

Wenvoe



## WENVOE PÉTANQUE CLUB

[www.wenvoepetanqueclub.org](http://www.wenvoepetanqueclub.org)

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### MINUTES OF ORDINARY MEETING

HELD ON WEDNESDAY 23rd FEBRUARY 2011 AT 8.30PM, 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)  
Tony Jellings (Entertainments)  
Eve Cornwell  
Gloria Davies  
Steve Davies  
Alun Davies  
Glyn Attley  
Gay Evans  
Mike Jacques  
Terry Lloyd  
Tony Scullion  
Sarah Scullion  
Karen MacLeod

APOLOGIES: Charlie Schols, Gill French, Jan Smit

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**

**COMPETITIONS**

Glyn asked about Competitions the Club were offering to host in 2011. Bob informed him that at the previous WPA General Meeting, the Club had offered to host the first Grand Prix (27/03/11), the National Doubles (03/07/11) & that we had also asked the WPA to add the Wenvoe Welsh Open Triples (28/08/11) to the WPA's online calendar. This has been done. Jeff said the Club needed to have a work-party to improve the pistes at the pub following the wear they suffered during the winter. Saturday 5<sup>th</sup> March was agreed as a date for this. A delivery of new gravel was due before then.

Gay asked if the Club could host a Melee competition during the summer as a fund-raiser in aid of the Home Towers care home in Penarth. She had lost 3 close friends in the past year and wished to give something back to Home Towers. This was agreed.

**WPA LEAGUE**

A long discussion was held with a number of suggestions being put forward as a way of having all 3 sides supported to the best of the Club's ability. The choices were finally narrowed down to 2 options:

1. A "Squad" system of 5-6 players per Team, rotating on a weekly basis.
2. A "core" Team of 4 "regular" players for each Team, and a "pool" of reserves who can be called upon as needed, and subject to their own availability.

A vote was held with a unanimous decision in favour of option 2.

The 3 Teams will consist of:

- Wenvoe Raiders: Jeff Ball, Mike Jacques, Tony Jellings, Bob Pugh
- Wenvoe 2: Mike Coleman, Karen MacLeod, Gloria Davies, Glyn Attley
- Wenvoe Dragons: Dave Cannan, Reg. Brice, Gill French, Gay Evans

This leaves a "pool" of reserves:

- Steve Davies, Terry Lloyd, Tony Scullion, Sarah Scullion, Jan Smit, Anthony Webb

The Chairman closed the Ordinary Meeting at 09.15pm.

Minutes reported to be true:

Signed: ...../...../..2011..

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