

Wenvoe Pétanque Club

Vale Of Glamorgan

MINUTES OF ANNUAL GENERAL MEETING

HELD ON FRIDAY 9th FEBRUARY 2007 AT 7.30PM, AT THE FUNCTION ROOM, WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)
Reg Brice (Vice President)
Robert Pugh (Secretary)
Dave Cannan (Treasurer)
Gloria Davies (Club Captain)
Jeff Ball (Entertainments Committee)
Mike Jacques (Entertainments Committee)
Tony Jellings (Entertainments Committee)
Gill French
Karen MacLeod
Anthony Webb

APOLOGIES: Charlie Schols, Jan Smit

AGENDA: 1. Minutes of AGM 2006
2. Matters Arising
3. Treasurer's Report
4. President's Report
5. Close AGM, open Ordinary Meeting

1. Minutes of Annual General Meeting, 2006

The Minutes of the 2006 Annual General Meeting, which had been previously distributed among all registered Club Members, were approved and seconded.

2. Matters Arising

There were no Matters Arising from the 2006 AGM Minutes.

3. Treasurer's Report:

Dave Cannan issued to all, the Club's Income and Expenditure Accounts 2005/2006 together with Investment Account. All figures were agreed and seconded.

- Jeff Ball thanked Dave for his continued supply of refreshments for the Sunday morning Leisure Boules sessions. He felt Dave too often paid for the supplies at his own expense and frequently didn't receive the appropriate reimbursement from the Club's funds. Jeff proposed that in future he would obtain and provide these supplies and would submit the appropriate receipts in order to overcome future occurrences of this. This proposal was seconded and carried.

4. President's Report:

Mike Coleman began by thanking everyone for turning up at the AGM, especially in view of the day's inclement weather.

Mike delivered the President's Report for the past year which, sadly, focussed on the sad passing of Dave Jones. Mike also commented on the illnesses suffered by several Club Members; Jeff Burgess, Tony Jellings and Anthony Webb and wished them all a speedy recovery and healthy 2007.

Mike thanks Gloria Davies for hosting Captain's Day and also thanked Jeff Ball and Mike Jacques for the catering on the day.

Teams from the Club had played in all major WPA events throughout the year, and several players had represented the National side in competitions such as the Home Nations and Celtic Challenge.

Three Teams from the Club had played in Division 1 of the WPA League and Mike congratulated the Wenvoe Raiders for finishing Runner's-Up. With the number of events being hosted by the Club throughout the forthcoming season, working parties would be needed to ensure the Pistes were at their best possible condition. Dated for these "work-days" to be arranged. Mike thanked the people who had turned up at a number of work-party days during 2006 to help with the maintenance of the Pistes. Mike went on to thank Bob Pugh for standing in as Club Secretary at short notice and in difficult circumstances following the sad loss of Dave Jones, and also thanked Dave Cannan for continuing to provide the refreshments for the Sunday morning Leisure Boules sessions.

Mike asked for ideas for Social events to be fed to the Entertainments Committee, as well as ideas for recruiting new members into the Club. Mike closed his report by wishing everyone good luck for the coming year.

The Chairman closed the Annual General Meeting at 8.05pm and an Ordinary Meeting took place.

Minutes reported to be true:

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