at the AGM may accept nominations from the floor."
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 4/7/09.
b) Matters arising from the minutes not covered in the agenda.
2. Playing Matters.
 - a) Competition formats
 - b) Options for increasing the strength of the regional squad
3. Membership.
4. Development.
5. Coaching.
6. Umpiring.
7. Any other business.
8. Date and venue for next meeting.

Proposed constitution amendment (proposed by A.Swift).

Current constitution

6.4 Quorum for meetings

- a) The quorum for General Meetings (AGM or EGM) shall be a minimum of one third of the regional management committee.
- b) The quorum for Regional Management Committee meetings shall be a minimum of one third of the eligible members.
- c) The quorum for Executive Officers meetings shall be a minimum of one half of the officers.

Proposed that the words “or 8, whichever is the smaller” be added to sections a) and b)

Proposed amendments to playing rules

1), 2), 3) and 4) proposed by A.Swift , 5) proposed by Luke Howard , 6) proposed by Matt Blyton

- 1) That the definition of the playing committee is changed so that “organiser” replaces “playing officer”.
- 2) That the words “Under current rules” are removed from the section on kit entitlement but this is because they are felt to be unnecessary not as a proposal to change the rule.
- 3) That the entry fee for regional tournaments other than the qualifiers is increased from £3 per player to £5 per player.
- 4) The Northern ranking points system was introduced in 2007 with the following points system

	1st	2nd	3rd	4th
5 - 10 teams	5	3	2	1
11 - 20 teams	9	6	4	2
> 20 teams	12	8	6	3

The proposal is to change this to

	1st	2nd	3rd	4th	5th	6th
5 - 10 teams	5	3	1			
11 - 20 teams	9	6	4	2	1	
> 20 teams	12	8	6	4	2	1

- 5) That the requirement for teams to wear matching tops for regional tournaments is removed.
- 6) That when Regional Titles events are not run under a knock-out system, that in the event of teams tying on the number of games won, that their final placings be decided first on any head-to-head matches between them during the event before points difference is taken into account.