



**EPRA ANNUAL GENERAL MEETING  
AT THE STONEBRIDGE MANOR HOTEL  
ON SUNDAY JANUARY 2011**

OFFICIAL  
E.P.R.A  
MINUTES  
2011

<b>Chairman:</b>	Position Vacant	<b>General Secretary:</b>
<b>Vice Chairman:</b>	Phil Turner	<b>John H. Hope</b>
<b>Treasurer:</b>	Jason Davies	
<b>Exam Secretary:</b>	Robert Shore	

All correspondence to the General Secretary

[www.epra8ball.org.uk](http://www.epra8ball.org.uk)

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Meeting Opened at 1.10pm

## 1. Chairman

1.1 The chairman opened the meeting and welcomed all those present..

### 1.2 *Apologies:*

Apologies were received from: Ron Hyett (R6), Jim Arnold (R3) & Mel Harley (R3).

## 2. Attendees

### 2.1 *Present*

**Officers:** Phil Turner (acting Chair), Steve Brooker (General Secretary), Jason Davis (Treasurer) & Robert Shore (Exam Secretary)

**Delegates:** Tony Clayton (R1), Richard Rhodes (assistant Delegate) (R2), Carol Vinyard (R4), Peter Hallett (R5) & Sue Mitchell (R7)

**Members:** Simon Baker (R1), Diane Stocks (R2) & John H. Hope (R4)

## 3. Minutes of Last Meeting

The minutes of the previous AGM (2010) were taken as read. Proposed as a true record: Peter Hallett, Seconded: Richard Rhodes. **Voting: Unanimous**

## 4. Matters Arising from Minutes

None.

## 5. Chairman's Report

The acting Chair thanked all those present for attending. This has been a difficult year especially with the unexpected resignation of Chair Shaun Baker.

The need for more exams is important and all delegates must do their utmost to ensure this comes about. It is also imperative that all 8 Regions produce a Delegate, and that these delegates attend meetings or send a deputy.

The acting Chair explained that as he had only recently taken over the Chair duties, he had very little to report.

No report from outgoing Chair (Shaun Baker)

## 6 Finance Report

### 6.1 *Report Summary*

The accounts for the year ended 31<sup>st</sup> October 2010 showed a net worth of **£7378.19**. The income over expenditure for the year was **£249.65**.

Full details of the accounts are available online at [www.epra8ball.org.uk](http://www.epra8ball.org.uk).

The Treasurer informed those present that, he would be standing down after his current Term in office. This would allow him more time for matters within his Region. There is a possibility that the web site could be updated by Regional delegates

### 6.2 *Audit Report*

Although not a true audit, the accounts were checked by Peter Hallett and in his view they

are a true record.

***The acceptance of the accounts as an accurate record was proposed by Tony Clayton (R1) and seconded by Peter Hallett (R5) Voting: Unanimous***

## **7 Examination Secretary's Report**

In total 84 candidates took exams in 2010 the highest since 2007. A total of 23 took Part in 5 'E' grade exams with 16 passing, a pass rate of 69.57%, up on last year. Although the numbers taking the 'E' grade exam was down from 51. Region 1 had 2 candidates, Region 2 had 17, Region 4 had 2 and Region 6 had 2.

Eleven 'D' grade exams took place with a total of 61 candidates taking part, 17 more than In 2009. Of these, 19 candidates were successful, a pass rate of 31.15% which is well down on previous years. This was put down to candidates not being fully conversant with the Rule changes. Region 1 had 5 candidates, Region 2 had 21, Region 4 had 6, Region 5 had 14, Region 6 had 7 and Region 7 had 8.

Three incomplete 'A' grade promotions are on-going.

There are 2 Probationary examiners in Region 7 who have conducted exams under supervision in 2010. We await a further exam in 2010, where they go 'solo'. A probationer has been agreed in Region 8 and I look forward to his progress in 2011.

My thanks to all examiners for their work in 2010, keep up the good work.

Rules & Guidance books were printed in February in 2010, 37 were distributed at the Intercounty Finals 2010 and the remaining 51 were posted.

A full list of examiners can be found on our Website [www.epra8ball.org.uk](http://www.epra8ball.org.uk)

## **8. Motions for Debate**

### **8.1 Meetings (see separate sheet)**

## **9. Election of Officers**

### **General Secretary & Exam Secretary (see separate sheet)**

**Meeting closed at: 13:40hrs**

### Motions for Debate

1. Proposed: John H. Hope (R4)                      Seconded: Tony Clayton (R1)

### MEETINGS

#### Existing Rule:

17. Committee Meetings will take place once per quarter year on a date Decided by the committee.

#### To be altered to read:

17. Committee Meetings will take place bi-annually each year in January and June. The January Meeting will take place on the same day as the AGM and the date in June will be decided by the committee.

For: 10

Against: 0

Abstained: 0

**Motion carried unanimously**

## ANNUAL GENERAL MEETING 2011

### Motions for Debate

## **ELECTION OF OFFICERS**

### **General Secretary:**

**3 year period**

STEVE BROOKER

not standing for re-election

JIHN H. HOPE

**Proposed: Steve Brooker (R7)**

**Seconded: Mike Regan (R1)**

Note: This proposal was made at the 2010 AGM and the members voted unanimously In favour of John H. Hope.

**For: 10**

**Against: 0**

**Abstained: 0**

**Motion carried unanimously**

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### **Examination Secretary:**

**3 year period**

ROBERT SHORE

Incumbent

**No other nominations received.**

**For: 10**

**Against: 0**

**Abstained: 0**

**Motion carried unanimously**

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