



ANNUAL GENERAL MEETING

A G E N D A

Date: Thursday, 18th February 2021
Time: 7:30 pm
Venue: Virtual on Zoom

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. 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.

Welsh Petanque Association
<http://www.welshpetanque.org.uk>
secretary@welshpetanque.org.uk

January 2021