



WENVOE PÉTANQUE CLUB

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MINUTES OF ORDINARY MEETING

HELD ON TUESDAY 9th DECEMBER 2014 AT 8.00PM, AT THE FUNCTION ROOM,
WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)
Reg. Brice (Vice President)
Robert Pugh (Secretary)
Karen MacLeod (Treasurer)
Dave Cannan (Club Captain)
Jeff Ball
Gloria Davies
Gill French
Richard Mears
Colin Michael
Mel Davies
Roy Mountjoy
Richard Mountjoy

APOLOGIES: Tony Jellings, Rod Dobbins, Caroline Bevan, Ken Aston, Jane Hayman, Mike Jacques, Terry Lloyd

AGENDA: 1. Apologies
2. Minutes of previous General Meeting
3. Matters arising
4. To elect Club Officers
5. Proposals
6. Teams for WPA League 2015
7. Celtic Challenge 2016
5. Any other business
6. Close Ordinary Meeting

1. APOLOGIES

Apologies were received from several 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

No matters arising.

4. ELECTION OF CLUB OFFICERS

The present Executive Committee agreed to stand again and were all re-elected unopposed.

5. PROPOSALS

No Proposals were received.

6. TEAMS FOR WPA LEAGUE 2014

As this meeting was being held earlier than in previous years, it was felt that a decision on the number and structure of Teams for the 2015 WPA League should be delayed until nearer the time. Bob explained that he thought there was some uncertainty around who would run the 2015 League. He also understood there may be a move to amend some of the Rules around players turning out for different Teams.

7. CELTIC CHALLENGE 2016

A discussion was held around the possibility of the Club bidding to host the 2016 Celtic Challenge to commemorate the Club's 40th Anniversary. Bob explained that the WPA had held the closing date for bids open to allow Wenvoe time to assess the situation at the pub with the new landlord. Bob agreed to contact Brains in the new year to see if they would consider supporting the competition, in light of them doing this previously.

8. ANY OTHER BUSINESS

PISTE LIGHTING

Dave asked Jeff if he would look at sourcing 2 more floodlights to replace the end ones on the pistes as they hadn't been changed yet and. Jeff agreed to look into doing this.

SAVINGS ACCOUNT

Dave suggested transferring some of the money out of the Current Account into the Savings Account.

PERSONAL DETAILS

Bob explained that he held a record of Members' names, addresses, phone numbers, email addresses and WPA Licence numbers. He had been asked about forwarding this onto all Club members, but he had held off as he was unsure of the position in relation to current Data Protection laws. The members agreed it would be acceptable to forward a list of members' names, email addresses and mobile phone numbers.

WPA "WELSH OPEN" COMPETITION

Bob explained that he had attended a meeting of the WPA Executive and other Clubs' representatives, during which the Association's Development Program was discussed. Part of this was their proposal to introduce an annual sponsored competition that they called the WPA Welsh Open. The purpose of this was to offer substantial cash prizes to try to attract international players into Wales. Bob explained that he had asked the WPA to reconsider the proposed name of the Competition in light of Wenvoe PC's history of holding the Wenvoe Welsh Open Triples for many years. Bob felt the WPA's response was less than helpful.

NEW WPA CONSTITUTION

Bob explained that he had attended the recent WPA EGM, during which a new WPA Constitution was approved and adopted. Bob explained that subsequently, he had become concerned at the wording of the Rule that covers the setting of WPA membership fees and Bob felt there was some ambiguity around the membership's ability to approve any proposed fee increases. With this in mind, Bob asked the Club to support a Proposal, under Part One, point 14.2 of the Constitution to amend the relevant point under the Powers and Duties of the Executive Committee to read:

10.1.7 propose rates of subscription for the decision of the members at the AGM.

The members voted unanimously to support the Proposal.

The Chairman closed the Ordinary Meeting at 8.45pm.

Minutes reported to be true:

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