

**South Australian Pétanque League Inc**  
**Minutes for the Meeting held on Thursday September 16th 2021**  
**at 7pm at Adelaide Club de Petanque d'Adelaide CPA.**

Attended by:

Stan Wilson President

Terry Hall FAB

Naz Saunders Secretary

Robin Austin AHPC

Rada Pierre CPA

John Wilson-Smith Treasurer

Deb Rodda ESP

Anthony Pietsch Vice President

Kenny May NGPC

Stan Wilson (President) opened the meeting at 7.05pm thanking all in attendance and CPA for hosting the meeting. It was noted that GPC, PNPC, CdPC, PPC, were absent, so a quorum was not met (75% must be present so 7 out of 9 clubs). It was duly noted that no voting would be conducted at this meeting.

**1. Apologies.**

Apologies were received from Guy Detot and Mal Redman CPC, Brett Williams, Wendy Benson, Annie Hambour, Helen Hill, Colin Hill, Tina Stockley, Adrian Clements, Jonathan Giddings, Allan Sanderson. Rada Pierre represented CPA

**2. Minutes of Previous Meeting.**

The Minutes of the previous meeting held on the 3<sup>rd</sup> July 2021 (post AGM21) had been distributed previously to members. Kenny May proposed that the minutes be accepted as a true record which was seconded by Deb Rodda and the vote was unanimously accepted.

The President and Secretary then signed and dated these Minutes. A copy of the minutes will be posted on the SAPL website.

**3. Actions Arising from Previous Minutes.**

The secretary noted the following Action Items which should be addressed during the meeting.

**Action 202.** Advertising Leaflet

**Open TS**

Stan noted that leaflets had been distributed at the Auburn French Festival but the more work can be done to finalise them.

**Action 216.** Discussion on Forfeit Score for SAPL

**Open AP**

SAPL Forfeit Policy to be drafted by Anthony Pietsch

**Action 213.** Organise AGM21

**Closed NS**

**Action 214.** Calendar Season 2021-2022

**Closed AP**

Anthony Pietsch distributed the Calendar.

**Action 215.** History of SA Petanque

**Open NS**

John Wilson Smith noted that SAPL had permission to use information from Phillip Whites book, this is an ongoing project.

**Action 217.** Tornado Format Documentation

**Open AP**

**Action 218.** Auburn French Festival, refer to AOB.

**Closed SW**

**Action 219.** Zoom role with SAPL

**Closed TS**

Stan Wilson used Zoom but was not convinced about its role. It was suggested that in future Zoom could be used to connect clubs at committee meetings, general discussion thought meeting in persons as good.

**Action 220.** Forward Schedule for Committee Meets

**Open NS**

#### **4. Treasurer's Report.**

The Treasurer's Report was distributed at the meeting. It is summarised by a slight decrease from \$6662 to \$ 5845 over the period from 3<sup>rd</sup> July 2021 to 16<sup>th</sup> September 2021. He noted that the State Triples competition and the yearly medals for the interclub competitions were included in these accounts. Affiliation fees had stayed the same as the previous year. John Wilson-Smith proposed that this report be accepted which was seconded by Terry Hall and unanimously accepted.

John Wilson Smith asked for the Asset list which the secretary will forward and noted that NGPC had provided the 'videos' related to the nationals and generously plugged SAPL. Anthony Pietsch noted that the State Triples was down on numbers which resulted in a slight loss.

#### **5. Umpire's Report**

No report tabled.

#### **6. Coach's Report.**

No report tabled.

#### **7. Tournament Director's Report.**

Anthony Pietsch noted that State Triples had been successful run using untimed games over 1 ½ days. Adrian Clements umpired supported by a few playing umpires. He thought that 5 preliminary games was a superior way of leading into the finals. He noted he had received both positive and negative feedback on the 1 ½ day competition and suggested it might be good to try a day /night competition say running from 9am to 9pm. The secretary was asked to follow up by gathering feedback on the timing of State Triples. John Wilson

Smith noted that he knew of people that could not commit that amount of time on one weekend.

#### **8. PFA.**

- a. The PFA e-Newsletter was forwarded to all clubs prior to the meeting.
- b. Stan Wilson thanked all clubs for their contributions towards the PFA questionnaire

#### **9. SAPL Newsletter**

Stan Wilson asked whether SAPL should produce an e-Newsletter and if anybody would like to do that. The committee thought that it was better to producing news worthy article when required along the lines of what Stan Wilson had done for the Auburn French Festival.

#### **10. SAPL Day licence policy**

PFA had produced a policy guide which will be discussed at the next meeting as it had only been distributed the day prior to the meeting.

#### **11. SAPL Future planning**

Stan postponed this discussion until or if the organisational structure of the petanque changed in Australia. Rada Pierre noted that she wanted all clubs to have a PFA vote rather than the league voting for all clubs.

#### **12. SAPL Succession Plan**

Stan reminded all that he would only be President for one term and asked all to consider taken on the role. John Wilson Smith noted also would be stepping down.

#### **13. SAPL Meetings plan**

The secretary to provide schedule for future SAPL meeting, alternating between Saturday mornings and Thursday nights.

#### **14. AOB**

- a. SAPL had been approached by the organiser of the Auburn French Festival, Russ Parkin, to arrange a Petanque demonstration on September 10<sup>th</sup>/11<sup>th</sup> coinciding with the other French based activities in the town.

Stan Wilson noted that Helen and Colin Hill from the Gawler Petanque Club, Glenis and himself, Trish and Kerry Lampard and

three other volunteers from the Clare group attended. They set up two gazebos for shelter and displayed the SAPL teardrop flag and fence banners lent from Gawler Petanque Club and SAPL. They provided everybody with information about petanque in SA both verbally and through a flyer.

It is noted that two of the families found that they lived near PPC, one near CDPA and one near Stirling. Whether they will follow up on their promises to visit those clubs, who knows but the seed has been planted.

The team also had enquiries from two local organisations that are interested in setting up petanque activities in their communities. Another person was keen to start something up in Kangaroo Island, all were offered set up help from SAPL.

Stan Wilson provide a summary article which had been distributed to clubs and PFA. Anthony Pietsch thanked Stan for that team work and for the article he wrote.

The SAPL committee wish to thank all involved especially the Gawler Petanque Club for a job well done.

- b. Stan Wilson suggested that petanque could produce promotional badges/cochonnets and JWS said he would follow up with the graphics. Stan said he would finalise the promotional leaflets
- c. Anthony Pietsch tabled a SAPL Draft Forfeit Policy and suggested that it be discussed at the next meeting.

### Next Meeting and Close

There were no further comments and the meeting was closed at 8.33pm.

The next SAPL Committee meeting is to be held on Saturday 20<sup>th</sup> November 2021 at ESP at 1030am.

Signed:

Preside:

Date\_\_