

**NORTH DOWN PÉTANQUE CLUB
MINUTES OF THE 16th ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 26 APRIL 2008
AT PICKIE BOWLING CLUB, BANGOR**

Present : David McHenry (President)
George Davidson (Secretary)
Wilma Dunbar (Treasurer)
Ian Smyth (Committee Member)
John Hennessy (Committee Member)
Humberto Tavares (Committee Member)
Alex Mornin (Committee Member)
Peggy Hennessy, Paul Maidment, Glenn Matthews and Jim McAdam

Apologies:

Denis Nightingale, Carole Castles, Anne Mornin, Margaret Cardwell, Marie Maidment, John Whitlaw, John Angus, Pat McCarthy, Linda Matthews, Gavin Walker and Geraldine Glover.

1. Welcome by President

David McHenry opened the meeting by welcoming all those present and those who had attended and supported the Club during the year just past.

2. Minutes of Previous AGM

The minutes of the AGM held on 18 April 2007 were accepted as a true record of proceedings, with no amendment required.

3. Matters arising

There were no matters arising.

4. Secretary's General Report

In his report, the Secretary highlighted:

- (a) The relatively improving environment in which we had operated over the year, in terms of increased membership, reasonably attended Club nights and completion of our competition programme;
- (b) Committee deliberations, particularly the decision to join the North Down Sports Advisory Council which may help with achieving better awareness of our existence and fund raising, if required;

(c) Success in terms of internal and external competitions;

(d) The publishing of a Club website; and

(e) The death of long-term member Ralph Weir.

Thanks from the President and other attendees were offered to the Hon. Secretary for his comprehensive report, his work during the year and the design and publication of the website.

5. Financial Report 2007

The summary for the year was as follows:

Receipts:	£ 1,216.00)	
Payments:	£ 907.54)	
Surplus for the year:	£ 308.46)	
Balance B/F from 2006	£ 1,081.95)	£ 1,390.41
Balance at Bank 31 Dec'07		£ 1,390.41

Thanks from the President and other attendees were offered to the Hon. Treasurer for her comprehensive report, her work during the year and her work as Hon. Treasurer over many years, given that she had decided to step down from the position.

6. Auditor's Report

There was no Auditor's Report available, but his signature on the Payments and Receipts statement was sufficient assurance to the members.

7. Election of Officers

Election - George Davidson conducted the election which delivered the following outcome:

	<u>Nominated</u>	<u>Proposed</u>	<u>Seconded</u>
President	John Hennessy	David McHenry	Alex Mornin
	<u>Nominated</u>	<u>Proposed</u>	<u>Seconded</u>
Hon. Secretary	George Davidson	Peggy Hennessy	Wilma Dunbar
	<u>Nominated</u>	<u>Proposed</u>	<u>Seconded</u>
Hon. Treasurer	Norman Glover	David McHenry	John Hennessy

	<u>Nominated</u>	<u>Proposed</u>	<u>Seconded</u>
Committee	Glenn Matthews Alex Mornin Ian Smyth Humberto Tavares))))	David McHenry Ian Smyth Re-elected by general consent

Hon. Auditor John Angus Re-elected by general consent

9. Any Other Business

- (a) It was agreed that a competition programme and ways of attracting new members would be among the matters to be considered by the new Committee as soon as possible and
- (b) Paul Maidment proposed a vote of thanks to the out-going President and Hon. Treasurer.

There being no further business, the new President closed the meeting.