



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

1st December 2013

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Wenvoe Pétanque Club will be held in the Function Room at the Wenvoe Arms on Wednesday 8th January 2014, at 7.00pm.

AGENDA

1. To receive apologies
2. To approve the minutes, as circulated, of the previous Annual General Meeting held on Wednesday 20th February 2013.
3. To consider matters arising (if any) from the above minutes
4. To receive and consider the Report of Accounts for the year ended 31st December 2013.
5. To receive the President's Report
6. To discuss any Resolutions received.
7. To award Honorary Membership
8. To close the Annual General Meeting and open an Ordinary Meeting.

Robert Pugh

Club Secretary

Enclosed: Minutes of the AGM 20th February 2013.
Resolution Proposal (2 pages)