

Wenvoe Pétanque Club

Vale Of Glamorgan

MINUTES OF EXECUTIVE COMMITTEE MEETING

HELD ON SUNDAY 28th FEBRUARY 2016 AT 12.30PM, AT THE LOUNGE, WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)
 Robert Pugh (Secretary)
 Karen MacLeod (Treasurer)
 Dave Cannan (Captain)

APOLOGIES:

AGENDA: 1. WPA AGM Resolutions
 2. Close Executive Meeting

1. WPA AGM RESOLUTIONS

Following previous discussions in Club meetings, Bob suggested proposing 2 Resolutions to the WPA AGM covering incumbent WPA Executive Committee members declaring their intentions in advance of the closing date for submission of Nominations and the publication of WAP Meeting minutes.

A discussion was held regarding the merits of these resolutions.

It was agreed Bob would draft proposed Resolutions and forward to the Exec for approval before submitting to the WPA.

The Chairman closed the Executive Committee Meeting at 13.00.

Minutes reported to be true:

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