

Ballot of English Pétanque Association members on Dissolution and Transfer to Successor Body - Process



The Constitutional provision for dissolving the association and appointing a successor body is governed by clause 13 as follows

13 Dissolution

13.1 The Association may be dissolved at any time by consent of a majority of members voting in a Ballot of Members.

13.2 Funds and assets

can be transferred to successor bodies on their formation and on dissolution of the Association.

13.2.1 If upon the winding up or dissolution of the Association there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the Members of the Association but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Association, such institution or institutions to be determined by Members of the Association at or before the time of dissolution and insofar as effect cannot be given to such provisions then to some charitable object.

The EPA Constitution provides for Ballots to be conducted as follows.

12.2 Ballot of Members

A ballot of all members will be held for contested elections and on questions put at the direction of the MC or on a motion of dissolution. Any such ballot shall be conducted in such manner and by such means as the MC may from time to time determine.

It is therefore incumbent upon the MC to make clear the ballot procedure to be applied in the proposed process of dissolving the current association in favour of an incorporated body.

Ballot Process

1. This Ballot of members will be issued by post to each member who will have the option to vote on line or return their ballot paper by post by 29th January 2018.
2. Each individual member as recorded in the database of members on 30th November 2017 will be eligible to vote.
3. Ballot paper and instructions and 3 documents, the proposed Articles of Association, the proposed Rules and Key Changes document will be sent via post to each eligible voting member at the address listed in the member database.
4. The Ballot will be conducted by UK Engage who will be responsible for the security and integrity of the ballot, the production and sending of papers, the



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provision of a voting web site, the recording of votes and the issue of an outcome report.

5. The MC will be responsible for providing UK Engage with Ballot paper and all supporting documents to be printed and the address list of voting members for the sole purpose of the ballot.

6. The result will be published on the EPA website and in an email to Regions and Clubs within 2 days of the receipt of the audited report from UK Engage.

7. Appeals relating to the outcome of the voting process must be lodged with the National Secretary no later than 14 days immediately following the first publication of the result. The Arbitrators will be responsible for hearing any such appeals.

Time line

Thursday November 30 th 2017	Monday January 8 th 2018	Monday January 29 th 2018	Thursday February 1 st 2018
Eligibility closes	Poll opens	Poll Closes	Expected publication of result

EPA MC 18th November 2017



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