

Wenvoe Pétanque Club

Vale Of Glamorgan

MINUTES OF ANNUAL GENERAL MEETING

HELD ON WEDNESDAY 11th FEBRUARY 2009 AT 8.00PM, AT THE FUNCTION ROOM,
WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)
Reg Brice (Vice President)
Robert Pugh (Secretary)
Dave Cannan (Treasurer)
Jeff Ball (Captain/Entertainments Committee)
Mike Jacques (Entertainments Committee)
Eve Cornwell
Gloria Davies
Gay Evans
Tony Jellings
Pat Lane
Karen MacLeod

APOLOGIES: Gill French, Jan Smit, Steve Davies, Ashley Davies, Nick Davies

AGENDA: 1. Minutes of AGM 2008
2. Matters Arising
3. Treasurer's Report
4. President's Report
5. Close AGM, open Ordinary Meeting

1. Minutes of Annual General Meeting, 2008

The Minutes of the 2008 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 2008 AGM Minutes.

3. Treasurer's Report:

Dave Cannan issued to all, the Club's Income and Expenditure Accounts 2007/2008 together with Investment Account. All figures were agreed and seconded.

4. President's Report:

Mike Coleman began by thanking everyone for turning up at the AGM.

Mike delivered the President's Report for the past year and began by mentioning that Membership was almost flat at 19 paid members and 5 honorary members.

The Club had members playing in all major competitions and players representing Wales in the Celtic Challenge and Brean Sands. Also the Club had players in most of the National Competitions, but success was disappointingly thin on the ground. He hoped for more success in 2009.

The social side of the Club was also quiet, but Captain's Day was a great success and Mike Thanked Jeff for the work he put in to that.

Mike thanked Bob Pugh & Dave Cannan for their work on the Committee, and Dave for continuing to provide refreshments on Sunday mornings.

Mike also thanked all the Members who had helped to prepare the pistes for competitions.

Mike closed his report by wishing everyone good luck for the coming year.

The Chairman closed the Annual General Meeting at 8.20pm and an Ordinary Meeting took place.

Minutes reported to be true:

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