

South Australian Pétanque League Inc
Minutes for the Meeting held on Saturday, 6th April 2019 at 10:30am at
Prospect Petanque clubrooms.

Attended by:

Adrian Clements CDPA

Glenis Head GPC

Stan Wilson GPC

Annie Hambour FAB

Terry Hall FAB

Naz Saunders Secretary

John Wilson-Smith Treasurer

Brett Williams PPC

Allan Sanderson PPC

Jonathan Giddings NGPC

The Adrian Clements noted that a quorum was reached, welcomed committee members and opened the meeting at 10:35am, he stated he was the acting delegate for CDPA.

1. Apologies

Apologies were received from Pete Beaumont and Ray Beaumont NPC, Louis Oltarczy CDPA and Tina Stockley CDPA, Dee Greenslade ESP and Anthony Pietsch Vice President.

2. Minutes of Previous Meeting

The Minutes of the previous meeting, held on the 2nd February 2019, had been distributed previously to members. Allan Sanderson proposed that the minutes be accepted as a true record which was seconded by Glenis Head and the vote was unanimously accepted. The President and Secretary then signed and dated a copy of these minutes. A copy of the signed minutes will be posted on the SAPL website.

3. Actions Arising from Previous Minutes

The secretary noted the following, which should be addressed during the meeting.

- a. **Action 189.** Masters Game 2019-Petanque Participation. **NS Open**
This action will remain open until the completion of the AMGs, with the current update reported under AOB.
- b. Anthony Pietsch asked if clubs could respond with regard to next year's calendar. General discussion thought that a single calendar containing all SAPL and club events would be of interest, John Wilson-Smith noted club social events could be accommodated under a social page on the website?
- c. The State Triples competition, which was cancelled due to hot weather, could be rescheduled to June 30th2019 (the day put aside for

such events). All agreed that was okay and Prospect Petanque Club are able to host it.

- d. It is noted that Ashton Claridge is the new secretary for AHPC replacing Heather Davies. The committee thanked Heather for her work.
- e. Ray Beaumont's report for SAPL Round 5 Umpires Report was received.
- f. Communication from Gawler Petanque Club stated that at the GPC AGM Glenis Head was elected President, Deborah Ashton was elected Secretary and Stan Wilson was elected Treasurer.
- g. The SAPL secretary ran a PFA report and noting we have 201 players registered in SA.
- h. John Wilson-Smith asked that all club changes need to be sent to him such that the SAPL website holds current data.

4. Treasurer's Report

The Treasurer's Report was distributed at the meeting and is summarised by an increase from \$5005 to \$5014 over the period to 2nd February 2019 to 4th April 2019. John Wilson Smith mentioned that the statement reflected Round 5 hosting, approved expenditure for ink and medals. He explained that ESP had changed their banking details without informing SAPL thus there are two line items for Round 5, noting that Westpac had managed to rectify the issue. Adrian Clements indicated there would be an umpire's bill related to the shooting trials. After consideration there were no questions and John Wilson-Smith proposed that this report be accepted which was seconded by Allan Sanderson and unanimously accepted.

5. Umpire's Report

SAPL Round 5 Umpires Report from Ray Beaumont was received. He noted there were no umpire matters to table except to mention, during SAPL R5 there was a player that had to be told not to wear thongs, and she changed them without question.

He further noted that footwear may not seem important but having a player on the playing area not complying with the footwear regulation will cancel any injury claim on any player/s (PFA insurance policy).

6. Coach's Report

- a. PFA's Interstate competition (previously known as Super 4s) is being reinvented with a different format. Now the composition of the team

is 6 players comprising 3 men and 3 women with Adrian noting that the Prospect Petanque Sixerside competition as a good example of such competition. It will be held at ESP on 7th and 8th September. Team selection will be organised in July.

- b. Adrian noted that the coaching commission were discussing the cut-offs of the senior part of competition considering the impact or changing the over 60s to over 55s. He noted that this was standard in Europe and New Zealand.

7. Tournament Director's Report

Anthony Pietsch had distributed the League Round 5 results. And as previously stated he will schedule the State Triples at the Prospect Petanque Club on June 30th.

8. PFA.

- a. The PFA e-Newsletter was forwarded (April 5th) to all clubs prior to the meeting.
- b. The PFA AGM will be held on the Thursday prior to Easter. The AGM 19 report had been distributed. Adrian Clements will attend stating that it would be good to have a South Australian on the Board noting Jonathan Giddings is standing. He noted that the Constitution does not require all states to be represented but it's a preferred outcome. Stan Wilson asked if the CVs of candidates had been published yet. Adrian showed an example of Clubs Proxy forms.
- c. Adrian stated that a new PFA policy document relating to general governance, coaching and umpires commissions had been produced and should be available shortly.
- d. The Easter Carnival deadline had been extended for parts of competition to avoid byes.

9. AOB

- a. Masters Game 2019-Petanque Participation.

Action 189. Organise AMG.

NS **Open**

Naz Saunders summarised the subcommittee's and club's work stating the fact that that Petanque had completed all required AMG tasks which included a Marketing Plan, Sports specific requirements, registration system, medical coverage, confirmation of venues catering, sponsorship(none), venue site plans, social functions, prelim medal headcount and workforce headcount. The subcommittee has a deadline in June (AMG Task 4) which will be the current focus. Naz

Saunders meet with AGM staff (Graham Matthews and Ryan Murphy) in their office and they were happy with the actions of Petanque as the proof was people were booking in.

Registrations were open and bookings include people from South Australia, Canberra and Victoria and the AMG system allows us to check bookings at any stage. The subcommittee will meet after this SAPL meeting.

- b. The Encounter Celebration Festival would like petanque to be represented in their festivities on 14th April at Victor Harbour. Unfortunately, this clashes with the Snake Cup. Adrian will represent petanque and as no piste will be available hopes to educate the public rather than play games. He noted the Victor Harbour Bowling club had indicated that they may like to have petanque as a sport at their club and will follow that up.

Action 193. Encounter Celebrations

AC

Closed

10. Next Meeting and Close

The next meeting is the SAPL AGM19 to be held on Saturday July 20th 2019, 10:00am, at the Prospect Petanque clubrooms. The secretary will organise. This will be followed by a SAPL committee meeting estimated to start at 10:30am.

No other comments, meeting closed at 11.35am.

Signed:

President  Secretary 

Date 20/7/2019