

Pétanque England



Annual General Meeting to be held on
Saturday 10th December 2022 at 1.00 p.m.
at National Council for Voluntary Organisations (NCVO) Society Building, 8 All Saints
Street, London N1 9RL

AGENDA

1. Apologies for Absence
2. Minutes of the Annual General Meeting held on 25th September 2021
3. Directors' Report
4. Approval of the Accounts for the 15 month period to 31 March 2022

5. Appointment of the President

The following nominations have been received;

Colin Roper

6. Appointment of the Directors

The following nominations have been received;

John Edmondson

Kevin Moss

Janice Keemer-Richards

7. Determination of the membership fees for 2023

The Board proposes that the adult membership remains unchanged at £25

The Board proposes that the junior membership fee remains unchanged at £5

- 8.1 Resolution proposed by Members

Gareth Sullivan

"that in the event of any reduction in the size of the Board in Article 29 the positions available to be allocated by the Board will never be more than 40% of the total board positions"

Mike Cubitt

1. "It is proposed that a Club Player class of Pétanque England membership is created that will entitle the member to play in club and local events, be a member of their appropriate region, be covered by liability and accident insurance and be able to upgrade to Competition player. "

2. "It is proposed that the Membership fee for Club Player be set at £8 plus regional precept."

9. Resolutions proposed by the Pétanque England Board

1. "It is proposed that the word Charity / Charity Commissioners / Trustees are removed from the document and replaced with appropriate wording – Company / Companies House / Directors where applicable. Where sections or sub sections relate solely to requirements under the Charity Commission requirements these will be removed and the articles re numbered and cross referenced as appropriate."

2. "It is proposed that the articles are amended as follows (Changes shown in red):-

28 The minimum number of directors shall be three and shall be subject to a maximum of *thirteen*.

29. The members of the Board shall be the President, up to *six* directors appointed by the members and up to six directors appointed by the Board.

39. Each director appointed by ordinary resolution of the company shall be eligible for re-election for two further consecutive terms only.

39. (1) The directors may appoint a person who is willing to act as a director for such term of office not exceeding three years as the directors deem appropriate. Such directors may be re-appointed at the conclusion of their terms of office if the other directors so resolve *for a further two consecutive terms only.*

10. Any Other Business that the Chair may admit (no binding vote to be taken)

You have the right to appoint a proxy, please use it.

"All voting members are entitled to appoint another person as their proxy to exercise all or any of their rights to attend and to speak and vote at the Annual General Meeting. A proxy form can be downloaded from the website or completed online via the Loveadmin membership database."

<https://app.loveadmin.com/Login/1C50F99173EA94B76A3C215CDCF9DC0A.htm>

Proxies must be submitted online or received by the company admin by
2.00 p.m. on Thursday 8th December 2022

David Baxter
28th December 2022