

1.1. Meeting Details

Type	Special General Meeting	Date	05/01/2019
Place	Belmore Bowling Club, Leylands Parade, Belmore	Time	11:00 – 12:30
Present	Robert Boudan Grant Threadgate Gary Hosie Neil Kelly Marie-Anne Kerjean	Apologies	Warren Sowter (Proxy provided to Gary Hosie) Delys Brady

1.2. Confirmation of Minutes from Previous Meeting

Due to Pierre Figon's resignation as secretary, the meeting minutes were late in being produced and had not been forwarded to Committee members.

1.3. Matters Arising from Previous Meeting

No.	Matters Arising from Previous Meeting	
01	<p>Appoint officers for both President and Secretary under the Casual Vacancy rule in accordance with the Constitution of the NSWPL.</p> <p>Nominations for appointment closed on Friday December 7th without any nominees. However, in the call and justification for the SGM the following were nominated:</p> <p>Grant Threadgate for President Gary Hosie for Secretary.</p> <p>Both were proposed, seconded and voted in unanimously.</p>	See Action 1
02	<p>Motion to ...</p> <p>'Resolve the matter of public criticism of the NSW Club by a League Executive member'.</p> <p>This was discussed at some length as it was seen as a very serious issue. The criticism was presented by Neil Kelly as the NSWPL representative at a forum held in Melbourne by PFA to discuss how best to develop petanque. Neil claimed that 'a club in NSW was undermining the work of the league' (from the minutes of the meeting). As the club was not named it could potentially have been any club in NSW.</p> <p>The basis for the complaint was that 'the club' regularly criticised 'the League'. Gary agreed that at times in the past he had criticised the 'Executive' but that BA were strong supporters of the League in terms of participation and contribution. He also asserted that he had held off criticism significantly over the last 4 years at the request of BA members and because 2 members of the Executive were BA and there had been less to criticise.</p>	See Action 2

No.	Matters Arising from Previous Meeting	
	<p>A second point raised by Neil with PFA (not in the forum) was that Gary had sent an email to a <i>Boules Artistes licenced players only</i> distribution list suggesting that if the members could not play all NSWPL tournaments, that they should prioritise those NSWPL tournaments organised by their own club. Wollongong, Newcastle and Lake Macquarie were in agreement that the email was in no way a criticism of the League and that they would expect their own members to do likewise.</p> <p>A motion was proposed that the NSWPL would write to PFA refuting the accusation and apologising to PFA for it being asked to involve itself in what should have been dealt with internally. This was carried 4 to 2.</p>	
03	<p>Motion to ...</p> <p>'Confirm that Super 4 entry fees have been submitted to PFA and that the Super 4 team will be financially supported in accordance with the NSW League Policy'.</p> <p>At the previous meeting it was argued that the Super 4 team was not representing NSW as it had not been selected but the counter argument was that this was not a condition and that a precedent was presented from previous events. It was agreed that there was confusion and to resolve that issue in the committee meeting to follow the SGM.</p>	See Action 3

1.4. Correspondence

No.	Correspondence	Outcome
01	NA	
02		
03		

1.5. Reports

Delivered by...	Discussion	Outcome
NA		

1.6. Other Business

No.	Other Business	Outcome
01	NA	
02		

Action 1

No.	Action	Action by	Due
01	Inform PFA and NSWPL clubs of the changes to the Executive	Gary Hosie	ASAP
02	Write letter to PFA to clarify the situation and exonerate the accused club	Gary Hosie	ASAP
03	Deferred to the Committee Meeting following the SGM		
04			
05			
06			
07			