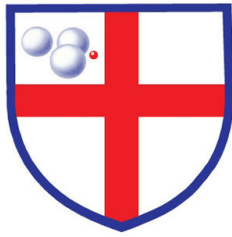


ENGLISH
PETANQUE ASSOCIATION



Annual General Meeting

at

Holiday Inn Reading South

500 Basingstoke Road

Reading

Berkshire, RG2 0SL

on

Saturday 28th March 2015 at 1.30pm

Agenda

The business of the meeting shall be:

1. To confirm the date of notice of the meeting (7th February 2015)
2. To receive apologies for absence
3. To approve the minutes of the previous Annual General Meeting (29th March 2014)
4. To receive the National President's report
5. To receive, and if so resolved, adopt the Association's accounts, Auditor's and Financial Reports (for the Financial Year ending 31st December 2014)
6. To determine the rates of registration fees and subscriptions
7. To consider, and if so resolved, approve motions submitted in accordance with the Constitution and Bye-laws
 - a) to amend the Constitution
 - b) proposed by the Association's Management Committee
 - c) proposed by the County Regions, Affiliated Leagues and Registered Clubs
8. To declare the election of Management Committee Members (Affiliated League and County Region)
9. To declare the election of National Officers
10. To declare the election of Arbitrators
11. To appoint an Auditor or Auditors
12. To consider other business as the Presiding Officer may admit (no vote to be taken)