

Pétanque England



Dear Member

You are invited to attend the Seventh Annual General Meeting of Pétanque England to be held on

Saturday 29th March 2025 at Kewstoke Village Hall, Crookes Lane, Kewstoke,
Weston-super-Mare, BS22 9XB

Meeting commences at 13.00

Agenda

1. Apologies for Absence
2. Minutes of the Annual General Meeting held on February 10th 2024
3. Directors reports
4. Approval of the Accounts for the Financial Year ending March 31 2024
5. Appointment of Directors
6. Determination of the membership Fees for 2025
 - a. The Board proposes that the adult membership remains unchanged at £25
 - b. The Board proposes that the junior membership fee remains unchanged at £5
 - c. The Board proposes that Multi-tiered membership continues as advertised in 2023
7. Resolutions proposed by the Board / Members.
 - a. To ensure the smooth process of the Annual General Meeting (AGM), it is proposed that the AGM becomes a fixed date in PE's Calendar being held annually on the last Saturday of November. Additionally any proposed resolutions are submitted 28 days before the AGM allowing the board time to review the proposals, clarify any issues and make a recommendation as to whether or not the proposal be recommended for acceptance.

The following forms can be found at the following

- Minutes from Previous AGM
- Chairmans Report
- Nomination Forms
 - Claire Geddes
 - Tom Wilson
- Annual Accounts - 2024
- Proxy Forms

The proxy form must be sent to agm@petanque-england.uk and returned no later than 1.00 p.m. March 27th 2025.

Colin Roper
On behalf of the Board.