



## **PETANQUE FEDERATION AUSTRALIA LTD**

[www.petanquefederationaustralia.com](http://www.petanquefederationaustralia.com)

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Dear members,

You may be aware that the PFA AGM 2012 will be held at the Camberwell Petanque Club in Victoria on the Friday 27 April 2012.

There will be 2 (two) Directors' positions on the Board that will become vacant on that day. The 2 positions are (1) Sylvio Jolicoeur, to step down after 3 years in office as required by the PFA Constitution and, (2) Vacant.

Sylvio has indicated that he will be available for re-election.

### Call for Nominations

Notwithstanding Sylvio's decision, PFA is calling for nominations from suitable candidates, to fill the 2 vacant positions on the Board.

The nominations must be duly seconded by a financial PFA member (see art 33.1 of the PFA Constitution).

The nominations must be in writing, duly endorsed as accepted by the nominee, and forwarded to the « Secretary PFA » at the above address, no later than by close of business on 5 April 2012.

The following Directors viz. Robert Boudan and Andre Deramond, elected in 2011, and, Marcel Philogene and Jean-Paul Boudan, elected in 2010 have 2 and 1 more year respectively to complete their mandates.

### Motions and Resolutions

In addition, members are requested to send any motions/resolutions they wish the meeting to consider by the same date as for the nominations.

Please note that the official Notice of the PFA AGM will be sent to you soon after the closing abovementioned date.

Yours truly

Marcel Philogene

Secretary

Petanque Federation Australia Ltd

Dated 22 March 2012

p.s Please note that my new email address is [j.philogene1@optusnet.com.au](mailto:j.philogene1@optusnet.com.au).

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