

Wenvoe Pétanque Club

Vale Of Glamorgan

MINUTES OF ORDINARY MEETING

HELD ON FRIDAY 9th FEBRUARY 2007 AT 8.05PM, AT THE FUNCTION ROOM, WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)
Reg Brice (Vice President)
Robert Pugh (Secretary)
Dave Cannan (Treasurer)
Gloria Davies (Club Captain)
Jeff Ball (Entertainments Committee)
Mike Jacques (Entertainments Committee)
Tony Jellings (Entertainments Committee)
Gill French
Karen MacLeod
Anthony Webb

APOLOGIES: Charlie Schols, Jan Smith

AGENDA: 1. Election Of Club Officers
2. Proposals
3. Any other business
4. Close Ordinary Meeting

1. ELECTION OF CLUB OFFICERS

President/Chairman

It was proposed that Mike Coleman remain as **President/Chairman**. The Proposal was Seconded and carried.

Vice President

It was proposed that Reg Brice remain as **Vice President**. The Proposal was Seconded and carried.

Treasurer

It was proposed that Dave Cannan remain as **Treasurer**. The Proposal was Seconded and carried.

Secretary

It was proposed that Bob Pugh remain as **Secretary**. The Proposal was Seconded and carried.

Club Captain

It was proposed that Gloria Davies remain as **Captain**. The Proposal was Seconded and carried.

Entertainments Committee

It was proposed that Jeff Ball, Tony Jellings & Mike Jacques remain as **Entertainments Committee**. The Proposal was Seconded and carried.

2. PROPOSALS

No proposals or propositions were received.

3. ANY OTHER BUSINESS

EVENTS CALENDAR 2007

The WPA Events Calendar for 2007 was discussed with specific reference to the work needed to maintain and improve the Pistes.

Mike Coleman proposed holding an "Open Day" event on June 2nd at the Wenvoe Arms to try to recruit new members.

A provisional date for Captain's Day was set for Sunday 5th August 2007 – subject to change depending on the finalised WPA Calendar being published.

WPA LEAGUE

A discussion was held with regard to the WPA League. It was proposed that the Teams who played together in 2006 would remain unchanged for the 2007 season, but with a Pool of 3 Reserves (Eve Cornwell, Tim Davey & Charlie Schols) who would be approached as necessary to stand in for absent players. This Proposal was Seconded and carried by 7:3.

The Chairman closed the Ordinary Meeting at 9.15pm.

Minutes reported to be true:

Signed:

Print:

Signed:

Print:

Signed:

Print: