



WENVOE PÉTANQUE CLUB

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MINUTES OF ANNUAL GENERAL MEETING

HELD ON WEDNESDAY 8th JANUARY 2014 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)
Tony Jellings
Gloria Davies
Gill French
Robert Hayman
Jane Hayman
Mick Clarke
Karen MacLeod
Colin Michael
Mel Davies

APOLOGIES: Geoff Jones, John Owen, Joan Owen, Tony Scullion, Sarah Scullion, Mike Jacques, Terry Lloyd

AGENDA: 1. Apologies
2. Minutes of AGM 2013
3. Matters Arising
4. Treasurer's Report
5. President's Report
6. Resolutions received
7. Award Honorary Memberships
8. Close AGM, open Ordinary Meeting

1. Apologies

Apologies were received from a number of members.

2. Minutes of Annual General Meeting, 2013

The Minutes of the 2013 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 2013 AGM Minutes.

4. Treasurer's Report:

Dave Cannan issued to all, a Summary of the Club's Income and Expenditure Accounts up to December 2013. Dave explained some of the incomings and outgoings – particularly in relation to the money moved from the Savings Account to the Current Account to pay for the Piste Improvements, some of which was still outstanding. 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.

Mike mentioned that Tony Jellings and John Owen had both been unwell recently and that he wished them 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 Dave Cannan and Mike Jacques for their success in winning the WPA "Over 55s", Jane Hayman and Mike Jacques for winning the WPA National Mixed Doubles and Karen MacLeod for finishing runner-up in the WPA Ladies Qualifier and thus qualifying to represent Wales in the Ladies Worlds. Mike Also congratulated Jane Hayman on winning the WPA Improved Player of the Year award for 2013, and to Dave Cannan for being awarded an Honorary Membership of the WPA.

He hoped for more success in 2014. Mike congratulated Mike Jacques, Dave Cannan, Jeff Ball & Rod Dobbins on their role in helping Wales 1 to retain the Celtic Challenge in 2013. Wenvoe again successfully hosted a double-round of the Grand Prix Series, 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 the Raiders for finishing 4th, the Dragons for finishing 6th and the Warriors for finishing 9th.

The social side of the Club was marked by another successful Christmas dinner held at The Wenvoe Arms. Mike hoped that could be repeated this year, along with other activities.

Mike thanked Bob Pugh, Reg Brice & 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 commented that there were very encouraging numbers turning up every Sunday and Wednesday evenings to play socially and hoped this would continue into 2014.

Mike also thanked all the Members who had helped to prepare the pistes for competitions, and especially Jeff Ball, Mike Jacques, Dave Cannan and Mel Davies for the work they have undertaken with the improvements to the League Pistes.

Mike closed his report by wishing everyone good luck for the coming year, both on and off the piste.

6. Resolution

2 Resolutions had been received to update the Club's Constitution.

Resolution 1: to introduce a Social Membership to allow players from other Clubs to play socially at Wenvoe whilst not affecting their existing affiliated Club membership. In addition, to formalise the Junior Membership fee and to amend the date all Membership fees become due.

This Resolution was discussed and passed in a vote.

Resolution 2: to amend the wording relating to the timing of the AGM in order to bring the Club's Membership year in-line with that of the WPA which, in turn, is being changed to coincide with that of the FIPJP.

This Resolution was discussed and passed in a vote.

7. Honorary Membership

Honorary Memberships were awarded to Jan Smit and Alun Davies in recognition of their dedication to and support of Wenvoe Pétanque Club.

The Chairman closed the Annual General Meeting at 8.10pm and an Ordinary Meeting took place.

Minutes reported to be true:

Signed:

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