



# WELSH PETANQUE ASSOCIATION

2024 Annual General Meeting

Submission of Motion

Sheet 1 of 1

Please complete this form to submit a motion for debate at the AGM.

**Background to the motion:**

As the title indicates, the current version of the WPA Constitution Rules & Discipline version 3.8 includes Part 3 – Discipline, initially adopted by the Association at its AGM held at Llanhennock Village Hall on 10th March 2015. No amendments to Part 3 have been made since 2015.

It is standard practice to have the subjects of Complaints and Discipline as separate policy documents, enabling members to read and understand the processes involved quickly. It will also ensure that the WPA Executive can efficiently address any changes in statutory legislation without arranging an Extra Ordinary General Meeting or waiting for the Annual General Meeting.

The current Executive and two past President have reviewed the replacement policies and have made positive contributions.

**Clearly state the details of the motion** – (in the case of an amendment to the constitution the proposed amendment must be accurately stated i.e. words to be added and omitted – use additional sheet if necessary).

The motion is to Delete Part 3 – Discipline, pages 1 to 7 from the current published WPA Constitution. The Executive will undertake the required amendments to reflect the necessary changes to the Title, Contents, and Index pages.

The following documents will immediately replace the deleted Part 3:

- Complaints Policy 2024 – WPA/\*\*\*/24
- Disciplinary Policy 2024 – WPA/\*\*\*/24

Proposed by:	WPA Executive		
Club:			
Club Secretary's Name:	Sean Smith		
Club Secretary's Signature:	The original is properly signed.		
Date:	05/01/2024	Date Received:	06/01/2024

- 1 Only WPA Registered Clubs may propose motions according to the constitution to the AGM.
- 2 The proposed motions should be submitted to the WPA in writing and signed by the Club Secretary.

**The closing date to submit motions to be presented at the AGM shall be at midnight on Saturday 6<sup>th</sup> January 2024.**

**Welsh Petanque Association**  
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**December 2023**