

MEETING MINUTES

PETANQUE ENGLAND



DETAILS

Date	<u>05/12/2024</u>
Time	<u>19:00</u>
Location	<u>Zoom</u>
Reason for Meeting:	<u>Board Meeting</u>

ATTENDEES

Notetaker:	<u>Cary Bush</u>
Attendees	<u>Cary Bush, Colin Roper, John Edmondson, Phillipa Boardman, Peter Ainsley, Mark Bell, Richard Stevens</u>
Apologies	<u>Tom Wilson, Chris Chubb</u>

MINUTES

Tom was doing the minutes of the previous board meeting but has not been able to complete them in time and ratifying these at the next meeting

Colin welcomed Phillipa and Peter to the meeting. It was confirmed that Phillipa, Mark and Peter will be appointed to the board until the next AGM where both appointments will be formalised.

Peter has been reviewing the insurance policy and it is clear that many aspects of the policy are not clearly defined. What is the definition of "club" and "members" Many of the members within clubs are not insured. Peter would like to explore more of the dynamics, where the data comes from but also to talk to our existing broker and other brokers to see what they can come up with. Additionally what can we offer to our clubs, affiliations and members. The Board agreed that Peter can go out and look at the whole process and work on a "blank" canvas. Also have him working on leagues and affiliations as part of his role.

Articles and Associations have been referred back to the solicitors for a couple of clarifications in time for the AGM.

- Members vote to be changed to Club Votes
- Eliminate separate classes with the articles

A template would be put together for support resolutions. We also need to look at our the existing dates to support the AGM. We need to have a competent proposal put together to before resolutions are put in front of the membership.

The levels of membership need to be clearly defined and aligned as part of the Multi tiered membership.

Club members can renew at the club level member currently. Agreed.

Mark gave a quick view of the proposed website. All pages will be forwarded to Board members to bring the information up to date. Proposal to have the website going live at the AGM.

It was agreed that templates will built to support clubs and regions along the national website. PE will fund the development of these templates and cover the annual ongoing costs.

Mark will provide all the KPI's to the Board on both the Website and Social Members.

John briefly took the Board through the calendar. This has been emailed to all Board members. Calendar is congested at the beginning of the year due to competitions in mid year. (July) need qualifying events by the beginning of May. Competition fees are being considered re entry fees and prize money. Colin will provide feedback received from a number of senior players suggesting how the formats should be formatted for next year. This will be given to John. Calendar to be completed and issue by Mid December (asap) Still awaiting decision from IoW to confirm location for Inter Regionals. A new container will be brought and new timber in the name of PE (at no cost to us) to replace existing Assets.

Juniors – assigned to John Edmondson. There is interest from a number of people to help with the juniors. Juniors have been invited to a competition – January 31st in the Netherlands £260 per person. Confirmed that this is OK provided it within the budget.(4 boys and 4 girls plus 2 Coaches)

Vacancies for positions. Jobs need to be clearly defined. Colin to have it on the Board before Christmas. It was agreed that the cost MH 's ticket would be waived in exchange for this being on PE page going forward.

A meeting has been held with Sport 80. Useful meeting, did not solve all the issues. Currently unable to control transfers across regions. Inherent within the system but will look at the possibility. In the interim, Richard will keep an eye on transfers. Access for administrators was clarified and adjusted.

Membership Database is available for clubs to retain their entire membership, whether they are PE or non PE members. This should be of interest to clubs.

Need to prepare a guide how to enter events into Sport 80.

Next Meeting. CR will provide suggested dates to all Board members for January.

The meeting closed at 20.46.