

# 1. Minutes - NSWPL Committee Meeting

Meeting held on the of 27 November 2019 at 7:00 pm via video conference.

## 1.1. Attendance

The following were in attendance:

Grant Threadgate (GT) Newcastle PC – NSWPL President

Gary Hosie (Boules Artistes PC) – NSWPL Secretary

Marie-Ann Kerjean (M-AK) - Wollongong PC

Delys Brady (DB) - Newcastle PC – NSW Umpire

Sue Begley (SB) Boules Artistes PC) - NSW Coach

### 1.1.1. Absent

Dani Marchand (AMA)

Robert Boudan (RB) France Petanque

## 1.2. Agenda

### 1.2.1. Business Arising from the Previous Meeting

1. Discussion surrounding the replacement of Neil Kelly (resigned) as Public Officer by Grant Threadgate (Accepted) – Grant has effected the transfer
2. New Clubs – Proposal to waive initial NSW affiliation fee and umpire levy to assist new clubs discussed – item outstanding. Agreed
3. 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 (Sent on 30/06/2019)

### 1.2.2. General Matters

1. Use of 'my petanque.com' – The issue being that players are confused by events appearing on [mypetanque.com](http://mypetanque.com) that are not part of the NSWPL Calendar (and thus Ranking table) but are club events which are intended for the club's members. The motion was put forward that clubs use mypetanque.com only for events that are on the NSWPL Calendar. This was passed.
2. Calendar for 2020 – A draft calendar was proposed and discussed and some changes accepted. It was determined that the draft version be updated and released for approval at the next meeting.
3. Competition Regulations for 2020 - any variations:
  - Adoption of Senior, Veteran and Super-Veteran for age group competitions. This was discussed and accepted.
  - Proposal for NSWPL Over 70s competition (aka Super-Veterans). This was accepted in principle but with further discussion required. Some concern about the possible numbers. Further discussion required.
  - Changes to Player of the Year. The Player of the Year was to be determined by qualification to the Champions Challenge but this was

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postponed due to lack of understanding amongst players. It was proposed that the Player of the Year revert to best 6 performances across the year.

4. Oceania Over 55s Competition (requested by PFA) – This is a competition proposed by PFA at the request of Oceania. AMA and FP expressed interest in hosting and would discuss with PFA.
5. Player Survey – A player survey has been proposed by a player to gather information about League activities, competition regulations, policies, etc. Whilst having some reservations and with PFA also discussing its own survey, it was agreed that questions be generated and reviewed at a later date. Terms of reference also to be considered, i.e. are the results to be published, are they binding or 'for consideration'.
6. Policy Document – Additional policies, develop existing policies, etc. Clubs were asked to propose policies and submit for consideration and possible inclusion.
7. Next AGM – It was proposed that the AGM be held as soon as possible after the PFA AGM rather than wait until later. Proposed by M-AK that the date be in the week after Anzac Day and confirmed closer to the time and with required notice, etc as per the constitution.