

**MINUTES OF THE SAPL ANNUAL GENERAL MEETING
HELD IN THE CLUB DE PETANQUE D'ADELAIDE CLUBROOMS
ON 29 July 2017 AT 10:00 AM**

Present:

Adrian Clements	President/CDPA	Anthony Pietsch	Vice President
Stan Wilson	Secretary/GPC	John Wilson-Smith	Treasurer
Allan Sanderson	Public Officer/PPC	Heather Davies	Hills
Ross Sands	Hills	Louis Oltarczy	CDPA
Nazneen Saunders	ESP	Deb Rodda	Eastern Suburbs
Annie Hambour	FAB	Christine O'Sullivan	NGPC
Jonathon Giddings	NGPC	Ray Beaumont	PNP
Brett Williams	Prospect		

See Appendix 1 attached

Apologies: Apologies were received from The Coonawara.Club

The President noted that 8 from 9 clubs were represented forming a quorum and opened the meeting at 10:05 am.

PREVIOUS MINUTES

The minutes of the AGM held on the 28 July 2016 were accepted as a true and accurate record
Moved by Allan Sanderson, Seconded by Ray Beaumont

ACTIONS ARISING

There were no actions arising.

PRESIDENTS REPORT

The members confirmed that they had read the Presidents Report which had been circulated to all, there were no comments. Adrian Clements moved and John Wilson-Smith 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 2017 a total of \$4944.27 was available in the account. A copy of the Financial Statement was presented.

A copy is attached in Appendix 3

This report was accepted by all - Moved by John Wilson-Smith and Seconded by Allan Sanderson.

The Treasurer proposed that the SAPL Affiliation fee for 1017-18 be set at \$25.00. This was carried unanimously.

ELECTION OF OFFICERS

All officers positions were up for election:

The President and Committee stepped down and handed the meeting chair to Allan Sanderson

There was one nomination for President, Adrian Clements and he was duly elected.

There was one nomination for Vice President, Anthony Pietsch and he was duly elected.

There was one nomination for Secretary, Naz Saunders and she was duly elected.

There was one nomination for Treasurer, John Wilson-Smith and he was duly elected.

All officers were elected for a period of two years

The President thanked the outgoing Secretary for his work in the office over the past 9 years and presented him with a gift;

PROPOSITIONS AND RESOLUTIONS

None

AOB

Allan Sanderson asked the SAPL Secretary to investigate apparent changes in the PFA Personal Accident Insurance cover. He understood that previously cover was given up to 90 years of age but recent changes seem to have changed the eligibility age to 75

MEETING CLOSED 10:25 am

Signed

President Adrian Clements Secretary Naz Saunders
Date 7/7/18

Appendix 1 2017 AGM Attendees



SAPL AGM 29 JULY 2017



Welcome to the 18th SAPL AGM Please sign your name in the table below to record your participation.

Club	Position	Name	Signature
SAPL	President	Adrian Clements	<i>Adrian Clements</i>
SAPL	Vice President	Anthony Pietsch	<i>Anthony Pietsch</i>
SAPL	Secretary	Stan Wilson	<i>Stan Wilson</i>
SAPL	Treasurer	John Wilson-Smith	<i>John Wilson-Smith</i>
SAPL	Public Officer	Allan Sanderson	<i>Allan Sanderson</i>
AHPC	Secretary	Keith Reeves	<i>Keith Reeves</i>
	Chair	Ross Sands	<i>Ross Sands</i>
CDPA		Adrian Clements	<i>Adrian Clements</i>
		Lois Clarke	
CPC			
ESP	Committee member	Nazneen Saunders	<i>Nazneen Saunders</i>
	Committee member	DEB NOYAL	<i>DEB NOYAL</i>
FAB	COM MEMBER	ANNIE HAMBOUT	<i>ANNIE HAMBOUT</i>
		SEAN WICKSON	<i>SEAN WICKSON</i>
GPC		SEAN WICKSON	<i>SEAN WICKSON</i>
NGPC	Member	Christine O'Sullivan	<i>Christine O'Sullivan</i>
	MEMBER	JENNIFER GIDDINGS	<i>JENNIFER GIDDINGS</i>
PNP	Member	RK Beaumont	<i>RK Beaumont</i>
PPC	MEMBER	<i>[Signature]</i>	

Note: 7 Clubs represent a quorum

Appendix 2

**SOUTH AUSTRALIAN PETANQUE LEAGUE
PRESIDENT'S REPORT 2016-2017**

The past 12 months has seen some positive and encouraging signs for the petanque community in South Australia.

The energy and enthusiasm of a few can make a big difference.

Examples of this are the rejuvenated Adelaide Hills club and the newly-arrived Novar Gardens club. It was great to see many new faces at the Interclub round recently.

Eastern Suburbs club took on the task of hosting an international event, the 2017 Trans Tasman Challenge, and showed themselves to be more than capable.

Congratulations to the Eastern Suburbs club for taking out the Interclub title.

There were successes for individual players from this state as well.

Lionel Chazal and Sukrit Vaswani took the Australian Men's Doubles title at Easter.

Lionel also took the title of Australian Shooting Champion.

Lionel has gained selection in the Australian Men's team for the Oceania Championship later this year.

Wendy Bensen was selected in the Open team for the Trans Tasman, and, as a result of her strong performance, has been selected in the Australian team to compete at the Women's World Championship in China in November.

Rada Pierre, Dominique Pierre and Antonio Stojsic were members of the Over 60 team for the Trans Tasman. Dominique, in particular, could not be overlooked following his winning form in every state title in the previous year.

David Lefer, following a strong result at Easter, has been selected in the team for the Pan Pacific games in Vietnam.

Many thanks to the committee of the League, especially Stan Wilson for his diligent secretarial work, and Anthony Pietsch for his task as Tournament Director.

Despite the positive signs and the new faces, I am concerned that there needs to be more people getting involved in the support of the game, namely the referees and coaches. The load for these roles has been carried by a few, and while I appreciate that we are only a small community overall, it would be a healthy sign for the ongoing management of the game if some new faces could step forward to assist.

Adrian Clements

June 2017

Appendix 3 Financial Statement 2017

SOUTH AUSTRALIAN PETANQUE LEAGUE INCORPORATED 30th June 2017 AGM Financial Statement

	Opening Bank Balance July 1st 2016	\$5,719.77
Income / Receipts		
	SAPL Competitions paid by Host Clubs	\$3,505.00
	Bank Interest	\$5.05
	Affiliation Fees	\$225.00
	Miscellaneous Payments PFA	\$120.00
	Payments for shirts	\$88.00
	Total	<u>\$3,823.05</u>
Expenses / Payments		
	Host Club payments	\$1,075.00
	Wine for prizes	\$664.80
	Trophies	\$1,652.50
	Admin. Expenses(Hosting/Domain name)	-\$140.25
	Misc Umpires Fees	\$20.00
	Misc Payments - Expo & shirt repayment	-\$1,025.50
	Reimbursement to players for Competition	-\$120.00
	Total	<u>-\$4,698.55</u>
	Closing Bank Balance June 30th 2017	\$4,944.27
Outstanding Receipts		
	Nil	\$0.00
	Total	
Outstanding Payments		\$0.00
	Total	
	Available Junior Fund included above	\$1,210.71
		\$4,944.27

Appendix 3 Continued

Income / Receipts	\$3,923.05	
SAPL Competitions paid by Host Clubs	\$3,505.00	
25-Jul-16 Deposit State Doubles Gawler	\$900.00	1-02
08-Aug-16 Deposit Prospect LR1	\$378.00	2-01
27-Sep-16 Deposit Mixed Doubles	\$320.00	3-03
31-Oct-16 Deposit LR2	\$378.00	3-10
22-Feb-17 Income from State Triples ESP	\$420.00	5-05
27-Feb-17 Income from LR3 Ade Hills	\$336.00	5-06
16-Mar-17 Income from LR4 Gawler	\$294.00	6-02
08-May-17 Income from LR5 Prospect	\$336.00	6-07
05-Jun-17 Income from State Singles	\$280.00	7-03
28-Jun-17 Income LR6 ESP	\$483.00	7-08
Bank Interest	\$6.05	
30-Sep-16 Interest	\$1.42	3-06
30-Dec-16 Interest	\$1.25	4-03
31-Mar-17 Interest	\$1.18	6-05
30-Jun-17	\$1.20	7-09
Affiliation Fees	\$225.00	
24-Aug-16 Deposit CdPA affiliation Fees	\$25.00	2-04
30-Aug-16 Deposit ESP affiliation Fees	\$25.00	2-08
30-Aug-16 Deposit Pt Noarlunga affiliation Fees	\$25.00	2-09
31-Aug-16 Deposit FAB affiliation Fees	\$25.00	2-10
01-Sep-16 Deposit Adelaide Hills affiliation Fees	\$25.00	2-11
02-Sep-16 Deposit Gawler affiliation Fees	\$25.00	2-12
15-Sep-16 Deposit Prospect affiliation Fees	\$25.00	3-01
26-Sep-16 Deposit Nova Gdns affiliation Fees	\$25.00	3-02
19-Oct-16 Deposit Connewarra affiliation Fees	\$25.00	3-08
Miscellaneous Payments PFA	\$120.00	
24-Aug-16 Deposit PFA Super4s repayment	\$120.00	2-05
Payments for shirts	\$88.00	
08-Jun-17 Purchase 2 State Shirts	\$88.00	7-06

Junior Fund

Opening Balance 1st July 2016	\$1,210.71
Closing Balance 30 June 2017 (Funds inc in SAPL Funds)	\$1,210.71

Appendix 3 Continued

Expenses / Payments	-\$4 698.55	
Host Club payments	-\$1 075.00	
26-Jul-16 Payment to Gawler State Doubles	-\$60.00	1-04
15-Aug-16 Pay Prospect LR1	-\$108.00	2-03
27-Sep-16 Pay CdPdA Mixed doubles	-\$64.00	3-05
01-Nov-16 Pay CdPdA LR2	-\$108.00	3-11
20-Feb-17 Payment to ESP for State Triples	-\$84.00	5-04
27-Feb-17 Payment to Ade Hills for LR3	-\$96.00	5-07
22-Mar-17 Payment to Gawler for LR4	-\$126.00	6-04
08-May-17 Payment to ESP for LR5	-\$144.00	6-08
09-Jun-17 Payment to CdPdA for State Singles	-\$78.00	7-04
27-Jun-17 Payment to ESP for LR6	-\$207.00	7-07
Wine Prizes	-\$664.80	
26-Jul-16 Payment to JWS Trophy wines	-\$300.00	1-05
24-Oct-16 Pay Deb - wine	-\$250.80	3-09
06-Mar-17 Deb Rodda Wine prizes	-\$114.00	6-01
Trophies	-\$1 652.50	
25-Jul-16 Payment to Deb Rodda for medals State Doubles engraving	-\$202.40	1-03
24-Aug-16 Pay Deb for Trophies LR1	-\$79.20	2-07
27-Sep-16 Pay Deb for Trophies Mixed doubles et al engraving	-\$227.70	3-04
17-Oct-16 Pay Deb for Trophies singles ladies doubles et al engraving	-\$325.60	3-07
31-Oct-16 Pay Deb for LR2 Medals	-\$79.20	3-11
08-Feb-17 Deb Rodda LR3 Medals	-\$79.20	5-01
17-Feb-17 Deb Rodda triples plus inserts	-\$230.20	5-02
17-Feb-17 State Triples engraving	-\$11.00	5-03
24-Apr-17 Deb Rodda LR4&5 Medals	-\$158.48	6-04
31-May-17 Deb Rodda Wine prizes & trophies	-\$194.60	6-08
09-Jun-17 Paymnt for Medal Inserts - Perbeal	-\$65.00	7-01
Admin. Expenses(Hosting/Domain name)	-\$140.75	
15-Aug-16 Pay JWS NIC renewal webpage	-\$21.95	7-05
24-Aug-16 Pay JWS for Webhosting	-\$118.80	2-02
Misc Umpires Fees	-\$20.00	
07-Jul-16 Payment for Umpiring Brett K	-\$20.00	2-06
Misc Payments	-\$1 025.50	
31-Oct-16 Pay HipPocket for banners etc	-\$427.90	1-03
15-Nov-16 Pay Bagot Press for flyers	-\$154.00	2-07
15-Nov-16 Pay Allan Sanderson for posters for expo	-\$60.60	3-04
22-Mar-17 Gawler liquor licence	-\$80.50	3-07
31-May-17 JWS for Pétanque signs	-\$302.50	3-11
Reimbursement to players for Competition	-\$120.00	
05-Sep-16 Pay ESP for Open Super 4's reimbursement	\$40.00	5-01
05-Sep-16 Pay Stan for Over 65s Super 4's reimbursement	-\$40.00	5-02
05-Sep-16 Pay Valmai for Over 65s Super 4's reimbursement	-\$40.00	5-03