



WENVOE PÉTANQUE CLUB

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MINUTES OF ANNUAL GENERAL MEETING

HELD ON SUNDAY 4th JANUARY 2026 AT 12.30PM, at DINAS POWYS ATHLETIC CLUB

PRESENT: Robert Pugh (Secretary)
Brian Dale (Chair)
Selwyn Lloyd (Treasurer)
Dave Morgans
Gill Thompson
Ras Nourizadeh
Geoff Jones
Maxine Lloyd (Guest)
Alastair Roeve (Guest)

APOLOGIES: Terry Lloyd, Ed Frampton

AGENDA: 1. Apologies
2. Minutes of AGM 2025
3. Matters Arising
4. Treasurer's Report
5. President's Report
6. Resolutions received
7. Election of Club Officers
8. WPA League Teams for 2026
9. WPA League Teams for 2026
10. Any other business in lieu of OGM
11. Close AGM

1. Apologies

Apologies were received from three members.

2. Minutes of Annual General Meeting, 2025

The Minutes of the 2025 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 – other than those covered in the President's Report.

4. Treasurer's Report:

Selwyn presented the Accounts for the year ending 31 December 2025. They were approved. Ras asked about the possible need for the van to be insured, and whether or not the battery should be disconnected to help prevent any possible safety risk.

5. President's Report:

- Thanks to everyone for attending the Annual General Meeting.
- After several discussions around renaming the Club to try to avoid confusion ("why are Wenvoe PC playing in Dinas Powys?"), the decision was taken to retain the name, but to rebrand the Club's playing colours and badge, to bring us more in-line with the Dinas Powys Athletic Club branding. Thanks to Bob for getting the agreement of the Rugby Club to use a modified version of their Club crest, and for

organising new playing shirts, advertising banners and scoreboards. Extra special thanks to Geoff Jones for funding the shirts, and to Terry Lloyd for funding the new scoreboards.

- Again, after discussing the condition of the playing surface, some larger loose stones were removed and smaller stones were laid on top, in time for the league to start. Again, thanks to Geoff for funding the stones and to him and Ed for doing the bulk of the work on the piste.
- In the League, the Club was, again, only able to enter one team. Unfortunately, despite a reasonable start to the season, the strength of some teams in Division 1 proved too strong, and the Dragons ended up being relegated to Division 2. Let's hope 2026 is more fruitful.
- August saw the Wenvoe Welsh Open Triples played once again. This was the 44th running of this event. After some iffy weather in 2024, we were back to a lovely day. Thanks also to everyone who helped with the preparations for the piste at for the event.
Thanks to Ken Aston for keeping everyone well-fed from the barbecue he, again, spent all day behind. We must also thank Ken for his generosity in donating some new rings to the Club in time for the Triples. Thanks to Terry for organising a very successful raffle, raising over £200, and making a substantial boost to the Club funds.
- Prior to the Triples, the decision was taken to rename the Cup, in memory of Dai Cannan. In addition, it was decided to purchase a Plate to be awarded, and for this to be named in memory of Gloria Davies. Thanks to Selwyn for donating the Plate, and to Brian for paying for the re-engraving of the Cup and Plate. Both trophies will remain on display in the Clubhouse in future.
- Having been trying to source a more permanent storage solution for some time, the Club finally managed to obtain an old van from Ken Aston's company, which has a faulty engine, but the box on the back has proved to be a much better solution than we had previously. The key for the rear door is stored in a Keysafe box on the wall adjacent to the steps down from the bar. Bob has the key for the cab and ignition, and the V5C document for the van, with the Club as the Registered Keeper.
- Thanks to Terry Lloyd for once again organising a successful Christmas lunch, this year again at 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.
- Good luck to Selwyn for his upcoming surgery

Best wishes to everyone for the coming year – both on and off the piste.

Brian went on to explain that due to his wife's ongoing care needs, he was going to have to move away from the area to be nearer their family. He was unsure of the immediate timeline, but as a result, explained he would not be re-standing for the position of President.

6. Resolution

No Resolutions had been received.

Bob thanked Brian for his work as President, and proposed that Brian be made an Honorary member of the Club in recognition of his efforts and loyalty to the Club. Geoff Jones seconded this, and it was passed unanimously.

7. To Elect Cub Officers

The Executive Committee was elected:

Treasurer: Selwyn Lloyd

President: Ras Nourizadeh

Secretary: Bob Pugh

Club Captain: Geoff Jones

8. 50th Anniversary Celebration

Bob explained the significance of 2026, and suggested everyone have a think about ways the Club could mark this milestone. A meeting will then be convened by the end of March to discuss the options.

9. WPA League Teams for 2026 Season

Bob suggested that it might be preferable to wait until the League invitation was received to finalise any plans for League Team(s). Terry had contacted Selwyn to explain that he was only taking out Associate WPA membership for 2026, so will not be available.

10. Any other Business

No other business was forthcoming.

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

Minutes reported to be true:

Signed:/...../..2026..

Print:

Signed:/...../..2026..

Print:

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