



WELSH PETANQUE ASSOCIATION

2024 Annual General Meeting

AGENDA

Date: Saturday, 27th January 2024

Time: 5:30 p.m.

Venue: Monkstone Petanque Club

1. Confirmation of date of notice of meeting.
2. Receive any 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. Election of Executive Committee.
9. To appoint an auditor or auditors.
10. To appoint arbitrators.
11. To consider such other business as the Presiding Officer may admit*.

**There will be no vote taken on any matters discussed under this agenda item 11.*