

WELSH PETANQUE ASSOCIATION

2026 Annual General Meeting AGENDA

Date: Tuesday, 27th January 2026

Time: 19:30.

Venue: Harlequins 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 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.