



## **Draft Minutes of the PE Annual General Meeting April 21<sup>st</sup> 2018 at 11.00am**

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

### **Present:**

#### **Board**

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

#### **Members**

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

### **1. To confirm the date of notice of the meeting**

Notice and call for resolutions was sent to members, regions, leagues and clubs on the 22nd March 2018 and the Agenda and Supporting Papers were sent out and published 7th of April 2018 along with the detailed proxy form. Subsequently 193 valid proxies were received, There were 5 invalid proxies (2 on the wrong form, 1 on no form and 2 after the closing date). The list of valid proxies is available for inspection.

### **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 receive the National President's address.**

### **4. To Appoint the president.**

Martin Eggleton was the only nomination, votes for 205, against 2, abstentions 9 so Martin Eggleton was declared elected.

### **5. To elect Directors Appointed by the members**

A ballot was conducted and the vote for each candidate was as follows.

No.	Resolution	For	Against	Abstain
1	To re-appoint Kathleen Brooks as a director of the company	179	2	11
2	To re-appoint Kenneth Norris Buchan as a director of the company	172	5	15
3	To re-appoint Glenn Nicholas Floyd as a director of the company	165	8	20
4	To re-appoint Alan James Forse as a director of the company	166	4	22
5	To re-appoint Raymond Alfred Michael Keemer-Richards as a director of the company	173	4	16
6	To re-appoint Richard James Dale Marstin as a director of the company	170	2	21
7	To re-appoint David Arthur Mason as a director of the company	170	5	17
8	To re-appoint Alan Roden as a director of the company	178	8	7

All the above nominees were therefore declared elected.

#### **6. To determine the rates of registration fees and membership subscriptions for 2019.**

Proposal from the board "To increase the Adult membership fee by £2 to £22", proposed by C Bush, seconded by R Parker was carried, votes 181 For, 36 Against, 3 Abstentions.

"That the Junior membership fee remains unchanged at £5" was carried 211 For, 5 Against, 3 Abstentions.

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

The President reported that Dave Chalkly was very poorly with and that we wished him all the best in his battle with Motor Neurone disease.

Mari Gravell asked for clarification on Drug testing. ME explained that it is to be applied at International level and will not impact club players.

Glenn Floyd queried the team kit rules for the European cup. ME confirmed that they would be enforced.

Adrian Thomas asked about the Organisers Manual. Me reported that we now have a volunteer working on digitising and updating the document.

Adrian Thomas asked if there was any way to apply for Commonwealth Games participation in Birmingham in 2022. ME replied that it may be possible now that Pétanque was to be an Olympic event. The format and the number of teams that would be able to participate in the Paris Olympics was not yet clear.

Tony Thompson asked about the legal status of regions within the new company. ME emphasised that the regions are members of the company and covered by the PE insurance. It was not necessary for regions to follow all PE practices but it would be good to discuss at the next meeting with Presidents.

Neil Stevenson asked if something could be done to encourage or increase Junior participation at the Inter Regional. ME agreed that it would be good and called for any innovative ideas to be sent in.

There being no other business the meeting closed at 13.07