



**EPA Management Committee Meeting
held at Friends Meeting House
Euston Road London N
on 14th October 2017 commencing at 9.30 a.m**

Attendees

Ken Buchan (KB)	Kath Brooks (KB)	Cary Bush (CB)
Martin Eggleton (ME),	Glenn Floyd (GF)	Alan Forse (AF)
David Mason(DM)	Alan Roden (AR)	Annette Eggleton (notes)

Action

- 10.1 Apologies for absence, David Baxter (DB), Martin Hughes (MH), Ray Keemer-Richards(RK), Jim Marstin (JM), Bob Parker(BP), Colin Roper (CR)
- 10.2 It was unanimously agreed that Kath Brooks and Glenn Floyd be co-opted onto the Management Committee.
- 10.3 The minutes of the previous meeting held 9th September were accepted as a true record. The notes of the Regional Officers meeting held 9th September were accepted as a true record.
- 10.4 **Action Points**
- 9.3 Branding Launch at Hayling was withheld following bereavement of Chris Best. . It was agreed to release from today in a low key manner. ME
- 7.3 International Coordinator, files received by DB.
- 7.5 Women's Group. Is working on a grant application to develop women's events in the regions, CB to assist. Group has been joined by Teresa Bingham.
- 9.10 Northants. KB confirmed that members have been consulted. There are none to transfer as all belong to clubs outside of Northamptonshire. Northamptonshire to be part of East Midlands was agreed. NB The rules is that Independents are members of he region where they live. Club members are members of the region where their club is.
- Arising from Officers Meeting 9th September notes
1. Regular meeting now needs to be fitted into calendar.
2. Mill Rythe accommodation – IoW tours have been briefed, waiting for a response on the options put forward (Allocate a block to each region, locals on a day fee basis, no guests.) Alternate venue is an option if could be found. DM will explore. DM
- Prize Money allocation should be clear. ME/
- Speed of Disciplinary Process needs to be addressed. KB
- 10.5 **Incorporation**
- September 2nd Member meeting in Nottingham. One attendee so reminders sent for today and the Bath meeting. DB
- KB reported that about a 15 written submissions have been received so far of generally good quality, We have agreed to extend the period for comment by a week.
- Balloting. Contract with UK Engage has been signed. The qualifying date for membership was discussed and agreed to seek opinion on the publication of a ballot process. DB
- Articles of Association. The standard template for a Charitable Company Limited by Guarantee is being used and has been circulated. Agreed to deviate from template and include a President elected by the members.

- Agreed that KB file with KB, DB, ME. CB as subscribers. KB
/DB
- Rules as distinct from the Articles would govern our operating procedures. These
now need to be drawn up, circulated before the next meeting and queries raised so
that members are able to approve at the next meeting on November 18th. DB
- AGM location. Not yet settled, Suggestions to DB
- 10.6 **Finance**
- Some players are slow to respond to payment request. ME requested debtor list..
- Outstanding prizes only because bank details have not been provided.. CB/
Insurance renewal -scenarios being explored with brokers.. ME
- 10.7 **Assembly Meeting October 14th**
- The Agenda sent on September 25th was different from that agreed at the last
meeting to accommodate resolutions from Mercia. Their resolutions on various
aspects of playing programme were discussed. Agreed to oppose. ME
- 10.8 **Playing**
- Mens and Espoirs at St Pierre les Elbeuf, Normandy 21-24 September.**
Some good performances especially the Women Espoirs. Sammy Thatcher winning
shooting Gold medal and team winning Nations Cup gold. The Senior men won
Nations Cup Silver and the Espoirs men won Nations Cup bronze.
- Veterans European triples Championship, Denmark 6-8th October**
Played well but knocked out in main QF.
- Over 50s CoC.** Error in allocating final QF place could not be rectified on day
because team had left. Secretary has made a written apology and players have
been offered free entry to a competition next year.
- Junior and Women's Worlds** in China November 2-10th. AE
Visas and vaccinations may be an issue, AE to progress visas with embassy.
- 10.9 **Membership**
- Now stands at 2835
- 10.10 **Eurocup Rules**
- Confirmed that we will use the rounds won not games won as the primary criterion
now that the CEP have put right that anomaly that cost Baldock a place in the final
last year. AR
- 10.11 **Any other Business**
- So far only 5 Regional safeguarding offices have been appointed. Agreed to clarify
and propose a training option. AF
- Sports and Recreation Alliance meeting was attended by KB. There is a proposal to
standardise data from sports leading to an app showing sports available in a
location. We may need to look at our data availability, more info around club
nights/facilities/events is a help to promoting pétanque. Data protection changes
next year need to be taken account of.
- 10.12 **Date of next MC meeting, November 18th 9.30 am at London Mathematical** DB
Society, Russell Square. London.