

# Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 12 December 2013 starting at 7:00 pm

<b>Present:</b>	Adrian Clements	President
	Stan Wilson	Secretary
	Phil O'Reilly	Treasurer
	Tina Stockley	Committee (CDPA)
	Deb Rodda	Committee (ESP)
	Glenis Head	Committee (Gawler)
	John Wilson-Smith	Committee (FAB)
	Annie Hambour	Committee (FAB)
	Ray Beaumont	Committee (PNP)

**1. Apologies:** Apologies were received from Coonawara Pétanque Club, Maitie Beaumont, Richard Voskamp and Dave Ward.

ESP have appointed Alexi Alexi as their delegate as well as Deb Rodda, Alexi was unable to attend the first meeting after his appointment.

Even though three clubs were not represented at the meeting it was considered that the nine attendees constituted a quorum. The President thanked the delegates for attending after which he declared the meeting open at 7:05pm.

## **2. Minutes:**

The minutes of the meeting held on the 14 November 2013 to which were appended the notes taken at the informal meeting held on the 3 October had previously been circulated to all members. The secretary was asked to correct the date given for the State Doubles in Item 9. With this correction, Tina Stockley proposed that the minutes be accepted as a true record of those meetings, John Wilson-Smith seconded. The vote accepting them was unanimous. The President and Secretary then signed and dated a copy of the minutes. A copy will be posted on the Website.

## **3. Actions Arising:**

**Action 125.** The secretary has passed bank details of most of the ISC teams to the Treasurer, Two players have still not provided their details

**Action Open**

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

The Treasurer reported that the bank balance as of 1 December 2013 was \$3630.06 and available funds were \$3523.66 of which \$520.71 is held in the Junior fund. The Treasurer also attached a draft Asset register to his report. All delegates were given a copy of the financial report.

The Treasurer moved that the report be accepted. This was seconded by Ray Beaumont and carried.

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

The Secretary confirmed that he had received an Umpires report from the State doubles championships. There were no significant incidents but it was noted that some players were smoking and drinking on the piste and also there were players who were not wearing footwear which complies with the Article in the Australian Local Rules entitled:

**“Footwear:**

Fully enclosed footwear must be worn whilst playing.

High-heel shoes, open sandals, open-back shoes or slippers (soft material) will not be permitted.

The SAPL committee members were asked to bring this point to the attention of the members of their clubs.

**6. Coach’s Report**

Adrian Clements said there was nothing to report on the coaching front. He noted that selection for the Australian Trans Tasman team would be carried out in the next few weeks and encouraged any one who wished to be considered for any of the international events planned for the next year or so to register with Warren Sowter.

**7. Tournament Director’s Report**

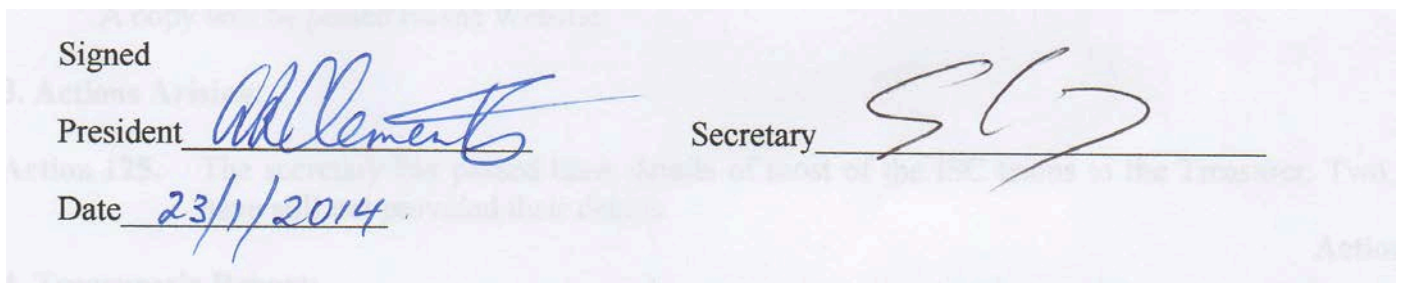
There was no report from the Tournament director.

**8. AOB**

John Wilson-Smith raised the matter of the frequency of our meetings which seem to him too frequent. We have been meeting every six weeks for a couple of years. This arose because there were a lot of disputes and difficulties that needed to be dealt with. The constitution requires that the committee meet at least once every quarter. It was agreed that we should schedule meetings every 8 weeks. The Secretary was asked to prepare a meetings plan for the remainder of the year.

**Action Stan Wilson**

The President thanked everybody for their support during 2013, wished all a Happy Christmas and closed the meeting at 19.35



Signed  
President Adrian Clements Secretary Stan Wilson  
Date 23/1/2014

**Next meeting: 7.0pm 23 January 2014 at Club de Pétanque d’Adelaide (New Meeting Plan)**

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms  
On Thursday 12 December 2013 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
109	24 Jan	Glenis Head	Provide a copy of comments on State training to Anders Holmdahl	Closed
110	24 Jan	Adrian Clements	Check website source code	Closed
111	24 Jan	Richard Voskamp	Check availability of the Prospect Pétanque Club to host the State Singles on the 3 March	Closed
112	9 May 2013	Phil O'Reilly	Change SAPL Bank account to Westpac on 1 July 2013	Closed
113	9 May 2013	Stan Wilson	Inform Clubs of Day Licence decision	Closed
114	9 May 2013	Tina Stockley	Produce 2013-2014 Calendar	Closed
115	9 May 2013	Stan Wilson	Check auditor position	Closed
116	30 May 13	Stan Wilson	Review Junior funding commitment	Closed
118	30 May 13	Stan Wilson	Clarify umpire nominations with the State Director of Umpires	Closed
119	30 May 13	Stan Wilson	Circulate Officer nomination forms	Closed
120	11 July	Adrian Clements	Arrange sample uniform to check	Closed
121	11 July	Stan Wilson	Clarify hot weather policy	Closed
122	11 July	Dave ward	Put link to Met Eye on website	Closed
123	15 Aug	Stan Wilson	Circulate selection policy	Closed
124	15 Aug	Stan Wilson	Research policy documents and possibility of posting such on the website	Closed
125	14 Nov	Stan Wilson	Collect Bank details from ISC Players, managers and coaches and pass to Treasurer	Open
126	12 Dec 13	Stan Wilson	Propose a meetings plan for Jan to June 2014	Open
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