

The Marches Petanque

Chair
Ian Williams
Gwylordyfain
Craswall
Hereford
HR2 0PP

Secretary
Melanie Williams
Gwylordyfain
Craswall
Hereford
HR2 0PP

Minutes of Annual General Meeting held at Seven Stars, Clehonger on 13th October 2021 at 7:30pm.

Present: Stella Acton; Tracy Adams; Peter Allen; Blair Baker; Ian Clark; Barbara Clarke; Chris Cooper; Ken Davis; Jay Geldert; AJ Jones; Adrian Reeve; Helen Reeve; Gareth Smart; Nick Smith; Chris Starnes; Christine Starnes; Roy Wilkes; Ian Williams; Melanie Williams; Bill Wood; Andy Wright

Apologies: Alan and Barbara Turner; Rob Thomas; Anne Fuller; Steve and Carol Bradley; Jens Bryan; Eric Acton; Jim Page; Tony Griffiths

There were no items of AOB relating to constitutional matters

Minutes of last meeting were agreed as a correct record. Last year's AGM was held via email and the only business was election of officers, due to Covid 19 restrictions.

There were no Matters Arising from the minutes, mostly due to Covid 19.

Annual Reports of Officers:

Chair – 'The last two years have been difficult. We did manage to complete some competitions and mini-leagues but hopefully normal service will resume soon. As you know, we lost Andy Preece last year. I believe the Stars are working on a memorial event for him. I would like to thank all those that have helped and competed in these difficult times.' Ian Williams

Results Secretary – 'The post of Results Secretary has been mostly vacant since the 2019 AGM as Ian took on the collation of results for 2019-20 winter league onwards and the website has the facility to organise fixtures when information is inputted by Adrian. He will also be able to collate League results going forward. I have collected entry details and entry fees have been waived during Covid, so the function has been fulfilled by other Executive members. However, the post of Results Secretary does remain vacant, so any nomination from the floor will be gratefully received.' Melanie Williams

Treasurer – Opening balance 2313.93; Income 475; Expenditure 848.75; current balance 1940.18 so finances are healthy. Tracy Adams

VC Playing – We played Closed competitions as usual, and these were pretty well attended. The Marches Cup now takes the best 4 of 6 events. Ian pipped Bill by 2 points. It might be worth scaling points for next year as coche throwing had

the same value as other things with significantly less time input. Marches players visited and played a friendly fixture against Wilton Bridge. A reminder that the Heart of England Winter Pairs begin soon and players do not have to be PE members in order to participate in the 3 rounds before Christmas. The first round is at Clehonger and it would be pleasing to have a good turnout from Marches players.

Election of Officers: Officers willing to remain in post were elected unopposed; Chair – Ian Williams; Vice-Chair – Steve Bradley; Secretary – Melanie Williams; Treasurer – Tracy Adams; Website Manager – Adrian Reeve. The roles of Results Secretary and Vice-Chair Playing remain vacant. There were no nominations from the floor so the Executive will look at appointing members to those roles.

Verifiers were re-appointed as Ewan Cardwell and Dougie Like, following proposal by Ian Clark, seconded by Ian Williams.

Amendments to the Constitution were agreed and will be published on website shortly. The amendment proposed by Chris Starnes that each club has only 2 votes at the AGM, not the number of players that turn up was covered by a previous 2018 amendment.

Summer League Fees 2022 were, in fact, held over from 2020 and agreed to remain at 25, already paid.

There was nothing to be discussed under the category of AOB.

Meeting closed at 20.18