

Wenvoe



Pétanque Club

WENVOE PÉTANQUE CLUB

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MINUTES OF ANNUAL GENERAL MEETING

HELD ON WEDNESDAY 6th JANUARY 2021 AT 7.30PM, via ZOOM

PRESENT: Mike Coleman (President/Chairman)
Robert Pugh (Secretary)
Dave Cannan (Treasurer)
Gloria Davies
Brian Dale

APOLOGIES: Terry Lloyd

AGENDA: 1. Apologies
2. Minutes of AGM 2020
3. Matters Arising
4. Treasurer's Report
5. President's Report
6. Resolutions received
7. Election of Club Officers
8. Any other business
9. Close AGM

1. Apologies

Apologies were received from one member.

2. Minutes of Annual General Meeting, 2020

The Minutes of the 2020 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 explained the Club's finances. These has been little outlay this year, so the savings and current accounts are both in a good shape.

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.

In March the UK government announced a total lockdown because of the Covid-19 pandemic. This meant that we were unable to meet to play pétanque.

Although the Welsh government did relax the rules in the Summer, most club members did not feel happy about starting playing at Wenvoe. By Christmas organised sport had been banned again.

The club were informed that the Wenvoe Arms would require the use of the pistes there, so the club would need to find another venue for competitions. The Dinas Powys Athletic/Rugby club were approached and they indicated that they would be willing to host club events. A meeting of club members agreed that in future competitive events would be held at Dinas, but the Wenvoe village terrain would still be used for social play.

At the time of the AGM all competitive sport was still banned.

It just remains for me to wish everyone a safe year and to hope that we will all be able to meet again on the piste in the near future.

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. As Tony Jellings had not renewed his membership, Brian Dale as elected as Club Captain.

President: Mike Coleman

Secretary: Bob Pugh

Treasurer: Dave Cannan

Club Captain: Brian Dale

8. Any other Business

Mike confirmed that, when we are able to resume play with the move to Dinas Powys Athletic Club, the Club will pay the lifetime membership fee (£25) for all Club members (Roy Mountjoy being one already).

The Chairman closed the Annual General Meeting at 8:00pm.

Minutes reported to be true:

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