

Wenvoe Pétanque Club

Vale Of Glamorgan

MINUTES OF ANNUAL GENERAL MEETING

HELD ON TUESDAY 12th FEBRUARY 2008 AT 8.00PM, AT THE LOUNGE BAR, WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)
Robert Pugh (Secretary)
Dave Cannan (Treasurer)
Jeff Ball (Entertainments Committee)
Mike Jacques (Entertainments Committee)
Tony Jellings (Entertainments Committee)
Gill French
Karen MacLeod
Eve Cornwell

APOLOGIES: Charlie Schols, Jan Smit, Gloria Davies

AGENDA: 1. Minutes of AGM 2007
2. Matters Arising
3. Treasurer's Report
4. President's Report
5. Close AGM, open Ordinary Meeting

1. Minutes of Annual General Meeting, 2007

The Minutes of the 2007 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 2007 AGM Minutes.

3. Treasurer's Report:

Dave Cannan issued to all, the Club's Income and Expenditure Accounts 2006/2007 together with Investment Account. All figures were agreed and seconded.

- Jeff Ball again offered to obtain and provide refreshment supplies for Sunday mornings and would submit the appropriate receipts in order to overcome future occurrences of Dave Cannan having to pay out of his own pocket.

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 and began by mentioning the poor health of some members of the Club.

The Club had members playing in all major competitions and players representing Wales in the Celtic Challenge and Brean Sands.

Mike thanked Mike Jacques and Jeff Ball for the work they had done in preparing the new terrain at the Pub and for completing the lights which now allowed Wednesday evening play throughout the year. When the Club hosted the National Doubles competition, many people remarked on how good the new terrain was. He went on to thank the other Club members who assisted in preparing the Venue for both the national Double and the Wenvoe Welsh Open Triples.

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

Mike commented that the social side of the Club had been disappointing last year. A discussion was held about different options for events.

Mike thanked Bob Pugh & Dave Cannan for their work on the Committee, and Dave for continuing to provide refreshments on Sunday mornings.
Mike commented that it would be good to get new members into the Club. A discussion was held regarding different ways this might be achieved.
Mike closed his report by wishing everyone good luck for the coming year.

The Chairman closed the Annual General Meeting at 8.25pm and an Ordinary Meeting took place.

Minutes reported to be true:

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