



# WENVOE PÉTANQUE CLUB

[www.wenvoepetanqueclub.org](http://www.wenvoepetanqueclub.org)

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## MINUTES OF ANNUAL GENERAL MEETING

HELD ON WEDNESDAY 23<sup>rd</sup> FEBRUARY 2011 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)  
Tony Jellings (Entertainments)  
Eve Cornwell  
Gloria Davies  
Steve Davies  
Alun Davies  
Glyn Attley  
Gay Evans  
Mike Jacques  
Terry Lloyd  
Tony Scullion  
Sarah Scullion  
Karen MacLeod

APOLOGIES: Charlie Schols, Gill French, Jan Smit

AGENDA: 1. Minutes of AGM 2010  
2. Matters Arising  
3. Treasurer's Report  
4. President's Report  
5. Constitution  
6. Close AGM, open Ordinary Meeting

### 1. Minutes of Annual General Meeting, 2010

The Minutes of the 2010 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 2010 AGM Minutes.

### 3. Treasurer's Report:

Dave Cannan issued to all, a Summary of the Club's Income and Expenditure Accounts up to December 2010 together with Investment Account. Dave included details of income & expenditure for the Celtic Challenge 2010. The Club made a small profit over the weekend. Dave thanked everyone for their efforts in fundraising, with special thanks to Tony Jellings. 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 welcoming 3 new members to the Club.

Mike continued by mentioning that the main focus of the Club's year was hosting the Celtic Challenge. From the feedback received, it was generally accepted that the event was a major success (weather aside). Mike thanked all the Club members who had helped with the fundraising, organising, terrain preparation and all aspects of the weekend.

The Club had members playing in all major competitions and players representing Wales in the Celtic Challenge (which Wales won for the fourth year in succession), the Home Nations and Brean Sands. He hoped for more success in 2011.

Wenvoe again successfully hosted the National Doubles (Mike extended particular congratulations to Jeff Ball & Mike Jacques for winning this event "at home"), a round of the Grand Prix Senior Qualifiers and the Welsh Open Triples. The Club again entered 3 Teams in the WPA League with the Raiders finishing a creditable 3<sup>rd</sup> in Division 1. The other 2 teams did, very well, both gaining promotion to Division 1.

The social side of the Club was better this year, with a Christmas skittles evening & buffet meal a great success. Captain's Day was, also better supported this year.

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.

## 5. Constitution

Mike explained the situation surrounding the Club's new constitution. Bob had previously circulated the Interim Constitution to all members and had received no amendments or proposals. A motion was proposed by Reg. Brice & seconded by Dave Cannan that the Interim Constitution be adopted. This was passed unanimously.

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

Minutes reported to be true:

Signed: .....

Print:

Signed: .....

Print:

Signed: .....

Print: