

Minutes of Huddersfield Pétanque Club AGM Sunday 8th April 2018

1200 in the Community Room Greenhead Park

Present: Paul, Roy, Brendan & Robin (The Committee) and 13 members:-Fred, Rita S, Elaine, Sandra L, Nigel, Martin, Jane, Bob, Rita P, Pauline, Phil, Roger L, Ian

Paul welcomed everyone to the 5th AGM of the club.

1. Apologies were received from 16 members: Christine M, Michael, Kath, Clive, Christine A, Kevin, Alasdair, Yvonne, Reg, Jane, Roger F, Amanda, Sue, Marie, Sandie and Maureen
2. The minutes of the 2017 AGM were accepted as a true record of the meeting. Proposed Pauline. Seconded Ian. All in favour
3. Committee Officers report was distributed. Paul worked through the report which highlighted the mixture of success and disappointments of the year. A major disappointment was the resignation from the committee and her role as Treasurer of Sue. She did a tremendous amount of work and she will be sorely missed. The report, with entries from the Chair, Secretary, Treasurer, Club Captain and Terrain Manager is on the website.
4. Approval of accounts. A sheet detailing Budgets V Actuals for 2017 and Budget for 2018 was issued and is also on the website. The Chair talked through the figures and explained the grants position and our desire to raise funds to enable us to build our new club house this year. The accounts be accepted Proposed Richard. Seconded Fred. All in favour. The Chair thanked Phil for auditing the accounts
5. Motions received a) The club changes its legal status to a Community Amateur Sports Club. This will have no cost implications but will benefit the club when we start applying for funding for any project. Proposed and Seconded by the Committee. All in favour.
6. Election of Officers. The existing Committee had agreed to stand again. Following Sue's resignation as Treasurer Brendan had taken over that role. In addition Fred had been nominated and seconded by the committee to take over the role of Terrain Manager. All in favour. The committee were very disappointed that, despite several appeals, no other members had been nominated to join the committee. Because of this there were bound to be tasks that could not be undertaken such as running raffles, providing refreshments to visiting club members and organising the Annual Dinner. Paul made a fresh appeal for volunteers to step forward to take on these roles – not necessarily as a full committee member. Paul told the meeting that in the future the Minutes of all Committee meetings would be published on the website.
7. Amendments to the Constitution 10.8 Any member can submit a motion or proposal for debate. It needs a Proposer and Seconder. It needs to be submitted a week before the meeting so it can be put on the Agenda. Anyone can speak for or against

the proposal. When discussion has finished a vote will be taken which is binding on the club. The amendment was accepted unanimously by the meeting.

8. Date of next AGM – provisionally noon, 14th April 2019. Venue to be announced later

The Chair thanked members for attending and closed the meeting at 12.52.

Roy Henstock

Secretary