



Agenda KPA and KPL Annual General Meetings

Thursday 21st November 2019, 8pm at Hartley Country Club

1. Confirmation of the Date of Notice of the Meeting
2. Apologies for Absence
3. Approval of the minutes of the previous KPA AGM
4. KPA Chairman's Report
5. KPA Treasurer's Report
6. Determination of the KPA Membership Fees
7. Election of KPA Officers
8. Election of KPA Management Committee
9. Handover of the chair for KPL business
10. Approval of the minutes of the previous KPL AGM
11. KPL President's Report
12. KPL Secretary's Report
13. KPL Treasurer's Report
14. Election of KPL Officers
15. KPL resolutions notified in advance
16. Any other KPL business (upon which no binding vote is to be taken)
17. Presentation of KPL Awards
18. Presentation of KPA Awards
19. KPA resolutions notified in advance
20. Appointment of auditors
21. Any other KPA business (upon which no binding vote is to be taken)

Agenda item 15 (KPL Resolutions):

Proposals for the forthcoming Kent Pétanque League AGM:

PROPOSAL 1: Rule Change

Mike Cubitt, Chairman of the KPL

Following the disappointing number of cancellations leading to the awarding of a result of 5-0 (65-0), the league officers feel that a further penalty be added to the Playing Rules:

Current rule:

"4. If rearrangement cannot take place the team who could not fulfil the original fixture will be penalised by having a 5-0 (65-0) awarded to their opposition. Should both teams decide to cancel the games shall be void with no penalties. Knockout Cup - Rearranged cup games must be played within 48 hours of the original fixture. There will be no rearrangement of semi-finals and finals."

Change to:

"4. If rearrangement cannot take place the team who could not fulfil the original fixture will be penalised by having a 5-0 (65-0) awarded to their opposition, **and in addition to this, a -5 games won penalty will be carried forward to the following Summer League season.** Should both teams decide to cancel the games shall be void with no penalties. Knockout Cup - Rearranged cup games must be played within 48 hours of the original fixture. There will be no rearrangement of semi-finals and finals."

PROPOSAL 2: Rule Change

Dean Ashby, The Railway Inn Pétanque Club

Current rule:

"1. Substitutions will be by international rules, that is one substitute is allowed in each triples game, no substitutions in doubles games."

Change to:

"1. One substitute is allowed in each triples game, **and one substitute is allowed in two of the doubles games.**"