



Draft Minutes of the EPA Annual General Meeting April 21st 2018 at 11.00am

Held at Beales Hotel, Comet Way, Hatfield, AL10 9NG

Present:

Officers

Martin Eggleton, President	Colin Roper, National Coach
Bob Parker, National Umpire	David Baxter, National Secretary
Cary Bush, Treasurer	David Mason, Management Committee
Martin Hughes, Vice President	Jim Marstin, Management Committee
Ray Keemer-Richards, Nat. Mem. Secretary	Glen Floyd, Management Committee
Ken Buchan, Management Committee	Kath Brooks, Management Committee

Members

Simon Adamsdale	Annette Eggleton	Christine Peat
Margaret Baxter	Adrian Goodheart	Richard Powell
Brian Burfitt	Mari Gravell	Neil Stevenson
Frank Charlesworth	Brian Howarth	Adrian Thomas
Keith Davies	Gill Howarth	Tony Thompson
	Janice Keemer-Richards	Royston Williams

1. To confirm the date of notice of the meeting

Notice and call for resolutions was sent to regions, leagues and clubs and published on our web site on the 3rd March 2018 and the Agenda and Supporting Papers were sent out and published 29th of March 2018.

2. To receive apologies for absence

Alan Forse	Trish Neville	Lyn Wilson
Bob Gaywood	John Proctor	Tom Wilson
Steve McKenna	Alan Roden	
Tiny Neville	Richard Sparkes	

3. To approve the minutes of the previous Annual General Meeting (25th March 2017)

Proposed A Thomas, seconded C Bush, approved 21 votes For 0 votes against.

4. To receive the National President's report

The report is published separately on the web site.

5. To receive, and if so resolved, adopt the Association's accounts, Auditor's and Financial Reports (for the Financial Year ending 31st December 2017)

Cary Bush presented the accounts which showed a net income of £1836 from a Total Income of £79659 and provided members with a view of the budget. There were comments on the accruals, the amount of the current assets and the low spend from the Development Fund.

The motion to approve the accounts subject to audit was proposed by N Stevenson, seconded by R Powell and carried 27 votes For 0 votes against. A vote of thanks to Cary for all his work was agreed unanimously.

6. To declare and confirm the result of the Ballot on dissolution and the transfer of responsibilities and assets to the successor body Pétanque England.

The President declared that the result of the Ballot on dissolution was 835 For, 84 Against, 6

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Spoiled papers and thanked all those involved and those that had voted.

7. To consider, motions from the Management Committee

“That the President, Treasurer and Secretary be authorised to retain ongoing authority over any EPA matters occurring after the AGM and to provide a closing report on any actions to Pétanque England.” Was proposed from the chair and carried 28 For 0 Against.

8. To appoint an Auditor for the final accounts

Ged Barton was nominated by C Bush and seconded by K Davies, carried 28 For 0 Against.

12. To consider other business as the Presiding Officer may admit (no vote to be taken)

Tony Thompson asked if there would be guidance for clubs on GDPR? The secretary responded that we have completed our data audit and would be issuing our new Data Privacy Policy next week. Advice to clubs would then follow.

The meeting closed at 11.59am



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