

**MINUTES OF THE SAPL ANNUAL GENERAL MEETING  
HELD IN THE CLUB DE PETANQUE D'ADELAIDE CLUBROOMS  
ON 7th July 2018 AT 10:00 AM**

**Present:**

Adrian Clements President/CDPA  
Stan Wilson GPC  
Allan Sanderson Public Officer/PPC  
Naz Saunders Secretary  
Annie Hambour FAB  
Tina Stockley CDPA

Anthony Pietsch Vice President AHPC  
John Wilson-Smith Treasurer  
Dee Greenslade ESP  
Deb Rodda ESP  
Roland Peik NGPC  
Glenis Head GPC

See Appendix 1, Attendance Sheet,

Note: Club name abbreviations; CPA is Club de Petanque d'Adelaide, GPC is Gawler Petanque Club, PPC is Prospect Petanque Club, AHPC is Adelaide Hills Petanque Club, ESP is Eastern Suburbs Petanque, FAB is Feral Aussie Boulistes, NGPC is Novar Gardens Petanque Club, PNPC is Port Noarlunga Petanque Club, CPC is Coonawarra Petanque Club.

**WELCOME**

The Vice President, Anthony Pietsch, welcomed and thanked all for their attendance and as the President was late all thought it was appropriate to start the proceedings.

The chair noted that 7 from 9 clubs were represented forming a quorum and opened the meeting at 10:15am.

**APOLOGIES**

Apologies were received from the Coonawarra Petanque Club, Peter Beaumont, Ray Beaumont, Jonathan Giddings, Terry Hall and Brett Williams. The secretary asked that the Attendance Sheet be signed by all attendees.

**PREVIOUS MINUTES**

The minutes of the previous AGM held on the 29 July 2017 were accepted as a true and accurate record, moved by Anthony Pietsch, seconded by Annie Hambour, no objections noted.

The President Adrian Clements chaired the rest of the AGM.

**ACTIONS ARISING**

At the 2017 AGM, 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.

This was resolved and reported on in the SAPL Minutes 23rd September 2017, AOB (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.”

### **PRESIDENT’S REPORT**

Adrian Clements read his report which in part thanked all volunteers and made special note of the contributions of the past secretary Stan Wilson. He moved they be accepted and Stan Wilson seconded and it was carried unanimously. A copy of the report is attached in Appendix 2.

### **TREASURER’S REPORT**

The Financial Statement was circulated and presented by John Wilson-Smith. He reported that as of 30 June 2018 a total of \$4867 was available in the account, noting that there is small decrement of less than \$100 from year end 2017. He noted that there had been an increase of \$1/player to clubs, \$200 had been gifted to the junior’s fund and that umpire fees had been paid.

A copy is attached in Appendix 3.

This report was accepted by all - moved by John Wilson-Smith and seconded by Allan Sanderson.

John Wilson-Smith asked clubs if their banking details were current which was affirmed by all. The Treasurer proposed that the SAPL Affiliation fee for 2018-19 be unchanged. This was carried unanimously.

### **Affirmation of Public Officer**

Allan Sanderson remains SAPIs’ Public Officer.

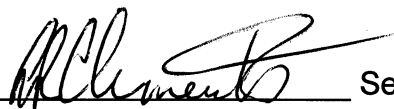
### **AOB**

No other business.

### **Meeting Closed**

The Meeting was closed at 10:31 am.

Signed  
President



Secretary



Date

20/7/2019