

**MINUTES OF THE SAPL ANNUAL GENERAL MEETING
HELD IN THE CLUB DE PETANQUE D'ADELAIDE CLUBROOMS
ON 11 July 2013 AT 7.00PM**

Present:

Adrian Clements	President	John Wilson-Smith	FAB
Phil O'Reilly	Treasurer	Glenis Head	Gawler
Stan Wilson	Secretary	Ray Beaumont	Port Noarlunga
Tina Stockley	Adelaide	Deb Rodda	Eastern Suburbs
Annie Hambour	FAB	Dave Ward	Prospect
Anthony Pietsch	Hills		
Deb Rodda	ESP		

Apologies: Apologies were received from Allan Sandersdon, Maitie Beaumont, Anders Holmdahl, Richard Voskamp and the Coonawara.Club

The President noted that 7 from 8 clubs were represented forming a quorum and opened the meeting.

PREVIOUS MINUTES

The minutes of the AGM held on the 2 August 2012 were accepted as a true and accurate record.
Moved by Ray Beaumont, Seconded Deb Rodda.

ACTIONS ARISING

There were no actions arising.

PRESIDENTS REPORT

The members confirmed that they had read the Presidents Report which had been circulated to all, there were no comments. The President asked the Secretary to record his thanks to Anthony Pietsch for his hard work running SAPL events sometimes under trying conditions. John Wilson-Smith seconded the acceptance and it was carried unanimously. A copy of the report is appended.

TREASURERS REPORT

Phil O'Reilly of 30 June 2013 a total of \$3015.55 was available in the account. A copy of the Financial Statement was presented.

A copy is attached in Appendix 2

This report was accepted by all - Moved by Phil O'Rielly and Seconded by Anthony Pietsch

It was agreed to leave the affiliation fee at \$25.00

APPOINTMENT OF AUDITORS

The Treasurer reported that he had been advised that because SAPL is a non prescribed organisation as defined in the Associations Act there is no need to employ an auditor. In effect the accounts are scrutinised at each meeting when detailed accounts are tabled.
This suggestion was agreed and no Auditors were appointed.

ELECTION OF OFFICERS

The President and all office holders stepped down and the Chair was taken by Tina Stockley.

The following persons had nominated for officers positions:

Adrian Clements President

Stan Wilson Secretary

Phil O'Reilly Treasurer

There were no other nominations and these three people were declared elected.

There had been no nominations for the post of Vice President but Anthony Pietsch agreed to put his name forward and was declared elected.

These elections are for a two year term.

PROPOSITIONS AND RESOLUTIONS

The Secretary informed the meeting that the committee have resolved to amend the By Laws to direct funds towards a Junior Fund the By Laws have been changed to read as follows:

- 5.5 The registration fees detailed in para 5.4 will be shared between the host club and SAPL in the manner shown below.

Organisation	Event			
	Interclub Competition		State Championships	
	Over 18	Under 18	Over 18	Under 18
SAPL General Fund	\$4.0	\$2.00	\$5.00	\$3.00
SAPL Junior Fund	\$1.00	\$0.00	\$1.00	\$0.00
Host club	\$2.00	\$1.00	\$2.00	\$1.00

John Wilson-Smith seconded the proposal and it was carried.

PUBLIC OFFICER

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

AOB

Ray Beaumont said that members of his club were unsure about playing in the interclub league when there was no 2nd Division. The Tournament Director always organises two divisions when there are sufficient teams but unfortunately recently this has not always been the case.

MEETING CLOSED 7.45 pm

Signed

President Adrian Clements Secretary Tina Stockley
Date 10/07/2014

Annex 1 2013 AGM Presidents Report

Season 2012 – 2013 has been one of quiet consolidation.

Throughout the state, individual clubs have done their best to look after their members and cater for the social atmosphere of the game.

Adelaide Hills have worked towards a clubroom that they can call their own, and Gawler has pursued a move to a venue that will provide them increased pistes and also a clubroom to call home.

On a competitive basis, the club rivalry in the State League Interclub competition has been very tight all through the season.

The state sent an over 60 team and an under 25 team to the annual Interstate Challenge in Sydney in November. The over 60 team finished a creditable 3rd, while the young lads performed well against an experienced NSW team.

Players from South Australia represented Australia. Congratulations to Guy Detot (Coonawarra), Valmai Nicoll (Prospect), Mike Mulvihill(Prospect), Dave Ward (Prospect), Glenis Head(Gawler) and Luke Randall (Gawler). Well done to all of them.

The state League committee have worked well to ensure the smooth running of petanque in this state. My thanks to all of the delegates and office holders, but in particular to Stan Wilson, for his valuable work as secretary, keeping us all on track.

Anders Holmdahl has held the position of Vice-President for the past two years, and has decided not to continue in this role. I thank him for his input at meetings.

Thanks also to each club and their committees for the friendly manner in which all players are welcomed to the various events.

With upcoming elections at the AGM, I hope we can gather a group of delegates willing to continue the good work that has taken place in the recent past.

Adrian Clements

President

South Australian Petanque League

June 2013

**Annex 2 2013 AGM
Financial Statement**

Financial Summary for 2013 AGM...July 2013

Opening Balance 1st July 2012	\$3,707.34
Income/Receipts for 2012/2013	\$3,041.02
Expenses/Payments for 2012/2013	-\$3,732.81
Closing Balance 30th June 2013	\$3,015.55

Annex 3 2013 AGM Proposal

Junior Fund Resolution 2013 AGM

I would like to suggest that SAPL make a firm commitment to build a Junior Fund, we can do that by changing the By Laws.

The By Laws give a break down of the allocation of registration fees as follows:

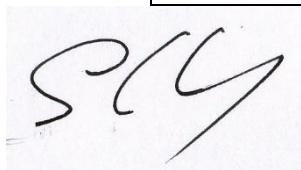
- 5.5 The registration fees detailed in para 5.4 will be shared between the host club and SAPL in the manner shown below.

Organisation	Event			
	Interclub Competition		State Championships	
	Over 18	Under 18	Over 18	Under 18
SAPL	\$5.00	\$2.00	\$6.00	\$3.00
Host club	\$2.00	\$1.00	\$2.00	\$1.00

I suggest we modify the table to read as follows:

- 5.5 The registration fees detailed in para 5.4 will be shared between the host club and SAPL in the manner shown below.

Organisation	Event			
	Interclub Competition		State Championships	
	Over 18	Under 18	Over 18	Under 18
SAPL General Fund	\$3.50	\$2.00	\$4.50	\$3.00
SAPL Junior Fund	\$1.50	\$0.00	\$1.50	\$0.00
Host club	\$2.00	\$1.00	\$2.00	\$1.00



Stan Wilson (Secretary)