**PETANQUE FEDERATION AUSTRALIA**

**MINUTES OF 2020 ANNUAL GENERAL MEETING HELD VIA VIDEO LINK ON THURSDAY 9TH APRIL 2020.**

1. President Joe Corcoran welcomed everyone to the meeting at 7.00pm SA time and thanked Jeff Langdon for organising and setting up the meeting via Zoom. He then explained the rules on how he planned to run the meeting with anyone wishing to speak to raise their hand.

2. Apologies – As per the attached list.

3. Present - as per the list previously distributed by Jeff Langdon and marked off.

4. The minutes of the previous AGM had been distributed and it was moved Adrian Clements and seconded Terry Dando that they be accepted as presented. Carried.

5. President's report - this had been distributed to members prior to the meeting. Joe Corcoran noted some of the points from his report and advised that he has since been in touch with the insurance company in reference to our situation regarding Covid-19. He will be following this up and advising all clubs and leagues when he has some answers. Particularly since some states could commence playing again before others due to the different state rulings. Moved the acceptance of the President’s report by Alan Sanderson and seconded Grant Threadgate. Carried

6. Financial Reports - All leagues and clubs had received copies of these reports. J F Veyssiere queried as to why the Oceania went ahead? Responses were made by Andre Deramond, Adrian Clements, Jeff Langdon and David Shaw. It was then moved Helen Bayet and seconded Rosemary Wall that the Finance report be received. Carried.

7. Elections of Board members - with only 3 nominations and 3 positions available there was no need for a vote and Gerard Finette, Jeff Langdon and Danny Green were all welcomed to the board.

8. Notice of Motions - Nil.

9. General Business - Stan Wilson advised he had sent a proposal to PFA to scrap International events and concentrate on Petanque at grassroots. Joe Corcoran advised this would be discussed at the next Board meeting.

Danny Green spoke regarding Andre Deramond leaving the PFA Board and congratulated him on his continuing support of Petanque in Australia over the years. Joe Corcoran reiterated this.

Chinka Steel asked when the Board would be doing a strategic plan for Petanque. Joe Corcoran replied that the new Board will be doing this as soon as possible. Jonathan Giddings mentioned that PFA will be sending out a questionnaire (survey) to all leagues, clubs and players for their responses. He is also looking at a sponsorship prospective.

Grant Threadgate asked about the Oceania 55+ and Andre Deramond replied that is still on the drawing board to be done.

David Shaw suggested that there should be more transparency of what happens at board meetings. JF Veyssiere suggested that the minutes should be published. Rosemary Wall suggested that resolutions etc. could be published but not the full minutes and that they should also be included in the PFA newsletter.

They being no further business Joe Corcoran thanked everyone for attending this historic meeting and for their input and declared the meeting closed at 7.43pm SA time.

**Attendance and Apologies**

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| **Members and Proxies attending PFA AGM by Zoom 2020** |
| Adelaide Hills | **Proxy**  | Jonathon Giddings | jon@hpsafety.com.au |
| AMA | **Proxy** | Joe Corcoran | joewcorcoran@gmail.com |
| Ballina | **Attending** | Keith Scott | keithrascott@gmail.com |
| Bayside Boules | **Attending** | Terry Dando | terrydando7005@gmail.com |
| Boules Artistes | **Attending** | Sue Begley | suebegley@iprimus.com.au |
|  | Apology | Gary Hosie  | bapetanque@gmail.com |
| Brisbane | **Attending** | Pascal Dufroux | brisbanepetanqueclub@gmail.com |
| Camberwell | **Proxy** | JF Veyssiere | jf.veyssiere@exquisine.com.au |
| Capital | Apology  | No proxy |  |
| Caulfield | **Attending** | Andre Deramond | baund1941@hotmail.com  |
| Club de Petanque d’Adelaide | **Attending** | Adrian Clements | clementsadrian@hotmail.com |
| Derwent | **Attending** | Annette Horsler | ahorsler@bigpond.net.au |
| ESP |  | Wendy Bensen | wendy.bensen@outlook.com |
| FAB | **Attending** | Terry Hall | terry.m.hall@bigpond.com |
| France | **Proxy** | Rosemary Wall | rcwall13@gmail.com |
| Gawler | **Attending** | Glenis Head | glenis\_head@bigpond.com |
| Gawler 2 |  | Stan Wilson | stan.wilson@bigpond.com |
| Grampians | **Proxy**  | Aileen Hebblethwaite | aileenheb@hotmail.com |
| La Maison de France | **Attending** | Charles Jodun | cjodun@westnet.com.au |
| Mt Macedon | **Attending** | Danny Green | dordan@bigpond.com |
| Mt Martha | Apology  | No proxy |  |
| Nagambie | **Attending**  | Claire Sampson | claire.sampson7@gmail.com |
| Newcastle | **Attending** | Grant Threadgate | grantthreadgate@hotmail.com.au |
| Nova Gardens | **Attending** | Jonathon Giddings | jonathan.giddings@hippocketworkwear.com.au |
| Nova Gardens 2 |  |  |  |
| Port Noarlunga | **Proxy** | Raymond Beaumont | beauray1940@gmail.com |
| Prospect | **Attending** | Alan Sanderson | allansan0347@gmail.com |
| Pyrenees | **Proxy** | Aileen Hebblethwaite | aileenheb@hotmail.com |
| St Andrews Beach | **Attending** | Greg Cully | sandragreg@hotmail.com |
| Safety Bay | **Attending**  | Helen Bayet | hbayet@bigpond.net.au |
| Smythesdale | **Attending** |  | jeff@langdonconsulting.com.au |
| Subiaco | **Attending**  | Joe Corcoran | joewcorcoran@gmail.com |
| VPCI (No Vote) | **Attending** | Aileen Hebblethwaite | aileenheb@hotmail.com |
| Weird | **Attending**  | JF Veyssiere | jf.veyssiere@exquisine.com.au |
| Wollongong | **Attending** | Marie -Anne Kerjean | kerjean1@bigpond.com |
| Woodend Hanging Rock | **Attending** | Chinka Steel | chinkasteel6@gmail.com |
| Woodend Hanging Rock  |   | David Shaw | Secretary@petanqueattherock.com.au |
| **Other Board members**  | Attending | Gerard Finette | drgerardfinette@hotmail.com |
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| **Summary:** 30 members in attendance Including Proxies2 Apologies |  |  |  |