



## EXECUTIVE MEETING

**Date:** Monday 19<sup>th</sup> April 2010

**Time:** 7:30pm

**Venue:** Panteg House

**Present:** Tony Smith, Jean-Yves Robic, Derek Jones, Graham Attfield.

**Apologies:** Scott Murray, Peter Westall, John Legge and Phil Bradshaw.

### **Matters Arising:**

- The review of the constitution was discussed and it was agreed that this should go ahead, Roger Griffin and Dan Murphy would be invited to join the working party (Jean-Yves Robic, Derek Jones and Graham Attfield from the Executive).

### **President's Report:**

- The CEP detailed a new model for running the EuroCup from 2011 onwards, also they stated that there would be no "Continental" umpires in the CEP.
- The FIPJP set out a formal standard for training.
- Following meetings with Wenvoe Petanque Club it was clear that they had prepared the Celtic Challenge satisfactorily.
- With regards to WPA clothing we will look at other outlets besides Cardiff Embroidery.
- The President expressed disappointment that we had been unable to get General Meetings organised so far this year, this was something that needed to be addressed as a matter of urgency.

### **Vice-President:**

- A full set of proposed press releases had been sent to Phil Bradshaw based on the playing calendar.
- A poster is to be prepared that could be used to promote the sport, this needed to be a general poster with space for clubs to enter their details.
- That there should be WPA business cards to hand to contacts.

### **Vice-President (Playing):**

- Venues for events were discussed.



- A paper to be prepared proposing changes to the format of the Welsh Cup for Clubs.

#### **Secretary:**

- Membership is down on last year, Secretary to write to all ex-members who have not renewed their membership this year to ask why they did not renew.

#### **Treasurer:**

- The FIPJP membership fee will be paid soon; we are awaiting the invoice from the CEP before we pay the CEP/EuroCup affiliation fee.

#### **Umpire:**

- An introduction to umpiring course was held at The Barn at the end of March; the introduction to umpiring course will be held at Abergavenny as a series of three 2 hour evening sessions.
- To build on this there will be a two day coaching course held over the Summer.

#### **Youth Development Officer:**

- Scott Murray has decided to stand down as other commitments are taking all his spare time and he cannot devote the time required to this task.

#### **Membership Structure and Fees:**

- A paper prepared by the Secretary and Treasurer was discussed; this to be circulated to the Executive members with a deadline to respond.
- This to be presented to the membership at the next General Meeting.

#### **Penarth Petanque Club:**

- This was discussed and explained that there was a plan for providing lighting for the lower pistes at The Kymin; following this the club would move to play their league matches from one venue in 2011. This was accepted by the Executive members present.

#### **AOB:**

- The issue of Steve Brace and his heart attack was discussed.
- Check with insurance company (Steve Brace informed of comments from insurer, that we needed a notification that he was fit to play; also we may put medical statement in future membership renewal documents).

The meeting closed at 9:45pm.