



Petanque Federation Australia

ABN 76099110460 ACN 099 110460

ANNUAL REPORT 2021

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1. AGENDA - ANNUAL GENERAL MEETING

Petanque Federation Australia

Agenda

Annual General Meeting

Date: Sunday 4th April at 7.00 pm Adelaide time.

**Venue: Novar Gardens Petanque Club, 489 Anzac Highway, Novar Gardens.
SA 5040 and via Zoom.**

Note: This meeting will also be conducted by Zoom. The Invitation to attend via Zoom will be sent to those Members who nominate they want to attend that way.

1. Opening and welcome by Joe Corcoran, President Petanque Federation Australia
2. Apologies
3. Tabling of Proxy voting forms
4. Minutes of the 2020 Annual General Meeting, having previously been distributed to all members (Attached as Section 2)
5. President's report
6. Financial reports, issued to members prior to the meeting. (Attached as Section 3)
7. Election of Board members – two vacancies.

Nominees (See Statements attached as Section 4)

- a) Peter Wells, Woodend Hanging Rock Petanque Club, Victoria
- b) Patrick Dufresne, Caulfield Petanque Club, Victoria
- c) Christine Caseris, La Maison de France Petanque, Western Australia
- d) Chris Williams, Derwent, Petanque Sports Club, Tasmania

8. Motions on Notice (See Section 5).

Meeting Closure.

2. MINUTES OF PREVIOUS ANNUAL MEETING

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 (See below).
 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.

There 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

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@hippocketnetworkwear.com.au
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

3. PRESIDENT'S REPORT

Introduction

This has been a very difficult year due to the Covid Pandemic, which forced us to cancel the Easter Championship in 2020. This was planned to be held at Novar Gardens Club in Adelaide. This was a great disappointment to the Club, whose members had put a great deal of effort into expanding their playing areas and developing their facilities to accommodate the large number of players expected.

Fortunately, the 2021 Easter Championships looks like they will be equally well supported and the club members will be doing the very best to ensure it is a great success.

We also of course had to cancel the Trans-Tasman and the Interstate Challenge, due to uncertainties over the travel restrictions. We have also decided to cancel the 2021 Interstate Challenge for similar reasons. At this stage the 2021 Trans-Tasman (hosted by New Zealand) has been postponed to later in the year.

Communications

This year we have been transferring our data processing, membership administration and player licensing to a software product called "RevolutioniseSport". This is now almost complete and we are in the process of changing from the old Portal to the new product. This will take a bit of getting used to but I am sure we will eventually find it vast improvement over what we had.

We continue to publish a Monthly Newsletter which is well received by our Licenced Players.

Additionally, we introduced a monthly Bulletin to member Clubs and leagues to provide information about Board meeting decisions.

A Licenced Player from Camberwell Petanque Club in Victoria has recently started a regular podcast "Petanque Points" which is a welcome addition to communication activities around the country.

And several Members manage active Facebook pages which also contribute to communication within the sector.

We also, for the first time in a while, were able to provide all Leagues with a \$1,000 grant each for them to provide Communication activities or materials at the State level.

Membership

We currently have 1666 licenced players spread over 59 clubs, which is a magnificent achievement when you consider that at this time last year, due to COVID, we had no idea how many players would renew their licences.

After much consideration we could not afford to reduce our license fees, as we had an obligation to all players and Clubs to ensure that they were all fully covered by our insurances.

This proved to be the correct decision, as we had a much higher renewal rate than we had expected and as a result we were able to give all clubs a rebate of \$10 for every player licenced at the 31st of December 2020.

Competitions

Unfortunately, we had no international competitions for Australian teams to compete in during the past year.

We thought at one point we were to send a team to the Trans-Tasman championship in New Zealand. Unfortunately, an increase in the number of COVID cases in that country put a stop to those plans.

There were no National competitions either, however things are looking better for 2021.

Business Planning

This year as there were no competitions to organise we decided this was the time to take another look at where PFA was going and what we should be trying to achieve.

To facilitate this we conducted two nation -wide surveys, one of all the licenced players and a second one of all the Clubs and Leagues.

The results of these are being analysed and will be developed into the business plan for the next few years.

Coaching

Our Coaching Commission is now functioning well and we are in the process of organising coaching courses in Victoria in the coming months, with courses planned in other states in the near future.

Umpires

Our Umpires Commission is also functioning well and we are ensuring that the current rule changes are distributed and then explained to all our members over the next few months

State Leagues

We were able to organise two meetings between PFA and the State leagues last year which were very useful and helped us to better-understand the needs of the State Leagues during this COVID pandemic.

We are definitely planning to hold further meetings with the State Leagues in the coming year.

The future

This year we will be working to ensure the new software system is fully understood and utilised by all the clubs.

Now that COVID appears to be in decline in Australia, we will be working with the clubs and Leagues to see if we can get a good increase our player numbers in the next year.

Joe Corcoran

14 March 2021

4. FINANCIAL STATEMENTS

Balance Sheet

Petanque Federation Australia
As at 31 January 2021

31 JAN 2021

Assets

Bank

Cheque Account	2,996.27
Competition Entries Account	250.00
Online Saver Account	30,088.45
Total Bank	33,334.72

Current Assets

Prepayments	11,692.30
Total Current Assets	11,692.30

Total Assets

45,027.02

Liabilities

Non-current Liabilities

Covid credits to clubs	15,460.00
Development Fund	1,110.00
Total Non-current Liabilities	16,570.00

Total Liabilities

16,570.00

Net Assets

28,457.02

Equity

Current Year Earnings	17,903.66
Retained Earnings	10,553.36
Total Equity	28,457.02

Balance Sheet - Last Year Analysis

Petanque Federation Australia

As at 31 January 2021

Cash Basis

Account	31 Jan 2021	31 Jan 2020	\$ Difference	% Difference
Assets				
Bank				
Cheque Account	2,996.27	4,331.68	(1,335.41)	-31%
Competition Entries Account	250.00	850.00	(600.00)	-71%
Online Saver Account	30,088.45	6,481.68	23,606.77	364%
Total Bank	33,334.72	11,663.36	21,671.36	186%
Current Assets				
Prepayments	11,692.30	0.00	11,692.30	N/A
Total Current Assets	11,692.30	0.00	11,692.30	N/A
Total Assets	45,027.02	11,663.36	33,363.66	286%
Liabilities				
Non-current Liabilities				
Covid credits to clubs	15,460.00	0.00	15,460.00	N/A
Development Fund	1,110.00	1,110.00	0.00	0%
Total Non-current Liabilities	16,570.00	1,110.00	15,460.00	1393%
Total Liabilities	16,570.00	1,110.00	15,460.00	1393%
Net Assets	28,457.02	10,553.36	17,903.66	170%
Equity				
Current Year Earnings	17,903.66	(19,178.98)	37,082.64	-193%
Retained Earnings	10,553.36	29,732.34	(19,178.98)	-65%
Total Equity	28,457.02	10,553.36	17,903.66	170%

Profit and Loss

Petanque Federation Australia For the year ended 31 January 2021

2021

Trading Income

Affiliation Fees

ACT Affiliation Fees	100
NSW Affiliation Fees	700
QLD Affiliation Fees	200
SA Affiliation Fees	800
TAS Affiliation Fees	500
VIC Affiliation Fees	3,100
WA Affiliation Fees	400
Total Affiliation Fees	5,800

Licence Fees

ACT Licence Fees	1,675
NSW Licence Fees	4,095
QLD Licence Fees	1,135
SA Licence Fees	5,225
TAS Licence Fees	1,970
VIC Licence Fees	20,870
WA Licence Fees	6,200
Total Licence Fees	41,170

Competition Entry Fees

NSW Comp Entry Fees	35
SA Comp Entry Fees	40
VIC Comp Entry Fees	160
Uncategorised Comp Entry Fees	(245)
Total Competition Entry Fees	(10)

Other Sales

Interest Income	7
Uniforms Income	860
Total Other Sales	866

Total Trading Income

47,826

Cost of Sales

Cash Prizes & Trophies	441
Shooting Mats/Kits Expense	420
Uniforms Expense	4,526
Total Cost of Sales	5,387

Gross Profit

42,439

Operating Expenses

Accounting/Bookkeeping Fees	698
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	2021
ASIC/Trademark fees	160
Bank Fees	12
Grants	6,000
Insurance - Cyber Liability	12,477
Legal Fees	2,228
Postage	157
Subscriptions	1,937
Website development & training	868
Total Operating Expenses	24,536
Net Profit	17,904

5. BOARD ELECTION – CANDIDATE STATEMENTS

1. Peter Wells

I was introduced to petanque in about 2004, and for the last 7 years I have been on the VPCI Committee, most of that time as Secretary. I've worked with a group of dedicated petanque players from many Victorian Clubs to expand and improve the Victorian State Calendar. This has involved the development of MyPetanque, the Registration system which simplifies the job for both players and Tournament organisers.

I have a background in physics and mathematics, medical imaging and image processing, and believe that making use of ever-evolving digital technology can increase our enjoyment of the game of petanque. In lessening the effort for Clubs to publicise, register, organise, score and report on petanque, all players, from beginners to the very gifted, can better enjoy the game.

To implement such systems and integrate them with the new PFA Revolutionise Sport Petanque management system would be a significant part of my role as a PFA Director. I see this as a worthwhile way to further contribute to the game of petanque.

2. Patrick Dufresne

Caulfield Park Pétanque Club

CAULFIELD ALMA PARK SPORTS CLUB INC. ABN: 15 989 311 456
www.caulfieldparkbowlsclub.com.au

OPP. 280A Balaclava Road, Caulfield North near Hawthorn Rd
(Melways: 59, B12)



Patrick Dufresne
FIPJP International Coach

Nomination to the PFA board as a Director

My name is Patrick Dufresne, my club is Caulfield Park Petanque Club

I am an Australian citizen living in the country for 22 years

I have been playing Petanque for 60 years now as I started with my Dad when I was 5 years old

I have played in France, all sort of tournaments from club to national.

When I arrived in Australia (Adelaide) I played all tournaments and won must of them

Then I move to Melbourne where I played and won basically everything,

I won the National triple, the national double and twice in the row the shooting competition

I have represented Australia at the highest level, the world Championship, Trans-Tasman, Oceania and at international events around the world.

I have represented Australia as a player at the World championships in 4 occasions.

As a coach

- qualified Australia to the world men championships 1st time ever in the Oceania qualification in Christchurch (New Zealand) Finishing 3rd behind Tahiti and New Caledonia
- won 3 Trans-Tasman in the row. I am one of the most recognised players in Australia
- In 2003 I started coaching course, with Victor Nataf (FIPJP Technical director and Claude Raluy from France, attended umpire course run by Mike Pegg.
- Since I never stopped working on both coaching and umpiring.
- In 2017 I became the first international coach in Australia and in Oceania, only 5 coaches at this level worldwide.
- I did run bootcamp in Melbourne a couple of time to prepare national Team, did coaching session around Melbourne
- I have been the National coach as well but retire last year for personal reasons.
- I am also a PFA qualified National Umpire.

I believe that my experience as a player, national umpire and International coach will be a great asset for the PFA Board. In particular in transmitting my coaching knowledge and international tournament experience.

Now, my aim is to help the sport side within PFA. As long as the PFA board is willing to improve and promote Petanque as a sport competition,

Regard,

Patrick Dufresne
FIPJP International Coach

3. Christine Caseris

Christine Caseris

Knight of the National Order of Merit

I have been in Australia for 32 years and have 5 children and 3 grandchildren.

I have been playing petanque for the past 20 years and developed the petanque section at the Maison de France in WA since 2000. I have also been part of the PWA Board for 4 years.

My attachment to my two countries, France and Australia, has led me to serve the interests of the French living in Australia, whether through projects related to the economy, culture and education:

- Founder and President of the Western Australian Chamber of Commerce and Industry of WA (FACCI WA) and member of the FACCI Federal Board of Directors, since 2012.
- President of the UFE WA (Union of the French abroad in WA).
- Director of a company dedicated to consulting and developing industrial projects using innovative technologies, between France and Australia.
- Founder of “Merci Down Under”, platform dedicated to perpetuating the duty of Remembrance ie: Commemoration of the Centenary of WW1
- Board Director of The Baudin Museum Foundation, a museum dedicated to the French explorer Nicolas Baudin, in the city of Albany (Western Australia).

4. Chris Williams

Christopher Williams LL.B.

Retired Legal Practitioner

Past Petanque Involvement

Boules Artistes Petanque Club. Member / Player.

Claremont Petanque Club. Past President.

Gypsy Petanque Sports Club. Member / Player.

Derwent Petanque Sports Club. Member / Player.

2021 Summer Pennant Committee. Executive Committee.

6. MOTIONS ON NOTICE

All Motions moved by Member Caulfield Petanque Club

Motion 1

We move that no cash prizes shall be allocated for all PFA National championships

a) Funds should be used to support other activities

1. Training courses for players, coaches, umpires and officials
2. Subsidising players representing Australia at International competitions

Motion 2

Abolition of PFA day licences in its actual form

We move for a return to previous Day licence policy which was:

1. a) Day licences were set up to allow clubs new members and sponsors to participate in a competition at their club (venue).
2. b) Number of day licences were limited to 6 players from that club per event.

This allowed Clubs to be able to organise “come and try” days allowing a large number of participants, this being covered by PFA insurance upon application to PFA by the club.

Actual PFA policy could lead to players choosing not to purchase a licence as they could play within their club and twice enter an event of their choice without purchasing a licence. The current wording of the PFA policy is not clear as to “ever” (Players purchase a licence every year) and to be clear we move that the wording is amended to:

“a player can only ever hold two Day Licences before applying for a Players Licence”

Otherwise allowing even two x day licences could end up costing PFA a large part of its revenue (Licence fees), if clubs were to only licence their members participating in regular competitions (Open, State and Nationals).

Large number of Day licence on a given day could be perceived by the insurance company as under reporting the membership level.

Motion 3

Caulfield Park Petanque Club move for a review and adoption of new Day licence pricing

If motion 2 is not accepted, and 2 Day Licences may be given to any person (not just to club members), then a fee to be charged.

a) Day licence fee at \$25 each with a limit of 2 ever to play in competitions (except championships or international events.)

Motion 4

We move that State leagues apply same policy as per PFA constitution art 13.8 regarding holding of office

A committee member should not serve more than 3 terms including where one of the terms is as an appointed director.

1. a) We have a situation at the board and league level where we have no candidates standing at the election leaving us with willing voluntaries some of them holding same position for 10 years and more.
2. b) The Australian Sport commission standard guidelines indicates that this concept should apply to all Sporting bodies.

ASC Sport standard

Sport Governance Standard Measures

5.1 The organisation should be a legal entity incorporated under the legislation which best fits its size, need and jurisdiction

5.2 The organisation should have a staggered rotation system for directors, with term limits and a maximum tenure of no longer than 10 years. A director may serve on the Board for a maximum of twelve years if appointed as chair of the organisation or to a senior position with an international federation.

5.3 A director who has completed the maximum term on the board is not eligible to stand as a director for that organisation for a period of at least three years

Board should consider to get a majority vote 50% + of approval from members when appointing a Director in the case of no election due to the lack of candidates.

7. PROXY FORM

Schedule 1

PROXY FORM

PETANQUE FEDERATION AUSTRALIA

ANNUAL GENERAL MEETING

SUNDAY 4th April 2021

Page 1 of 2

The Secretary

Petanque Federation Australia

secretary@petanqueaustralia.org.au

We (Name of Voting Club Member)
being a member of Petanque Federation Australia Inc. appoint the following as
our Proxy at the meeting.

Name of Proxy.....

Address of proxy.....

Or in their absence

Name of Proxy.....

Address of proxy.....

Or if we have not nominated a proxy or the nominee is absent from the
meeting, the Chairperson of the meeting to vote on our behalf at the General
Meeting of Petanque Federation Australia Inc, to be held on Sunday 4th April
2021 any adjournment of that meeting.

PROXY FORM
PETANQUE FEDERATION AUSTRALIA
ANNUAL GENERAL MEETING
SUNDAY 4th April 2021

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Proxy Instructions (if no instruction is given of how the proxy is to vote, your proxy may vote as he or she thinks fit or can abstain from voting)

To instruct the proxy how to vote insert X in the appropriate box against each item of business set out below.

Motions on Notice

Motion 1	In favour	<input type="checkbox"/>	Against	<input type="checkbox"/>
Motion 2	In favour	<input type="checkbox"/>	Against	<input type="checkbox"/>
Motion 3	In favour	<input type="checkbox"/>	Against	<input type="checkbox"/>
Motion 4	In favour	<input type="checkbox"/>	Against	<input type="checkbox"/>

Election of Board Members: (Select 2 candidates)

Peter Wells	<input type="checkbox"/>
Patrick Dufresne	<input type="checkbox"/>
Christine Caseris	<input type="checkbox"/>
Chris Williams	<input type="checkbox"/>

Signed:

Position:

Date: