

Wenvoe



Pétanque Club

WENVOE PÉTANQUE CLUB

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MINUTES OF ANNUAL GENERAL MEETING

HELD ON WEDNESDAY 12th DECEMBER 2018 AT 7.30PM, AT THE FUNCTION ROOM,
WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)
Robert Pugh (Secretary)
Dave Cannan (Treasurer)
Ken Aston (Club Captain)
Richard Mountjoy
Roy Mountjoy
Gloria Davies
Mike Jacques
Tony Jellings
Terry Lloyd
Brian Dale

APOLOGIES: Ray Hayes, Diane Hayes, Peter Westall, Diane Westall, Lewis Ellar, Harley Ellar

AGENDA:

1. Apologies
2. Minutes of AGM 2017
3. Matters Arising
4. Treasurer's Report
5. President's Report
6. Resolutions received
7. Election of Club Officers
8. WPA League Teams for 2019 Season
9. Vale of Glamorgan Council discussion – Playing Fields
10. Any other business
11. Close AGM

1. Apologies

Apologies were received from a number of members.

2. Minutes of Annual General Meeting, 2017

The Minutes of the 2017 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.

4. Treasurer's Report:

Dave Cannan distributed a copy of the Summary of the accounts and explained the content. Dave explained that we had a little less money this year than last which was due to not holding any competitions, including the Wenvoe Welsh Open Triples.

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 began by saying that on the Playing front, the Club had unfortunately not been as successful as previous years. Members of the Club has represented Wales in several major competitions, including the Celtic Challenge and Home Nations. Club members also took part in a number of National competitions, including the National Over 55s, the National Doubles (won by Peter Westall with Jean-Yves Robic of Penarth PC) and the National Triples (won by Lewis & Harley Ellar with Matthew Clare of Maesteg PC).
- In the WPA League, the Club began the year with all 3 teams in Division 1. By the end of the season, The Warriors had come a very credible 2nd 4th in Division 1, having again been in contention for the title up until the last 2 weeks, whilst the Dragons coming 5th and winning the League Plate competition. Unfortunately, the Raiders had had a very tough start to the season and struggled to field a team almost every week. Having finished last in the Division, they almost certainly face relegation next year.
- Wenvoe PC again entered the 2018 Welsh Cup for Clubs and finished as runner's-up to Caerleon RFC PC. Unfortunately, the Club was unable to commit to representing Wales in the Euro-Cup when Caerleon pulled out, and the invitation was extended to 3rd-place finishers, Monkstone PC. The 2019 Welsh Cup for Clubs was held in late-2018, but the Club were unable to enter for this year.
- The Club was again unable to host any WPA events this year, resulting in a significant reduction in income from raffle money, and also were unable to host the Wenvoe Welsh Open Triples.
- On the Social front, the Club's details are available on the website, as well as Facebook & Twitter. The annual Club dinner was held at the Horse & Jockey and was enjoyed by all who were able to attend.
- 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.

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

6. Resolution

No Resolutions had been received.

7. To Elect Cub Officers

As no nominations had been received and the three incumbent Officers who were prepared to re-stand they were re-elected unopposed. Ken asked to stand down as Club Captain so the new EC is:

President: Mike Coleman

Secretary: Bob Pugh

Treasurer: Dave Cannan

Club Captain: Tony Jellings

8. WPA League Teams for 2019 Season

A discussion was held around the problems all teams had had this year, and it was decided that it would probably be necessary to drop to only 2 teams for the new season. A further meeting to be held in the New Year to discuss option for this.

9. Vale of Glamorgan Council discussion – Playing Fields

Bob explained he's received a call from Gareth Phillips at VoG Council explaining they had some money they were looking to spend in the community. Bob had said, as the Club had a meeting scheduled, it would be discussed and a "wish-list" produced for forwarding to the Council. The list was prioritised as follows:

- Extra gravel – 15mm depth of 4-6mm (Surface = 32 x 22m)
- Scarify of the surface
- Key for the Pavilion (deposit to be paid if necessary) to enable us to use the playing fields for competitions.
- Light – in conjunction with the key, this would enable to play League matches at the playing fields should the need arise.

- Benches – an extra one alongside the one by the hedge and the one in the playing field turned 90° and another one put in alongside. Also, some pub-style “picnic” tables.
- Dropped kerb at the barrier to allow easier access, especially for anyone with mobility issues.

Bob will forward this to Gareth and, if necessary, arrange a follow-up meeting to discuss further.

10. Any other Business

There was no other business.

The Chairman closed the Annual General Meeting at 8:30pm.

Minutes reported to be true:

Signed:/...../..2018..

Print:

Signed:/...../..2018..

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