



PROXY FORM for the Pétanque England AGM 10th February 2024

I, [insert full name in block capitals]
.....

of [address]
.....

being a member of Pétanque England, membership number [insert no.]

entitled to vote at General Meetings, hereby appoint the chairman of the meeting or

[see note 1]
.....

as my proxy to vote for me on my behalf at the Annual General Meeting of the company to be held on Saturday 10th February 2024 at 1.00 p.m. at the Holiday Inn, Reading South, Berks, RG2 0SL and at any adjournment of that meeting. This appointment revokes any previous proxy appointment I have submitted.

My proxy may vote as they think fit YES/NO

If No then my proxy is to vote on the following elections and resolutions as indicated by an X in the appropriate box.

Agenda item	Resolution	For	Against	Abstain
4	To approve the annual accounts for the 12 months to 31 March 2023			

Agenda item	Election of Directors	For	Against	Abstain
	Chris Chubb			
	Richard Stevens			

Agenda item	Resolutions	For	Against	Abstain
6 a	That the Adult membership fee remains unchanged at £25			
6 b	That the Junior membership fee remains unchanged at £5			
6 c	The Board proposes that Multi-tiered membership continues as advertised in 2023			
6 c amend	“It is proposed that the Club Player level of membership introduced by the board on			

Agenda item	Resolutions	For	Against	Abstain
	<p>1st July 2023 is approved and is now made available to new and existing members as an adult member under rule 2.1.3* with a fee structure similar to that of the Competitor membership, i.e. a national fee + a regional precept.”</p> <p>“It is proposed that the Club Player National Fees for 2024 are £9 and that the regional precepts are set by each region.“</p>			
7.1	<p>It is proposed that Pétanque England stops using selection in determining team composition for representation at International adult tournaments, except for the fourth player in triples events, until a full review of this has been undertaken with the Membership. For this year, the top two players in a SSE Doubles series should automatically become the representative players for the 2025 World singles, doubles and mixed doubles championships.</p>			
7.2	<p><i>Recently, PE players including one from London were selected for the 2024 European Championships. Clear and unequivocal guidelines make this process an easy and transparent one.</i></p> <p><i>Rule 2.9: "the players ranked 1 to 4 will form the squad" so the men should have been chosen from this list.</i></p> <ol style="list-style-type: none"> 1. Mokhtar Benarab -- 108 points 2. Hakim Dahmani -- 82 points 3. Dean Ashby -- 70 points 4. Scott Ashby --- 66 points <p><i>One player was chosen from the list, yet a 5th player was selected not on the list, a clear breach of the guidelines. (The rules make no provision for substitutions.)</i></p> <p><i>Members of the London region (with we believe significant support from other regions) request that PE management review this decision - and using the existing guidelines make the proper selection.</i></p>			

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7.3	<p>It's proposed that PE promote pétanque by financially supporting prestige events, as the BPA did in the past with the Rochester Classic, that raise the profile of the game by having the participation of invitation teams and recent World Champions.</p> <p>The objectives being to;</p> <p>a) bring enhanced playing opportunities to PE members on home soil, without the obligation to travel internationally.</p> <p>b) to widen the game's appeal, attract new PE members and generate media interest.</p> <p>c) to bring new energy, to help revitalise and to encourage regions to organise big open events.</p> <p>d) support PE's stated goals to "organise events, open days, and friendly competitions to showcase the thrill and inclusivity of this wonderful sport."</p> <p>Eligible events for such PE marketing money must have invitation players willing to attend and the suggested support rate is £500 per world champion up to a maximum support of £3000 for a single event.</p>			
7.4	<p>Resolution to alter the Pétanque England Articles of Association to allow for virtual or hybrid annual general meetings. The wording is based on guidance issued by the Chartered Governance Institute in February 2021 in "Virtual and Hybrid AGMs: A guide for charities."</p> <p>Add to Article 17a a new clause iii.</p> <p>iii. The board may decide to call any annual general meeting as an electronic meeting in accordance with this Article and if so, shall designate the meeting as such. An annual general meeting that has been so designated shall be referred to as an electronic AGM.</p> <p>Add to Article 18 a new clause h.</p> <p>h. The notice calling an annual general meeting as an electronic AGM shall state that it is an electronic AGM and shall specify</p> <p>(i) any place at which a member may attend the meeting in person or that there is no</p>			

Agenda item	Resolutions	For	Against	Abstain
	place at which a member may attend the meeting in person; (ii) the electronic or other means by which the meeting will be held and the means by which a member may participate; (iii) the electronic or other means by which votes may be cast at the meeting.			

Signature Date

NB This proxy form must be sent to admin support at 28 Ingress Park Avenue, Greenhithe, Kent DA9 9XJ or as a .pdf or .jpg file to admin@petanque-england.uk to arrive before 1.00 p.m. on Thursday 8th February 2024

Notes to the Form of Proxy

1. A member may if they wish, strike out the words “chairman of the meeting” and insert the name of some other person to act as their proxy, exercise all or any of their rights to speak and vote instead of them at the meeting, in the space provided. If a member lodges the form with no name inserted in the space the chairman of the meeting will be deemed to be their proxy. Where someone other than the chairman is appointed as a proxy the member appointing them is responsible for ensuring that they attend the meeting and are aware of their voting intentions. If a member wishes their proxy to speak on their behalf at the Annual General Meeting they will need to appoint someone other than the Chairman and give their instructions directly to them.
2. A member entitled to attend, speak and vote at the meeting is entitled to appoint a proxy to exercise all or any of their rights to attend, speak and vote at the Annual General Meeting instead of them. A proxy can only be appointed by following the procedure set out in these notes.
3. A proxy need not be a member of the company but must attend the Annual General Meeting in person. Completion and return of a form of proxy will not preclude a member from attending and voting at the meeting or at any adjournment thereof in person. If a proxy is appointed and the member attends the Annual General Meeting in person, the proxy appointment will automatically be terminated.
4. To be valid, this form of proxy must be completed and lodged with the company admin, Pétanque England, 28 Ingress Park Avenue, Greenhithe Kent DA9 9XJ or as a .pdf or .jpg file to admin@petanque-england.uk not less than 48 hours before the time fixed for the meeting or for any adjournment thereof. If the form of proxy is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointer’s behalf.
5. If a member submits more than one valid proxy appointment the appointment received last before the oldest time for the receipt of proxies will take precedence.
6. To abstain from voting on a resolution, tick the box in the column headed “abstain”. A vote “abstain” is not a vote in law which means that the vote will not be counted in the calculation of votes “for” and “against” the resolution. Failing to tick any box against a resolution will mean your proxy can vote as he or she wishes or can decide not to vote at all. A proxy can vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
7. In the case of a poll vote taken otherwise than at or on the same day as the meeting or adjourned meeting, the form of proxy must be completed and deposited as specified in note 4 above not less than 24 hours before the time appointed for the taking of the poll.
8. A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.