



Agenda KPA and KPL Annual General Meetings

Thursday 15th November 2018, 8pm at Gravesend Rugby Club

1. Confirmation of the Date of Notice of the Meeting
2. Apologies for Absence
3. Approval of the minutes of the previous KPA AGM
4. KPA Chairman's Report
5. KPA Treasurer's Report
6. Determination of the KPA Membership Fees
7. Election of KPA Officers
8. Election of KPA Management Committee
9. Handover of the chair for KPL business
10. Approval of the minutes of the previous KPL AGM
11. KPL President's Report
12. KPL Secretary's Report
13. KPL Treasurer's Report
14. Election of KPL Officers
15. KPL resolutions notified in advance
16. Any other KPL business (upon which no binding vote is to be taken)
17. Presentation of KPL Awards
18. Presentation of KPA Awards
19. KPA resolutions notified in advance
20. Appointment of auditors
21. Any other KPA business (upon which no binding vote is to be taken)

Agenda item 15 (KPL Resolutions):

Proposals for the forthcoming Kent Pétanque League AGM:

PROPOSAL 1: Wording Changes

Mike Cubitt, Vice Chairman of the KPL

1. Table of contents under playing rules, change 8. From EPA Rules to 8. Pétanque England Rules.
2. Constitution: Change all references within the constitution, from English Pétanque Association and EPA, to Pétanque England.
3. Playing Rules: Change all references within the Playing Rules, from English Pétanque Association and EPA, to Pétanque England.

PROPOSAL 2: New Rule

Ray Keemer-Richards, Railway Inn PC

With a declining number of players and teams competing in the Kent Pétanque League I would like to propose a new rule in an effort to increase both team and player numbers.

“A new player may play up to three trial matches in the league before needing a licence. After three trial matches a full Pétanque England licence must be applied for.”

Agenda item 19 (KPA Resolutions):

Proposals for the forthcoming Kent Pétanque Association AGM:

PROPOSAL 1: Wording Changes

Mike Cubitt, Vice Chairman of the KPA

1. Kent Pétanque Association CONSTITUTION: Change all references from EPA or English Pétanque Association to Pétanque England.