

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms
Thursday 19 March 2015 starting at 7:00 pm

Present:

| | | | |
|-----------------|------------------|-------------------|---------------------------------|
| Adrian Clements | President | Anthony Pietsch | Vice President & Committee AHPC |
| Stan Wilson | Secretary | John Wilson-Smith | Treasurer |
| Louis Oltarcy | Committee (CDPA) | Deb Rodda | Committee (ESP) |
| Alexi Alexi | Committee (ESP) | Glenis Head | Committee (GPC) |
| Allan Sanderson | Committee (ESP) | Ray Beaumont | Committee (PNPC) |
| Annie Hambour | Committee (FAB) | | |

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

The President declared the meeting open at 7:10pm.

2. Minutes:

The minutes of the meeting held on the 22 January 2015 had previously been circulated to all members. John Wilson-Smith proposed that the minutes be accepted as a true record, Anthony Pietsch 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 136. John Wilson-Smith reported that he had a quote for \$120.00 for six signs. It was agreed that we should order 6 signs.

Action John Wilson-Smith

4. Treasurer's Report:

The Treasurer reported that there had been no financial transactions since the last committee meeting. The report tabled was seconded by Annie Hambour and carried.

5. Umpire's Report.

The State Umpire representative, stated that all Umpire's reports were up to date. John Wilson-Smith asked if it would be possible to present a summary of the Umpire reports to the committee. It was agreed that this was not necessary as any problems were discussed.

6. Coach's Report

Adrian Clements reported that he had recently been appointed State Director of Coaching.

The PFA board had formed a Coaching Commission comprising Warren Sowter, Robin Anderson, Tim Whelan and Adrian Clements. The aim was to develop a pool of coaches in each State, Tim Whelan will be particularly involved in skills training.

The commission had participated in the selection of the Oceania team but there was doubt that the tournament would go ahead due to the recent Cyclone activity.

At the recent Tête a Tête in Nice Lionel Chazal was beaten by the eventual winner in the qualifying rounds and came 19th. The Ladies representative, Libby Sowter came 29th.

Lionel Chazal and Raj Jamaladine won the Australian Doubles Championship.

7. Tournament Director's Report

No league games have been held since the last committee meeting.

8. PFA

The Secretary tabled a copy of a letter received from Mr Joe Corcoran in which he congratulated the SA Open team for coming second in the 2014 ISC. The letter included second place medals which were not available at the time of the tournament, Mr Corcoran apologised for not having the medals at the time of the tournament. Adrian Clements took the medals and said he would present them to those team members present at the upcoming League round.

A copy of the letter is attached to these minutes.

The Secretary reported that he had circulated to member clubs an analysis of the section of the proposed PFA Constitution that affected SAPL. Should the proposed Constitution be accepted at the PFA AGM SAPL would need to redraft its constitution to comply and also seek to impose organizational requirements on affiliated clubs. This may well prove problematic as currently SAPL has no jurisdiction over the SA clubs.

A copy of the analysis is attached to these minutes

9. Masters Games

The committee has held a registration review meeting with the AMG organisers and also participated in tests on the on line registration system. Critical Tasks 2 Medical coverage, 2.1 confirm venue, 2.2 sponsorships, 2.3 Venue audit and 2.4 Progress report were completed on time.

Members of the organizing team also attended a progress meeting held at the Office of Rec. and Sp ort with all the other sport representatives.

Ray Beaumont asked if Umpires were to be appointed. Stan Wilson said that this was under consideration.

9. AOB

- a) Allan Sanderson table a proposal for "Speed Petanque" in which players are awarded points for good shots ie 2 points for boules which stop 10Cm or less from the cochonette 3 points for a carreaux. The full rules are attached to theses minutes. The aim is to play 10 round tournaments in one day. It was noted that each game would need a non playing scorer also teams should get bonus points for winning the end.
- b) Glenis Head reminded the committee that GPC will be organizing a come and try event the Fernando Martin Commemerative Trophy on Sunday 29 March. John Wilson-Smith commented that the advertising flyer was a little late coming out
- c) Adrian Clements said that ESP was holding its Annual Schools event on Thursday 26 March at 5pm and would appreciate assistance with the 60 or so k ids and parents that come along.

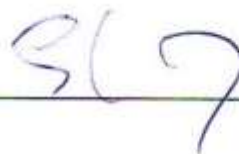
The President closed the meeting at 20:05

Signed

President



Secretary



Date

7/5/15.

Next meeting: 7:00pm 30 April 2015 at Club de Pétanque d'Adelaide.

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 22 January 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 |
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PÉTANQUE FEDERATION AUSTRALIA LTD

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Adrian Clements
President SAPL
PO Box 403
Willaston
SA5118

Dear Adrian

Herewith the second place medals for the SA open team in the ISC, when you present them please congratulate them on my behalf. The whole team played very well, in what was a very close competition and they should rightly be proud of their 2nd place.

I apologise for my oversight in not having the medals at the competition but we will be sure to have them at future events.

Regards

Joe Corcoran
President
Pétanque Federation Australia.
18 December 2014

On Friday the 3 April 2015 PFA will ask its member clubs to vote on a proposition that:

Moved: Joe Corcoran

Seconded: Terry Dando

That, the document titled 'Petanque Federation Australia Constitution' tabled at the meeting is adopted as the constitution of the Company in substitution for the current constitution and by-laws and it will come into effect at the close of this meeting.

If the Constitution is adopted:

1. pursuant to clause 5.3 (b) of the Petanque Federation Australia Constitution adopted at this meeting the State Leagues recognised by the Petanque Federation Australia LTD and to be noted in the minutes of the meeting are Victoria Petanque League, South Australia Petanque League, Petanque West Australia , Queensland Petanque League and New South Wales Petanque League.
2. pursuant to clause 5.5(f) of the Petanque Federation Australia Constitution adopted at this meeting the Club Members recognised by the Petanque Federation Australia LTD are Hobart Petanque Club, Bayside Boules Petanque Club, Capital Petanque Club, Brisbane Petanque Club , Brisbane Southside Petanque Club, Deception Bay Petanque Club , Mission Beach Petanque Club, Australian Mauritian Association , Azzuri Petanque Club , Boules Artiste Petanque Club , Floreal Petanque Club , France Petanque Club , Lake Macquarie City Petanque Club , Newcastle Petanque Club , Wollongong Petanque Club , Adelaide Hills Petanque Club , Club de Petanque D'Adelaide , Coonawarra Petanque Club , Eastern Suburbs Petanque Club , Feral Aussie Boulistes Petanque Club , Gawler Petanque Club , Port Noarlunga Petanque Club , Prospect Petanque Club , Bayswater Petanque Club , Le Club Clochemerle Petanque Club Inc , La Maison de France Petanque Club , Safety Bay Petanque Club , Subiaco Petanque Club , Apollo Bay Petanque Club , Benloch Boules of Steel Petanque Club , Camberwell Petanque Club , Caulfield Petanque Club , Dove Petanque Club , Maldon Petanque Club , Flinders Petanque Club , Long Beach Petanque Club , Mt Macedon Petanque Club , Nagambie Petanque Club , Mornington Peninsula Petanque Club , Portsea Petanque Club , Pyrenees Petanque Club , Red Hill Petanque Club , Smythesdale Petanque Club , Somers Garden Petanque Club , St Andrews Beach Petanque Club , St Kilda Petanque Club , Sunbury Petanque Players , Weird Entertainers and Petanque Club , Woodend Hanging Rock Petanque Club.
3. pursuant to clause 13.2 of the Petanque Federation Australia Constitution adopted at this meeting the Current Directors to be noted in the minutes are Joe Corcoran , Andre Deramond , Raymond Beaumont , Terence Dando , Warren Sowter and Robin Anderson.

All clubs that are affiliated to PFA have a vote on this and I urge SAPL affiliated clubs to express their opinion either by attending the AGM or by appointing a proxy who will vote as instructed by your club. Adrian Clements is attending and is willing to act as proxy. Proxies must be appointed and the PFA Secretary informed one week before the AGM. I have attached a copy of the proxy form to this note. PFA claim that adoption of the proposed constitution is paramount to Petanque being accepted as a sport by ASC if this is the case the announcement by the PFA secretary on the 23 January that ASC has agreed to recognize Petanque is either wrong or indicates that the board have negotiated the constitution with ASC before putting the document up for member approval. I assume that the latter is correct.

Adoption of the constitution would appear to mean that the current By Laws which have been used in the past to threaten SA clubs are no longer a part of the PFA management system. Instead the constitution will be supported by Policies. So far we have seen three policies all of which have been poorly constructed and self-contradictory.

There is no provision in the constitution or policies for clubs to have social members.

The proposal to adopt the constitution is likely to be passed, clubs in WA, Victoria and NSW will I think be supportive. PFA consider that SA is a difficult state, this was included in the Sports Directors report at the 2014 AGM and the report was adopted by the AGM participants. (Proposed and seconded by NSW) In the attached table I have made an assessment of the impact of the new constitution on SAPL.

The new constitution places 23 requirements on State leagues but does not allow the State leagues to vote at PFA meetings. Many of the requirements are in conflict with the current SAPL constitution and will mean changes to the way in which SAPL is run.

| Para | Content | Comment |
|---------------------------------|---|--|
| 5.3 State League Members | | Title |
| 5.3 (a) | The Company will recognize only one State League in each State as the body responsible for ensuring the efficient administration of Petanque in the whole of that State in accordance with the Objects. The State League must be a legal entity. | The States recognized are: Victoria Petanque League, South Australian Petanque League, Petanque West Australia, Queensland Petanque League and New South Wales Petanque League. At the last count I have Vic have 21 affiliated clubs, Qld 3, WA 7 and NSW 7 |
| 5.3 (b) | Unless otherwise determined by Petanque Federation Australia Ltd and subject always to clause 5.2 at the time of adoption of this Constitution, the State Leagues recorded in the minutes of the General Meeting adopting this Constitution are the recognized State body for Petanque Federation Australia Ltd in their respective State. The constituent documents of a State League must require the State League to: | It is not clear to me how this can be changed should SA decide it doesn't want to be recognized. |
| 5.3 (b) (i) | advise Petanque Federation Australia Ltd as soon as practicable of any serious administrative, operational or financial difficulties the State League is having; | Our present Constitution does not meet this requirement |
| 5.3 (b) (ii) | assist Petanque Federation Australia Ltd in investigating those issues; and | Our present Constitution does not meet this requirement |
| 5.3 (b) (iii) | cooperate with Petanque Federation Australia Ltd in addressing those issues in whatever manner, including by allowing Petanque Federation Australia Ltd to appoint an administrator to conduct and manage the State Leagues business and affairs, or to allow Petanque Federation Australia Ltd itself to conduct all or part of the business or affairs of the State League and on such conditions as Petanque Federation Australia Ltd considers appropriate. | Our present Constitution does not meet this requirement |

| 5.3 (c) Each State League will: | | Title |
|---------------------------------|--|--|
| 5.3 (c) (i) | have objects that align with those of Petanque Federation Australia Ltd as stated in clause 2 and do all that is reasonably necessary to enable the Objects to be achieved, having regard to any legislation applicable to that State League's State; | Clause 2 contains 10 objectives our current objectives could be said to align with the PFA ones but that could be interpreted in different ways |
| 5.3 (c) (ii) | effectively promulgate and enforce the Constitution and Policies of Petanque Federation Australia Ltd; | SAPL does this |
| 5.3 (c) (iii) | at all times act for and on behalf of the interests of Petanque Federation Australia Ltd, the Members and Petanque; | We can't guarantee this, as we are not in control of the policies that PFA may issue. |
| 5.3 (c) (iv) | be responsible and accountable to Petanque Federation Australia Ltd for fulfilling its obligations under Petanque Federation Australia Ltd's strategic plan as revised from time to time; | We have never seen this document. |
| 5.3 (c) (v) | provide Petanque Federation Australia Ltd with copies of its audited accounts, annual report and associated documents immediately following its Annual General Meeting; | SA Associations Act does not require SAPL accounts to be audited. This is an additional impost by PFA. At the 2014 PFA AGM the meeting voted to stop appointing an auditor for PFA accounts! |
| 5.3 (c) (vi) | provide Petanque Federation Australia Ltd with copies of its business plans and budgets from time to time and within 14 days of request by the Directors; | None of PFA's business |
| 5.3 (c) (vii) | be bound by this Constitution and the Policies and the Statutes and Regulations; | We can't guarantee this, as we are not in control of the policies that PFA may issue. |
| 5.3 (c) (viii) | act in good faith and loyalty to maintain and enhance Petanque Federation Australia Ltd and Petanque, its standards, quality and reputation for the collective and mutual benefit of the Members and Petanque; | We can't guarantee this, as we are not in a position to influence future actions of PFA. |
| 5.3 (c) (ix) | at all times operate with and promote mutual trust and confidence between Petanque Federation Australia Ltd and the Members, promoting the economic and sporting success, strength and stability of each other and work cooperatively with each other in the pursuit of the Objects; | It has to be a two way street, writing threatening letters to SA and distributing them to the rest of the Petanque community is hardly a way to promote mutual trust. |
| 5.3 (c) (x) | maintain a database of all club members, officials and members Registered with Petanque Federation Australia Ltd that are based in its State in accordance with the Policies and provide a copy to Petanque Federation Australia Ltd upon | We should maintain a record as it is in our constitution but don't. |

| | | |
|--|---|---|
| | request from time to time by the Directors in such means as may be required; | |
| 5.3 (c) (xi) | not do or permit to be done any act or thing which might adversely affect or derogate from the standards, quality and reputation of Petanque and its maintenance and development; and | We do this |
| 5.3 (c) (xii) | advise Petanque Federation Australia Ltd as soon as practicable of any serious administrative, operational or financial difficulties, assist Petanque Federation Australia Ltd in investigating those issues and cooperate with Petanque Federation Australia Ltd in addressing those issues in whatever manner, including by allowing Petanque Federation Australia Ltd to appoint an administrator to conduct and manage its business and affairs, or to allow Petanque Federation Australia Ltd itself to conduct all or part of the business or affairs of the relevant State League and on such conditions as Petanque Federation Australia Ltd considers appropriate. | Why? |
| 5.3 (d) Constitutions of State Leagues | | Title |
| 5.3 (d) (i) | Each State League shall take all steps necessary to ensure its constituent documents conform, and amendments conform, with this Constitution and the Policies, subject to any prohibition or inconsistency in any legislation applicable to that State League's State. | We could argue that our present constitution conforms but if PFA disagree we would need to reissue our constitution and pay OCBA to review it |
| 5.3 (d) (ii) | The constituent documents and any proposed amendments to the constituent documents of each State League shall be subject to the approval of Petanque Federation Australia Ltd. | See above |
| 5.3 (d) (iii) | It shall be the duty of Petanque Federation Australia Ltd to approve, without delay, such constituent documents and proposed amendments to constituent documents as may be submitted by the State League provided that the said constituent documents and proposed amendments conform with this Constitution and the Policies. | PFA have a poor record of responding to correspondence. |
| 5.3 (d) (iv) | If the constituent documents do not conform with this Constitution or the Policies the relevant State League shall, without delay, take all steps necessary to address the inconsistency so that those documents conform with this Constitution and the Policies. | See 5.3 (d) (i) |

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Analysis of Paragraph 5.3 Entitled State League Members

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| | | |
|-------------|---|---|
| 5.3 (d) (v) | For the avoidance of doubt, if any inconsistency remains between the constituent documents of a State League and this Constitution or the Policies, this Constitution and the Policies shall prevail to the extent of that inconsistency. | I don't think we can accept this as the PFA constitution is drawn up to respond to the Corporations Act which does not apply to SAPL. |
| 5.3 (e) | The State League shall have the right to receive and attend, but no right to vote at General Meetings. | All the pain for no gain |

I think SAPL should carefully consider its position.

To agree to align our constitution with the one that PFA is proposing would preclude clubs with social members from affiliating with SAPL and hence PFA this will reduce SAPL to three clubs and mean that it will not be worth continuing.

The PFA board has demonstrated in the past that it considers it good management to cherry pick odd requirements and use these to threaten organisations it dislikes. To protect itself against this SAPL may need to impose a similar type of control over affiliated clubs as that which PFA is trying to impose on SAPL. I do not believe that SA clubs would accept this approach.

We could say yes, do nothing and fight off any demands that we find unacceptable.

If SAPL decides that it does not wish to be recognized by PFA that will mean that we will probably not be invited to participate in the ISC and SA players will not be included in the Australian team selection process.

I don't have an answer the point of this paper is to promote discussion among clubs affiliated to SAPL.

Stan Wilson

SCHEDULE 1

**PROXY FORM
PETANQUE AUSTRALIA LTD
GENERAL MEETING**

The Secretary
Petanque Australia Ltd
[address]

We:
(please print)

of:
(please print)

being a member of **Petanque Australia Ltd** appoint:

Name of proxy:

Address of proxy:

Or in his/her absence:

Name of proxy:

Address of proxy:

or, if we have not nominated a proxy or if the nominee is absent from the meeting, the chairperson of the meeting as

our proxy to vote on our behalf at the general meeting of Petanque Australia Ltd to be held on

.....at.....am/pm and at any adjournment of that meeting.Proxy instructions

[If no instruction is given as to how the proxy is to vote, your proxy may vote as he/she thinks fit or can abstain from voting. To instruct the proxy how to vote, insert 'X' in the appropriate column against each item of business set out below.]

We instruct our proxy to vote as follows:

| RESOLUTION | For | Against | Abstain |
|-------------------|------------|----------------|----------------|
| | | | |
| | | | |

This proxy must be signed by each appointing Member or the Member's attorney. Proxies by companies must be signed by an authorised officer or attorney.

Signed: _____ Name: (please print)

Dated: _____ Title:

Notes:

- (1) This proxy and any power of attorney or any other authority under which it is signed must be lodged in accordance with the instructions set out in the Notice of Meeting.
- (2) A Member who is entitled to vote at the meeting may appoint:
 - (a) one proxy if the Member is only entitled to one vote;
 - (b) one proxy if the member is entitled to more than one vote;
 - (c) one proxy for each vote, if the Member is entitled to more than one vote.
- (3) Where the Member appoints more than one proxy, the appointment must specify the proportion or number of votes that each proxy may exercise.
- (4) A proxy need not be a Member of the Company.

Prospect Petanque Club

Speed Petanque 13

Hi All

In this era of speeding up our favourite sports I have designed one for Petanque, **the focus is to reward quality pointing and shooting.**

Some Rules

1 Games are played to 13 points or 8 ends (whatever comes first).

2 Scoring - Pointing

-2 points if your boule **finishes up to 10 cms** from the coch.

- 1 point if your boule **finishes up to 30 cms** from the coch.

Shooting

- 1 point if you hit out the opposition boule.

-2 points for up to a 30 cm carro.

-3 points for a perfect carro.

3 All points scored during the end being played are counted even though they maybe dislodged later in the end by your opponents

4 Maximum time between shots is 30 seconds.

NB Its important to have a scorer to keep track of the scoring during and at the end of each end and a good measuring tape.

5 The team winning the end, ie their best boule is closer than their opposition **gains a Bonus point** for winning the end.

The aim of **Speed Petanque 13** is to play as many games as possible in a tournament, eg, play a **10 round competition** the winner having the best Wins, and For/Against points.

Or play 6 preliminary games with a final series as we do now eg quarter, semi and grand final competition