



# CHILTERN REGION EPA

[www.chilternpetanque.org.uk](http://www.chilternpetanque.org.uk)

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## Minutes of the AGM of Chiltern Regional, Three shires and Pennant leagues held on Monday 23rd Nov 2016 at the Arleseey football club at 8.00pm.

Neil Stevenson started the meeting early due to the leagues finishing their meetings early.

### 1. Apologies for absence.

Sharron and Steve Zimmerman.

### 2. Approval of the 2015 minutes.

The minutes for the 2015 AGM were proposed by Adrian Emson and seconded by Danny Simms as being true and correct.

### 3. Chairman's report.

Neil brought up the 100 club telling the members that it is only supported by the few. A discussion followed regarding the viability of the 100 club. No conclusion was reached. NS announced that lights were available for any clubs that needed them.

Officers required for the committee and YDO, plus assistant, Treasurer, PRO, and elected members.

### 4. Treasurers report.

John Deaville was not present due to illness.

NS recommended that all competition fees and the precept remain unchanged, this was agreed.

### 5. EPA membership renewal.

The EPA membership fee had risen to £20.00 plus the precept of £4.00 resulting with membership costing £24.00 for the 2017 season.

The accounts for the 2016 season were made available and were proposed by Dave Blakey and seconded by Chris Wilson as being accepted. They were accepted.

### 6. Election of officers and elected members.

NS was re elected as chairman.

NS explained that John Deaville had been forced to step down as treasurer due to illness and proposed that John be offered a honorary position on the committee. It was agreed, and left with the committee to decide the exact name of the position.

### 7. AOB

It was suggested that there be a Chiltern open.

The committee is to set up a drop box.

There being no other business the meeting closed at 10.25 pm

Chairman:  
Secretary:  
Treasurer:

Neil Stevenson 07748 598571  
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John Deaville 01462-632558

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