

Wenvoe Pétanque Club

Vale Of Glamorgan

MINUTES OF EXECUTIVE COMMITTEE MEETING

HELD ON TUESDAY 30th March 2010 AT 6.30PM, AT THE LOUNGE, WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)
Reg Brice Vice President)
Robert Pugh (Secretary)
Dave Cannan (Treasurer)
Jeff Ball (Captain/Entertainments Committee)

APOLOGIES:

AGENDA: 1. Consitution
2. Close Ordinary Meeting

1. CONSTITUTION

Bob had been trying to locate a copy of the original Club Constitution, but had been unsuccessful. As a result he had compiled a Draft Constitution, which he had previously circulated amongst the Executive Committee.

A discussion was held regarding the contents of the Draft Constitution and a number of amendments made.

Bob will update his copy to reflect this as an interim Constitution to be adopted at the 2011 AGM. Bob will put the Interim Constitution on the Club's website and distribute copies to all Club members.

The Chairman closed the Executive Committee Meeting at 7.10pm.

Minutes reported to be true:

Signed:

Print:

Signed:

Print:

Signed:

Print:

