

**MINUTES OF THE SAPL ANNUAL GENERAL MEETING 2021 (AGM21)
HELD IN THE EASTERN SUBURBS PETANQUE CLUBROOMS
ON 3rd July 2021 AT 10:30 AM**

Present:

Adrian Clements President	Anthony Pietsch Vice President
John Wilson-Smith Treasurer	Brett Williams PPC
Allan Sanderson Public Officer/PPC	Wendy Bensen ESP
Naz Saunders Secretary	Deb Rodda ESP
Annie Hambour FAB	Kenny May NGPC
Helen Hill GPC	Jonathan Giddings PFA
Colin Hill GPC	Terry Hall FAB
Robin Austin AHPC	Ray Beaumont PNPC
Tina Stockley CPA	

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 President, Adrian Clements, welcomed and thanked all for their attendance at this SAPL Annual General Meeting (AGM21).

The chair stated that 8 from 9 clubs were represented forming a quorum and opened the meeting at 10:35am. It is noted that SA clubs have one vote on matters however should have two delegates on the SAPL committee.

APOLOGIES

Apologies were received from Guy Detot and Mal Redman CPC. The President asked that the AGM21 Attendance Sheet be signed and that the ESP (Unley Park Sports Club) QR code be scanned by all attendees. *See Appendix 1, AGM21 Attendance Sheet.*

PREVIOUS MINUTES

The minutes of the previous AGM20 held on the 1st August 2020 had been circulated prior to the meeting and were accepted as a true and accurate record, moved by Kenny May, seconded by Deb Rodda, no objections noted.

RISING

No Actions arose from the last AGM20.

PRESIDENT'S REPORT

Adrian Clements read his report which noted that in spite of restrictions the League has been able to run the Interclub rounds and State Championships with large numbers in attendance.

The Easter Carnival of Petanque, the Australian National Championships, was a highlight of the calendar. With a lot of planning and a great team of volunteers, the Novar Gardens club was able to stage an impressive event. Selina Dally deserves high praise for her achievements at Easter partnered by Deb Rodda in the Doubles and Triples (joining with Kimberly Broadbridge from NSW). Lionel Chazal, winner of the Singles, also backed up with second place in the Doubles.

Eastern Suburbs club continues to dominate the Interclub season, but it is pleasing to see good results for players from FAB, Adelaide Hills, Prospect and Novar Gardens as the skill levels of new players gives them more confidence. He Congratulations to State Champions.

It was pleasing to see six potential coaches participate in a beginning coaching course recently. Each club should ensure that they have a qualified coach, and umpire, among their members.

He thanked Naz Saunders keeps the meetings on track and keeps communication going smoothly. John Wilson-Smith keeps the accounts with a minimum of fuss. Anthony Pietsch backs up when I'm not there and the remarkable job in running the Interclub rounds and the State events.

I have been privileged to be a part of the South Australian Petanque League since its inception. I have worked alongside some dedicated, wonderful people. I intend to keep being involved through coaching, as long as I can be of use. Thank you everyone for your support and friendship over the years.

He moved his report be accepted and Allan Sanderson seconded and it was carried unanimously. *A full copy of the report is attached in Appendix 2.*

TREASURER'S REPORT

The Financial Statement had been circulated and presented by John Wilson-Smith. He reported that as of 30th June 2021 a total of \$6662 was available in the account, noting nothing out of the ordinary and which a slight increase from last year was \$5230. It was noted that the juniors fund should remain.

After the committee considered the report there were no questions. This report was moved by John Wilson-Smith, seconded by Tina Stockley and was carried unanimously. *A copy is attached in Appendix 3.*

TOURNAMENT DIRECTOR'S REPORT

Anthony Pietsch presented a Tournament Director's Report which summarized tournament and player the statistics for the SAPL 2020/21 calendar year. Of note is, COVID19 had a lesser affect than the prior year and it was a time of consolidation of previous growth in participation numbers. He stated that League competitions are currently in a healthier place.

He moved his report be accepted and Tina Stockley seconded and it was carried unanimously. *A copy of the entire report is attached as Appendix 4.*

Affirmation of Public Officer

Allan Sanderson remains SAPLs' Public Officer.

Elections President, Vice President, Treasurer and Secretary.

Elections for all positions were vacant. A nomination from Stan Wilson for the position of President was received and the secretary read his a short biography, this nomination was seconded by Brett Williams. All positions were un-opposed and unanimously accepted by the committee.

The new committee comprises:

- Stan Wilson President
- Anthony Pietsch Vice President
- John Wilson-Smith Treasurer
- Naz Saunders Secretary

Adrian Clements stepped down and the Committee presented him with a gift to thank him for his work as SAPL President.

Stan Wilson thanked everybody for their confidence in him and he wishes to conserve the long-time stable and active league committee.

AOB.

1. All clubs should check the SAPL website and send any updates to the Secretary and Webmaster. Brett Williams congratulated the layout and content on SAPL's website noted both Terry Hall and John Wilson-Smith.
2. John Wilson-Smith noted that next year's AGM should be held in mid-July which would allow the financial report to be less rushed.

Meeting Closed

The Meeting was closed at 11:01 am.

Signed retrospectively due to original being misplaced.

Signed ^{vice} President  Secretary 

Date 7 March 2024