



# WELSH PETANQUE ASSOCIATION

## 2025 Annual General Meeting

### AGENDA

**Date:** Saturday, 8<sup>th</sup> February 2025  
**Time:** 5:00 p.m.  
**Venue:** Penylan Club, Monkstone Petanque Club

1. Confirmation of the 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. Consider such other business as the Presiding Officer may admit\*.

*\*No vote will be taken on any matters discussed under agenda item 11.*