



PETANQUE FEDERATION AUSTRALIA LTD

www.petanquefederationaustralia.com

ABN 76 099 110 460

ACN No.099 110 460

All Correspondence to "The Secretary, P.O. Box 7450 Baulkham Hills NSW 2153

Phone: + 612 8824 3485

Fax: + 61 2 8824 8717

612 8600 0193

(affiliated with the FIPJP)

MINUTES OF THE PFA ANNUAL GENERAL MEETING OF 2 APRIL 2010 AT LAKE MONGER PERTH WA.

Directors present

Sylvio Jolicoeur (chair)

Marcel Philogene

Jean paul Boudan

Mathieu Boudan

44 Club delegates (proxies and representatives) were present at the meeting

Each Club representative and their proxies were required to sign the attendance sheet before the meeting commenced.

Sylvio opened the meeting at 9.15 am

Item 1. It was pointed out by Warren Sowter (Lake Macquarie) that an Item to confirm last years meeting was not on the Agenda. The Secretary pointed out that it was not practical to confirm minutes of last years annual general meeting as no records of attendance was available for last years AGM.

A request that the minutes of the last meeting be read by the Secretary. was agreed by all .

Marcel Philogene, Secretary, read the minutes as requested

Business arising from the minutes . Question by Warren Sowter with regard to the National Championships. Sylvio told the meeting that the Board of Directors had agreed to follow the past principle of rotation. He pointed out that WA was the next State on the list of rotation consequently was awarded the right to host the 2010 Easter Champiponships.

Item 1(a)

To consider and, if thought fit, approve the Company's financial, and the Auditor's Reports for the year ended 31 January 2010.

Motion by J Corcoran and seconded by N.Wirtz that the Financial and Auditor's reports be received.

Agreed unanimously

The chair then took questions on the reports.

G. Tourneur(Bayswater) suggested that in future the profit and loss accounts be better itemized.

Noted that polo shirts for our representative teams were bought in bulk thus saving on cost.

Noted that PFA had about \$2,500. worth of shirts in stock.

The chair agreed to provide answers to the following questions after the AGM>

Question 1. explain the cost of last year's Easter championships

Question 2. There appear to have a discrepancy between the Youth championships cost and that of the Women's World Championships.

President Sylvio Jolicoeur **Secretary Marcel Philogene** Email ;
sriaccounting@bigpond.com email mphilos@virginbroadband.com.au

Affiliated with the FIPJP

Helen Bayet(Rockingham) request the Board to advise all States well in advance where the ISC is going to be held in 2010. The Secretary pointed out that Clubs/Leagues should get together and consider sending expressions of interest for hosting the ISC and Australian Championships to PFA as soon as possible.

The meeting closed at 11.00 am