



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 ORDINARY GENERAL MEETING

HELD ON SUN9AY 5th August 2020 AT 10.30AM, AT 26 OLD PORT ROAD, WENVOE

PRESENT: Robert Pugh (Secretary)
Dave Cannan (Treasurer)
Mike Coleman (President)
Ken Aston
Richard Mountjoy
Roy Mountjoy
Brian Dale

APOLOGIES: Gloria Davies, Terry Lloyd, Tony Jellings

AGENDA: 1. Apologies
2. Minutes of previous General Meeting
3. Matters Arising
4. Move of Club
5. Any other business
6. Close Ordinary Meeting

1. **APOLOGIES**

Apologies were received from 3 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. **MOVE OF CLUB**

Bob outlined the increased difficulties facing the Club given the rearrangement of the garden/piste area at The Wenvoe Arms.

He explained that, with Penarth PC moving away from Dinas Powys Athletic Club, he had approached the Company Secretary and subsequently he and Dai had met with him with very positive views. Bob explained that the only condition imposed by the Athletic Club was to ask every Pétanque Club member to join the Athletic Club – cost £25 for a lifetime membership.

As a result, the members present took a vote on moving all competitive play away from the Wenvoe Arms and playing at Dinas Powys.

This vote was carried unanimously.

Mike Coleman proposed that the 2020 Club membership fees be allocated to cover part of this membership cost, along with an increase of the 2021 membership fee to £15 which would effectively cover every 2020 member's lifetime membership fee of the Athletic Club. This was voted on and carried unanimously.

Bob will contact the Company Secretary and inform him of the outcome and clarify the necessary arrangements.

Dai will confirm the names of the eligible 2020 Club members.

It was also agreed that the Club would continue to make use of, and retain its main base at the Playing Fields in Station Road.

5. ANY OTHER BUSINESS

Due to the current COVID-19 restrictions, this meeting was held outdoors, socially-distanced in Dave Cannan's back garden.

In line with WPA and Welsh Government advice, the contact details of all present was captured by the Secretary and will be retained for at least 21-days.

The Chairman closed the Meeting at 11.30am.

Signed:/...../..2020..

Print:

Signed:/...../..2020..

Print:

Signed:/...../..2020..

Print: