

Pétanque England



Minutes of the Meeting of the Board of Directors held on 17th March 2018 at London Mathematical Society De Morgan House, 57-58 Russell Square London WC1B 4HS

Present

David Baxter (DB) Ken Buchan (KB) Martin Eggleton (ME) Martin Hughes(MH)
Ray Keemer-Richards(RK) David Mason (DM) Jim Marstin (JM)
Bob Parker (BP) Annette Eggleton (AE)

Action

3.1 Apologies for absence Kath Brooks (KB), Cary Bush (CB), Glenn Floyd (GF), Alan Forse (AF), Colin Roper (CR),

3.2 The minutes of the previous meeting held 24th February were accepted as a correct record.

3.3 Action Points

Bank Account. Cannot be opened until all signatories have completed their details and provided specimen signatures. ME/MH

3.4 Pétanque England Management System

The PE Management System v0.2.pptx was presented by ME who led a discussion on the structure and roles. It was agreed to align the roles with the PE rules and work to a system of Board responsible for strategy and delegated groups are responsible for actions. For the details agreed please see the document PE Management System v0.3.pdf

3.5 AGM 21st April

It was agreed to recommend to the members that the following be re-appointed

President – M Eggleton

Directors -

Ray Keemer-Richards

Alan James Forse

David Arthur Mason

Alan Roden

Jim Marstin

Glenn Nicholas Floyd

Kathleen Brooks

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Kenneth Norris Buchan

Notice of AGM to go out following the Board Meeting.

It was agreed that the notice will include the above recommendations and information that if the above directors are re-appointed by the members it is the Boards intention to re-appoint the following additional directors:-

Martin Hughes

David Baxter

Cary Bush

Bob Parker

Colin Roper.

Should the Notice include a general Proxy form? No consensus could be reached so "it was proposed to leave to the discretion of the President to issue a general proxy at the earliest possible point with appropriate caveats of any rights people have." Propose D Mason, Seconded Ray Keemer-Richards. Carried nem con. [Post meeting Note. Article 15.3 mandates proxy information with AGM notice.]

It was agreed that the quorum for the AGM would be calculated in accordance with the number of voting members admitted as at 19th April 2018

3.6 **AGM Agenda**

The following were agreed as the Agenda items.

1. To confirm the date of notice of the meeting
2. To receive apologies for absence
3. To Receive the President's address
4. Appointment of President
5. Appointment of Directors by members
6. To determine the rates of registration fees and membership subscriptions for 2019.
Proposal " To increase the Adult membership fee by £2 to £22."
Proposal "That the Junior membership fee remains unchanged at £5
All other fees to remain unchanged."
7. To consider motions from the Management Committee
8. To consider motions from members.
9. Any other business that the Chair may admit. (no binding vote to be taken).

3.7 **Appointment of non-voting members**

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It was moved "that all existing and any future EPA Registered Clubs, Leagues and Regions be admitted as non-voting members of the Company" .Proposed M Eggleton, Seconded K Buchan, approved unanimously.

3.8 **Membership**

2200 members have renewed. 131 of 173 clubs have re-registered. 15 of this 42 are in the Chiltern Region, MH agreed to follow up. Club Map has had 6900 views so far. MH

3.9 **Assurance Sought by Welsh Pétanque Association.**

A letter has been received from the WPA seeking assurance that we would not admit members or clubs domiciled in Wales. It was agreed that our policy is that someone domiciled in Wales who is a member of a PE club can be a member but that one cannot be an independent member unless domiciled in a PE Region. A club in Wales would not be accepted into membership unless all parties agreed that the playing arrangements of that club lie in England.

3.10 **Complaint**

The secretary reported that a complaint had been received from M Blyton. It was agreed that it be dealt with under the Complaints Procedure and that the Secretary was the appropriate person to investigate and report.

3.11 **AoB**

DB reported that the Insurance pages on the website were being revamped. DB reported that the petanque-england.uk webspace and email address are now available. The basic needs statement that we can take to a designer needs to be completed. DB

3.12 **Date of Next Meeting** April 21st at Beales Hotel after the AGM.