



## **ANNUAL GENERAL MEETING**

### **A G E N D A**

**Date:** Friday, 11<sup>th</sup> January 2019  
**Time:** 7:30 pm  
**Venue:** Monkstone Petanque Club.

1. Confirmation of date of notice of meeting.
2. Receive apologies for absence.
3. Approval of previous AGM minutes and any subsequent General Meeting.
4. Receive the President's Report.
5. To receive and, if so resolved, adopt the Association's Accounts and the Auditor's and Financial Reports.
6. To determine the rates of registration fees and subscriptions.
7. To consider and, if so resolved, to approve motions submitted in accordance with the Constitution and Rules.
8. To declare the election of National Officers.
9. To appoint an auditor or auditors.
10. To appoint arbitrators.
11. To consider such other business as the Presiding Officer may admit.

\* Note: 11. No vote shall be taken on any matters discussed under this agenda item.

Other Business

**Welsh Petanque Association**  
<http://www.welshpetanque.org.uk>  
[secretary@welshpetanque.org.uk](mailto:secretary@welshpetanque.org.uk)

**December 2018**