



**EPA Management Committee Meeting
held at Friends Meeting House on 17th June 2017
commencing at 9.30 a.m**

Attendees

David Baxter (DB)	Ken Buchan (KB)
Cary Bush (CB)	Martin Eggleton (ME),
Martin Hughes (MH)	David Mason(DM)
Alan Roden (AR)	Ray Keemer-Richards (RK)
Colin Roper (CR)	Jim Marstin (JM)
Annette Eggleton (notes)	

Action

- 6.1 Apologies for absence, Alan Forse (AF), Bob Parker(BP)
- 6.2 The minutes of the previous meeting held 20th May were accepted as a true record.
- 6.3 **Eurocup Draw 2017/18**
There are 69 entries including the 4 seeded teams from last year. The draw was conducted by the members present and will be published to the web. AR
- 6.4 **Action Points**
 - 4.3 Complaints Procedure agreed that revised document be published. Also look to add a 'suggestions box' to web site. DB
 - 4.3 Insurance Renewal Agreed to start the process so we can look to expand the cover to meet the changing needs of all our clubs. CB
 - 5.3 Safeguarding. Role description agreed as revision circulated by AF. Publish to regions. DB
 - 5.3 Club SGF Marlow TTA. Panel not clear on the details submitted, DB to enquire. DB
 - 5.6 Spectators will be welcome at the Home Nations with no entry charge to the site.
 - 5.7 Disciplinary, S Zimmerman. Notification has gone out and is now closed.
 - 5.9 Promoting Pétanque to Women. Following an email to women members a teleconference was held with volunteers who have agreed to form a group for this purpose. Hassi Leverett is the coordinator. It was agreed to set up a budget for communication expense in the first instances. Group are looking to develop some proposals in time for the MC July meeting.
 - 5.9 Dives. A possible for teams going to Europeans, Men and Espoirs end of September? MH
- 6.5 **Structure Planning**
Playing Structures. The proposal to split playing into an Events Group and Performance Panel has been circulated and it was agreed to publish to members as part of the President's post AGM letter. One of the roles mentioned, International Teams Coordinator has been fulfilled excellently by Rich Powell who has currently stepped down. It was agreed that the best outcome would be if he would reconsider. ME/
DB
Incorporation The draft communication created for members was discussed. The proposed Objects Statement was agreed. After a discussion it was agreed to

proceed with a new branding so that it is not linked to the incorporation decision.

Share Capital options – agreed to remove.

Standing Committees - Agreed to propose flexible arrangements. Regions, Leagues and Clubs. Agreed to try to mirror current relationship with a class of membership.

Board Composition – 16, 10 elected 6 appointed. President one of the 10.

Chief Executive – No

Terms of Office – Agreed 3 x 2 years maximum.

Action. KB to re draft.

The Timetable was agreed

17/06/17 Draft Consultation Document Considered by the MC

23/06/17 Written suggestions from members to KB

15/07/17 Redrafted consultation document circulated to MC

22/07/17 Redrafted consultation document approved by MC

05/08/17 Consultation document issued to members

28/10/17 End of Consultation Period

11/11/17 Responses Collated and modified proposals & Articles to MC

18/11/17 Final Package agreed by MC

02/12/17 Voting papers issued

16/12/17 Voting Deadline

23/03/18 First AGM of new company?

KB

All

Balloting. It was agreed that the ballot should be online with the option of a postal opt in. ME and DB to investigate options.

ME/
DB

6.6 Finance

Year on Year figures income and expenditure are ahead of previous year being £61k v £50K income, £22.8K v £16K exp. Balance sheet shows £23K I the Development fund and £77K net assets.

6.7 Playing

Titles Weekend report

A total of 116 participants with 696 games played. Matters arising – Exeter contract at an end and Devon will not rebid in the next cycle. Need to draw up and send out tender document for next three years. Late finishes, singles 19.30, doubles 23.00, mixed doubles 20.00

ME/
MH/
DB

Vets Qualifier 18th June, Oxshott

10 Teams booked in, ME to organise.

Doubles Qualifier 2nd July Worthing

Organiser will be G Floyd. MH to promote on social media.

MH

Triples Qualifier and Festival of Pétanque 23rd July

Junior International will involve Belgium, Slovakia, Holland, France and England. Saturday Open Doubles. Saturday evening entertainment, agreed to underwrite up to £250. Marquee from Kent, RK to collect and deliver. Sunday Men's and Women's Triples with ranking points awarded.

RK

Home Nations 12-13th August.

Bookings at Mill Rythe are proceeding. Teams are organised, ME to sort out shirts.

ME

Inter Regional 2017

Squads. The inclusion of a combined in the Championship and the Challenge was agreed. Championship Southern 4 teams and manager, Chiltern 2, Kent 2. Challenge Southern 2 teams and manager, Kent 2. Juniors will be 8 teams so no need for a combined. Agreed to play a round robin with 4 rounds + shooting on Saturday and 3 rounds on Sunday.

The accommodation was reviewed with most regions having booked spaces that fell between theoretical minimum (all teams of 3) and theoretical maximum (all teams of 4). Agreed that fairness may dictate that regions each receive a block allocation next year. There is space at Park Dean. Junior Shooting will be as last year. CoC shooting also. Should the defending champion be included was discussed but not resolved.

Mens and Espoirs at St Pierre les Elbeuf, Normandy.

Agreed a 17 seater self drive vehicle. Men's team is R Jones, S Blakey, D Seville, D Plumhoff, manager M Eversden. Espoirs Men, Callum Lombard, Monty Quaia, Adam Barclay, Ollie Zimmerman, manager S Bird. Ladies Espoirs Aimee Colley, Samantha Thatcher, Kaylee Thatcher, Vicki Amphlett, manager P Lancaster. Registration forms are with MH to complete.

MH

Junior and Womens Worlds in China. 8 women players due to be selected to play in Luxembourg and then final 4 will be chosen for Worlds.

6.8 **Life membership**

Redacted

6.9 **Disciplinary**

From HoE Region. D Mason declared an interest and left the meeting.

Reports were received from the disciplinary officer.

Redacted

KB

6.10 **Any other Business**

None

6.11 **Date of next MC meeting**, July 22nd 9.30 am by teleconference.

DB