

Wenvoe Pétanque Club

Vale Of Glamorgan

MINUTES OF ORDINARY MEETING

HELD ON TUESDAY 12th FEBRUARY 2008 AT 8.25PM, AT THE LOUNGE BAR, WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)
Robert Pugh (Secretary)
Dave Cannan (Treasurer)
Jeff Ball (Entertainments Committee)
Mike Jacques (Entertainments Committee)
Tony Jellings (Entertainments Committee)
Gill French
Karen MacLeod
Eve Cornwell

APOLOGIES: Charlie Schols, Jan Smith, Gloria Davies

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 Jeff Ball be elected as **Captain**. The Proposal was Seconded and carried.

Entertainments Committee

It was proposed that Jeff Ball & Mike Jacques continue as **Entertainments Committee**. The Proposal was Seconded and carried.

2. PROPOSALS

No proposals or propositions were received.

3. ANY OTHER BUSINESS

CLUB CAPTAIN

Mike thanked Gloria Davies for her efforts as Club Captain over the last few years and wished Jeff Ball good luck for the future.

CLUB KIT

A change of Club kit was discussed. Jeff offered to obtain a costing from Cardiff Embroidery for a variety of items. The proposal for a change of Club Kit was voted on and carried 7 votes For, 1 Abstention.

WPA GENERAL MEETING

Tony Jellings commented that at the last WPA General Meeting, held at the Wenvoe Arms, it was disappointing to see the poor turnout of Wenvoe members – especially in light of a specific request being made at the previous WPA General Meeting (held at the ROF, Glascoed) to hold the next meeting nearer Cardiff. Dave Cannan agreed.

WPA LEAGUE

A discussion was held with regard to the WPA League. At the time of the meeting there were 10 WPA members, with a further 4 possible. Mike proposed holding a further meeting once the League Invitations had been received and exact numbers were known.

SUNDAY MORNINGS

Jeff Ball raised the possibility of playing on Sunday mornings at the Pub instead of the Playing Fields. A discussion was held where it was felt the Club shouldn't give up the Playing Fields completely in case the facilities at the Pub be lost or the need to host larger events with a requirement for more pistes.

The Chairman closed the Ordinary Meeting at 9.30pm.

Minutes reported to be true:

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