

Wenvoe



Pétanque Club

## WENVOE PÉTANQUE CLUB

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### MINUTES OF GENERAL MEETING

HELD ON WEDNESDAY 1<sup>st</sup> APRIL 2015 AT 7.30PM, AT THE FUNCTION ROOM, WENVOE ARMS

PRESENT: Robert Pugh (Secretary)  
Karen MacLeod (Treasurer)  
Dave Cannan (Club Captain)  
Rod Dobbins  
Gloria Davies  
Robert Hayman  
Jane Hayman  
Laurent Mirbelle  
Colin Michael  
Ken Aston  
Mike Jacques  
Eve Cornwell  
Windsor Hodgkinson  
Reg. Brice (Guest)

APOLOGIES: Mike Coleman, Gill French, Tony Jellings, Mel Davies, Geoff Jones

AGENDA: 1. Apologies  
2. WPA League Teams for 2015 Season  
3. To discuss a possible joint-bid with Monkstone PC to host the 2016 Celtic Challenge  
4. Any other business  
5. Close Ordinary Meeting

#### 1. APOLOGIES

Apologies were received from 5 members.

#### 2. WPA LEAGUE TEAMS FOR 2015 SEASON

Bob explained that, in Mike Coleman's absence, he had asked Dave Cannan to Chair the meeting.

A number of options were discussed relating to the number and make-up of the Club's League Teams for 2015. Members' availability (especially given a number of people had asked to be excluded due to ill-health or because they didn't want to commit to a regular team place) was used as guidance. Eventually, it was agreed to retain the 3 Teams from last Season. From the regular 2014 Teams, only 3 players per Team were still available, so it was decided to make each Team a squad of 5 players, with everyone agreeing to play on a rotation basis. There is a good chance people will play in other Teams to cover for holidays as well. The remaining players will form a "pool" who will provide cover wherever possible. The three Squads will be:

**WENVOE DRAGONS:** Dave Cannan (c), Tony Jellings, Mike Coleman, Gill French, Laurent Mirbelle.

**WENVOE RAIDERS:** Bob Pugh (c), Karen McLeod, Gloria Davies, Ray Hayes, Diane Hayes.

**WENVOE WARRIORS:** Rob Hayman (c), Jane Hayman, Mike Jacques, Ken Aston, Rod Dobbins.

**POOL:** Terry Lloyd, Mick Clarke, Jeff Ball, Charlie Schols.

The remaining Club Members will be approached if needed, but may not be available.

Bob will submit the Entry Forms to the League Secretary.

**3. POSSIBLE JOINT-BID WITH MONKSTONE PC TO CO-HOST THE 2016 CELTIC CHALLENGE**

Bob explained that he had had an informal discussion with Roger Griffin around the possibility of the 2 Clubs combining to raise the funds necessary to host the 2016 Celtic Challenge. Due to their commitment to host the 2015 Home Nations, and with the rebuilding work they are undertaking, the Monkstone were reluctant to commit at this stage, but have asked the WPA for a 2-week extension to the Bid-submission date in order to further consider their position. This has been granted by the WPA. The consensus within the meeting was that a joint-bid was impractical and that, due to the on-going uncertainty around the future of the Wenvoe Arms, the Club could not realistically commit to hold the Celtic Challenge. Both options were voted on and rejected unanimously.

**4. ANY OTHER BUSINESS**

Bob mentioned that he had been considering the possibility of expanding the 2016 Wenvoe Welsh Open Triples into a full weekend of competition as a way of marking the Club's 40<sup>th</sup> Anniversary. The rough plan was to invite teams to enter from outside Wales – even as far as Ireland and Scotland. If necessary, the pistes at the Playing Fields could be utilised. There was general agreement that this was a good idea and would be discussed further at a future meeting.

Dave wished Reg Brice good luck with his forthcoming operation.

The Chairman closed the EGM at 09.00pm.

Minutes reported to be true:

Signed: .....

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Signed: .....

Print:

Signed: .....

Print: