

Pétanque England



Minutes of the Meeting of the Board of Directors held on Saturday 21st April 2018 at Beales Hotel, Comet Way, Hatfield, AL10 9NG

Present:

Martin Eggleton (ME); David Baxter (DB); Glenn Floyd (GF); David Mason (DM); Martin Hughes (MH); Jim Marstin (JM); Kath Brooks (KB); Bob Parker (BP); Ray Keemer-Richards (RK); Cary Bush (CB); Ken Buchan (KNB); Colin Roper (CR)
Annette Eggleton (AE)

1 Apologies for Absence

Alan Roden; Alan Forse

2 Minutes of the Previous Meeting

The previously circulated minutes of the meeting held on Saturday 17th March 2018 were approved as a true and correct record

3 Matters Arising

3.1 Disciplinary Appeal

The appeal submitted by Robin Appleyard against the judgement of the Great Western Regional Disciplinary tribunal was heard by a Disciplinary Committee on 17th April 2018. The appeal was refused and the original sanction that Appleyard be suspended from participation in the 2018 Inter Regional Championships and from all regional events until 30th June 2018 was upheld.
Outcome to be publicised

Action
DB

3.2 Matt Blyton Complaint

The approved reply had been sent to Matt Blyton but there had been no further response. Matt Blyton had asked ME for a conversation but ME did not think that this was now necessary

3.3 Inter-Regional Championship Venues

David Mason reported that Warwick University now wanted to speak to IOW tours and wanted to know how much we paid at present for outside facilities. Our existing agreement with IOW Tours is commercially confidential and any future agreement with Warwick University should not be based upon past arrangements.

Action
DM

3.4 Kit Procurement

ME had prepared a specification for a range of 'leisure' kit with the company logo and would welcome suggestions from anyone who can recommend suitable suppliers

Action
All

4 Appointment of Directors

It was resolved that the following be re-appointed as directors: -

Martin Hughes

David Baxter

Cary Bush

Robert Parker

Colin Roper

Proposed Glenn Floyd – Seconded Kath Brooks

5 Assignment of Director Roles

The following appointments were made: -

Vice President

Martin Hughes

Company Secretary

Ken Buchan

Treasurer

Cary Bush

Membership Secretary

Ray Keemer-Richards

Disciplinary Officer

Ken Buchan

Safeguarding Officer

Alan Forse

Communications Manager

Vacant

Coaching Commission Chair

Colin Roper

Umpiring Commission Chair

Robert Parker

National Performance Panel Chair

Martin Hughes

National Performance Panel Secretary

David Baxter

Events Group Chair

David Mason

Events Group Secretary

David Baxter

Sport Development Group Chair

Vacant

The number of directors is 2 less than the permitted maximum but it was agreed that they should remain unfilled until a need arises.

The communications function should involve a group of people, but someone is needed to lead that group. Communication needs to be tied in with Sport Development. Rebuilding the website is key to improved communication. A website specification has been prepared and is with Martin Hughes for review. When this is available quotes will be sought from interested parties including Paul Leverett, Southern Region.

Action
MH

Martin Eggleton agreed to chair the Sport Development Group until a replacement is found.

Action
ME

Martin Hughes agreed to revise the Performance Panel's draft terms of reference and selection criteria etc for the Board's final approval. He suggested that the Panel should comprise the lead

Action
MH

representatives from each discipline. It was agreed that Glenn Floyd should join the panel as the veterans lead representative.

Resource – Revised Draft Management System

Annexe
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6 **Board Meetings Schedule**

The only meeting arranged so far was Saturday 21st July, the proposed date of the Presidents' Meeting. This however clashes with LA British Open and falls in the first week of the school holidays; consequently, it would be preferable for it to be re-arranged. Martin Eggleton & Ken Buchan will revise the meetings schedule and circulate

Action
KNB/ME

7 **Data Privacy Policy**

It was agreed that the draft privacy policy previously circulated by DB be adopted and published. CB remains concerned that our database is currently situated outside the jurisdiction in Australian and also if we transfer it in house we would become a "data controller".

Action
DB

Resource – Draft Privacy Statement

Annexe
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ME will be talking to Alan Cregeen shortly regarding the proposed new database and will report back.

Action
ME

8 **Any Other Business**

8.1 **Enforcement of the matching kit rule at the Euro Cup Finals**

Clubs taking part in the finals will be reminded of the need to comply with the matching team kit rule. BP will be umpiring the event and will enforce the rule

Action
AR/BP

8.2 **Beacon View School Come & Try Event**

We will consider what assistance can be provided if the organisers provide the full picture of what is involved.

Action
GF/RK-
R

8.3 **Acceptable Matching Kit for Competitions**

Various combinations of matching kit were approved for use at competitions as illustrated in the images presented by AE. These will be added to the website and relevant changes made to the Playing Rules for 2018

Action
ME/AE/
DM

Resource – Images of Matching Kit

Annexe
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