

WENVOE PÉTANQUE CLUB

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MINUTES OF GENERAL MEETING

HELD ON TUESDAY 5th March 2017 AT 7.30PM, AT THE FUNCTION ROOM, WENVOE ARMS

PRESENT: Robert Pugh (Se Dave Cannan (Tra Ken Aston (Clu Mike Coleman (Pra Gloria Davies Richard Mountjoy Roy Mountjoy Brian Dale Mike Jacques

(Secretary) (Treasurer) (Club Captain) (President)

APOLOGIES: Rod Dobbins, Terry Lloyd, Ray Hayes, Diane Hayes, Jeff Ball

AGENDA: 1. Apologies

- 2. Minutes of previous General Meeting
- 3. Matters Arising
- 4. WPA League Rules for 2019 Season
- 5. WPA League Team for 2019 Season
- 6. Any other business
- 7. Close Ordinary Meeting

1. APOLOGIES

Apologies were received from 5 members.

2. Minutes of previous General Meeting

The Minutes of the previous General Meeting were read and accepted

3. Matters Arising

There were no Matters Arising

4. WPA LLEAGUE RULES FOR 2019 SEASON

Bob outlined the changes to the League Rules for the 2019 season. These centred mostly around the rules covering penalties for defaulting on fixtures and will now be a points-reduction.

5. WPA LEAGUE TEAMS FOR 2019 SEASON

The meeting decided to continue with the Teams as outlined in the previous General Meeting following a discussion around Named and Other players as defined in the latest League Rules.

The Named players in the two Teams will be:

WENVOE DRAGONS: Bob Pugh (c), Dave Cannan, Mike Coleman, Jeff Ball. **WENVOE RAIDERS:** Gloria Davies (c), Brian Dale, Mike Jacques, Ken Aston. **POOL:** Terry Lloyd, Rod Dobbins, Roy & Ricky Mountjoy, Ray & Diane Hayes The remaining Club Members will be approached if needed, but may not be available.

Bob will submit the Entry Forms to the League Secretary by 10th March.

6. ANY OTHER BUSINESS

As Tony Jellings had decided to cancel his membership, Ken Aston was re-elected as Club Captain.

Bob reported that he had had no further update from the Council on the work on the playing fields.

Mike Jacques said we'll need to have a working party to paint the fencing (Dai has paint), some of the boards need replacing and some weeding needs to be done.

Bob said he'd ensured the Wenvoe Welsh Open Triples were listed in the WPA Playing calendar and the Club would discuss where it was to be held nearer the time.

The Chairman closed the Meeting at 08.15 pm.

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