



WENVOE PÉTANQUE CLUB

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MINUTES OF ANNUAL GENERAL MEETING

HELD ON TUESDAY 9th DECEMBER 2014 AT 7.30PM, AT THE FUNCTION ROOM,
WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)
Reg. Brice (Vice President)
Robert Pugh (Secretary)
Karen MacLeod (Treasurer)
Dave Cannan (Club Captain)
Jeff Ball
Gloria Davies
Gill French
Richard Mears
Colin Michael
Mel Davies
Roy Mountjoy
Richard Mountjoy

APOLOGIES: Tony Jellings, Rod Dobbins, Caroline Bevan, Ken Aston, Jane Hayman, Mike Jacques, Terry Lloyd

AGENDA: 1. Apologies
2. Minutes of AGM January 2014
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, January 2014

The Minutes of the January 2014 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 January 2014 AGM Minutes.

4. Treasurer's Report:

Karen MacLeod issued to all, a Summary of the Club's Income and Expenditure Accounts up to December 2014. Karen explained some of the incomings and outgoings – particularly in relation to the money paid for the Piste Improvements. 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 the Club's year had been dominated by the very recent sad loss of Alun Davies and that the Club's thoughts were with Gloria, Caroline, Stephen and their family. This

followed the loss earlier in the year of another 2 of the Club's older stalwarts; Ray Bosley and Graham Richardson. Alun & Ray were both founder members of the Club and Graham was a familiar figure on the Boules circuit for many years. All will be sadly missed.

On the playing side, the Raiders were League Plate winners.

Joanie Roberts and Gay Evans (social member) represented Wales at the Ladies World Championships and produced an exceptional result.

The Club, once again, had members playing in all major competitions and players representing Wales in the Celtic Challenge, the Home Nations and EPA Inter-Regional Championships.

The Club entered the Welsh Cup for Clubs and were narrowly beaten in their first-round match against Monkstone PC, but succeeded in beating Penarth PC to take overall 3rd place. 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 Warriors for finishing 5th, the Dragons for finishing 7th and the Raiders for finishing 8th.

The social side of the Club was marked by a very successful Captain's Day. This year's Christmas 'do' will be a skittles night at the Cardiff West End social club in Cowbridge Road West, Cardiff.

Mike thanked Bob Pugh, Reg Brice & Karen MacLeod for their work on the Committee, and Dave Cannan 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 Resolution had been received

7. Honorary Membership

No Honorary Memberships were awarded this year.

The Chairman closed the Annual General Meeting at 7.50pm and an Ordinary Meeting took place.

Minutes reported to be true:

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