



WENVOE PÉTANQUE CLUB

www.wenvoepetanqueclub.org

E-Mail: wenvoepetanque@btinternet.com

Secretary: Robert Pugh. 13 Pontrilas Close, Cardiff CF5 4TT

Tel: 029 2059 3051. Mob: 07746 217118

MINUTES OF ANNUAL GENERAL MEETING

HELD ON FRIDAY 28th JANUARY 2022 AT 7.30PM, at DINAS POWYS ATHLETIC CLUB

PRESENT: Robert Pugh (Secretary/Chair)
Dave Cannan (Treasurer)
Ken Aston
Brian Dale
Terry Lloyd
Selwyn Lloyd
Roy Mountjoy
Richard Mountjoy

APOLOGIES: Gloria Davies

AGENDA: 1. Apologies
2. Minutes of AGM 2021
3. Matters Arising
4. Treasurer's Report
5. President's Report
6. Resolutions received
7. Election of Club Officers
8. Any other business in lieu of OGM
9. Close AGM

1. Apologies

Apologies were received from one member.

2. Minutes of Annual General Meeting, 2021

The Minutes of the 2021 Annual General Meeting, which had been previously distributed among all registered Club Members, were approved and seconded.

3. Matters Arising

Bob apologised to Brian Dale for not having his name recorded as Club Captain. Bob confirmed he had already corrected the minutes as published.

4. Treasurer's Report:

Dave Cannan distributed a copy of the Summary of the accounts and explained the content. Dave explained that we were in a good place financially following the money taken at the Wenvoe Welsh Open Triples, despite having had to buy new boards, rings and making a contribution to the Cricket Club protective netting.

5. President's Report:

Following the sad death of Club President, Mike Coleman, Bob had prepared a report for the year, and began by thanking everyone for turning up at the AGM.

- The year was completely overshadowed by the loss of our long-standing president, Mike Coleman in August. Mike was always fully committed to the club and the League teams in particular. He will be sorely missed by everyone who knew him and the club's condolences are extended to Gill and their family.

- The move to Dinas Powys Athletic Club has been completed, and we have been made incredibly welcome by the Club members. We made a donation to the Cricket Club to help with the renewal of the netting to help shield the piste during the cricket season. In return, we have been promised help towards improvements of the piste when we decide to go ahead with this.
- In the League, the Dragons finished 3rd in Division 1, retaining their place in that division. The Dragons were also runners-up in the WPA League Plate final, held at Ystradowen PC.
- August saw the return of the Wenvoe Welsh Open Triples. The weather was stunning for what turned out to be a hugely successful event – with 16 teams competing. Thanks to Ken for his very generous donation of prizes for the competition.
- Bob represented the WPA in the PE Inter-Regionals, held for the first time in Melton Mowbray. The WPA finished top of the Challenge Division 2, with a last-match win over Anglia securing the title.
- Thanks to Terry Lloyd for organising a successful Christmas lunch, held at the Highwayman Inn, Ffonmon.
- Thanks also to Bob and Dai for continuing in their roles as Secretary and Treasurer, to Brian for being Club Captain, and to Ken and Mike Jacques for helping with the preparations for the piste at Dinas Powys – in particular for the Wenvoe Welsh Open.

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

With the loss of Mike Coleman, the Club had a vacancy for President. Ken Aston was the only nominee; nominated by Terry Lloyd and seconded by Brian Dale, and was unanimously elected. The remaining incumbent members of the Executive Committee were reelected.

President: Ken Aston

Secretary: Bob Pugh

Treasurer: Dave Cannan

Club Captain: Brian Dale

8. WPA League Teams for 2022 Season

It was decided that the Club would only be able to enter one team again this year, and a further meeting would be held to discuss this when a formal invitation was received.

9. Any other Business

Club shirts. It was decided that if we decided to replace the current shirts, we should look at using the colours of the other Dinas Powys-based teams: blue & yellow. It was also decided that if this happened, Ken's business logo would be retained on the shirt sleeve. A new shirt will be needed for Selwyn for the League.

Piste. It was decided that we need to add some additional gravel to the playing surface – similar in size to the old “top piste” at the Wenvoe arms – approx. 5-10mm. Ken will look into pricing a 1-tonne bag.

Selwyn suggested we hold a “come & try” day, as well as sourcing some advertising leaflets to distribute around the village. Bob said he thought the WPA would be willing to help with the production costs of these, and some posters to go up in the clubhouse.

Wenvoe Playing Fields. It was decided that we would finally abandon the playing fields as a formal base for the club. Terry said he was keen to try to resurrect the Wednesday afternoon

pre-league-match sessions he used to run, so it was agreed these could take place at the playing fields, before going to the league fixture venue.

The Chairman closed the Annual General Meeting at 9:10pm.

Minutes reported to be true:

Signed:/...../..2022..

Print:

Signed:/...../..2022..

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