

**MINUTES OF THE SAPL ANNUAL GENERAL MEETING 2020 (AGM20)
HELD IN THE PROSPECT PETANQUE CLUBROOMS
ON 1st August 2020 AT 10:00 AM**

Present:

Adrian Clements President/CPA
John Wilson-Smith Treasurer
Allan Sanderson Public Officer/PPC
Naz Saunders Secretary
Annie Hambour FAB
Glenis Head GPC
Stan Wilson GPC

Anthony Pietsch Vice President
Brett Williams PPC
Dee Greenslade ESP
Deb Rodda ESP
Kenny May NGPC
Jonathan Giddings NGPC/PFA
Terry Hall FAB

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 21st SAPL Annual General Meeting (AGM20).

The chair stated that 6 from 9 clubs were represented forming a quorum and opened the meeting at 10:30am. Adrian Clements had been delegated to represent CPA. It is noted that SA clubs have one vote on matters however should have two delegates on the SAPL committee.

APOLOGIES

Apologies were received from Guy Detot and Mal Redman CPC, Peter Beaumont and Ray Beaumont PNPC and Tina Stockley CPA. The President asked that the Attendance Sheet be signed by all attendees. *See Appendix 1, Attendance Sheet.* The secretary noted the seating was spaced appropriately and there was hand sanitiser available.

PREVIOUS MINUTES

The minutes of the previous AGM19 held on the 20th July 2019 had been circulated prior to the meeting and were accepted as a true and accurate record, moved by Allan Sanderson, seconded by Annie Hambour, no objections noted.

RISING

No Actions arose from 2019 AGM.

PRESIDENT'S REPORT

Adrian Clements read his report which noted the highlights of the year, including the friendly competitiveness nature of interclub games and that it is pleasing to see new umpires taking their place in competitions. He noted SA player's international successes and commented on the unfortunate cancellation of the Trans-Tasman and Australian Championship. He thanked the League Committee for all their efforts noting valued contribution from NGPC in creating a high quality venue ready to host the Australian Championship games, Naz Saunders and organising committee for successful running of the 17th Australian Masters Games (17AMG), Anthony Pietsch for his role as Tournament Director.

Congratulations were bestowed on ESP for their Interclub Competition win and he thanked all clubs and their committees for adhering to current required measures and keeping their members informed in these difficult time.

He moved his report be accepted and Glenis Head seconded and it was carried unanimously. *A copy of the report is attached in Appendix 2.*

TREASURER'S REPORT

The Financial Statement had been circulated and presented by John Wilson-Smith. He reported that as of 30th June 2020 a total of \$5230 was available in the account, noting that the large decrement (from AGM19) was mainly due to payments for the Australian Masters Games (17AMG) and the purchasing of a laptop which will be used for by the tournament director for all competitions. After the committee considered the report there were no questions. This report was moved by John Wilson-Smith, seconded by Allan Sanderson and was carried unanimously. *A copy is attached in Appendix 3.*

Stan Wilson asked if the accounts are scrutinised and the treasurer replied that all requests for payment require receipts which are sighted by himself and by the secretary Naz Saunders. Stan said he would be happy to review the accounts next year if need be.

Elections President, Vice President, Treasurer and Secretary.

Elections for all positions are due next year 2021 and Adrian Clements asked all to consider nominating.

Affirmation of Public Officer

Allan Sanderson remains SAPLs' Public Officer.

AOB.

1. 2019/20 SAPL Season.

Anthony Pietsch initiated and presented a Tournament Director's Report which summarized tournament and player the statistics for the SAPL 2019/20 calendar year. Of note is, even though there was the cancellation of

tournaments due to COVID19, there was continued growth in participation numbers. *A copy is attached in Appendix 4.*

2. JWS noted that the Club details had been updated on Petanque SAPL's website.

Meeting Closed

The Meeting was closed at 10:56 am.

Signed
President_____ Secretary_____

Date_____