



WENVOE PÉTANQUE CLUB

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MINUTES OF ANNUAL GENERAL MEETING

HELD ON TUESDAY 6th DECEMBER 2016 AT 7.30PM, AT THE FUNCTION ROOM,
WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)
Robert Pugh (Secretary)
Dave Cannan (Club Captain)
Tony Jellings
Richard Mountjoy
Roy Mountjoy
Mick Clarke
Colin Michael
Ken Aston
Mike Jacques

APOLOGIES: Gloria Davies, Rod Dobbins, Terry Lloyd, Ray Hayes, Diane Hayes, Peter Westall, Diane Westall, Lewis Ellar, Harley Ellar, Laurent Mirbelle, Jeff Ball,

AGENDA: 1. Apologies
2. Minutes of AGM 2015
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, 2015

The Minutes of the 2015 Annual General Meeting, which had been previously distributed among all registered Club Members, were approved and seconded.

3. Matters Arising

Mike Coleman explained that the expected Audit of the Club's accounts had not happened because Dave's son had gone to work in Hong Kong. Ken said he would ask his accountant if he would carry out an audit.

4. Treasurer's Report:

Dave Cannan explained that he had been handed the accounts books and monies by Karen when she resigned her position as Treasurer in March. Dave had done his best to fulfil the Treasurer's role and provided a verbal summary of the accounts.

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 Glyn Attley, Glyn was a member of Wenvoe for 3 years, but was widely known in the sport throughout all of Wales and the rest of the UK. Although he'd been ill for a number of months, it was a

great shock when he passed away. On behalf of the members, a donation had been made in his memory to the Marie Curie charity.

- On the Playing front, the Club had again represented Wales in all of the major competitions, including the Celtic Challenge, Home Nations and EPA Inter-Regionals. Club members also took part in a number of National competitions, including the National Over 55s, which was won by Bob Pugh, Peter Westall & Ray Hayes (along with Jake Caston of Caerleon RFC PC) and who went on to represent Wales in the 3rd European Veterans Championships in Monaco, and the National Mixed Doubles, which was won by Peter Westall (along with Gemma Foster from the W heatsheaf PC).
- This year was the Club's 40th Anniversary and to mark the occasion a boules weekend was held at the Wenvoe Arms. This consisted of an Open Doubles competition on the Saturday and the Wenvoe Welsh Open Triples on the Sunday. Both events were well-attended and enjoyed by all. Thanks to Bob for organising both events.
- A special thanks to Ken Aston for providing the 40th Anniversary Club shirts and to Jeff Ball for providing new Scoreboards, a banner and much-needed piste-repairs. Bob obtained Club commemorative pin-badges and these were presented to all Club members and all Bob still has a small number left if anyone wishes to purchase them.
- The Club began the year with one Team in the WPA League Division 1 and 2 Teams in Division 2. The end of the League season saw the same situation! The Warriors finished 4th in Division 1, whilst in Division 2 the Dragons finished 3rd and the Raiders 4th. The Dragons were in the top spot for much of the season until the last game of the League which sadly saw them drop two places.
- Wenvoe PC again entered the Welsh Cup for Clubs but was unsuccessful.
- On the Social front, the Club's details are available on the website, as well as Facebook & Twitter.
- Thanks to Bob and Dave for their work on the Committee and to Bob for maintaining the Club's website. Thanks to Dai for continuing to supply the refreshments on Sunday mornings, and for standing in as Treasurer.
- Thanks to all members who helped with the preparation of pistes for all competitions and especially for the Anniversary weekend.

Best wishes to everyone for the coming year – both on and off the piste.

6. Resolution

No Resolutions had been received.

7. Honorary Membership

It was decided to award an Honorary Membership to Reg. Brice. Bob will write to Reg. to advise him of this.

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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