

Wenvoe



Pétanque Club

WENVOE PÉTANQUE CLUB

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MINUTES OF GENERAL MEETING

HELD ON WEDNESDAY 9th DECEMBER 2015 AT 8.00PM, AT THE LOUNGE, WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)
Robert Pugh (Secretary)
Karen MacLeod (Treasurer)
Dave Cannan (Club Captain)
Tony Jellings
Gloria Davies
Colin Michael
Ken Aston
Richard Mears
Roy Mountjoy
Richard Mountjoy
Mike Jacques

APOLOGIES: Terry Lloyd, Ray Hayes, Diane Hayes, Gill French, Rod Dobbins

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. MINUTES OF PREVIOUS GENERAL MEETING

The Minutes of the previous General Meeting, held on 1st April 2015, which had been previously distributed among all registered Club Members, were approved and seconded.

3. MATTERS ARISING

There were no matters arising.

4. ELECTION OF CLUB OFFICERS

The existing Executive, with the exception of the position of Vice President, were re-elected. There were no nominations for Vice President, so this role will remain vacant. The role of Social Secretary was discussed as this hasn't been a formal role for some time. Tony Jellings agreed to stand and was elected.

5. PROPOSALS

No proposals had been received.

6. WENVOE PC 40th ANNIVERSARY

There was a discussion around possible options to celebrate this milestone. There was an acceptance in principle to include the whole of the August Bank Holiday weekend, centring around the Wenvoe Welsh Open Triples, as usual. Tony Jellings suggested setting up a working committee to look at options. The Executive felt this was something they should handle, co-opting members to assist as necessary. A further meeting will be held early in 2016 to cover this.

7. TEAMS FOR WPA LEAGUE 2016

There was a debate around the number of Teams the Club can field in 2016. As so few members were present at the meeting, Dave will approach people to find out if they are going to be available to play in 2016.

Bob explained that there may be a number of changes to the League structure and rules for 2016, these may need to be taken into account when more details available.

A further meeting to discuss this will be held early in 2016.

8. ANY OTHER BUSINESS

Dave raised the question of Andy Cooper playing regularly without being a Club member. Andy was invited into the meeting and the situation explained. Andy accepted the points made, and has subsequently joined the Cub & WPA.

Mike Jacques will obtain some new floodlights for the pistes.

The Chairman closed the Meeting at 09.00pm.

Minutes reported to be true:

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