

Wenvoe



Pétanque Club

WENVOE PÉTANQUE CLUB

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MINUTES OF ORDINARY MEETING

HELD ON WEDNESDAY 22nd FEBRUARY 2012 AT 7.40PM, 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)
Gay Evans
Mike Jacques
Terry Lloyd
Karen MacLeod
Mel Davies
Bill Davies

APOLOGIES: Joanie Roberts, Gill French, Jeff Burgess, Tony Jellings, Rod Dobbins, Tony Scullion, Sarah Scullion, Gloria Davies.

AGENDA: 1. Apologies
2. Minutes of previous General Meeting
3. Matters arising
4. Election of Club Officers
5. Proposals
6. Proposed changes to WPA League structure
7. Any other business
8. Close Ordinary Meeting

1. APOLOGIES

Apologies were received from a number of members.

2. MINUTES OF PREVIOUS GENERAL MEETING

The Minutes of the previous General Meeting, which had been previously distributed among all registered Club Members, were approved and seconded.

3. MATTERS ARISING

There were no Matters Arising from the previous General Meeting's Minutes.

4. 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 be elected as **Entertainments Officer**. The Proposal was Seconded and carried.

5. PROPOSALS

Bob proposed that all League Teams should pay a subscription fee of £1.00 per game, both Home & Away, to cover the League Entry fees and the cost of providing food for visiting Teams. Tony Jellings seconded the Proposal. The Proposal was carried. It was agreed that Team Captains would be responsible for collecting their Teams' fees and passing them to the Treasurer.

6. PROPOSED CHANGES TO THE WPA LEAGUE STRUCTURE

As the WPA had decided not to change the League Structure for the 2012 season this matter was not discussed further.

7. ANY OTHER BUSINESS

PISTES AT WENVOE ARMS

Bob asked about the possibility of buying additional scaffold boards, which are needed for hosting larger competitions. In addition there was a need to replace some of the "permanent" boards surrounding the League Pistes and the top end of the Car Park. Jeff Ball agreed to look into pricing of new scaffolding boards and sleeper to replace the damaged "permanent" ones. It was agreed that a number of working parties would be need to tidy up the Pistes.

WPA LEAGUE

A long discussion was held with an eventual decision being made that the Club would enter 3 Teams in the WPA League for 2012, with each Team Captain notifying Bob of their Team's names within 2 weeks of the date of the Meeting.

WELSH CUP FOR CLUBS

Jeff Ball asked of the Club was entering a Team in the Welsh Cup for Clubs, and explained that the WPA had a reserve of funds that would be offered to the winning Club to help with expenses if they decided to accept the invitation to enter the European Cup. The Club decided to enter the opening round at Monkstone Pétanque Club on Sunday 26th February.

The Chairman closed the Ordinary Meeting at 09.15pm.

Minutes reported to be true:

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