



WENVOE PÉTANQUE CLUB

www.wenvoepetanqueclub.org

E-Mail: wenvoepetanque@btinternet.com

Secretary: Robert Pugh. 13 Pontrilas Close, Cardiff CF5 4TT

Tel: 029 2059 3051. Mob: 07746 217118

MINUTES OF GENERAL MEETING

HELD ON TUESDAY 6th DECEMBER 2016 AT 7.50PM, AT THE FUNCTION ROOM,
WENVOE ARMS

PRESENT: Robert Pugh (Secretary)
Dave Cannan (Club Captain)
Mike Coleman (President)
Tony Jellings
Richard Mountjoy
Roy Mountjoy
Mick Clarke
Colin Michael
Ken Aston
Mike Jacques

APOLOGIES: Gloria Davies, Rod Dobbins, Terry Lloyd, Ray Hayes, Diane Hayes, Peter Westall, Diane Westall, Lewis Ellar, Harley Ellar, Laurent Mirbelle, Jeff Ball,

AGENDA: 1. Apologies
2. Approve Minutes of previous General Meeting, held 16th March 2016
3. Matters Arising
4. Election of Club Officers
5. Proposals
6. Teams for WPA League, 2017
7. Any other business
8. Close Ordinary Meeting

1. APOLOGIES

Apologies were received from 11 members.

2. MINUTES OF PREVIOUS GENERAL MEETING, HELD ON 16TH MARCH 2016

The minutes of the previous meeting were received and approved.

3. MATTERS ARISING

There were no matters arising.

4. ELECTION OF OFFICERS

The following Club Officers were elected:

PRESIDENT: Mike Coleman

SECRETARY: Bob Pugh

TREASURER: Dave Cannan

CLUB CAPTAIN: Ken Aston

ENTERTAINMENTS: Not Filled

VICE PRESIDENT: Not Filled

5. PROPOSALS

6. WPA LEAGUE 2017 - TEAMS

Assuming the same availability for 2017, it was decided to attempt to keep the same teams as 2016.

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, Jeff Ball.

WENVOE RAIDERS: Gloria Davies (c), Mike Clarke, Ray Hayes, Diane Hayes.

WENVOE WARRIORS: Ken Aston (c), Mike Jacques, Andy Cooper, Bob Pugh.

POOL: Terry Lloyd, Charlie Schols, Roy & Ricky Mountjoy, Laurent Mirbelle, Richie Mears, Peter & Diane Westall.

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

Bob will submit the Entry Forms to the League Secretary when they are received.

7. ANY OTHER BUSINESS

Christmas event – it was decided it was probably too late to organ lse anything this year, but the Club would hold Captain’s Day in the summer with a barbecue – subject to permission from the pub landlord.

Mike Jacques asked about the possibility of not using the playing fields on Sunday mornings during the winter months as the pub offers more shelter from the wind. Mike Coleman pointed out it was important that we are seen to be using the playing fields pistes in order to keep hold of them.

Dave Cannan had spoken to the landlady about the availability of food for the League. The pub will provide sandwiches free of charge – the same as they do for the darts teams – but the Club would have to pay for anything else.

It was decided that in future, the 2 meeting-agendas would be incorporated into one meeting.

The Chairman closed the Meeting at 08.30pm.

Minutes reported to be true:

Signed:/...../..2016..

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