



English Pétanque Association Annual General Meeting 2018 April 21st 2018 at 11.00am

at

**Beales Hotel
Comet Way, Hatfield AL10 9NG**

1. To confirm the date of notice of the meeting
2. To receive apologies for absence
3. To approve the minutes of the previous Annual General Meeting (25th March 2017)
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 2017)
6. To declare and confirm the result of the Ballot on dissolution and the transfer of responsibilities and assets to the successor body Pétanque England.
7. To consider, motions from the Management Committee
"That the President, Treasurer and Secretary be authorised to retain ongoing authority over any EPA matters occurring after the AGM and to provide a closing report on any actions to Pétanque England.. "
8. To appoint an Auditor or Auditors
9. To consider other business as the Presiding Officer may admit (no vote to be taken)



*Affiliated to the Fédération Internationale de Pétanque et Jeu Provençal
&
Confédération Européen de Pétanque*

