



**EPRA ANNUAL GENERAL MEETING
AT THE STONEBRIDGE MANOR HOTEL
ON SUNDAY 27th JANUARY 2008**

OFFICIAL
E.P.R.A
MINUTES
2008

Chairman:	Shaun Baker	General Secretary:
Vice Chairman:	Mike Regan	Steve Brooker
Treasurer:	Jason Davies	
Exam Secretary:	Robert Shore	

All correspondence to the General Secretary

www.epra8ball.org.uk

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Meeting Opened at 1.15pm

1. Chairman

1.1 Chairman opened the meeting and welcomed all members.

1.2 **Apologies:**

Tony Clayton (R1); John Hay (R1); Alan Blackburn (R2); Eileen Pearson (R2); Mel Harley (R3); Christine Kirk (R3); Jim Arnold (R3); Roy Lambourne (R7); Max Brooker (R7); Jim Miles (R7).

2. Attendees

2.1 **Present**

Officers:

S. Baker (Chairman) M. Regan (Vice Chairman) S. Brooker (General Secretary) J. Davies (Treasurer) Robert Shore (Exam Secretary)

Delegates:

Phil Turner (R2) Andy Price (R3) Marshall Morter (R4)
Peter Hallett (R5) Sue Mitchell (R7)

Members:

Richard Rhodes (R2); Mike Perkins (R4)

3. Minutes of Last Meeting

The minutes of the last A.G.M (28th January 2007) were read and proposed as a true record by Peter Hallett (R5), seconded by Phil Turner (R2)
All agreed.

4. Matters Arising from Minutes

None.

5. Chairman's Report

The Chairman read his report in full and is précised as follows:-

2007 was a very busy year with referees provided for both the European Championships in Daventry and the Home Internationals in Telford.

There was a record turnout of referees for the Inter County Finals with 45 members in attendance including newly qualified referees, who all performed admirably at their first National event.

With a continued lack of sponsorship there were only two TV events in 2007, the new referees that appeared did an excellent job.

In 2008 we will look to run another training seminar covering Professional and TV events.

2007 was another good year for examinations, Region 4 continued the excellent work from 2006 and Region 1 also held exams which will hopefully yield some more working referees in the Region; with thanks those examiners who conducted examinations in 2007, for those who didn't your target is to run at least one examination this year.

Following a meeting between the respective Chairman and Secretary's the differences we have encountered with the EPA have now been resolved and we look forward to a better working relationship in the future.

Finally thanks to all County and Regional Delegates for their efforts in the last twelve months and I look forward to your continued support in 2008.

6 Finance Report

6.1 Report

Summary

The accounts for year end 31st October 2007, together with the membership numbers and audit report, were distributed to all present. These showed a paying membership of 150 and a net worth of £6969.01. The income over expenditure for the year was £1,236.77 and this was mainly due to new examinations and to a reduction in assessment/training etc. National meeting expenses were also down by 25% due to the cancellation of the October meeting.

Bank interest accounted for more than £100.

Full details of the accounts are available online at www.epra8ball.org.uk.

6.2 Audit Report

Audit report compiled by Chris Longley (R2) for the period November 2006 to October 2007 inclusive, who gave his apologies for not being able to attend the AGM in person due to a family Christening.

The audit was again made easy by the excellent work done by Jason Davies (Treasurer) in the preparation of the accounts, and the auditor was grateful that the points raised last year were taken up and implemented.

All documentation was in place for all transactions, which were well presented.

The acceptance of the accounts as an accurate record was proposed by Robert Shore (R2) and seconded by Mike Regan (R1). Voting – unanimous

7. Examination Secretary's Report

Examinations since July 2007 to December 2007

	D Grade	Pass	E Grade	Pass	
Region 1					
Region 2	6	2	1	1	
Region 3	8	4	2	2	
Region 4	3	2	16	8	
Region 5	14	3			
Region 6	2	0	4	2	
Region 7	3	2			
Total	31	2	23	20	Grand Total 31+23=54 £270:00

Region 2 figures include 1 D grade pass conducted at the World Championships for a Scottish candidate.

8. Motions for Debate

A full list of the motions discussed is contained on a separate attachment to these minutes.

9. Election of Officers

The positions of General Secretary and Examination Secretary were due for election. Steve Brooker and Robert Shore stood as incumbents unopposed and will serve for a further three years.

Meeting closed at 3.30pm.