

Wenvoe



Pétanque Club

WENVOE PÉTANQUE CLUB

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MINUTES OF ORDINARY MEETING

HELD ON WEDNESDAY 20th FEBRUARY 2013 AT 7.30PM, AT THE FUNCTION ROOM,
WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)
Reg. Brice (Vice President)
Robert Pugh (Secretary)
Dave Cannan (Treasurer)
Jeff Ball (Club Captain)
Bill Davies
Gloria Davies
Stephen Davies
Gay Evans
Jane Hayman
Mike Jacques
Karen MacLeod
Colin Michael
Joan Owen
John Owen

APOLOGIES: Caroline Bevan, Mel Davies, Rod Dobbins, Gill French, Neil Gribbon, Bob Hayman, Tony Jellings, Terry Lloyd. Joanie Roberts, Charlie Schols

AGENDA: 1. Apologies
2. Minutes of previous General Meeting
3. Matters arising
4. Election of Club Officers
5. Proposals
6. Any other business
7. 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

Scaffold Boards – Mike Jacques has been in touch with a local builder who may be able to provide the Club with up to 20 new scaffold boards, hopefully free-of-charge, or at minimal cost.

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.

5. PROPOSALS

No Proposals were received.

6. ANY OTHER BUSINESS

TONY JELLINGS

Bob informed the meeting that Tony had advised him that he felt unable to commit to playing in 2013 due to continued ill-health. Tony had asked to pass on his best wishes to all the Club members for the future.

WPA LEAGUE

A discussion was held with an eventual decision being made that the Club would enter 3 Teams in the WPA League for 2013. Mike Coleman invited the new members to consider forming a fourth Team to enter the League, but it was felt that they would all benefit from a season as "reserves". Bob pointed out there would likely be plenty of opportunity to play due to Tony Jellings' retirement and his own extended holiday through the main part of the season.

WELSH CUP FOR CLUBS

The Club decided to enter the opening round at Monkstone Pétanque Club on Sunday 3rd March. Bob suggested it would an ideal opportunity for some of the new members to gain some valuable competition experience playing alongside more seasoned Club members. Players interested to contact Bob during the next week and Bob will organise the entry details.

The Chairman closed the Ordinary Meeting in record time at 08.15pm.

Minutes reported to be true:

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