

**MINUTES OF THE SAPL ANNUAL GENERAL MEETING  
HELD IN THE CLUB DE PETANQUE D'ADELAIDE CLUBROOMS  
ON 6 August 2015 AT 7.00PM**

**Present:**

Adrian Clements	President	Stan Wilson	Secretary
John Wilson-Smith	Treasurer & FAB	Glenis Head	Gawler
Tina Stockley	Adelaide	Peter Beaumont	Port Noarlunga
Anthony Pietsch	Hills	Deb Rodda	Eastern Suburbs
Allan Sanderson	Prospect		

**Apologies:** Apologies were received from Annie Hambour, Ray Beaumont 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 10 July 2014 have been circulated to all member clubs. Tina Stockley Proposed that they be accepted as a true and accurate record. This was seconded by Anthony Pietsch and passed unanimously.

**ACTIONS ARISING**

The Secretary confirmed that the changes ratified at the 2014 AGM had been incorporated in the By Laws.

**PRESIDENTS REPORT**

The members confirmed that they had read the Presidents Report which had been circulated to all, there were no comments. The President thanked the committee for its support during the year. Allan Sanderson 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 2015 a total of \$5284.45 was available in the account. A copy of the Financial Statement was presented.

It was noted that Prospect Petanque had paid the SAPL affiliation fee twice.

A copy of the report is attached in Appendix 2

This report was accepted by all - Moved by John Wilson-Smith and Seconded by Ray Beaumont.

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

**ELECTION OF OFFICERS**

The SAPL officers stood down from their positions and the control of the meeting was handed over to Alan Sanderson

The following nominations had been received: President; Adrian Clements, Vice President; Anthony Pietsch; Secretary Stan Wilson; Treasurer John Wilson-Smith.

There being no other nominations the nominees were declared duly elected for a two year period and the control of the meeting was handed back to Adrian Clements.

## PROPOSITIONS AND RESOLUTIONS

The committee have decided that the Junior Fund has reached a level which is adequate for the purpose for which it was set up and due to the current lack of Junior players in SA further deposits into this fund are unnecessary. I would like to ask the AGM participants to ratify this change to the By Laws

The proposed change will modify table 5.5 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	\$5.00	\$2.00	\$8.00	\$3.00
Host club	\$2.00	\$1.00	\$2.00	\$1.00

Anthony Pietsch 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

There were no items under this item

## MEETING CLOSED 7.25 pm

Signed

President



Secretary



Date

28/7/2016.

## Annex 1 2015 AGM Presidents Report

### President's Report 2014/2015

I am grateful for the dedication and support of the individuals that make up the League committee. I am also thankful that our clubs continue to look after the playing needs of all their members. It was great to play at the new grounds of the Gawler club. Their committee and members have done a fine job in moving to these new premises. Adelaide Hills also have now a wonderful clubhouse to call their own.

I spoke at the AGM of PFA to oppose their proposed new constitution, as I did not believe that it supported the promotion of the game at all levels of involvement, from novice players through to International representative players. It was disappointing that many clubs were not present and that the point of view of many in this state fell on deaf ears.

During the past twelve months, there has been success for some of our SA players. Lionel Chazal and Raja Jamaledine won the Australian Doubles title in Melbourne in January, and followed up in April at the National Triples, being two-thirds of the team that finished second, in one of the highest standard games seen for a long time.

Lionel also represented Australia at the World Singles event in France, finishing a creditable 14<sup>th</sup>.

Wendy Bensen won the Women's Shooting title at Easter.

Wendy, along with Deb Rodda, was selected in the Australian team for the Trans Tasman event in May

At the Interstate Challenge, held in Melbourne in November, South Australia was unable to defend the titles won the year before. The open team came a close 2<sup>nd</sup>, losing only to Victoria.

However the Over 60 team struggled and finished out of contention, despite all players putting in many hours of practice.

Congratulations to the Club de Petanque d'Adelaide on winning the annual Interclub competition.

Congratulations also to all winners of State titles :

Singles, Men:	Lionel Chazal
Singles, Ladies:	Selina Dally
Open Veterans Champion:	Lionel Pujol
Ladies Veterans Champion:	Victoria McBride
Doubles, Open:	Raja Jamaladine & Arwed Turon
Triples, Open:	<b>Sukrit Vaswani, Louis Oltarczy &amp; Lionel Chazal</b>

Adrian Clements  
President 06-07-2015

## Annex 2

### SOUTH AUSTRALIAN PETANQUE LEAGUE INCORPORATED 30th June 2015 AGM Financial Statement

	<b>Opening Bank Balance July 1st 2013</b>	<b>\$4,084.03</b>
<b>Income / Receipts</b>		
	SAPL Competitions paid by Host Clubs	\$3,256.00
	Bank Interest	\$12.12
	Affiliation Fees (inc Prospect 2015-16 in advance)	\$225.00
	Miscellaneous Payments PFA	\$272.00
	Payments for shirts	\$782.00
	Donation from Gawler PC for Jnr fund	\$80.00
	AMG Payments	\$630.00
	<b>Total</b>	<b><u>\$5,257.12</u></b>
<b>Expenses / Payments</b>		
	Host Club payments	-\$955.00
	Wine for prizes	-\$888.00
	Trophies	-\$935.70
	Equipment (Shirts for ISC)	-\$924.00
	Admin. Expenses(Hosting/Domain name)	-\$138.75
	ISC Fees	-\$200.00
	Misc Umpires Fees	-\$10.00
	Bank Fees	-\$5.25
	<b>Total</b>	<b><u>-\$4,056.70</u></b>
	<b>Closing Bank Balance June 30th 2015</b>	<b>\$5,284.45</b>
<b>Outstanding Receipts</b>		
July'14	Nil	\$0.00
	<b>Total</b>	<b>\$0.00</b>
<b>Outstanding Payments</b>		
	Jun-15 Payment for Wine prize	-\$72.00
	<b>Total</b>	<b><u>-\$72.00</u></b>
	<b>Available Funds as at 7th July 2015</b>	<b>\$5,212.45</b>
	<b>Available Junior Fund included above</b>	<b>\$1,153.71</b>

## Annex 3 2015 AGM

### Proposal

The committee have decided that the Junior Fund has reached a level which is adequate for the purpose for which it was set up and due to the current lack of Junior players in SA further deposits into this fund are unnecessary. I would like to ask the AGM participants to ratify this change to the By Laws

Table 5.5 of the By Laws agreed on the 10 July 2014 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	\$4.00	\$2.00	\$7.00	\$3.00
SAPL Junior Fund	\$1.00	\$0.00	\$1.00	\$0.00
Host club	\$2.00	\$1.00	\$2.00	\$1.00

The proposed change will 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	<b>\$5.00</b>	\$2.00	<b>\$8.00</b>	\$3.00
Host club	\$2.00	\$1.00	\$2.00	\$1.00

