



Resolution Form

Sheet 1 of 3

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 the Executive Committee is structured as follows:

5.4.1. Executive Committee

The WPA shall be managed by an Executive Committee comprising elected Officers, appointed Officers, and 2 members elected from candidates nominated by affiliated leagues and 2 members elected from candidates nominated by each Regional Association. Only elected members of the Committee shall be entitled to vote at its meetings though appointed members may attend and have the right to speak. At all contested elections provision shall be made to allow a postal ballot where requested by individual members but otherwise by secret ballot at a General Meeting called for that purpose. On being accepted for membership and on each annual renewal thereof individual members will receive a form of authority which can be used to instruct the Association's Officers to provide a postal ballot form to the member at all contested elections until the authority is countermanded by the member.

Should a Member of the Executive Committee whether elected or appointed fail to attend three consecutive meetings of the Executive Committee then the remaining members of the Executive Committee can assess the reasons for non-attendance and if appropriate dismiss the Official from the position he/she holds on the Executive Committee. The dismissed Official cannot then re-apply for any position for a minimum of two calendar years.

The Executive Committee will then call an Extraordinary General Meeting in order to elect or appoint a replacement.

It is proposed to change the above clause to:

5.4.1. Management Committee

The WPA shall be managed by a Management Committee comprising of elected Officers (Clause 5.4.2), appointed Officers (5.4.3.a), and 2 members elected from candidates nominated by Affiliated Leagues and 2 members elected from candidates nominated by each Regional Association.



Only elected members of the Management Committee (Clause 5.4.2) shall be entitled to vote at its meetings, though appointed officers, Affiliated Leagues representatives and Regional Association representatives may attend and have the right to speak.

Should an elected member of the Management Committee (Clause 5.4.2) fail to attend three consecutive meetings of the Management Committee then the remaining elected members of the Executive Committee can assess the reasons for non-attendance and if appropriate dismiss the official from the position they hold on the Management Committee. The dismissed Official cannot then re-apply for any Executive position for a minimum of two calendar years.

The elected members shall then call an Extraordinary General Meeting in order to elect or appoint a replacement.

At all contested elections provision shall be made to allow a postal ballot where requested by individual members, but otherwise by secret ballot at a General Meeting called for that purpose.

Rational for the change:

The change is ultimately to make the running of the WPA more efficient and less stressful for all the members who volunteer, are elected or invited to run the WPA.

Many of the positions on the current executive committee do not need to be there for the effective running of the association; this has been proven in the recent past, when the executive committee comprised only 4 elected members.

Creating a management committee that comprises an executive committee and a tier of appointed officers will allow for: a) the executive committee to be more efficient and b) allow appointed officers to concentrate fully on their specific duties, without the hindrance of issues that in truth they are not really interested in.

Proposed by:	Tony Smith
Club:	Monkstone Pétanque Club
Name: Club Secretary	Roger Griffin



Signature: Club Secretary	<i>RN Griffiths</i>
Date:	30 th October 2013
WPA: Date Received	31 st October 2013
1	Registered Clubs may propose motions pursuant to the Constitution to the AGM.
2	The proposed motions should be submitted to the WPA's offices in writing signed by the Club Secretary.
3	Closing date for resolutions to be presented at the AGM shall be 31st October 2013.