

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms  
Thursday 7 May 2015 starting at 7:00 pm

**Present:**

Adrian Clements	President	Anthony Pietsch	Vice President & Committee AHPC
Stan Wilson	Secretary	Annie Hambour	Committee (FAB)
Tina Stockley	Committee (CDPA)	Deb Rodda	Committee (ESP)
Alexi Alexi	Committee (ESP)	Glenis Head	Committee (GPC)
Ray Beaumont	Committee (PNPC)		

- 1. Apologies:** Apologies were received from Coonawara Pétanque Club, John Wilson-Smith and Maitie Beaumont.

The President declared the meeting open at 7:05pm.

**2. Minutes:**

The minutes of the meeting held on the 19 March 2015 had previously been circulated to all members. Annie Hambour proposed that the minutes be accepted as a true record, Glenis Head 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 once it is being maintained again.

**3. Actions Arising:**

**Action 141.** John Wilson-Smith reported that he was waiting for a reply from the suppliers

**Action Open**

**4. Treasurer's Report:**

The Treasurer who was in South America at the time of the meeting had supplied a financial report to the Secretary prior to leaving. The report was dated January 2015 and the secretary was unsure if the dates were wrong but the figures correct so it was not tabled. The Secretary confirmed that the current bank balance was \$4770.69

**5. Umpire's Report.**

The umpires report for Interclub Round 5 has not been circulated. Ray Beaumont said he would follow it up.

**Action Ray Beaumont**

**6. Coach's Report**

Adrian Clements reported that he had now been appointed Chairperson of the Coaching Commission. South Australia had two representatives on the Commission him and Tim Whelan. The Commission is currently looking to select teams for the Pan Pacific Championships to be held in Singapore, the World Juniors to be held in Bangkok and the World Women's Championships to be held in Bangkok. Any eligible player from SA who is interested in representing Australia at these events is encourage to inform Adrian.

## 7. Tournament Director's Report

The TD reported that 16 teams had participated in Round 5. He felt that perhaps the reputation of inclement weather in Stirling at this time of year was putting people off and suggested that league rounds should be held in Stirling in the summer months.

## 8. PFA

Adrian Clements reported that Warren Sowter had resigned as Coaching Director and also resigned from the Board. Robin Anderson has stood down as Treasurer but remains on the Board. PFA is seeking to appoint a new Treasurer who will be up for formal election at the next AGM. The Board is also seeking to appoint a National Director of Coaching.

The Secretary reported that since the PFA constitution was changed at the AGM he has started to look at the impact on the SAPL constitution and would report back in due course.

## 9. Masters Games

The committee has just received the tools to access the registration data base. The Early Bird registration period has now closed and 20 individuals have signed up for 62 events.

## 9. AOB

- a) The Secretary said that he had received an email from Andre Deramond forwarding an appeal from Dr Devkant Joshi Nepal Petanque President asking for donations towards the Nepalese earthquake disaster fund. During discussion it was noted that the bank account given for donations was Dr Joshi's personal account and this made the club delegates cautious about making donations. A proposal was tabled that SAPL should make a donation to a recognized charity working in Nepal. The proposal was not seconded and failed.
- b) The Secretary reminded the committee that it was time to think about the Petanque Calendar for 2015-2016. Tina Stockley agreed to prepare a draft and circulate it for clubs to approve.

The President closed the meeting at 20:20

Signed

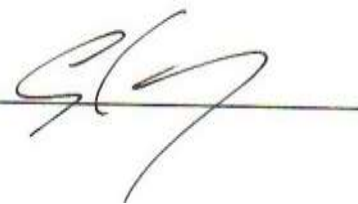
President



Date

25/6/2015

Secretary



**Next meeting: 7:00pm 18 June 2015 at Club de Pétanque d'Adelaide.**

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms  
On Thursday 7 May 2015 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
127	23 Jan 14	Stan Wilson	Write to the State Director of Umpiring	Closed
128	23 Jan 14	Stan Wilson	Research footwear rules	Closed
129	23 Jan 14	Anthony Pietsch	Confirm date changes between Round 5 and Derek Rowley	Closed
130	27 Mar 14	Stan Wilson	Write proposal to PFA	Closed
131	27 Mar 14	All	Consider the proposal to change score allotment when a team forfeits a game	Closed
132	27 Mar 14	All	Prepare 2014-2015 season dates	Closed
133	22 May 14	Ray Beaumont	Clarify forfeited game rules	Closed
134	22 May 14	Stan Wilson	Update By Laws	Closed
135	22 May 14	All	Provide comments on PFA Player Licence policy to the Secretary	Closed
136	10 July 14	John Wilson-Smith	Investigate the cost of all-weather signs	Closed
137	10 July 14	Stan Wilson	Ask PFA about support for Australian Masters Games	Closed
138	14 Aug 14	Anthony Pietsch	Supply Tournament guidelines to Dave Ward	Open
139	14 Aug 14	Stan Wilson	Publish flyer for State Triples	Closed
140	2 Oct 14	Stan Wilson	Write to PFA in response to its letter dated 6 September 2014	Closed
141	19 Mar 15	John Wilson-Smith	Order Petanque signs	Open
142	7 May 15	Ray Beaumont	Process the R5 Umpires report	Open