



WENVOE PÉTANQUE CLUB

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MINUTES OF ANNUAL GENERAL MEETING

HELD ON SUNDAY 5th JANUARY 2025 AT 12.30PM, at DINAS POWYS ATHLETIC CLUB

PRESENT: Robert Pugh (Secretary)
Brian Dale (Chair)
Selwyn Lloyd (Treasurer)
Dave Morgans
Roy Mountjoy
Richard Mountjoy
Gill Thompson
Ed Frampton
Ras Nourizadeh
Geoff Jones

APOLOGIES: Terry Lloyd, Diane Hayes, Ray Hayes

AGENDA:

1. Apologies
2. Minutes of AGM 2024
3. Matters Arising
4. Treasurer's Report
5. President's Report
6. Resolutions received
7. Election of Club Officers
8. WPA League Teams for 2025
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, 2024

The Minutes of the 2024 Annual General Meeting, which had been previously distributed among all registered Club Members, were approved and seconded.

3. Matters Arising

Gill reported that she had been unable to find out how to get an advert into the local free newspaper (Glamorgan Star). Bob said he would try to find something online.

As the Club's banner had reappeared on the side of the Cricket Pavilion, Bob hadn't looked to source a new one, but would, if the Club chose to rebrand in the colours of Dinas Powys RFC.

4. Treasurer's Report:

Selwyn explained the situation with the old HSBC accounts, and the new Lloyds account. He then presented a summary of the accounts and explained the detail. The accounts were agreed.

5. President's Report:

Brian thanked everyone for attending the Annual General Meeting

2024 was a quiet year by our recent standards, thankfully, with no re-run of the bad news we've suffered in recent years.

In the League, the Club was only able to enter one team. However, the Dragons managed to win Division 2, and gain promotion to Division 1 for 2025. Congratulations to everyone who contributed, and to Bob for attending a WPA presentation event to pick up the trophy.

August saw the Wenvoe Welsh Open Triples played once again. This was the 43rd running of this event. The weather was a bit disappointing this year, after a couple of lovely days in the past 2 years. Thanks also to everyone who helped with the preparations for the piste for the event.

Thanks to Ken Aston for keeping everyone well-fed from the barbecue he spent all day behind. We must also thank Derek & Marie Jones for helping out with the BBQ on the day. Also, thanks to Geoff Jones for helping before the event to clear the worst of the weeds at the far end of the piste and around the decking. Thanks to Terry for organising a very successful raffle, raising over £200, and making a substantial boost to the Club funds.

Thanks to Terry Lloyd for once again organising a successful Christmas lunch, this year at a new venue; The Star, Dinas Powys.

Thanks also to Bob and Selwyn for continuing in their roles as Secretary and Treasurer and for arranging the transfer of the Club's bank account to a new provider.

Regrettably, we lost a couple of members this year, who either didn't rejoin, or moved to another club. However, Bob has reported that he has been contacted by a number of people looking to join the Club in 2025, so hopefully our numbers will start to rise going forward,

Brian asked Selwyn to pass on the Club's best wishes to Terry and hope he gets well quickly and we see him back on the piste soon.

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

The Executive Committee was re-elected unopposed:

Treasurer: Selwyn Lloyd

President: Brian Dale

Secretary: Bob Pugh

Club Captain: position remains unfilled

8. WPA League Teams for 2025 Season

As we are awaiting confirmation of a few new members joining, it was decided to leave this item for now, and call an OGM when we receive the League invitation and decided team(s) makeup then.

9. Any other Business

Playing Kit – a discussion was had around obtaining new playing kit for 2025, close to the overall branding of the Dinas Powys AC teams. Bob had drafted a new Club badge, based on the crest used by the Rugby Club. He will approach then RFC to see if they will allow us use the modified design. Geoff offered to sponsor new shirts to the sum of £300. Bob will approach Iguana Designs to obtain a cost for Polo Shirts and other branded items.

Playing Surface – a discussion was held around the distribution of stones on the playing area at Dinas Powys. Bob suggested that, as a cost-free trial, the bigger stones are raked/swept off the top of the area between the light posts and the patio-wall, so create a smoother surface, and distribute them around the other half of the piste from the lamp posts to the fence. This would create two different surfaces, which may provide more of a home

advantage in the league. This will be trialed for a few weeks before a more permanent solution is implemented, if necessary.

The Chairman closed the Annual General Meeting at 1:20pm.

Minutes reported to be true:

Signed:/...../..2025..

Print:

Signed:/...../..2025..

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