

# Resolution Form Sheet 1 of 2

Should you wish to put forward 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.

## Amendment to the WPA Constitution:

#### The constitution currently states that an affiliated club is:

## 5.2. Club

To register a club shall have at least 3 members who are ordinary members of the Association and which shall have as a minimum as its officers a chairman or president, a secretary and a treasurer.

## It is proposed to change the above clause to:

### 5.2. Club

On first registration, a constituted club shall have at least 3 members who are adult members of the Association and which shall have as a minimum as its officers a chairman or president, secretary and treasurer. For subsequent registrations a club shall have at least 6 members of the Association and all the officers and committee shall be members of the Association.

#### Rational for the change:

The aim of the change to the minimum membership requirement is to encourage new clubs after one year to have a minimum number of members that will allow the club to take part in the league run by the WPA.

The league is a very important for player development and it is where many of the new WPA members first get to play against other members, and on different types of terrain, and as such the WPA should be encouraging clubs to take part. Hopefully, this will also encourage the new membership to enter qualifiers and national competitions, which will ultimately make them more successful.

Finally, by imposing this minimum membership after the first year it will encourage the club not just to find three extra members, but recruit even more members, and thereby becoming a more proactive club.

Welsh Petanque Association

Proposed by:	Tony Smith
Club:	Monkstone Petanque Club
Name: Club Secretary	Roger Griffin
Signature: Club Secretary	RN Briffia
Date:	30 <sup>th</sup> October 2013
WPA: Date Received	31 <sup>st</sup> October 2013
<ol> <li>Registered Clubs may propose motions pursuant to the Constitution to the AGM.</li> <li>The proposed motions should be submitted to the WPA's offices in writing signed by the Club Secretary.</li> </ol>	
3 Closing date for resolutions to be presented at the AGM shall be 31 <sup>st</sup> October 2013.	