

Wenvoe Pétanque Club

Vale Of Glamorgan

MINUTES OF ANNUAL GENERAL MEETING

HELD ON TUESDAY 17th FEBRUARY 2010 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
Charlie Schols
Karen MacLeod
Gill French

APOLOGIES: Rod Dobbins

AGENDA: 1. Minutes of AGM 2009
2. Matters Arising
3. Treasurer's Report
4. President's Report
5. Close AGM, open Ordinary Meeting

1. Minutes of Annual General Meeting, 2009

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 2009 AGM Minutes.

3. Treasurer's Report:

Dave Cannan issued to all, the Club's Income and Expenditure Accounts 2008/2009 together with Investment Account. Dave included details of income & expenditure for the Celtic Challenge 2010. The Club is on track to raise sufficient funds to cover all expenses for the weekend. 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 remembering the sad loss of 2 previous members – Jamie Miller & Gwyn Wescott. It was good to see so many members attending the funerals. Mike went on to mention Club members who had been ill during the year; Alun Davies, Tony Jellings and Jan Smit. He wished them all a speedy recovery.

Mike continued by mentioning that Membership was almost flat compared to 2009.

The Club had members playing in all major competitions and players representing Wales in the Celtic Challenge and Brean Sands. Mike extended particular congratulations to Jeff Ball, Dave Cannan & Rod Dobbins for their part in the win in the Celtic Challenge and especially to Gay Evans for her part in the Wales Team in the World Championships held in Thailand. 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 2010, especially with the large number of Wenvoe players who qualified for the Celtic Challenge.

Wenvoe again successfully hosted the National Doubles, a round of the Welsh Cup for Clubs and the Welsh Open Triples. The Club again entered 3 Teams in the WPA League with the Raiders finishing a creditable 4th in Division 1. The other 2 teams did, perhaps, less well.

The social side of the Club was also quiet, but the New Year's meal was a great success. Captain's Day was, unfortunately, less-well supported.

The Club was successful in it's bid to host the 2010 Celtic Challenge, and Mike thanked all the members who had worked so hard in their fundraising efforts, especially Tony Jellings, who got the fundraising off to the best possible start, and also to Jeff Ball, Mike Jacques, Bob Pugh, Dave Cannan, Gay Evans and Dan Murphy for the quiz, raffles football cards and donations.

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, both on and off the piste.

The Chairman closed the Annual General Meeting at 8.30pm and an Ordinary Meeting took place.

Minutes reported to be true:

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