

South Australian Pétanque League Inc
Minutes for the Meeting held on Saturday, 2nd February 2019 at 10:30am at
Prospect Petanque clubrooms.

Attended by:

Adrian Clements President

Glenis Head GPC

Dee Greenslade ESP

Anthony Pietsch Vice President

Stan Wilson GPC

Annie Hambour FAB

Terry Hall FAB

Naz Saunders Secretary

John Wilson-Smith Treasurer

Heather Davies AHPC

Deb Rodda ESP

Brett Williams PPC

Allan Sanderson PPC

The President noted that a quorum was present, welcomed committee members and opened the meeting at 10:35am.

1. Apologies

Apologies were received from Ray Beaumont NPC, Roland Peik NGPC, Tina Stockley CPA and Jonathan Giddings NGPC.

2. Minutes of Previous Meeting

- a. The Minutes of the previous meeting, held on the 17th November 2018, had been distributed previously to members. Stan Wilson 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 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. **Action 192.** French Festival Carrick Hill. **NS** **Open/Closed**
Naz Saunders commented French Affair at Carrick Hill, 2019 consisted of volunteers John Wilson-Smith, Heather and Pete Davies, Jeanne and Terry Hall, Annie Hambour, Roland and Miriam Peik, Jill Morrell and

Naz Saunders, who instructed people on petanque on both the Saturday and Sunday from 10am to 4pm.

The Saturday was full on with the public's interest high, there was no down time for the volunteers the whole day and at one stage there were 20 people on the piste. The Sunday was a hotter day and after a morning 'rush' the afternoon was slow mainly due to the temperature.

The organisers of Carrick Hill were very professional providing us with a marquee, chairs, tables and water. This year saw addition a bar, café, a crepe cart and live music, so the event is growing as are the number of people. Volunteers could enter Carrick Hill House at no cost as a thank you from the organiser. Adrian Clements thanked all those involved.

Allan Sanderson commented on the Port Adelaide Tour Down Under function which was disappointingly cancelled due to forecasted high temperatures (41C). He noted the Port Adelaide Council had gone to great lengths and he had thanked them. The banner was returned and will be stored alongside all others in the Boule Room at ESP.

4. Treasurer's Report

- a. The Treasurer's Report was distributed at the meeting and is summarised by an increase from \$ 4636 to \$5005 over the period 17th November 2018 to 2nd February 2019. John Wilson Smith mentioned that the statement reflected a few competitions, it did not contain monthly interest and that there was nothing out of the ordinary. After consideration there were no questions and John Wilson-Smith proposed that this report be accepted which was seconded by Annie Hambour and unanimously accepted.
- b. John Wilson-Smith suggested that compensating members for printing SAPL matters should be recognised, which all were in favour of.
- c. Brett Williams asked if we had any juniors. Adrian replied that currently SA does not have any but we could support national candidates.

5. Umpire's Report

- a. Brett Williams stated that Ray Beaumont had nothing to report.

6. Coach's Report

- a. Adrian Clements noted that the selection of players for the Trans-Tasman 2019 (to be held at Newcastle Petanque Club) includes

Wendy Bensen, Deb Rodda (Open), Dom Pierre and Rada Pierre (over 60s). Adrian is the coach of the Open team. He noted that Tim Whelan would be assisting focussed on the Women's Team.

- b. Novar Gardens PC will be hosting 'The Easter Carnival of Petanque – National Championships' from 2020 to 2022. Caulfield PC will host their third and final year this year.
- c. Adrian mentioned he had attended the scout Jamboree at The Bend Motorsports Park, Tailem Bend on January 4th to 14th. He noted he had instructed 8500 scouts, aged between 11-15 years of age, in the basic rules and skills of petanque. Temperatures where as hot as 44C. It was an international meeting noting teams from England, Bangladesh and Indonesia.
- d. PFA had received information about a Hong Kong Invitation to be held on 8th to 10th March. The information was disseminated however given the short notice we won't be able to participate.

7. Tournament Director's Report

Anthony Pietsch stated that at the League Round 4 there had been an error during competition where in mid-tournament a team was given the preliminary ranking of 8th position when it should have been 5th position and this error needs discussion. The affected team finished up outside the points but would have received a minimum of three championship points if they had been ranked correctly, even if they had lost both afternoon games. He therefore suggested they should be awarded some points as compensation.

Hypothetically, using the correct 5th position, the team could have earned 3 points (two losses), 9 points (one win, one loss) or 15 points (for two wins). After discussion it was decided that 6 points would be an appropriate compensation, with all in favour.

8. PFA.

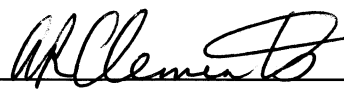
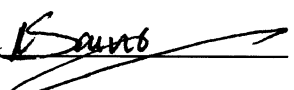
- a. The PFA e-Newsletter was forwarded (February 1st) to all clubs prior to the meeting.
- b. The PFA Board received the resignations of Mary Deakin and Jeff Langdon which left the Board with 4 directors. The PFA Constitution requires a minimum of 5. There is provision within the Constitution for the appointment of new Directors to fill casual vacancies, so 3 new Directors were added at a Board meeting on the 17th of January. The new Directors were appointed until the next AGM. They are Helen Bayet, Gerard Finette and Colin Buckley.

10. Next Meeting and Close

- a. The next meeting is to be held on Saturday 6th April 2019, 10:30am, at the Prospect Petanque clubrooms.

No other comments, meeting closed at 11.50am.

Signed:

President  Secretary 

Date 6/4/2019