

Wenvoe



Pétanque Club

WENVOE PÉTANQUE CLUB

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MINUTES OF ANNUAL GENERAL MEETING

HELD ON WEDNESDAY 22nd FEBRUARY 2012 AT 7.00PM, 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)
Gay Evans
Mike Jacques
Terry Lloyd
Karen MacLeod
Mel Davies
Bill Davies

APOLOGIES: Joanie Roberts, Gill French, Jeff Burgess, Tony Jellings, Rod Dobbins, Tony Scullion, Sarah Scullion, Gloria Davies.

AGENDA: 1. Apologies
2. Minutes of AGM 2011
3. Matters Arising
4. Treasurer's Report
5. President's Report
6. Resolutions received
7. Close AGM, open Ordinary Meeting

1. Apologies

Apologies were received from a number of members.

2. Minutes of Annual General Meeting, 2011

The Minutes of the 2011 Annual General Meeting, which had been previously distributed among all registered Club Members, were approved and seconded.

3. Matters Arising

There were no Matters Arising from the 2011 AGM Minutes.

4. Treasurer's Report:

Dave Cannan issued to all, a Summary of the Club's Income and Expenditure Accounts up to December 2011 together with Investment Account. Dave went on to explain that in addition to the funds shown in his Report, the Club had made approximately £240 since January 1st by holding a number of raffles. All figures were agreed and seconded.

5. President's Report:

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

Mike began by stating that his Report was overshadowed by the recent sad loss of Anthony Webb.

Mike delivered the President's Report for the past year and began by welcoming 4 new members to the Club and one returning former member.

The Club, once again, had members playing in all major competitions and players representing Wales in the Celtic Challenge, the Home Nations and Brean Sands. Mike went

on to congratulate Gay Evans for her success in representing Wales in the Ladies World Championships. He hoped for more success in 2012.

Wenvoe again successfully hosted the National Doubles and the Welsh Open Triples. The Club again entered 3 Teams in the WPA League with the Raiders finishing a creditable 3rd in Division 1. Wenvoe 2 stayed up in Division 1, but the Dragons were not so lucky, narrowly slipping into a relegation spot.

The social side of the Club was quiet this year, but Mike thanked Bob for helping to organise the two-round competition versus the Monkstone Pétanque Club, which was very successful. 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.

6. Resolution

Bob explained his proposed Resolution, which he felt was important to avoid the Club running into financial issues. A discussion took place followed by a vote and the Resolution was defeated. Mike Jacques proposed that no one would receive a "free" Club shirt in future, and that each member would be responsible for purchasing his or her own Club clothing. Jeff Ball seconded the motion, which was carried.

The Chairman closed the Annual General Meeting at 7.40pm and an Ordinary Meeting took place.

Minutes reported to be true:

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