

# Pétanque England



**Minutes of a Meeting of the Board of Directors held on 24<sup>th</sup> February 2018 at London Mathematical Society De Morgan House, 57-58 Russell Square London WC1B 4HS**

## **Present**

Alan James Forse, David Arthur Mason, Alan Roden, Kathleen Brooks, Ken Buchan. Martin Eggleton, David Baxter, Cary Bush, Colin Roper, Annette Eggleton (Minute Taker)

## **1. Appointment of directors by the Subscribers**

It was reported that the 4 subscribers had appointed the following directors: -

Martin Eggleton  
Ray Keemer-Richards  
Alan James Forse  
David Arthur Mason  
Alan Roden  
Jim Marstin  
Glenn Nicholas Floyd  
Kathleen Brooks  
Kenneth Norris Buchan

## **2. Appointment of Directors by the Board**

The following were proposed as Directors by K Buchan and agreed unanimously.

Martin Hughes  
David Baxter  
Cary Bush  
Bob Parker  
Colin Roper

## **3. Appointment of President**

K Buchan nominated Martin Eggleton, agreed unanimously.

[Note President and all directors will retire at the AGM on 21<sup>st</sup> April 2018].

## **4. Formulation of the Rules**

It was resolved unanimously that the proposed rules circulated with the EPA dissolution ballot paper be adopted by the company.

(Proposed M Eggleton; seconded D Mason)

**5. Bank Account**

It was resolved unanimously that the company should open a bank account with HSBC and that Cary Bush be authorised to make the application. (proposed K Buchan)

**6. Members**

Proposal. "That as of midnight on the 24<sup>th</sup> February 2018 all present and future financial members of the EPA be admitted as members of the company. (Proposed M Eggleton, seconded D Baxter, carried unanimously).

**7. Date of next meeting.**

The next meeting will be March 17<sup>th</sup> at London Mathematical Society, Russell Square.