



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 the Elected Officers are:

5.4.2. Elected Officers

The Association shall have the following elected officers, President, Executive Vice President, Vice President Playing, Secretary, Treasurer, Umpire, Coach, Youth Development Officer, and Press Officer.

It is proposed to change the above clause to:

5.4.2. Elected Officers

The Association shall have the following elected officers, National President, National Secretary, National Treasurer and Director of Deveopment.

The elected officers of the Association shall be the Executive Committee.

Rational for the change:

To fit in with the concept of a management committee, and reducing the number of elected officers to make the functioning of the WPA more efficient, it is proposed that the executive committee is formed by the current positions of National President, National Secretary and National Treasurer.

The Vice President position is made redundant, as it never carried a properly defined portfolio and a new position of Director of Development, who shall initially be responsible for developing the sport in Wales and ensuring that the WPA is a member of those bodies which recognise the sport in Wales and/or assist in the development of minority sports.

The role of Vice-President Playing becomes an appointed officer, thereby allowing the person to fully concentrate on the very important role of organising and running competitions for the benefit of the playing membership.

The roles of Coach, Umpire and Publicicty also become appointed officers, again to allow those members to concentrate fully on those specific roles. The



post of Youth Development Officer disappears and the function is absorbed into the Director of development.

Proposed by:	Tony Smith
Club:	Monkstone Petanque Club
Name: Club Secretary	Roger Griffin
Signature: Club Secretary	<i>RN Griffin</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.