



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 Appointed Officers are:

5.4.3. Appointed Officers

The Association may have other officers appointed by the Executive Committee to serve on committees to be drawn from suitably qualified or experienced persons who may not be members of the Association but if they are not must agree to be bound by its Constitution, Rules, Policies and Procedures.

It is proposed to change the above clause to:

5.4.3 Appointed Officers

- a) The Association may have the following Appointed Officers comprising the Management Committee (5.4.1):
 - i. The Chair Person of the Playing Commission.
 - ii. The Chair Person of the Coaching Commission, who shall be a qualified coach.
 - iii. The Chair Person of the Umpires' Commission, who shall be a qualified umpire.
 - iv. The Chair Person of the Marketing Commission.

- b) The Association may have other officers appointed by the Executive Committee to serve on commissions, to be drawn from suitably qualified or experienced persons who may not be members of the Association, but if they are not, they must agree to be bound by its Constitution, Rules, Policies and Procedures.

Rational for the change:

The reasons for this change have been given in the rational for 5.4.2, but to reiterate, this will ultimately allow for the effective and efficient running of the association.

To allow other commissions to be raised by the management committee clause



Welsh Petanque Association

b) has been defined.

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	
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.