



# Minutes of the Kent Pétanque League AGM 2011

## Held on 17<sup>th</sup> November 2011

### at Lordswood Sports and Social Club

In the absence of the Chairman, Mick Nash took the chair.

#### **7.1 Minutes of last KPL AGM**

The minutes had been previously published on the Internet. The changes to the rules agreed at last year's AGM had been implemented.

David Baxter proposed approval of the minutes, and Ken Pinder seconded them. The minutes were approved by a show of hands.

#### **7.2 Chairman's Report**

The chairman, Colin Senneck was unable to be at the meeting and had not provided a report.

#### **7.3 Secretary's Report**

The secretary, Mick Nash, read his report. This is published on the Kent Pétanque Website.

#### **7.4 Treasurer's Report**

The treasurer, Ken Buchan, distributed his report on the finances for the year ended 31<sup>st</sup> October 2011, this being the Income and Expenditure Report and the Balance Sheet.

Adoption of the report was proposed by Hazel Teale and seconded by Ken Pinder. The Treasurer's report was approved by a show of hands.

#### **7.5 Election of League Officers**

Colin, Mick and Ken were all prepared to stand for a further year. They were not opposed and were duly re-elected.

#### **7.6 Motions notified in advance**

1. *(from the Meadow Pétanque Club)*

**Each team is only allowed to rearrange a maximum of two games during the season.**

This proposal was discussed and voted upon. The motion was defeated with 3 votes in support and 11 against.

2. *(from the secretary of the Kent Pétanque League)*

**Forfeited games at the moment are scored at 4-0 (52-24) to one team and 0-4 (0-52) to the other.**

This does not work with the automated system of scoring and league tables we are using, so I would like to change this so that the “losing” team has the reverse of the “winning” team.

I propose therefore to change it to 4-0 (52-24) and 0-4(24-52).

Barbara Middleton proposed an amendment such that the points score would be 52-0 and 0-52. This was accepted

This amended proposal was discussed and voted upon. The motion was passed with 12 votes in support and 3 against.

## **7.7 Any other League Business**

The members did not raise any other matters for discussion.

Awards Presentation

The League, Cup and Plate awards, and the cheques for the Kent League Handicapped competition were presented by His Worship the Mayor of Maidstone.

Mick Nash

18<sup>th</sup> November 2011