

# **1. Minutes - NSWPL - AGM**

Meeting held on the of 28 June 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

Robert Boudan (France Petanque)

Marie-Ann Kerjean (Wollongong PC)

Delys Brady (Newcastle PC) – NSW Umpire

Sue Begley (Boules Artistes PC) - NSW Coach

### **1.1.1. Absent**

Dani Marchand (AMA)

## **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 2<sup>nd</sup> February 2019. Moved by GT and seconded by GH. Accepted
1. President – RB moved that the report be accepted seconded and agreed.
2. Treasurer – P&L, Balance Sheet, Schedule of Payments – GH moved and seconded by M-AK - Accepted

### **1.3.2. General Matters**

Discussion relating to the filling of the vacant positions. Nominations:

1. President – 1 nominee - Grant Threadgate (Accepted)
2. Secretary – 1 nominee - Gary Hosie (Accepted)

Discussion to accept the current auditor to continue - Stephen James (Accepted)

Discussion surrounding the replacement of Neil Kelly (resigned) as Public Officer by Grant Threadgate (Accepted)

Meeting closed