

Wenvoe



Pétanque Club

WENVOE PÉTANQUE CLUB

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MINUTES OF ORDINARY MEETING

HELD ON WEDNESDAY 8th JANUARY 2014 AT 8.15PM, 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)
Tony Jellings
Gloria Davies
Gill French
Robert Hayman
Jane Hayman
Mick Clarke
Karen MacLeod
Colin Michael
Mel Davies

APOLOGIES: Geoff Jones, John Owen, Joan Owen, Tony Scullion, Sarah Scullion, Mike Jacques, Terry Lloyd

AGENDA: 1. Apologies
2. Minutes of previous General Meeting
3. Matters arising
4. Election of Club Officers
5. Proposals
6. Teams for WPA League 2014
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

Scaffold Boards – Dave Cannan explained that the new scaffold boards had been delivered but the person did not want any money for them. Dave said he had offered to pay for the donor and his family to have a meal in the Wenvoe Arms but, to date, the offer had not been taken up, but still stood.

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 Karen MacLeod be elected 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 Dave Cannan be elected as **Club Captain**. The Proposal was Seconded and carried.

5. PROPOSALS

No Proposals were received.

6. TEAMS FOR WPA LEAGUE 2014

The desire was to, once again, field 3 League Teams in 2014. It would be good if these could be settled by the end of January.

Jane proposed the formation of a Selection Committee to choose the strongest possible Team in order to make a concerted challenge on the WPA League title. This was seconded and passed in a vote.

It was subsequently proposed that the Selection Committee be made up of the current Executive Committee, but chaired by the Club Captain. This was seconded and passed in a vote.

The Selection Committee will sit at the earliest opportunity and Bob will canvass people's availability to play in the League.

7. ANY OTHER BUSINESS

CLUB MEMBERSHIP FEES

Jeff Ball proposed that the Club Membership fees be doubled to £20 for 2014. This additional money could be used to erect a semi-permanent cover over one pair of League Pistes in order to facilitate play throughout the winter months. This was seconded but not passed in a vote.

EXTERNAL FUNDING

Jane Hayman asked about the possibility of obtaining funding from the Sports Council for Wales. Mike Coleman explained this had been tried previously but was difficult to achieve without a junior presence. Jane explained that she works with young people and may be able to encourage some to visit the Club to try the game and see if they would like to play regularly. Jane will explore this possibility.

The Chairman closed the Ordinary Meeting in record time at 09.15pm.

Minutes reported to be true:

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