

Minutes of The Adjourned Petanque Federation Australia Annual General Meeting held at Caulfield Petanque Club 14th April 2017

1. Opening

President Joe Corcoran opened the meeting and welcomed those present.

2 Apologies

Sue Begley Boules Artiste P.C., Jeff Langdon, Sandra Webb and Leo Prior

3. Confirmation of Delegates and Voting Rights and Those Present

J. Corcoran , A Deramond , T Dando , D Shaw , C Caseris , C Jodun , G Thomas
Subiaco P.C, Woodend Hanging Rock P.C., Bayswater P.C, Maison De France P.C., Safety Bay P.C.,
Bayside Boules P.C., Newcastle P.C ., Mt Macedon P.C., Clochemerle P.C., Caulfield P.C.

4. Confirmation Of the Minutes of the 2016 Annual General Meeting

Moved S. Corcoran 2nd Andre Deramond

That the minutes of the 2016 annual general meeting as circulated to members and presented are a true and accurate record of that meeting.

Carried

5 Presentation of Annual Reports

President's Report

Even though the President's report had already been circulated to members some present had not read it. The president shared it with those present.

Moved J. Corcoran 2nd G Thomas

That the president's report be accepted as presented to members

Carried

6 End of Year Financial Report

Moved G Thomas 2nd J Corcoran

That the End of Year Financial Report as presented and circulated to members be accepted

Carried.

Charles Jodun has offered to forward details on how to how the report could be better presented. eg Rename Cost of Sales as Expenses and a Profit and Loss Statement which compares to previous years. Those present thanked Charles for his offer of assistance.

6 Nomination of Director

Andre Deramond was nominated by Caulfield P.C.. As he was the only nomination Andre was reappointed as a Director for a further three years.

A vacancy exists for another director and two others may be appointed to fill positions where special requirements are needed.

The president Joe Corcoran will act as treasurer until another director is appointed to the position.

7 General Business Nil

8 Notices of Motion Nil