



**PETANQUE FEDERATION AUSTRALIA LTD. Affiliated to the FIPJP**

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## **Minutes 2019 Annual General Meeting Held at Caulfield Petanque Club Thursday 28<sup>th</sup> April**

1. President Joe Corcoran welcomed all those present to the 2019 Annual General Meeting of Pétanque Federation Australia and declared the meeting open at 7.05pm.
2. Apologies; Nil
3. Present, Joe Corcoran (President), Andre Deramond (Vice President-Director), Leo Prior (Secretary Director), Helen Bayet (Director), Colin Buckley (Director). Charles Jodun (La Maison De France PC) Robin Anderson (Bayswater PC), Joyce Anderson (Bayswater PC), Daniel C Bayet (Safety Bay PC), Fayhe Hyde (Safety Bay PC), Tom Hayes (Brisbane PC), Didier Kerjean (Wollongong PC) Marie-Anne Kerjean (Wollongong PC) Hina Vert (La Maison De France PC), Sue Begley (Boules Artists PC), Graham Jones (Caulfield PC), David Shaw (Woodend Hanging Rock PC), Rosemary Wall (Newcastle PC), Timothy Stevenson (Newcastle PC), Raymond Beaumont (Port Noarlunga PC), Roland Peik (Novar Gardens PC), Jonathon Giddings (Novar Gardens PC), Geoff Shaw (Longbeach PC), Adria Clements (Club De Petanque d'Adelaide), Laurent Fossaert (St Kilda PC).
4. The 2018 AGM PFA minutes were distributed to members in April 2018 Placed on the PFA website since then and again distributed to members prior to this meeting.

Moved Sue Begley

2<sup>nd</sup> Terry Dando

That the minutes as presented are correct. Carried

### **5. Presidents Report**

The report had been distributed to members prior to the meeting.

Joe Corcoran PFA President noted some of the points from his report,

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Patrick Dufresne, National Coach And Gerard Finette Administrative Director of Coaching have developed guidelines in line with the FIPJP recommendations and are being used by coaches and players throughout Australia.  
Coaching development courses have also been held in Vic. NSW and SA and will continue later this year,

(b) State Leagues.

This past year for the first time we held a joint meeting with Leagues and Club representatives.

(c This year PFA was successful in both the Open and over 60 Trans Tasman.

Moved J Corcoran

2<sup>nd</sup> Leo Prior Carried

6. **Joe Corcoran (Treasurer)**

Presented the annual report and spoke to it.

C Jodun raised a question on the distribution of funds, which was answered by the treasurer.

Moved Sue Begley That the Treasurer's report be accepted

2<sup>nd</sup> H Bayet Carried.

7. **Nominations for Board Directors**

The following persons were nominated for the four vacant board positions,

Rosemary Wall Newcastle.

Helen Bayet Safety Bay

Jonathon Giddings Novar Gardens

Leo Prior Sandown

As the number of nominations did not exceed the number of vacancies all nominees were elected to the Board.

8, Notices of Motion – Nil

As there was no other business the meeting concluded at 7:30pm