



WENVOE PÉTANQUE CLUB

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MINUTES OF ANNUAL GENERAL MEETING

HELD ON WEDNESDAY 20th FEBRUARY 2013 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 (Club Captain)
Bill Davies
Gloria Davies
Stephen Davies
Gay Evans
Jane Hayman
Mike Jacques
Karen MacLeod
Colin Michael
Joan Owen
John Owen

APOLOGIES: Caroline Bevan, Mel Davies, Rod Dobbins, Gill French, Neil Gribbon, Bob Hayman, Tony Jellings, Terry Lloyd. Joanie Roberts, Charlie Schols

AGENDA: 1. Apologies
2. Minutes of AGM 2012
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, 2012

The Minutes of the 2012 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 2012 AGM Minutes.

4. Treasurer's Report:

Dave Cannan issued to all, a Summary of the Club's Income and Expenditure Accounts up to December 2012 together with Investment Account. Dave went on to explain that the Club had to close the Post Office account and that he and Bob Pugh had visited the HSBC in Barry and opened a savings account specifically for social clubs that attracted no fees, and that the funds from the Post Office were paid into that account. All figures were agreed and seconded.

5. 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 5 new members to the Club.
Mike mentioned that Reg had been unwell recently and that he wished him a speedy recovery and return to the piste.
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 Karen MacLeod & Bob Pugh for their success in winning the Brecon Open Pairs. He hoped for more success in 2013. Mike congratulated the Raider on qualifying as Wales 2 for the Celtic Challenge 2013.
Wenvoe again successfully hosted a round of the Grand Prix Series, the National Doubles and the Welsh Open Triples.
The Club again entered 3 Teams in the WPA League with all Teams playing in Division One – the only Club to boast such a record. Mike congratulated Wenvoe Dragons for winning the League Plate and Wenvoe 2 ,who were their opponents in the Final. It was hoped that space could be found to display both trophies in the cabinet in the bar at The Wenvoe Arms.
The social side of the Club was marked by a successful Christmas dinner held at The Wenvoe Arms. Mike hoped that could be repeated this year, along with other activities.
Mike thanked Bob Pugh & Dave Cannan for their work on the Committee, and Dave for continuing to provide refreshments on Sunday mornings, and to the members who had brought refreshments, cakes, etc.
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

No Resolutions had been recieved.

The Chairman closed the Annual General Meeting at 7.30pm and an Ordinary Meeting took place.

Minutes reported to be true:

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