



# English Pool Referees Association

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



## EGM 17<sup>th</sup> September 2023

Location: Online  
Date: Sunday 17<sup>th</sup> September 2023  
Time: 10:30 am  
Minutes: Steve Peregrine

Present:	Acting Chair	George Bradbury (GB)	(has vote where applicable)
	Vice Chair	Simon Grove (SG)	(has vote)
	Acting Treasurer	Lyn Carnall (LC)	(has vote where applicable)
	Examinations Secretary	Tony Coe (TC)	(has vote)
	Membership Secretary	Steve Peregrine (SP)	(has vote)
	Scrutineer 1	Matthew Burgess (MB)	(has vote)
	Scrutineer 2	Sharon Wood (SW)	(no vote)
		John H Hope (JHH)	(has vote where applicable)
		David Lowe (DL)	(has vote)
		Lloyd Kidd (LK)	(has vote)
		Christine Armitage (CA)	(has vote)
		Will Dowsing (WD)	(has vote)
		Clair Watts (CW)	(has vote)
		Tom Black (TB)	(no vote)
		Kevin Armitage (KA)	(has vote)
		Robert Ward (RW)	(has vote)
		John-Paul Eames (JPE)	(has vote)
		Mark Welton (MW)	(has vote)
		Martin West (MWe)	(has vote)
		Paula Landers (PL)	(has vote)
		James Cheadle (JC)	(no vote)
		John Chapman (JCh)	(has vote)
		Terry Billingham (TB)	(has vote)
		Ian Bodman (IB)	(has vote)
		Lee Gagg (LG)	(no vote)
		Ray Dean (RD)	(has vote)
		Jason Davies (JD)	(has vote)
		Dani Gatto (DG)	(has vote, arrived late)
		Lloyd Clarke (LCI)	(has vote, arrived late)

Agenda Item	Minutes	Actions
Meeting Opens	<p>GB opened the meeting at 10:30am</p> <p>The EGM meeting is called for the purposes of;</p> <ul style="list-style-type: none"><li>• electing a Chair, GB standing, and</li><li>• electing a General Secretary, JHH standing, and</li><li>• electing a Treasurer, LC standing.</li></ul> <p>Each election follows the same steps in order as described here throughout.</p>	

Step 1	Statement from the candidate.	
Step 2	Questions from the floor to the candidate.	
Step 3	Candidate leaves the meeting and discussion on the floor.	
Step 4	<p>Vote cast.</p> <p>Results:</p> <p>GB (Chair) – For 20, Against 0, Abstain, 0. GB is elected.</p> <p>JHH (General Secretary) – For 12, Against 8, Abstain 2. JHH is elected.</p> <p>LC (Treasurer) – For 23, Against 0, Abstain 0. LC is elected.</p> <p>Note – late arrivals to the meeting and no-votes affected the total numbers of votes cast for each candidate.</p>	
Meeting Closed	GB closed the meeting at 12:15pm	