

The Marches Petanque

Chairman

Ian Williams

Secretary

Melanie Williams

AGM New Strand, Eardisley, 24th October 2023 at 7:30pm

Agenda

1. Apologies for absence
2. Any items to be discussed in AOB (constitutional matters)
3. Minutes of last AGM
4. Matters Arising from minutes
5. Annual Reports of Officers
6. Chair; Treasurer; Results Secretary; Vice-Chair Playing (previously League Team Captain)
7. Election of Officers

Chair – Jens Bryan, proposed Ian Williams, seconded Douglas Like

Vice-Chair - Steve Bradley, proposed and seconded by Executive Committee

Vice-Chair Playing - vacant role

Secretary – Douglas Like, proposed Melanie Williams, seconded Steve Bradley

Results Secretary – Adrian Reeve, proposed and seconded by Executive Committee

Treasurer – Andrew Roberts, proposed Alan Watkins, seconded Peter Allen

PRO – vacant role

8. Appointment of Verifiers
9. Summer League Fees 2024
10. Any Other Business (constitution matters only)

Committee Meeting Agenda

1. Apologies (from AGM)
2. Items for AOB (relating to playing/rules)
3. Minutes of last meeting
4. Officers Reports (from AGM)
5. Rules amendment/clarification from last meeting:
6. Section 5b. It will be the responsibility of the HOME team captain to forward the league match result to the Results Secretary within SEVEN DAYS of the match date. Failure of the home team to comply with this rule will result in the home team having one league point deducted from their total for the season, and the Executive Committee will decide the best course of action to avoid any unfair advantage or disadvantage accruing to any team whether or not involved in the match in question.
7. Section 11b. A team may rearrange a match with the agreement of the opposing team captain up to two days before the match date. The match

must be played as close as possible to the original date and preferably before the original scheduled date of the fixture.

8. Section 11c.

9. Any team wishing to postpone a match due to unforeseen circumstances within two days of the match date should contact the opposing team captain as soon as possible to rearrange. If a match is postponed without good reason less than two days before the scheduled start time, the team that required the postponement will have one League point deducted from their total, but the match will still have to be rearranged before the end of the season.