



# WENVOE PÉTANQUE CLUB

[www.wenvoepetanqueclub.org](http://www.wenvoepetanqueclub.org)

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## MINUTES OF ANNUAL GENERAL MEETING

HELD ON SUNDAY 29<sup>th</sup> JANUARY 2023 AT 1.30PM, at DINAS POWYS ATHLETIC CLUB

PRESENT: Robert Pugh (Secretary)  
Ken Aston (Chair)  
Brian Dale (Club Captain)  
Terry Lloyd  
Selwyn Lloyd  
Roy Mountjoy  
Richard Mountjoy  
Gloria Davies  
David Morgans  
Gill Thompson  
Sarah Clarke  
Ed Frampton  
Ras Nourizadeh

APOLOGIES: David Cannan, Ray Hayes, Diane Hayes

AGENDA: 1. Apologies  
2. Minutes of AGM 2022  
3. Matters Arising  
4. Treasurer's Report  
5. President's Report  
6. Resolutions received  
7. Election of Club Officers  
8. WPA League Teams for 2023  
9. Any other business in lieu of OGM  
10. Close AGM

### 1. Apologies

Apologies were received from three members.

### 2. Minutes of Annual General Meeting, 2022

The Minutes of the 2022 Annual General Meeting, which had been previously distributed among all registered Club Members, were approved and seconded.

### 3. Matters Arising

Selwyn had proposed a "come & try" day, that hadn't happened. However, the Club had just received some promotional posters that have been placed in the bar and corridor at the Athletic Club, so it's hoped to get some interest from that.

### 4. Treasurer's Report:

In Dave's absence, Bob presented a summary of the 2022 accounts. The Club is in a very healthy position, largely due to the funds raised from the Wenvoe Welsh Open Triples and the generous monthly donations from some members that should help with the preparations for the 2024 Celtic Challenge bid. The accounts were agreed.

### 5. President's Report:

Ken began by thanking everyone for attending the AGM.

- The year was completely overshadowed, once again, by the loss of another long-standing member, Tony Jellings in August. Tony was a popular and dedicated to the club and the League teams. In particular, he will be remembered for his sterling fund-raising in 2015 when the Club hosted the Celtic Challenge. He will be sorely missed by everyone who knew him and the club's condolences are extended to Jan, Samantha, Victoria and their family.
- The Club is now fully settled at Dinas Powys, and we have cemented that with the building of the decking at the back of the Cricket Pavilion, that made its public debut at the Wenvoe Welsh Open Triples in August.
- In the League, the Dragons had a less-than-stellar season, finishing 6th in Division One, likely staring relegation in the face for 2023. The Dragons also failed to make the knockout stages of the Cup/Plate in 2022. Here's hoping for a better season in 2023.
- August saw the Wenvoe Welsh Open Triples played again. The weather was, again, stunning for what turned out to be another hugely successful event – with 16 teams competing again. Thanks to Ken for his very generous donation of prizes for the competition and for keeping everyone well-fed from the barbecue he spent hours behind. Also, huge thanks to Terry Lloyd for donation a cup that was presented to the winners for the first time.
- Bob represented the WPA in the Celtic Challenge in Glasgow, and he and Ken did the same in the Home Nations, in Troon. Wales had a very successful Celtic Challenge, regaining the title from Scotland, and foiling their attempt to win a record 7th consecutive win.
- Thanks to Terry Lloyd for once again organising a successful Christmas lunch, this year held at Ego, Cosmeston.
- Thanks also to Bob and Dai for continuing in their roles as Secretary and Treasurer, to Brian for being Club Captain, and to everyone helped with the preparations for the piste at for the Wenvoe Welsh Open.
- Regrettably, Dai Cannan has been forced to stand down as Club Treasurer, a position he's held for over 20 years, due to his ongoing ill-health.

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 Dave Cannan stepping down, the Club had a vacancy for Treasurer. Selwyn Lloyd was the only nominee; nominated by Gloria Davies and seconded by Terry Lloyd, and was unanimously elected. The remaining incumbent members of the Executive Committee were reelected.

Treasurer: Selwyn Lloyd

President: Ken Aston

Secretary: Bob Pugh

Club Captain: Brian Dale

## **8. WPA League Teams for 2023 Season**

It was decided that the Club would try to enter 2 teams this year, and a further meeting would be held to discuss this when a formal invitation was received.

## **9. Any other Business**

Celtic Challenge – Ken invited Derek & Marie Jones to attend and give the Club a briefing outlining their thoughts from when they hosted the competition in 2019. As a result of

following a subsequent discussion, the Club decided it would submit a bid to host the 2024 competition when the WPA invites bids.

Instead of the voluntary monthly donations, Terry offered to run a monthly raffle.

Selwyn offered to resume the supply of Sunday morning refreshments,

Ras raised the possibility of asking regular visitors for a donation if they continue.

Bob explained he had received a renewal for the Club's internet domain. It was agreed to continue this for another 5 years.

The Chairman closed the Annual General Meeting at 2:05pm.

Minutes reported to be true:

Signed: ...../...../..2023..

Print:

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