

Wenvoe Pétanque Club

Vale Of Glamorgan

MINUTES OF ORDINARY MEETING

HELD ON WEDESDAY 11th FEBRUARY 2009 AT 8.20PM, AT THE FUNCTION ROOM,
WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)
Reg Brice (Vice President)
Robert Pugh (Secretary)
Dave Cannan (Treasurer)
Jeff Ball (Captain/Entertainments Committee)
Mike Jacques (Entertainments Committee)
Eve Cornwell
Gloria Davies
Gay Evans
Tony Jellings
Pat Lane
Karen MacLeod

APOLOGIES: Gill French, Jan Smit, Steve Davies, Ashley Davies, Nick 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 remain 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

POST OFFICE ACCOUNT

Dave Cannan advised he needed two new signatories for the Post Office account. Mike Coleman & Bob Pugh agreed to do this.

WPA LEAGUE

Mike invited Gay to join the Wenvoe League sides. Following a discussion an agreement was reached to field 3 Teams as last year, with an emphasis on keeping Wenvoe 2 in Division 1. Pat asked if it would be possible for Eve to be picked up on League nights if she was playing.

COACHING

Gay asked if the Club had applied for a Sports Council grant to help with coaching. Bob commented he was aware that the WPA had plans to focus on coaching in 2009 and would be looking for each Club to have a coach. Dave Cannan was nominated to be the Club's coaching representative.

MEMBERSHIP

Mike Coleman raised the issue of falling numbers of members. He suggested having another Club night in the week to overcome the problem of people not being present due to attending competitions.

SOCIAL EVENTS

Jeff Ball raised the issue of a Sunday lunch as had been informally discussed for a number of weeks. Mike Coleman asked the Entertainments Committee to organise this with the landlady of the Wenvoe Arms, and advise everyone what date and time they'd chosen.

The Chairman closed the Ordinary Meeting at 10.00pm.

Minutes reported to be true:

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