

**English Pétanque Association
Notice of AGM at 11.00 am
21st April 2018 at Beales Hotel,
Hatfield**



Beales Hotel, Comet Way, Hatfield AL10 9NG

The members approved the following in the ballot held earlier this year.

“That the English Pétanque Association be dissolved in accordance with its constitution and the responsibility for Pétanque in England and all net assets be transferred to a Charitable Company Limited by Guarantee as governed by the accompanying Articles and Rules documents.”

Therefore the 2018 AGM will be a limited meeting for the purpose of receiving the 2017 accounts and conferring authority for some officers to conduct any residual matters outstanding after the transfer of responsibility and assets to Pétanque England.

Nominations for office and motions to change the constitution will not be needed.

The constitution does empower Registered Clubs, Regions and Affiliated Leagues to submit General Resolutions but they would need to be relevant to be accepted.

Motions for the AGM should be submitted formally on Regional, Club or League letter-headed paper if posted. If emailing motions these too should be submitted formally on letter-headed paper and sent as a PDF document by post to the EPA National Secretary at 28 Ingress Park Avenue, Greenhithe, Kent or by email as a .pdf or .jpg file to secretary@englishpetanque.org.uk to be received by March 24th 2018. Please allow 3 working days from posting (by 1st class mail) to delivery at the stated address.

David Baxter
EPA National Secretary
March 2nd 2018