



WENVOE PÉTANQUE CLUB

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9th November 2014

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 Tuesday 9th December 2014, at 7.30pm.

AGENDA

1. To receive apologies
2. To approve the minutes, as circulated, of the previous Annual General Meeting held on Wednesday 8th January 2014.
3. To consider matters arising (if any) from the above minutes
4. To receive and consider the Report of Accounts for the year ended 30th November 2014.
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 8th January 2014.