

# 1. Minutes - NSWPL Committee Meeting

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 14th 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, operating surplus of \$1,288 and bank balance of \$11,133 noted. Change of procedure for from previous year noted in respect of 'Asset/Depreciation' endorsed – GH moved and seconded by M-AK – Accepted
3. Umpire's Report – DB led Discussion on need to for clubs to have umpires and proposed plan for umpire training and accreditation in next few months.
4. Coach's Report – SB outlined coaching proposal and future representative selection process.

### 1.3.2 General Matters

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

1. Vice President – 1 nominee – Marie-Ann Kerjean (Accepted)
2. Treasurer – 1 nominee – Eric Doublet (Accepted)
3. Discussion to accept the current auditor agreed - Stephen James (Accepted)

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4. Discussion surrounding the replacement of Neil Kelly (resigned) as Public Officer by Grant Threadgate (Accepted)
  5. New Clubs – Proposal to waive initial NSW affiliation fee and umpire levy to assist new clubs discussed – item outstanding.
  6. Lake Macquarie Club closure – letter to be sent to Warren Sowter acknowledging closure and thanking him for contribution to petanque in NSW and nationally – Gary Hosie

Meeting Closed 8.30 pm

Next Meeting to be advised