



WENVOE PÉTANQUE CLUB

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MINUTES OF ORDINARY MEETING

HELD ON TUESDAY 18th FEBRUARY 2014 AT 7.30PM, AT THE FUNCTION ROOM,
WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)
Robert Pugh (Secretary)
Karen MacLeod (Treasurer)
Dave Cannan (Club Captain)
Richard Mears
Ken Aston
Gill French
Robert Hayman
Jane Hayman
Mike Jacques
Joanie Roberts
Colin Michael
Mel Davies

APOLOGIES: Gloria Davies, Neil Gribbon, Rod Dobbins

AGENDA: 1. Apologies
2. Minutes of previous General Meeting
3. Matters arising
4. Teams for WPA League 2014
5. Any other business
6. Close Ordinary Meeting

1. APOLOGIES

Apologies were received from three members.

2. MINUTES OF PREVIOUS GENERAL MEETING

The Minutes of the previous General Meeting, which had been previously distributed among all registered Club Members, were approved and seconded.

3. MATTERS ARISING

Elite Team Selection Committee – Mike Coleman explained this would be covered under Item 4.

4. TEAMS FOR WPA LEAGUE 2014

Mike Coleman explained that the Selection Committee had met on the Sunday following the last OGM (12th January) but that it had been unable to select what was considered the strongest team. Largely down to some people not wishing to be considered or to move from the Team they are currently in. It was felt that Committee didn't have the power or desire to force players to play against their wishes.

Following a long discussion, it was agreed that the Wenvoe Dragons would remain unchanged from 2013 (Reg. Brice, Dave Cannan, Mike Coleman & Gill French).

Due to a number of changes, both the Wenvoe Raiders and Wenvoe Warriors were 2 players short. It was felt the best option would be to merge these two pairs into a single Team. As a result the Wenvoe Raiders will be Gloria Davies, Mel Davies, Karen MacLeod & Bob Pugh. Mike Jacques and Rob Hayman, along with Jane Hayman, will form the core of a third Team (name to be decided) with a fourth player to be determined. As there were quite a number of people who wanted to play but, due to other commitments, were unable to play regularly, it was felt these players would be able to get games as a result of people being on holiday, etc. Mike Jacques mentioned there could even be sufficient numbers to put together a fourth Team and it was agreed that this would be a good idea, if it can be achieved.

5. ANY OTHER BUSINESS

HOSTING WPA EVENTS

Jane asked if Club members would be needed if the Club was hosing WPA events and if they could run raffles at these. Bob explained that it was always good to have non-playing Club members around when competitions are on to keep the boiler topped up, deal with any queries and that the Club could run their own raffle. This was agreed by the WPA a few years ago as a way of encouraging Clubs to volunteer to host events.

PISTE REPAIRS

Bob raised the issue of the on-going repairs and maintenance to the pistes at the pub, especially the kerb stones for the top-edge of the car park and the end boards on the top League piste. Bob will speak to Jeff Ball about organising working parties to complete these jobs before the first event (Sunday 16th March).

Mike Jacques has fixed a wire mesh to the top surface of the sleepers around the League pistes in an attempt to make them less slippery when wet or icy. He as also erected some mesh fencing between some of the scoreboards to try to stop people wandering onto the pistes during play.

Dave Cannan asked about obtaining an advertising banner for the Club which could be fixed to some of the scoreboards showing the Club's website. Bob will produce a draft design.

Chris Teague offered to obtain an estimate from a company he has used previously when the draft is complete.

The Chairman closed the Ordinary Meeting at 8.15pm.

Minutes reported to be true:

Signed:

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