

# Pétanque England



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

The business of the meeting shall be:-

- To receive a report from the directors
- To approve the adoption of the annual accounts
- To appoint the President
- To appoint or re-appoint directors
- To fix the membership fees for 2023
- To consider any resolutions proposed by the Board or Members

All voting and non-voting members of Pétanque England are entitled to propose resolutions for consideration at the Annual General Meeting of the company and to nominate a person for election as the president or as a director. There are 7 vacancies for the position of elected director.

Further information and nomination forms for the positions of President and Director will be available for download from the website shortly. Nomination Forms and Resolutions can be submitted by post to admin support at 28 Ingress Park Avenue, Greenhithe, Kent, DA9 9XJ or by email as a .pdf or .jpg file to [admin@petanque-england.uk](mailto:admin@petanque-england.uk) and must be received by **November 26th 2022**. If there are more nominations for president or director than vacancies, the person(s) with the greatest number of votes cast will be appointed.

You are entitled to appoint another person as your proxy to exercise all or any of your rights to attend and to speak and vote at the Annual General Meeting. Voting members may appoint a proxy to vote and speak on their behalf as they think fit (a general proxy) or appoint a proxy with instructions to vote for or against specific resolutions (a special proxy). Members will be able to submit proxies electronically via the LoveAdmin online membership system. Further instructions on how to submit proxies electronically will be issued in due course. You will also be able to download a general or special proxy form from our website. Proxy forms will be available after **Sunday 27th November 2022**

Proxy forms must be;

1. submitted electronically in LoveAdmin or
2. sent by post to admin support at 28 Ingress Park Avenue, Greenhithe, Kent, DA9 9XJ or
3. by email as a .pdf or .jpg file to [admin@petanque-england.uk](mailto:admin@petanque-england.uk)

to be received by **11.30 a.m. on Thursday 8th December 2022**.

David Baxter  
Pétanque England Admin Support.