

# Wenvoe Pétanque Club

## Vale Of Glamorgan

### MINUTES OF ORDINARY MEETING

HELD ON TUESDAY 21<sup>ST</sup> FEBRUARY 2006 AT 8.25PM, AT THE FUNCTION ROOM,  
WENVOE ARMS

PRESENT: Dave Jones (Secretary)  
Dave Cannan (Treasurer)  
Gloria Davies (Club Captain)  
Jeff Ball (Entertainments Committee)  
Tony Jellings (Entertainments Committee)  
Bob Pugh  
Charlie Schols  
Reg Brice

APOLOGIES: Jeff Burgess, Gill French, Mike Coleman

AGENDA: 1. Election of Club Officers  
2. Any Other Business  
3. Closure Of Meeting

1. Election of Club Officers:

#### **PRESIDENT/CHAIRMAN**

Dave Cannan stated that Jeff Burgess, who was unable to attend due to illness, wanted it to be known that he would like not to be re-elected to the post of **President**. This was understood by all at the Meeting. Dave thanked Jeff for his many years service.

Due to this, it was proposed by Dave Cannan that Mike Coleman be elected to the position of President/Chairman. This was seconded, subject to Mike's acceptance.

#### **VICE PRESIDENT/CHAIRMAN**

The **Chair** stated that this is a position that hasn't been filled over the years, adding that it is a post that should be filled. It was proposed by Dave Cannan that Reg Brice be elected to this post. This proposal was seconded.

#### **TREASURER**

It was proposed that Dave Cannan remain as **Treasurer**. That proposal was seconded.

#### **SECRETARY**

Dave Cannan proposed that Dave Jones remain as **Club Secretary**. This was seconded.

#### **CLUB CAPTAIN**

Although Gloria Davies suggested that she would like someone else to stand for **Club Captain**, it was proposed that the position should remain with Gloria. This was seconded.

#### **ENTERTAINMENTS COMMITTEE**

It was proposed that Jeff Ball, Mike Jacques and Tony Jellings be elected as the **Entertainments Committee**. This was seconded.

#### **CLUB TRIPS**

After agreeing that it was a successful Club Night Out last year, Jeff was asked about the French Trip this year. He said that it will be a trip for individuals who want it.

It was also mentioned that the trip to Ilfracombe, some years ago, was also a good day out.

**COMPETITIONS/INVITATIONS**

Tony Jellings wanted to know why some players are invited away to tournaments and some aren't even informed. Dave Cannan explained that most invitations are made to individuals rather than to Teams/Clubs. Jeff Ball mentioned that a lot of invitations happen when players are out on the circuit, word of mouth.

**HONORARY MEMBERSHIP / INSURANCE**

The question arose about Insurance for players who have not had to pay Club Fees. Are they covered?

If an accident occurred whilst playing Leisure Boules at Wenvoe would a Club Member be covered if he/she had not paid the WPA Registration Fee?

Reg Brice said that Mike Coleman would have the answer to those questions.

Dave Jones/Dave Cannan will check with Dan Murphy at the WPA AGM.

**MEMBERSHIP**

Bob Pugh made a suggestion that a Web Site be constructed with an aim to encourage new/young members.

The meeting thought this was a good suggestion and asked Bob to obtain the cost of this happening.

**INFORMATION**

Tony Jellings informed the meeting that he didn't have an address list or Minutes of last year's AGM.

Dave Jones replied that these had been distributed.

Dave Cannan suggested that the Secretary should land-mail for all those of the 26 members who are not on e-mail.

The Chairman closed the Ordinary Meeting at 9.30pm.

Minutes reported to be true:

Signed: ...../...../..2007..

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