



## GENERAL MEETING

**Date:** Tuesday 09<sup>th</sup> Oct 2019

**Time:** 07:30pm

**Venue:** Dinas Powis Petanque Club

**Present:** Derek, Kon, Bob, Tony

**Representatives from the following clubs:** Wenvoe, Maesteg, Wheatsheaf, Monkstone, Penarth and Pontyclun

**Apologies:** Rod Dobbins, Bernard Adshead.

**Previous Minutes:** The minutes of the previous general meeting were agreed, Proposer Graham Atfield, Seconded, Vickie Adshead.

**Matters Arising:** Inter regional shirts, done and distributed. Email regarding the competition is being sent.

### **Officers' Reports**

#### **President**

See Presidents report

#### **Director of Development**

Delivered by the President

#### **Secretary**

New memberships are still coming in. We have received an invitation to Belgium.

#### **Treasurer**

Main account £4151

Reserve account £8000

CEP to refund the payment for the European Championship non-conformity fee

#### **Publicity Officer**

N/A

#### **Any Other Business:**

Jean Yves – France have offered to send a coach to Wales to train the representative squad, at no cost.



JY - Statistics have been given to Tony from the European and Veterans European and assessment process.

JY – FIPJP congress in Nov. New statutes and elections, Wales should think of giving our vote to another nation as a proxy vote. If a vote is to taken to have all passport nations as one association, Wales and Scotland should ask for an exemption.

Tony – CEP are to handle transfers for nation to nation in future, for a Fee

Derek Lomas – Do members need to obtain individual insurance for illness when travelling for competitions. Yes, it is always advisable to take travel insurance.

Jeremy – Young Players – it was noticed at the PE Inter Regional Championships that junior players were playing in the adult sides not just junior teams. Since England at this year's HN advised they no longer see the HN as an international event, this will allow juniors to play in future. Bob is going to seek clarification from the other Nations for the competitions. Bob apologised for the confusion. It's confirmed that there are no restrictions on euro cup teams as this is a club competition.

Len – Advised he is going to set up a memorial tournament at Maesteg in memory of Peter Westall.

Len – Can we look at having qualifiers and competitions over Saturday and Sundays? To be passed onto Kon to look at.

Mathew – Can we have the qualifiers earlier so players can arrange funding and practice? Marie suggested swapping the Presidents Cup and Stuart Clarke with the Qualification process. To be passed onto Kon to look at.

Marie – Are the team who qualified Wales for the Worlds Championships being invited to play in the Worlds? No decision has been made there are a number of alternatives that need to be investigated.

Jeremy – Membership is Jan to Jan, maybe look at an early joining reduction or a late joining fee.

The meeting closed at 08:45pm.

Derek Jones  
WPA National Secretary