

Great Western Region

Pétanque England

ANNUAL GENERAL MEETING

**To be held on 23rd January 2024 at
Gerard Buxton Sports Ground, Brinkworth Road, Royal
Wootton Bassett at 19h00 prompt
AGENDA**

1. Minutes of the last AGM held on 7 December 2022, (circulated to members) and matters arising
2. President's Annual Report
3. Treasurer's Report and adoption of annual accounts (attached)
4. Competition Manager's Report
5. Inter-Regional Finals 2023 Report
6. Secretary's membership Report
7. Safeguarding Officer
8. Election of Officers (President), and Committee

Bob Rumble (President)

Cary Bush – Committee Member

Sue McKechnie - Committee Member

Andrew Anderson - Committee Member

Alan McInnes - Committee Member

Trevor Glenton - Committee Member

David Mason - Committee Member

9. Motions for Consideration:

9.1. For the election of the President (23/1/24) the term of office is reduced to 1 year for 1 year only. From 2025 the term of office will revert to two years and therefore all three officer positions will come to gather for reelection at the same time.

*Proposed by Mike Curd
Prior*

Seconded by Bob

9.2. That the Ruling 4C(i) with regards to the AGM be amended to read:

There shall be an Annual General Meeting of Members between Jan 15th and March 30th of each year for the preceding fiscal year. The AGM will be convened by the management Committee for the purpose of receiving the Annual Accounts, and Officers Reports and for the Election of Officers and Committee members the determination of fees, subscriptions or charges and the consideration of motions, proposals and any other business properly brought before it.

*Proposed by Mike Curd
Prior*

Seconded by Bob

9.3 Club Membership

1. Member clubs of GWR shall be those clubs, currently members of Pétanque England, which have their principal and regular playing base located on or within the geographical boundary as specified as The Great Western Region.

2. In exceptional circumstances a club based outside the GWR boundary may, by formal application process, be considered for

membership.

3. Any such application shall be made on behalf of that club by at least two of its club officers and submitted in writing to the GWR management committee, clearly stating the reasons behind the request. The GWR committee shall have the authority to outrightly refuse the request. Should the GWR committee feel that the application is provisionally acceptable, it will be forwarded, for due consideration, to each of the current GWR member clubs, along with the full and complete content of the letter.

4. Within the time period specified, an officer representing the members of each of those clubs, shall cast a vote of agreement or otherwise in respect of the said application. The application will be accepted where at least 80% of those cast are in favour.

Proposed by Bruce Rowland

Seconded by Jan Weaver

10. Presentation of Trophies and Medals

11. Any other Business – Matters for Discussion

11.1. Club Coaching – Malcolm Brookes

11.2. GWR Inter Club Competition – Chris Garratt

11.3. GWR Regional Coaching - Chris Garratt

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