

South Australian Pétanque League Inc
Minutes for the Meeting held on Saturday, 23 September 2017 at 10:00 am in
the Club de Petanque d'Adelaide clubrooms

Attended by:

Adrian Clements President	Stan Wilson GPC
Glenis Head GPC	Jonathon Giddings NGPC
Deb Rodda ESP	Naz Saunders Secretary and ESP
Brett Williams PPL	

The President welcomed committee members, noting that although numbers were down a quorum is reached, then opened the meeting at 10:10am.

1. Apologies

Apologies were received from Tina Stockley CDPA, Coonawarra Petanque Club, Anthony Pietsch Vice President and AHPC, John Wilson-Smith Treasurer and FAB, Allan Sanderson PPL, Raymond Beaumont NPL and Alexi Alexi ESP.

2. Minutes of Previous Meeting

- a. The Minutes of the previous meeting, held on 29th July 2017, had been distributed previously to members. Deb Rodda proposed that the minutes be accepted as a true record which was seconded by Brett Williams and the vote was unanimously accepted. The President and Secretary then signed and dated a copy of the minutes. A copy of the signed minutes will be posted on the SAPL website.

3. Actions Arising from Previous Minutes

- a. Action 171. John Wilson-Smith transferred \$200 to PFA to support the juniors. A receipt was received from PFA.

Action Closed

- b. Action 166. Host Guidelines – Anthony Pietsch drafted the Host Guidelines and it was sent to the committee for comment. Discussion resulted in a few changes required [notably (a.) removal of references to \$s as they are defined in the By Laws, (b.) clearly define when the weather decision is to be made (c.) indicate that a Jury should be nominated on the day of competition], NS to make changes.

Action Open NS

- c. Action 172. Account signatories to be updated with Westpac, to include the new secretary Nazneen Saunders. Completed.

Action Closed

- d. Action 173. Super 4 Team nominated and PFA were informed.

Action Closed

- e. Action 174. The SAPL secretary email address has been directed to the new secretary's email.

Action closed

4. Treasurer's Report - (presented by the Secretary and Stan Wilson)

- a. The Treasurer's Report was distributed at meeting and is summarised by a decrease from \$4838 to \$4247 over the period 29th July 2017 to 23rd September. This is largely attributed to payment for the yearly prizes of medals and wine.
- b. \$60 was received from PFA with relation to the Super 4's competition and the treasurer suggests it be allocated to the junior's fund, to which the committee agreed.
- c. Stan Wilson noted there were two accounts to pay which he would manage.
- d. Action 175. Affiliation fees are due and a reminders will be sent to the 3 outstanding clubs (HPC, ESP and NGPC).

Action Open NS

5. Umpire's Report

- a. None tabled.
- b. Action 176. Adrian Clements noted that there had been some PFA rule changes which need to be disseminated to the state umpires. NS to contact RB to see if an information session could be organised for the state umpires.

Action Opened

- c. Action 177. Follow on committee discussion indicated that an Umpires training course should be organised given the new club and timing since the last course. NS to contact RB to see if an Umpires training course could be organised in the near future.

Action Opened

6. Coach's Report

- a. The Super 4s over 60s team, comprising of Rada Pierre, Dominique Pierre, Annie Hambour and Guy Detot, won their division (held

Melbourne September 9th/10th). Congratulations are extended to all for the great result.

- b. General committee discussion indicated that a Coaches course should be planned for 2018.
- c. Adrian Clements noted that Lionel Chazal and Deb Rodda will play for Australia in the Oceania competition in New Zealand.

7. Tournament Director's Report

- a. None tabled
- b. Stan Wilson suggested that the Jury should be nominated on the day of each competition, all agreed.

8. PFA

- a. Adrian Clements notes PFA's email with regard to the 2018 format of the Super 4s competition. He asked clubs to discuss and respond to PFA directly.

9. AOB

- a. Jonathon Giddings presented the flyer for the first ever interclub competition held by the Novar Gardens Petanque Club, "Petanque in the Park" to be held on Sunday October 22nd 2017 with numbers required by the 19th October 2017.
- b. Incoming secretary Naz Saunders thanked Stan Wilson for the handover of SAPL documents and for his continued support. All documents are now with Naz Saunders.
- c. Current merchandise consists of two shirts with no plans to increase stock.
- d. Gawler PC have approached PFA with a draft for a 2018 event to be held indoors at Seppeltsfield Winery in the Barossa Valley, details are being discussed currently.
- e. The PFA insurance documents and clarification on the age coverage was received from Shauna Hewitt V-Insurance Group. Noting "The Personal Accident policy covers members aged 2-90. Coverage limitations apply for members over 80". She attached the full personal accident policy schedule and the wording for full details on the benefits



provided. The Insurer for this policy is Chubb Insurance Australia. ATC Insurance Solutions are the insurers for the Public Liability Insurance Policy.

- a. Adelaide Festival Centre contacted Adrian Clements with regard to featuring petanque in a festival on January 13th/14th 2018. Adrian Clements responded with request for pistes to be available and is now waiting for a response from the Festival Centre. Subsequently the French Festival organisers approached Tina Stockley with a similar request on the same days but at Carrick Hill, Adrian Clements will investigate.
- b. Adrian Clements ended the meeting with a good news note, that is, Paris has won the right to host the Olympics in 2024 where it is felt that Petanque will feature prominently, so great exposure for the game.

10. Next Meeting and Close

- a. Saturday 18th November 2017, 10:00, at the Club de Petanque d'Adelaide clubrooms.
- b. No other comments, meeting closed at 11:15am.

Signed:

President  Secretary 

Date 18/11/2017