

**MINUTES OF THE SAPL ANNUAL GENERAL MEETING (AGM19)
HELD IN THE PROSPECT PETANQUE CLUBROOMS
ON 20th July 2019 AT 10:00 AM**

Present:

Adrian Clements President/CDPA	Anthony Pietsch Vice President AHPC
John Wilson-Smith Treasurer	Brett Williams PPC
Allan Sanderson Public Officer/PPC	Dee Greenslade ESP
Naz Saunders Secretary	Ray Beaumont PNPC
Annie Hambour FAB	Kenny May NGPC
Tina Stockley CDPA	Glenis Head GPC

Note: Club name abbreviations; CPA is Club de Petanque d'Adelaide, GPC is Gawler Petanque Club, PPC is Prospect Petanque Club, AHPC is Adelaide Hills Petanque Club, ESP is Eastern Suburbs Petanque, FAB is Feral Aussie Boulistes, NGPC is Novar Gardens Petanque Club, PNPC is Port Noarlunga Petanque Club, CPC is Coonawarra Petanque Club.

WELCOME

The President, Adrian Clements, welcomed and thanked all for their attendance noting it was the 20th SAPL AGM.

The chair noted that 7 from 9 clubs were represented forming a quorum and opened the meeting at 10:15am. It is noted that SA clubs have one vote on matters however should have two delegates on the SAPL committee, *See Appendix 1, Attendance Sheet,*

APOLOGIES

Apologies were received from Guy Detot and Mal Redman CPC, Peter Beaumont PNPC, Jonathan Giddings NGPC, Stan Wilson GPC, Terry Hall FAB, and Roland Peik NGPC. The secretary asked that the Attendance Sheet be signed by all attendees.

PREVIOUS MINUTES

The minutes of the previous AGM held on the 7th July 2018 were accepted as a true and accurate record, moved by Allan Sanderson, seconded by Anthony Pietsch, no objections noted.

ACTIONS ARISING

No Actions arose from 2018 AMG.

PRESIDENT'S REPORT

Adrian Clements read his report which notes the stand-out influences on SA petanque such as the continuing development of Novar Gardens Petanque club, Eastern Suburbs Petanque clubs new bench mark with interclub championships, individuals' successes at local interstate and world competition. He thanked the league committee

for all their efforts noting valued contribution from Anthony Pietsch and the 17th Australian Masters Games (17AMG) organising committee. He moved it be accepted and Tina Stockley seconded and it was carried unanimously. *A copy of the report is attached in Appendix 2.*

TREASURER'S REPORT

The Financial Statement was circulated and presented by John Wilson-Smith. He reported that as of 30th June 2019 a total of \$9642 was available in the account, noting that the large increment was due to receipts from the Australian Masters games (17AMG) which would be distributed back to clubs involved with 17AMG. After the committee considered the report there were no questions. This report was accepted by all - moved by John Wilson-Smith and seconded by Allan Sanderson. This was carried unanimously. *A copy is attached in Appendix 3.*

The Treasurer proposed that the SAPL Affiliation fee for 2018-19 be unchanged.

Elections President, Vice President, Treasurer and Secretary.

Elections for all positions were unopposed and accepted, with Adrian Clements President, Anthony Pietsch Vice President, John Wilson-Smith Treasurer, and Naz Saunders Secretary.

Affirmation of Public Officer

Allan Sanderson remains SAPLs' Public Officer.

AOB

No other business.

Meeting Closed

The Meeting was closed at 10:40 am.

Signed
President _____ Secretary _____

Date _____