

# Wenvoe Pétanque Club

## Vale Of Glamorgan

### MINUTES OF ORDINARY MEETING

HELD ON TUESDAY 16<sup>th</sup> FEBRUARY 2010 AT 8.45PM, 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  
Charlie Schols  
Gill French  
Karen MacLeod

APOLOGIES: Rod Dobbins

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 & Tony Jellings be elected as **Entertainments Committee**. The Proposal was Seconded and carried.

#### 2. PROPOSALS

No proposals or propositions were received.

### **3. ANY OTHER BUSINESS**

#### **DAN MURPHY**

Jeff asked about the possibility of Dan joining Wenvoe PC to allow him to play in the League, while at the same time remaining a member of Cardiff Yacht Club PC. Bob explained he had asked the WPA Exec if this was possible and the response was that it wasn't. As they hadn't given Bob a specific reason it was agreed that the question would be raised at the next WPA General Meeting, which was scheduled for 25 Feb at the Wenvoe Arms.

#### **GLYN ATTLEY**

Bob explained to the meeting that he had received a request from Rod Dobbins to ask the Committee & Members if there was any reason Glyn would not be allowed to join Wenvoe PC. Mike Coleman explained there was nothing in Wenvoe PC's constitution or history that said new members had to be "approved", so there was nothing stopping Glyn joining. Bob agreed to write back to Rod, asking him to pass this information on to Glyn along with the membership fees due. Bob will also advise Glyn to contact the WPA directly to advise them that he will become a member of Wenvoe PC

#### **CELTIC CHALLENGE**

Following the previous meeting relating to the Celtic Challenge, a number of updates were received and discussed:

- Transport – Bob had written to the Presidents of the IPA & SPA advising them that we could collect them from Cardiff Wales Airport, but that if they chose to travel via Bristol Airport, we could only pick them up from Cardiff Central Train or Bus Station.
- Accommodation – Jeff & Dave have reserved additional rooms at the Walston Casdtle. Bob has passed the contact details onto the IPA & SPA and advised them of the need to book directly with the Hotel.
- Food at Venue – Jeff is to confirm with Dan that Brains are prepared to fund the Friday evening, Saturday lunchtime and Sunday lunchtime menus for the players.
- Evening meal, Saturday – this was the responsibility of the individual players. Dave suggested holding a Race Night at the Wenvoe Arms as a form of entertainment.
- Evening meal, Sunday – Bob has written to the IPA & SPA asking for numbers of non-players, as well as special dietary requirements, so we can pass this onto the Golf Club. Jeff is to confirm when they need payment by. It was agreed that we should ask all non-players to pay in full no later than 2 weeks before the competition.
- Trophies/Goodie-bags – Dave confirmed he had received the Mugs, which will now be used in lieu of separate trophies, so all players will receive one. The Goody Bags have been ordered and will contain a coal dragon, key ring, packet of Welsh Cakes to be donated by Brace's Bakery and a bottle of Brecon Carreg water.
- Fundraising – this has been progressing well. Football cards are still being sold, as are raffle tickets for the larger prizes that have been donated. It is planned to hold a Race Night at the Wenvoe Arms. Although the main Concert Hall at the West End Club is not available before the competition, Tony is to investigate the possibility of using the upstairs function room for another quiz.
- Organisation/management over the weekend – Gay is still unsure if she and Dan will be available to run the Competition over the weekend. Bob has approached Graham Attfield, but he is likely to be Umpiring. Bob will check to see if either Judith Smith or Linda & Jim Hutchinson will assist with this. Bob will also confirm with the WPA what preparation, materials (e.g. Score cards, etc) they will be providing.
- Programmes – Mike showed a draft programme and everyone agreed it was an excellent start. Bob is to confirm with the WPA President his opening

address for inclusion, as well as the playing order. Bob has written to the IPA & SPA asking for details and photos of their Teams.

- Gazebo – It was agreed that, if we can raise sufficient funds, the Club will purchase a new Gazebo for use over the weekend, as the existing one is now showing signs of wear.

Bob and Jeff will meet with the WPA on Thursday 18<sup>th</sup> Feb 2010 to clarify a number of these points and to inform the WPA of the progress so far.

Another meeting specific to the Celtic Challenge will be held in March when Dave has returned from his holiday.

#### **WPA LEAGUE**

A brief discussion was held regarding this, but nothing was decided. It was agreed to hold a meeting in early March purely to discuss the WPA League. Bob agreed to advise all members about this meeting.

The Chairman closed the Ordinary Meeting at 10.00pm.

Minutes reported to be true:

Signed: .....

Print:

Signed: .....

Print:

Signed: .....

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