

1. Minutes - NSWPL Committee Meeting

Meeting held on the of 14 February 2019 at 7:00 pm via video conference.

1.1. Attendance

The following were in attendance:

Grant Threadgate (Newcastle PC) – President

Gary Hosie (Boules Artistes PC) – Secretary

Neil Kelly (AMA PC) - Treasurer

Robert Boudan (France Petanque)

Marie-Ann Kerjean (Wollongong PC)

Delys Brady (Newcastle PC) – NSW Umpire

1.1.1. Absent

Warren Sowter (Lake Macquarie PC) (No proxie)

1.2. Protocol

President confirmed the protocol for video conference with reference to the supplementary document provided previously.

1.3. Agenda

1.3.1. Business Arising from the Previous Meeting

1. Accepted minutes of the previous meeting held 5th January 2019. Moved By NK and seconded by GH. **Accepted**
2. Accepted the action taken by the NSWPL with regard to conduct of Scott Clarke taking his own alcohol into the Belmore Bowling Club. A letter was sent and a warning issued. **Closed**
3. Confirm that the Secretary contacted the representative of a Castle Hill retirement developer to discuss the possibility of including a piste in the development. The Secretary has made contact but as the development is some time off, the developer will contact the Secretary to make an appointment to view some Boules Artistes grounds. **Closed**
4. Confirm that the secretary had arranged a gift for the out-going VP. It was noted that the VP said she did not want a gift preferring the League keep the money. **Closed**
5. Approve the NSWPL Calendar for 2019 – Discussions took place with Neil Kelly objecting to changes made to a calendar previously circulated by him prior to the new President, Vice-President and Secretary being instated.
 - Neil could not understand that one of the events proposed was a Boules Artistes event to be run at the ground of a now-defunct petanque club whose members largely joined Boules Artistes. GH explained that BA has numerous grounds and this was one of them. Neil proposed a motion (seconded by RB) to remove the event as Prestons Petanque Club was not affiliated to the NSWPL. **Voted 2-3 against the motion**

- NK requested that the proposed AMA Mixed Triples be changed to a gender competition and it was determined that the date should be the 28th of July. **Vote 5-0 in favour**
 - Clarification was requested as to which club was being assigned the NSWPL Singles at Belmore. It was determined that it should be AMA so that each Belmore club hosted 2 events. All agreed.
 - Discussion about the reasons for proposing 'open' as opposed to 'gender'. Discussion meandered about with some wanting to continue to do what we have always done vs trying something new. It was proposed that the NSWPL Doubles be held as 'gender' and the NSWPL Triples be held as 'open' as a compromise.
 - GT proposed that the calendar be accepted. **Vote 5-0 in favour**
6. Approve the NSWPL Competition Regulations for 2019
- NK wanted to review the document as he identified it as a new document as opposed to the latest version of an existing document.
 - Discussions were nit-picky, largely irrelevant and continued down the path of maintaining the status quo or trying new things to revitalise the League. Some small changes were agreed to, most were dismissed and any changes were made on the run.
 - GT proposed that with the amendments the Competition Regulations 2019 be sent out and approved within a time frame.
7. Executive Appointments – Propose to elect a VP as per President's email. DB nominated M-AK as the VP. GH seconded. This was accepted. **Vote 5-0 in favour**
8. Bank Accounts – Change of Signatories. Organised and accepted.

1.3.2. Reports

1. President – Nil Report – RB moved that the report be accepted. All agreed.
2. Treasurer – P&L, Balance Sheet, Schedule of Payments - Accepted

1.3.3. General Matters

1. Discuss the Over 60s Interstate Challenge competition as proposed by PFA. The President has proposed a process to select the NSW team (attached). This was accepted in principle but until more details could be confirmed by PFA, including the date of the actual final, it could not be finalised.
2. Sub-committee of players to be formed to determine 'Champions Play-off' competition. Gary to co-ordinate. Organised as a loose 'Think Tank' to provide input on general items particularly the 'Champions Challenge'. Meeting as required.
3. PFA emails – Clarification required from PFA. NK said that the PFA newsletter goes directly to players. Some Andre Deramond emails go to clubs and also the league which then get forwarded on. Gary to clarify.

1.3.4. Information

1. New Ranking Table being created, hopefully using a database for greater flexibility. - Confirmation that it has been established

-
2. NSWPL website created. This will have some basic content about the NSWPL as well as provide access to the key documents.

1.4. General Business

1. RB asked if all Championship competitions are being registered via MyPetanque. This was affirmed.
2. GT