



Welsh Pétanque Association

Annual General Meeting (AGM)

@ Caerleon Pétanque Club, 15th January 2020 7:30pm

MINUTES

1. Confirmation of Date of Notice of Meeting. This had been issued in accordance with the constitution.

2. Apologies for Absence: Graham and Kath Attfield, Gareth and Michelle Spencer, Jayne Dunn, Graham Owen and Mathew Howells.

3. Approval of Minutes of the Previous AGM. The Minutes of the previous meeting were approved. Adoption was proposed by JY Robic and seconded by Brian Jones.

4. President's Report (See attached (a))

5. Association's Accounts & Financial Report. (See attached (b))

The accounts have been audited by Jenny Spooner.

Bernard Adshead asked the treasurer about the accounts and where the assets are after write off of assets (£1800). Tony is to get back to Bernard

Adoption proposed by Roger Griffin, seconded by Derek Lomas

Tony advised Community Chest who normally can provide a grant of £1500 for special projects they can now provide £3000.

6. Registration Fees & Subscriptions for 2021. The Executive proposed no change from £20.

7. Resolutions and Motions submitted in accordance with the Constitution & Rules.

Resolution a) Carried

Resolution b) Withdrawn

Resolution c) Carried

Resolution d) Failed

8. Election of National Officers

In even numbered years, the positions of: National Secretary and Director of Development are up for election:

National Secretary: Graham Attfield (unopposed)

Director of Development (DOD): JY Robic and Derek Jones stood for the position but

9. Appointment of Auditor: Jenny Spooner

10. Appointment of Arbitrators: Brian Spooner, Kon Tomczyk, and Bernard Adshead were appointed as Arbitrators

11. Any Other Business (no votes to be taken).

JY Robic suggested we try to offset/reduce our carbon footprint. Bernard to Chair a sub committee

Vickie Adshead asked if clubs could be chased for their memberships, so that the league can begin to be sorted out. Clubs are already being contacted.

Kon thanked the executive and members for the support he has received as Director of Development over the last 2 years.

Bob asked members to think about taking on a non-executive position helping to arrange documents and support for competitions with the DOD.

12. Close of Meeting The meeting closed at 9.30pm.

Derek Jones
WPA National Secretary