

East Kent Coastal Pétanque League

Agenda for Annual General Meeting – 18th Novemer 2014

1. Chairman to open meeting (LT)

2. Apologies

3. Approve minutes of Annual General Meeting 2013

4. Matters arising from the minutes

5. Committee Reports

- Chairman (LT)
- Treasurer (JF)
- Scores Secretary (RS)
- Secretary (JKR)

6. Proposals

- Alternative to the rule regarding teams pulling out of the league mid-season (Ian McLatchie)
- Organising the calendar for the new season
Organising and process of the cup and plate to revert back to the original method(Peter Hatton – Horse and Groom A)
- Constitution amendment Clause 8.12 – Withdrawal of a team(Committee)

7. Election of Committee

- All sitting Committee Members have indicated their willingness to be re-elected.
- Chairman (Les Taylor) - No other nominations
- Treasurer (Jason Flynn) - No other nominations
- Scores Secretary (Robert Sheridan) - No other nominations
- Secretary (Janice Keemer-Richards) - No other nominations
- Other Member (Mark Boyce) – No other nominations

8. It has been proposed that Jenny Skudder, due to her long Committee service and her commitment to promoting pétanque, be made an Honorary Life Member.

9. Any other business

10. Chairman to close meeting (LT)