

The Marches Petanque

Chairman

Ian Williams
Gwylordyfain
Craswall
Hereford
HR2 0PP

Secretary

Melanie Williams
Gwylordyfain
Craswall
Hereford
HR2 0PP

Minutes of AGM, held at New Strand, Eardisley, 24th October 2023 at 7:30pm

THESE MINUTES REMAIN DRAFT UNTIL SIGNED OFF AT NEXT AGM

Present: Alan Watkins, Peter Allen, Andrew Roberts, Barbara Turner, Alan Turner, Ken Davis, Mark Jones, Helen Reeve, Jaymie Geldert, Tony Griffiths, Gareth Smart, Dougie Like, Molly Greatorex, Ian Clark, Chris Cooper, Jens Bryan, Michael Hewitt, Roger Marshall, Steve Bradley, Adrian Reeve, Tracy Adams, Ian Williams, Melanie Williams.

Latecomers: Rob Connell, Roy Wilkes, Phil Lear, Colin George, Andy Wright

1. Apologies for absence: Barbara and Peter Clarke, Stella and Eric Acton, Christine and Chris Starnes
2. Any items to be discussed in AOB (constitutional matters): none
3. Minutes of last AGM: these had been on website, were taken as read and signed as a true record of the meeting.
4. Matters Arising from minutes: none
5. Annual Reports of Officers
6. Chair; Ian thanked all members for their support over last 8 or 9 years, especially Steve Bradley who does such an excellent job of quietly supporting and sorting in the background.

Treasurer; Balance in bank is 1842.18, expenditure 524, mostly on website and trophies, income 510. Accounts now going to Ewan for verification

Results Secretary; results are coming in as expected, no real problems.

Vice-Chair Playing (previously League Team Captain) – vacant role but Melanie reported on EuroCup success for Hereford PC players getting to EuroCup PE Trophy semi-finals and Marches players making up a third of the Heart of England Regional Squad at the Inter-Regional Championships.

7. Election of Officers

Chair – Jens Bryan, proposed Ian Williams, seconded Douglas Like; agreed unanimously.

Vice-Chair - Steve Bradley, proposed and seconded by Executive Committee; agreed unanimously.

Vice-Chair Playing - vacant role; no nominations from the floor; new Executive will try to fill this role.

Secretary – Douglas Like, proposed Melanie Williams, seconded Steve Bradley; agreed unanimously.

Results Secretary – Adrian Reeve, proposed and seconded by Executive Committee; agreed unanimously.

Treasurer – Andrew Roberts, proposed Alan Watkins, seconded Peter Allen; agreed unanimously.

PRO – vacant role; no nominations from the floor; new Executive will try to fill this role.

8. Appointment of Verifiers; Ewan Cardwell and Douglas Like; agreed unanimously.
9. Summer League Fees 2024; agreed to remain at 25 pounds.
10. Any Other Business (constitution matters only): there were none.

Meeting closed at 7:50pm