

South Australian Pétanque League Inc
Minutes for the Meeting held on Saturday 30th July 2022
At 11.05am, Eastern Suburbs Petanque (ESP).

Attended by:

Adrian Clements (Coach)	Anthony Pietsch (Vice President)
John Wilson-Smith (Outgoing Treasurer)	David Willis GPC
Allan Sanderson Public Officer/PPC	Wendy Bensen ESP
Deb Rodda ESP	Jean-Luc Gonet (NGPC)
Gavin Scott PPC	Allan Johnston (Incoming Secretary)
Annie Hambour FAB	Ken Medhurst (Incoming Treasurer)
Jonathan Giddings NGPC	Stan Wilson (President)
Terry Hall FAB	

1. Apologies.

Apologies were received from Helen and Colin Hill (GPC). Robin Austin AHPC, Tina Stockley CDPA, Brett Williams PPC, Guy Detot and Mal Redman CPC.

2. Minutes of Previous Meeting.

The minutes of the previous meeting held on the 19th May 2022 were proposed to be accepted as a true record of that meeting by Stan, Seconded by Anthony and accepted by all.

The President then signed and dated these Minutes. A copy of the minutes will be posted on the SAPL website.

3. Actions Arising from Previous Minutes.

The following Action Items which should be addressed during the meeting.

Action 215. History of SA Petanque **Open AC**
Ongoing.

Action 217. Turnament Format Documentation **Closed AP**
1.5 day competition for State triples, majority of clubs not in favour, but to be discussed closer to time of new calendar.

Action 224/230. Increase in Player Fees next Season **Closed/SW**
Costs and fees for League competitions are showing a small surplus, but state competitions are struggling to cover their costs. Current fees are \$7 for Interclub Championships, and \$10 for State Championships, with \$3 going to clubs.
Terry proposed that, subject to ratification, fees be increased to: \$10 for Interclub Championships, and \$15 for State Championships with \$5 going to clubs. Seconded by Brett ALL in favour. All Clubs to come back to the League with feedback. If supported by clubs, to be ratified at AGM for games beginning 1st July 2022.

Action 225. Possible changes for our Constitution **Closed/SW**

Votes for the Executive and SA Life Memberships. All clubs to remark on the SAPL Constitution with respect to voting rights for executives.

Action 231. Compile a guide of future National Shooting Comp **Open/BW**
Refer to Attachment 1; SA Shooting Competition Guide by Brett Williams.
Clubs representatives to inform clubs and comment.

4. Treasurer's Report.

The Financial Statement was presented by John Wilson-Smith. He reported that as of 19th May 2022 a total of \$5753 was available in the account.

John (from Deb Rodda) also noted that medals had been bought for the season. Proposed by Ken Medhurst, seconded by Terry Hall; all else approved.

5. Umpire's Report

No Umpire report for this meeting, but Brett Williams has compiled the Shooting Competition guide that was attached to the previous minutes, all club are request to make comment before the next meeting (refer Attachment 1).

6. Coach's Report.

Adrian apologised to clubs regarding meeting times for the Interstate Challenge. Adrian will be hosting a workshop in the ACT and has been approached by WA to do the same. SAPL need now to appoint a State Coach as these new opportunities do not allow Adrian to continuc. Adrian also mentioned the Asian Cup in November and interstate Challenge Team had been selected to attend in Mt Martha. Stan and Glenis are over 60's State Coaches.

7. Tournament Director's Report.

Anthony advised there were 3 Interclubs since last mccting, with all being well attended. Round 1 hosted 99 players which lead into the discussion of teams and available playing pistes for future competitions. The general discussion resulted in -

- a. A maximum allocation to clubs of 6 teams;
- b. Anthony to provide report for Action Item 232

8. PFA.

- a. No representation

9. AOB

- a. Recompense for those representing the State in a 1 off payment for Interstate Challenge in Victoria. \$30 x 14 participants. Proposed by Stan, seconded by Allan Sanderson; all else in favour.
- b. Secretary and Treasurer positions are open as of the 1st July. Clubs to advise members for volunteers.
- c. PFA organised Club championship. Clubs to consider

- d. Australian Master Games have approached SAPL to determine if SAPL want to participate in AMG 2023. Stan asked feedback on participation; all agreed

Next Meeting and Close

There were no further comments and the meeting was closed at 12 noon.

Next meeting to be held at CDPA, Thursday 6 October at 6:30pm.

Signed:

^{vice}
President UA Secretary SG
Date 7 March 2014

Signed retrospectively due to original
being misplaced.