

## 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

9<sup>th</sup> November 2014

## NOTICE OF ORDINARY MEETING

Notice is hereby given that an Ordinary Meeting of the Wenvoe Pétanque Club will be held in the Function Room at the Wenvoe Arms on Tuesday 9<sup>th</sup> December 2014, immediately following the Annual General Meeting.

## AGENDA

- 1. To receive apologies
- 2. To approve the minutes, as circulated, of the previous General Meeting held on Wednesday 18<sup>th</sup> February 2014.
- 3. To consider matters arising (if any) from the above minutes
- To elect Club Officers for the coming year: President Vice President Treasurer Secretary Captain Entertainments Officers
- 5. Proposals any proposals to be received by the Secretary 14 days prior to the date of the Meeting.
- 6. Teams for WPA League 2015
- 7. Celtic Challenge 2016
- 8. Any other business
- 9. Close the Ordinary Meeting.

Robert Pugh Club Secretary

Enclosed: Minutes of the Ordinary Meeting 18<sup>th</sup> February 2014