

Wenvoe



Pétanque Club

WENVOE PÉTANQUE CLUB

www.wenvoepetanqueclub.org

E-Mail: wenvoepetanque@btinternet.com

RESOLUTION FORM

Sheet 1 of 2

Should you wish to propose a Resolution at the AGM, please complete this form.

Resolution(s) – Continue on a separate sheet if necessary. Ensure that each sheet is clearly numbered.

To introduce a new Social Membership. To update the Membership section of the Constitution as follows:

4.4 Social Membership shall be available to adults wishing to play Pétanque, but not represent the Club in organized closed competitions. Social members may attend and contribute to Club Meetings, but shall not have the right to vote. Social members will receive 50% of any subsidy paid to full Club members at any time. Social members shall be charged a fee of 50% of the Full Adult Membership rate.

To amend the section of the Constitution relating to Junior Membership. To add the following wording:

4.5 Junior members shall be charged a fee of 50% of the Full Adult Membership rate.

To amend the section of the Constitution relating to Membership Fees. To change the date Fees are due by:

5.2 Annual membership fees fall due on, and should be paid by, 1st January of each year and are payable to The Club's Treasurer.

Proposed by: Robert Pugh

Signed:

Date: 1st December 2013

Wenvoe PC:
Date received: 1st December 2013

- 1 Full Members may propose Resolutions pursuant to the Club's adopted Constitution to the Annual General Meeting
- 2 Proposed Resolutions should be submitted in writing to the Club Secretary dated and signed by the Proposer
- 3 **Proposed Resolutions must be received by the Club Secretary no later than 21 days before the date of the AGM**

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RESOLUTION FORM

Sheet 2 of 2

Should you wish to propose a Resolution at the AGM, please complete this form.

Resolution(s) – Continue on a separate sheet if necessary. Ensure that each sheet is clearly numbered.

To amend the section of the Constitution relating to Annual General Meeting. To change the date the AGM shall be held to:

9.1 The Annual General Meeting (AGM) of The Club shall be held in every year at a time determined by the Executive Committee, when the annual report of the Executive Committee and the Audited statement of accounts up to the end of the financial year shall be presented. The AGM shall be held no later than 12 months following the previous AGM.

9.6 All members shall be entitled to vote at general meetings of The Club and shall have equal voting rights, other than specified in paragraphs 4.4 & 4.6.

Proposed by: Robert Pugh

Signed:

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