

**MINUTES FROM THE SAPL ANNUAL GENERAL MEETING
HELD IN THE CLUB DE PETANQUE D'ADELAIDE CLUBROOMS
ON 21 July 2011 AT 7.00PM**

Present:

Allan Sanderson	Public Officer	John Wilson-Smith	FAB
Adrian Clements	Vice President	Glenis Head	Gawler
Stan Wilson	Secretary	Ray Beaumont	Port Noarlunga
Maitie Beaumont	Treasurer	Richard Voskamp	Prospect
Tina Stockley	Adelaide	Allan Mathews	Prospect
Marcus Marende	Eastern Suburbs	Dave Ward	Prospect
Deb Rodda	Eastern Suburbs		

Apologies: Apologies were received from Graham Clark, Anders Holmdahl, Roger Davis and the Coonawara.Club

In the absence of the President Graham Clark, Allan Sanderson as Public Officer took the chair and noted that 6 from 8 clubs were represented forming a quorum.

PREVIOUS MINUTES

The minutes of the AGM held on the 29 July 2010 were accepted as a true and accurate record.

Moved by Ray Beaumont, Seconded Tina Stockley.

ACTIONS ARISING

There were no actions arising.

PRESIDENTS REPORT

The President Graham is too ill to provide a President's Report instead the Vice President Adrian presented a report for the year. A copy of which is appended.

Dave Ward proposed and Allan Mathews seconded that the report be accepted this was carried unanimously.

The Secretary was asked to pass on the good wishes of the committee to Graham

TREASURERS REPORT

Maitie handed all delegates a report stating a balance as of 30 June 2011 of \$3203.07.

A copy is attached in Appendix 2

This report was accepted by all - Moved by Maitie Beaumont and Seconded by Tina Stockley
The Chairman thanked Maitie for 7 years excellent.

The auditor Christopher Ganly was re appointed for the 2010-2011 term on the understanding that Maitie Beaumont continued as Treasurer

ELECTION OF OFFICERS

The following Officers were elected to serve from 1 July 2011 until the AGM following the 1 July 2013.

President: Adrian Clements; Vice President* Anders Holmdahl; Secretary Stan Wilson and Treasurer* Maitie Beaumont.

It was noted that Anders Holmdahl was in the process of becoming a licenced player the elected Treasurer indicated that she was not prepared to serve on the committee if it included members who were not licenced.

John Wilson-Smith asked that his comment that the officers had done a good job be minuted.

Allan Sanderson thanked the delegates for giving him the opportunity of chairing the meeting and handed over to the President Adrian Clements.

AOB

It was noted that Allan Sanderson remains as Public Officer and continues to reside in South Australia.

MEETING CLOSED 7.20PM

Signed

President Adrian Clements Secretary Stan Wilson
Date 2/8/2012

APPENDIX 1 VICE PRESIDENTS REPORT



South Australian Petanque League Report on the Year 2010-2011 (on behalf of the President, Graham Clark)

The past 12 months saw a major change in petanque in South Australia, with the decision to open the interclub competition to non-licensed players. This decision was taken by the League with the hope that playing numbers would increase in what has been the state's most successful ongoing competition.

As a result of the change, the Port Noarlunga club chose not to participate in the interclub rounds, as these games became non-sanctioned events. The loss of their players made any gains from elsewhere negligible in the overall result.

South Australia had success in the Interstate Challenge in Sydney last November, with our Over 60 team winning the event. Congratulations to Dave Ward and his team for their efforts. The 8 players involved went on to be part of the Australian team to compete against New Zealand in the Trans Tasman Cup in May at the St Kilda club in Melbourne.

The Interclub shield was well won by the Prospect club, wresting it away by a small margin from Eastern Suburbs.

The League committee has functioned well throughout the year, with a good spirit of co-operation evident.

Adrian Clements
Vice-President

APPENDIX 2 TREASURERS REPORT

June 2011 Financial Report

SOUTH AUSTRALIAN PETANQUE LEAGUE INCORPORATED

INCOME ACCOUNT

July 1st 2010 to year ending June 30th 2011

Opening Balance (1/07/10)		\$3338-61
*Less un-presented cheques	491829 (Tina)	\$020-00
	491830 (ESP)	\$119-00

		\$3199-61

INCOME:

Member Club Affiliation Fees (8 x \$25-00)		\$0200-00
SAPL registration fees		\$2067-00
State Championships registration fees		\$0465-50
Donations (Flood)		\$0500-00
Masters Games		\$0300-00

Bank Interest		\$ 1-38
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TOTAL INCOME \$3533-88

TOTAL EXPENDITURE \$3649-42

- \$0115-54 - \$0115-54

\$3084-07

* un-presented cheque # 491868 (ESP) \$0119-00

Balance at bank as at June 30th 2011 \$3203-07

Stock on hand
7 red wine
6 medals (R6 division 2- 2011)
76 SAPL logo inserts

Auditor CHRISTOPHER GANLY Signature  Date 7.7.2011

June 2011 Financial Report

SOUTH AUSTRALIAN PETANQUE LEAGUE INCORPORATED

EXPENDITURE ACCOUNT

July 1st 2010 to year ending June 30th 2011

EXPENSES:

Payment to Host Clubs: SAPL	\$701-00	
State Championships	\$133-00	\$0834-00
Wine purchases		\$0391-05
Trophies (SAPL)	\$516-95	
(State Championships)	\$215-50	
(SAPL Logo-Inserts)	\$110-00	\$0842-45
Cheque book		\$0005-00
Team registrations – PFA Ltd(Interstate)		\$0100-00
Donations (Vic flood)	\$250-00	
(Qld flood)	\$250-00	\$0500-00
Graham Clark (Mahesh funeral)		\$0100-00
SAPL Pennants (ESP & PN PInc)		\$0031-82
Gift (Auditor)		\$0038-60
Website expenses (hosting)		\$0134-75
A/c Dave Ward		\$0668-00
Bank Transaction Fee		\$0003-75
		<hr/>
TOTAL EXPENDITURE		\$3649-42

Auditor CHRISTOPHER GANLY Signature  Date 7.17.2011

Christopher Ganly
32 Fenton Avenue
Christies Beach
South Australia 5165
☎ 0416 107 443

AUDIT OPINION

In my opinion, the accompanying Balance Sheet of Income/Expenditure is properly prepared so as to represent true and fair view of the financial position of the South Australian Pétanque League Incorporated as at 30th June 2011 and of the results of the financial year then ended.

Qualification

Given my understanding of the nature of operations and accountabilities of the Pétanque League, I believe that all monies received have been properly recorded in the books of account. Furthermore, random checks of docketts and receipts for expenditure indicate that the financial records of such appear to have been recorded accurately and appropriately.


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Christopher Ganly

Dated ... 7/7/2011