

# DRAFT

**City of Norwich Winter Pétanque League  
Annual General Meeting  
Monday 14<sup>th</sup> October 2024 at 7.30pm at Bob Carter Centre  
MINUTES**

**Attendance:-** Jerome Morais (Chair), Glenn Harcourt (Results Secretary) Peter Hardy (Treasurer), Heather Hubbard, Ian Hubbard, Mervyn Bell, Alan Crabtree, Marion Fitt, Sharon Thorndyke, Cheryl Morgan, Tony Morgan, Peter Joyce, Nigel Sayer, Paul Rudkin, Dave Sladden, Brian Taylor, John Monk, Judith Brown, Brian Gravenell-Tooke  
Ruth Harcourt (Minute Taker)  
Apologies – received from, Mark Bell, Peter Astle, Glenn Fusco

**Minutes of last AGM** – minutes of the Meeting held 2<sup>nd</sup> October 2023 were accepted and signed as a true record. *Proposed PH, seconded ST - unanimous.*  
There were no matters arising.

**Chairman's Report** – The Chair had little to report but thanked GH for running the Winter League.

**Treasurer's Report** – the accounts were presented as a written document from Peter Hardy (Treasurer, 31 years service) and circulated for those present to see.  
The Barclays Bank account is now completely closed. The league's remaining balance (currently £80.01) will in future be held by the Treasurer in cash.  
This season will be the 5<sup>th</sup> year running with no fess and it is proposed to re-introduce fees for the next Winter League season, amount to be decided.  
The accounts were accepted and signed by the Chair.  
*Proposed –JM, Seconded AC, Carried unanimously.*

## **Secretary's Report**

Welcome to another season of Winter Petanque

Start date of the 2024-25 season – Sunday 3<sup>rd</sup> November.

Team entries total 24 this year, as the closing date has passed no more entries will be accepted. Thank you for getting in your entries promptly. The league will consist of 4 Divisions, 6 teams in each. I will formulate, type up, print and send out paperwork as soon as possible but this may take up to another week or so to do. I will work on the principle of two go up and two go down from the finishing positions of the leagues last season. The 4 new teams will start in the bottom division so this may alter slightly.

As mentioned, Registration Fees will be free again this year, but next year fees will be reinstated.

Thank you to Peter Hardy for his work as treasurer and Jerome Morais as chair – both have a record of long service in the Winter League.

Thank you to Mark Bell who has done a lot of work on the website. The website address is [www.cityofnorwichpetanque.com](http://www.cityofnorwichpetanque.com) you will see a tab for Winter League. As well as results

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and tables it contains news items and notices of events happening over the winter. Please forward any items to me including any interesting photos that I can upload. Your Club events can also be promoted here. Mark also promotes the game on the Winter League Facebook page.

Results should be forwarded to me as soon as possible after the game has been played. Please keep me informed of any postponements and rearranged games, dates included, as this helps me to keep up with what is happening and to help if there are any difficulties with too many rearrangements of fixtures. The Constitution sets out the Rules of the game, please familiarise yourselves with it, especially any new teams. I am happy to be contacted with any questions & queries.

Enjoy the Winter League Season! Please play with a competitive but friendly spirit.

**Propositions** – none

**Election of Officers** – re-elected unopposed

Chair Jerome Morais

League Secretary Glenn Harcourt

Treasurer Peter Hardy

Vice-Chair Stuart Picton

Committee Members – Mark Bell, Brain Gravenell-Tooke

**A.O.B.**

DM pointed out that Item 5 in The Constitution pertaining to the League banking with Barclays was no longer valid. This will be removed from the Constitution.

There being no other business, the meeting closed at 19.49hours.