

HARROW PETANQUE CLUB

OLD LYONIANS SPORTS GROUND PINNER VIEW HARROW HA14QE

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE OLD LYONANS
SPORTS GROUND ON MONDAY 26TH JANUARY 2005

PRESENT

Joe Hoyle (Pres.)	Janet Baker (Cttee)	John Riches
Andrew Prince (Sec.)	Ray Impey (Cttee)	Brian Brazier
Graham Stone (Treas)	Nick Goodheart	Laura Prince
Tom Creak (Cttee)	John Anderson	

1) APOLOGIES FOR ABSENCE

Were received from Rene Guano and Orla Emerson-Creak

2) MINUTES OF PREVIOUS A G M

The minutes of the meeting were signed and accepted as an accurate record, it was noted however that the posts of Club Captain and Youth Development Officer were not officers
Proposed by Graham Stone and seconded by Ray Impey

3) MATTERS ARISING

There were none

4) PRESIDENT'S REPORT

Please see attached

5) SECRETARIE'S REPORT

Nothing to add to the Presidents report other than the website would be continued and updated when necessary. A news letter were sent out on a regular basis, Joe was thanked for writing the majority of the copy.

6) TREASURER'S REPORT

A statement of account was circulated and Graham outlined the points of issue arising from them – There was a decline in balance for the third year running, due to less members and in spite of us providing more cost effective trophies. In response to a question from the floor the £750 ponds paid to the OLSSC was for membership. We had received a sum from the OLSSC for piste maintenance. It was suggested that e could place some of the balance in a deposit account, it was thought the interest gained might not be worth the effort. The accounts contain a sum of £100 which was a donated by the widow of Dan Fisher to provide a permanent memorial. A bench had been suggested but it was thought that this would be subjected to abuse by vandals, it was further suggested that a trophy could be purchased. The final decision would be left to the new committee. The accounts were again audited by Jack Baron.

7) YOUTH DEVELOPMENT

No report available

8) PISTE MANAGERS REPORT

No report available

9) ELECTION OF OFFICERS

Nominations for Secretary and Treasurer had been received before the meeting

Secretary Andrew Prince - Proposed Joe Hoyle - Seconded Tom Creak
Treasurer Graham Stone – Proposed Joe Hoyle – Seconded Andrew Prince

Joe said he would prefer not to stand as President and asked for nominations from the floor, there were none, Joe then volunteered his services – Proposed Ray Impey seconded John Riches.

General Committee Member s: -
Ray Impey - Proposed Joe Hoyle - Seconded Tom Creak
Tom Creak – Proposed John Anderson – Seconded Nick Goodheart

As there were no nominations, the non-management committee posts of Club Captain and Development Officer are Vacant

Ray offered his services as a point of contact to coordinate piste maintenance; Nick also offered to help as did John Riches.

Jack Baron was elected as Auditor – Proposed Graham Stone – Seconded Joe Hoyle

Ray also informed the meeting that he was now the Bar Steward as George has had to relinquish the post for health reasons. Ray was also sharing the role of House Manager with Homer.

10) Junior membership Fees

The scheme, where by the Club have paid the membership fees for Juniors was discussed. It was decided that the project had run its course and this would no longer continue.

11) Club Fees

HPC fees had remained static for the last 10 years, so it might be in order to review them for the forthcoming year. Graham suggested that members who played in competitions, and currently had the entry fees paid by the club, should pay them personally. It was decide that the club finances were not that bad at present, but this could be considered in the future. Fees to be reviewed after the London Region and the OLSSC had set theirs

12) THAMES VALLEY LEAGUE

It was decided that we would enter 2 teams this year and that the teams from last year would continue

13) ANY OTHER BUSINESS

It was noted that the attendance at the various club days and evenings was very thin, with some only attracting 2 or 3 or less, the maximum being around 6. It was suggested that we are spreading our selves too thinly. Brian suggested that we should try and revitalise the club by, for example restarting the Douai event. It was suggested that the club was terminally ill.

a) WILSONS HOMES

There being no further business the meeting concluded at 21 10

..... PRESIDENT

..... DATED