



WENVOE PÉTANQUE CLUB

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MINUTES OF ANNUAL GENERAL MEETING

HELD ON WEDNESDAY 8th JANUARY 2020 AT 7.30PM, AT THE FUNCTION ROOM,
WENVOE ARMS

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

APOLOGIES: Terry Lloyd, Dave Snook

AGENDA:

1. Apologies
2. Minutes of AGM 2018
3. Matters Arising
4. Treasurer's Report
5. President's Report
6. Resolutions received
7. Election of Club Officers
8. WPA League Teams for 2020 Season
9. Any other business
10. Close AGM

1. Apologies

Apologies were received from a number of members.

2. Minutes of Annual General Meeting, 2018

The Minutes of the 2018 Annual General Meeting, which had been previously distributed among all registered Club Members, were approved and seconded.

3. Matters Arising

Bob explained he'd had no further contact from the Vale of Glamorgan Council regarding funding for the playing fields.

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 again.

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 the year was very-much overshadowed by the sudden death of former-member Peter Westall, and more recently by the loss of Reg Brice

after a lengthy illness. Dave had organised a card to send the Reg's widow, Ann, for everyone to sign. Bob will update the website with funeral details when known.

- Wenvoe did not have much luck in the National events in 2019, our only winner being Bob Pugh in National Veterans Championships (playing with Jake Caston, Barbara Vaughan and Kon Tomczyk).
- Wenvoe PC were unable to enter the 2019 Welsh Cup for Clubs due to being unable to raise a team.
- Only 2 Teams entered in the League, again due to difficulties raising teams. The Dragons came second to last in the First Division, so are facing relegation for 2020. However, the Raiders won the Second Division, so will be promoted in 2020.
- Once again the Club were unable to host any WPA competitions due to the ongoing venue issue. It was decided to try to approach the pub management to look to hosting the WPA National Doubles competition in 2020 (scheduled for August 2nd) to see how it goes.
- 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.

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 four incumbent Officers who were prepared to re-stand they were re-elected unopposed.

- President: Mike Coleman
- Secretary: Bob Pugh
- Treasurer: Dave Cannan
- Club Captain: Tony Jellings

8. WPA League Teams for 2020 Season

A discussion was held around the problems all teams had had this year, and it was decided that we would probably be in a position to field 3 teams for the new season. A further meeting to be held when the Invitation is received to discuss option for this.

9. Any other Business

Dave mentioned the possibility of going to a Club meal – the EC will meet to discuss further.

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

Minutes reported to be true:

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