

**MINUTES OF THE SAPL ANNUAL GENERAL MEETING
HELD IN THE CLUB DE PETANQUE D'ADELAIDE CLUBROOMS
ON 28 July 2016 AT 7.00PM**

Present:

Adrian Clements	President & CDPA	Stan Wilson	Secretary
Anthony Pietsch	Vice President & Hills	John Wilson-Smith	Treasurer & FAB
Annie Hambour	Fab	Deb Rodda	Eastern Suburbs
Glenis Head	Gawler	Ray Beaumont	Port Noarlunga
Peter Beaumont	Port Noarlunga	Allan Sanderson	Prospect
Richard Huntley	Prospect		

Apologies: Apologies were received from Tina Stockley, Alexi Alexi and the Coonawara.Club

The President noted that 7 from 8 clubs were represented forming a quorum and opened the meeting at 7:05 pm.

PREVIOUS MINUTES

The minutes of the AGM held on the 6 August 2015 have been circulated to all member clubs. Allan Sanderson Proposed that they be accepted as a true and accurate record. This was seconded by Glenis Head and passed unanimously.

ACTIONS ARISING

The Secretary confirmed that the changes ratified at the 2015 AGM had been incorporated in the By Laws.

PRESIDENTS REPORT

The President thanked the committee for its support during the year, he apologised to Lianne Healey and Selina Dally the 2016 Ladies Doubles Champions for omitting their names from the list in the report and proposed that it be accepted. The members confirmed that they had read the Presidents Report which had been circulated to all. Deb Rodda seconded the acceptance and it was carried unanimously. A copy of the report is appended.

TREASURERS REPORT

John Wilson-Smith reported that as of 30 June 2016 a total of \$5719.77 was available in the account. A copy of the Financial Statement was presented and is attached in Appendix 2
This report was accepted by all - Moved by John Wilson-Smith and Seconded by Annie Hambour.

AFFILIATION FEE

It was agreed to continue with an affiliation fee of \$25.00 and delegates were reminded that this was now due.

PUBLIC OFFICER

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

AOB

The Secretary asked the clubs represented to confirm the names of their delegates to the SAPL Committee with the following result.

ESP Same; PN Same; Hills same; Gawler Same; CDPA Tina Stockley and Louis Oltarczy; PPC Allan Sanderson and Richard Huntley and FAB Annie Hambour and John Wilson-Smith

MEETING CLOSED 7.20 pm

Signed

President  Secretary 
Date 29/07/2017

Annex 1 2016 AGM Presidents Report

As in past years, I am very thankful for the support of the members of the League committee, particularly Stan and Anthony, who stepped in at League events when I was incapacitated.

I would also like to acknowledge the dedicated individuals who give their time and energy to keep their clubs going. This is not an easy task, as the number of active members seems to dwindle. However, on the positive side, several social get-togethers seem to be well attended, and the advent of a new interest group at Novar Gardens is promising. This League has always tried to encourage the development of new players through social events.

During the year there has been some differences of opinion between SAPL and PFA centred around the best way to expand participation in Petanque in Australia. PFA believes that all players should be licenced and subjected to the disciplines that this entails. SAPL prefer to encourage a strong grass roots participation without the rigours of regulation and then as people get enthused weaning them into competitive play. These differences of approach have been the subject of much correspondence but to date nothing has been resolved. The subject is likely to be raised again in the future.

The cancellation of the Interstate competition last November was disappointing, as SA had an Over 60 team ready to go. It reflects a general downturn in players' willingness to play outside of their state. The replacement competition, for teams of four, has not been widely supported, and it remains to be seen whether it will be successful or not.

Two of our players, Raja Jamaledine and Lionel Chazal, represented Australia in the Pan Pacific games in Vanuatu. But, no SA players were included in the Trans Tasman team, for the first time for many years.

The Coonawarra Club held its 20th Classic Clash, and committee and the small group of members are to be congratulated for their efforts to have made this one of the most hotly-contested events on the petanque calendar over so many years.

I commend Tim Whelan for his skills training sessions that he offers regularly.

Congratulations, again, to Club de Petanque d'Adelaide for being the champion club in the Interclub event.

Congratulations also to all winners of State titles:

Singles, Men: Dominique Pierre

Singles, Ladies: Wendy Benson

Men's Veterans Champion: Dominique Pierre

Ladies Veterans Champion: Victoria McBride

Doubles, Open: Sukrit Vaswami & Iskender Maski

Triples, Open: **Raja Jamaledine, Louis Oltarczy & Lionel Chazal**

Adrian Clements

June 2016

Annex 2

SOUTH AUSTRALIAN PETANQUE LEAGUE INCORPORATED 30th June 2016 AGM Financial Statement

Opening Bank Balance July 1st 2015		\$5,284.45
Income / Receipts		
SAPL Competitions paid by Host Clubs	\$3,294.00	
Bank Interest	\$5.84	
Affiliation Fees	\$175.00	
Miscellaneous Payments PFA	\$100.00	
Payments for shirts	\$46.00	
AMG Payments	\$1,010.00	
Total		<u>\$4,630.84</u>
Expenses / Payments		
Host Club payments	-\$2,185.50	
Wine for prizes	-\$264.00	
Trophies	-\$1,109.77	
Admin. Expenses(Hosting/Domain name)	-\$138.75	
ISC Fees	-\$100.00	
Misc Umpires Fees	-\$21.50	
Misc Payments - Expo & shirt repayment	-\$375.00	
Total		<u>-\$4,195.52</u>
Closing Bank Balance June 30th 2016		\$5,719.77
Outstanding Receipts		
Nil	\$0.00	
Total		
Outstanding Payments		\$0.00
Total		
Available Funds as at 30th June 2016		\$0.00
Available Junior Fund included above	\$1,210.71	\$5,719.77

Income / Receipts	\$4,630.84	
SAPL Competitions paid by Host Clubs	\$3,294.00	
03-Aug-15 Deposit LR1 - Prospect	\$399.00	1-02
31-Aug-15 State Triples 15 teams	\$390.00	2-01
28-Sep-15 Deposit by Glenis for LR2	\$378.00	2-13
27-Oct-15 State Doubles Prospect	\$460.00	2-19
01-Oct-15 Deposit LR3	\$336.00	3-01
01-Mar-16 Deposit LR4	\$399.00	4-01
18-Apr-16 Deposit LR5	\$357.00	5-04
06-Jun-16 State Singles Adelaide	\$260.00	6-02
27-Jun-16 Deposit LR6	\$315.00	6-05
Bank Interest	\$5.84	
30-Sep-15 Interest	\$1.39	2-17
31-Dec-15 Interest	\$1.56	3-08
31-Mar-16 Interest	\$1.45	5-03
30-Jun-15 Interest	\$1.44	6-08
Affiliation Fees	\$175.00	
01-Sep-15 Deposit FAB Affiliation fees	\$25.00	2-02
03-Sep-15 Deposit CPA Affiliation fees	\$25.00	2-06
04-Sep-15 Deposit Pt Noarlunga Affiliation fees	\$25.00	2-07
15-Sep-15 Deposit Gawler Affiliation fees	\$25.00	2-10b
22-Sep-15 Deposit Adelaide Hills Affiliation fees	\$25.00	2-11
07-Oct-15 Deposit ESP Affiliation fees	\$25.00	2-18
04-Dec-15 Deposit Coonawarra Affiliation Fees	\$25.00	3-07
Miscellaneous Payments PFA	\$100.00	
25-Sep-15 Refund from PFA for ISC cancellation	\$100.00	2-12
Payments for shirts	\$46.00	
15-Sep-15 Deposit Gawler Sale of shirt	\$46.00	2-10a
AMG Payments	\$1,010.00	
04-Sep-15 Deposit AMG Payment 2	\$480.00	2-08
09-Nov-15 Deposit AMG Payment 3 - final	\$140.00	2-23
10-Nov-15 Deposit jws AMG social + adl games	\$390.00	2-24
Junior Fund		
Opening Balance 1st July 2015		\$1,153.71
Rnd 1 Prospect 57 player @ \$1ea	\$57.00	
Closing Balance 30 June 2016 (Funds inc in SAPL Funds)		\$1,210.71

Expenses / Payments	-\$4,195.52	
Host Club payments	-\$2,185.50	
06-Aug-15 Payment to Prospect for hosting Rnd 1 57 Players	-\$114.00	1-04
02-Sep-15 Payment to ESP for hosting State Triples	-\$78.00	2-04
28-Sep-15 Payment to CPA LR2 54 players	-\$108.00	2-14
05-Nov-15 State Doubles Prospect 46 players	-\$92.00	2-20
12-Nov-15 AMG - ESP catering payment	-\$367.00	2-25
12-Nov-15 AMG - Prospect catering payment	-\$32.50	2-26
12-Nov-15 AMG - Adelaide catering payment	-\$40.00	2-27
02-Dec-15 AMG Payment to Prospect	-\$300.00	3-02
02-Dec-15 AMG Payment to CPA	-\$300.00	3-04
02-Dec-15 Payment to Gawler LR3	-\$96.00	3-05
02-Dec-15 AMG Payment to ESP	-\$300.00	3-06
01-Mar-16 Payment to ESP LR4	-\$114.00	4-02
26-Apr-16 Payment to Gawler LR5	-\$102.00	5-05
07-Jun-16 State Singles Adelaide	-\$52.00	6-02
28-Jun-16 Payment to ESP LR6	-\$90.00	6-07
Wine Prizes	-\$264.00	
22-Mar-16 Payment to JWS for Trophy wine	-\$264.00	5-01
Trophies	-\$1,109.77	
06-Aug-15 Deb Rodda Engraving medals, ribbons Round 1 plus 14 season	-\$151.80	1-03
02-Sep-15 Deb Rodda Engraving medals, ribbons State triples	-\$112.20	1-04
29-Sep-15 Deb Rodda Engraving medals, ribbons LR2	-\$175.20	2-15
05-Nov-15 Deb Rodda Engraving medals, ribbons State doubles	-\$118.80	2-21
02-Dec-15 Payment to Deb for trophies LR3	-\$101.20	3-03
01-Mar-16 Payment to Deb for trophies LR4	-\$79.20	4-03
30-Mar-16 Payment to Deb Rodda for medals LR5	-\$79.20	5-02
30-May-16 Payment to Deb Rodda for medals State Singles	-\$81.45	6-01a
30-May-16 Payment to Deb Rodda for medals LR6	-\$79.20	6-01b
28-Jun-16 Payment to D Pierre for pennants for previous years	-\$131.52	6-06
Admin. Expenses(Hosting/Domain name)	-\$138.75	
06-Aug-15 SAPL Domain payment to jws	-\$19.95	1-05
02-Sep-15 SAPL Net site hosting payment to jws	-\$118.80	2-05
ISC Fees	-\$100.00	
04-Sep-15 Payment to PFA for ISC	-\$100.00	2-09
Misc Umpires Fees	-\$21.50	
05-Nov-15 Payment Ray B Umpire State doubles	-\$21.50	2-22
Misc Payments	-\$376.00	
29-Sep-15 Refund of shirt payment to Tony Stojsic	-\$46.00	2-16
07-Jun-16 Ageing in Style expo	-\$330.00	6-02