

Wenvoe



Pétanque Club

## WENVOE PÉTANQUE CLUB

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### MINUTES OF ANNUAL GENERAL MEETING

HELD ON WEDNESDAY 9<sup>th</sup> DECEMBER 2015 AT 7.30PM, AT THE LOUNGE, WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)  
Robert Pugh (Secretary)  
Karen MacLeod (Treasurer)  
Dave Cannan (Club Captain)  
Tony Jellings  
Gloria Davies  
Colin Michael  
Ken Aston  
Richard Mears  
Roy Mountjoy  
Richard Mountjoy  
Mike Jacques

APOLOGIES: Terry Lloyd, Ray Hayes, Diane Hayes, Gill French, Rod Dobbins

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

The Minutes of the 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 2014 AGM Minutes.

#### 4. Treasurer's Report:

Karen apologised for not having comprehensive reports available, but her PC is in repair. She did have a summary report. Bob asked when the Club's accounts were last audited. Mike Coleman said he thought it hadn't been done for a number of years. Dave said he would ask his son if he would do this. Dave proposed a vote of thanks to Karen for her excellent work. 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 said the season was overshadowed by the sad death of Mel Davies. Mel was a keen member of the Club and even though he had been unwell for some time, it was a great shock

when he passed away. On behalf of the members, a donation had been made in his memory to the RNLI – an organisation Mel was a keen supporter of. Bob had received a letter of acknowledgement and thanks from the RNLI, which he read out.

Reg. had undergone a serious operation and we are glad to see him recovering and back on the piste – we wish him well for the future.

Club members once again represented Wales in all major competition, although unfortunately the Welsh Team failed to retain the Celtic Challenge, being narrowly beaten by Scotland.

Club members also took part in many National competitions this, though sadly without success.

The Club successfully hosted one of the Grand Prix events and the Wenvoe Welsh Open Triples.

The Club began the season with 3 Teams in the WPA League Division 1. Congratulations to the Raiders and Warriors for staying up, and further congratulations to the Dragons for achieving the “double” of being relegated and winning the League Plate!

Wenvoe again entered the Welsh Cup for Clubs, but without success.

On the social front, Mike said the Christmas Skittles evening at the West End club was a success, and pointed out that information about the Club was available on its Website, as well as Facebook & Twitter.

Mike thanked Bob, Dave, Karen and Reg. for their work on the committee, and Bob for maintaining the Club’s website. Thanks also to Dave for Sunday morning coffee, and for Karen for keeping us stocked up on coffee & biscuits!

Mike also reminded everyone that 2016 is the Club’s 40<sup>th</sup> anniversary and we will hopefully be planning some events to mark this milestone.

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 received.

## **7. Honorary Membership**

No Honorary memberships were awarded.

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

Minutes reported to be true:

Signed: ...../...../..2015..

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