



Camberwell Petanque Club

Draft Minutes of CPCI Annual General Meeting Saturday 5 September 2026

Present

Committee: Coleen Cartwright (President), Bob Hutchinson (Vice President), Greg Hall (Treasurer), Deidre Egan (Secretary), Kathy Barker, Rosie Barnes and Gordana McHugh

Members: Noella Adams, Wayne Adams, Rex Barker, Pam Barnes, Rosie Barnes, Terry Barter, Mick Berry, Gordon Black, Damien Buick, Di Collins, John-Paul Ernst, Sue Gray, Leigh Grummisch, Greg Harris, Jean Lagarrigue, Bruce Lyon, Colin Macnamara, Helen Macnamara, Vin Massaro, Matt Miller, Pauline Miller, Vinz Mueller, Robert Pozzobon, Mark Rafferty, Trish Ritman, Bernadette Roach, Jan Sparks, Richard Thiele, Gloria Wales

Apologies

Edward Baghdikian, Gary Cameron, Ron Dunstan, Carol Dunstan, Serena Hanlon, Mary Muscat, John Muscat, Ben Nicholson, Faye O'Sullivan, Janine Rogers, Barbi Solnorndal, Baard Solnorndal, Cameron Solnorndal, Evelyn Williams, Neil Williams, Paul Williams, Margaret Young, Michael Young

Proxies

Pam Barnes for Serena Hanlon, Noella Adams for John Muscat, Noella Adams for Mary Muscat

Quorum

10% of members entitled to vote are required, i.e. 12 members. With 37 members present, and three proxies, a quorum was reached.

Business

1. Welcome

The President, Coleen Cartwright welcomed all to the meeting and read the apologies and proxies.

2. Minutes of the previous AGM held on 7 September 2025.

The minutes of the previous AGM on 7 September 2025 were accepted

Proposed: Coleen Cartwright, Seconded: Rex Barker

3. Annual Report 2025-2026

Coleen presented the Annual Report 2025-26. The club had a successful year with 17 new members, a range of social activities, and sound financial management.

Coleen noted the following initiatives and thanked those responsible, including:

- implementing RevSport for managing all the club's business in one place (Faye)

- obtaining the Bendigo Bank grant for piste divider replacement (Rosie)
- intra-club competitions and the Burbs to Beaches inter-club with Mt Martha (Bob), and
- WhatsApp groups increasing communication between members.

Coleen also thanked those in significant continuing volunteer roles such as tournament organisation (Ken), piste maintenance and working bees (Wayne), social activities and catering (Kathy, Leigh, Jenny), hall hire bookings (Pam), website (Rex), financial management (Greg), club governance (Deidre), Joint Management Committee (Pam, Marion), Petanque Victoria committee (Vinz, Guy, Ken).

In addition to regular social nights, Coleen noted the success of two special events this year - the Silver Anniversary dinner and the Family and Friends night.

She thanked the Joint Management Committee for their work in maintaining the clubhouse as well as all committee members, openers, and other volunteers for their contributions to our club's success.

The Annual Report was accepted.

Proposed: Coleen Cartwright, Seconded: Leigh Grummisch

4. Annual accounts for the year ending 30 June 2026

The Treasurer, Greg Hall, presented the accounts which were circulated prior to the meeting. Greg noted that the club's financial position has improved from an already strong base since he became treasurer four years ago. In June 2022 the club held cash of \$34,574. At 30 June 2026 it closed with \$48,333, despite removing \$5 game fees in 2022 and no increase in membership fees.

The strong financial result is due to an increase in membership and revenue from tournaments and catering as well as two small grants.

For the year ending June 2026 overall income was up by \$3,800 compared to the previous year, due to extra members, social events, and tournament income. We also receive income from uniform sales and piste hire where we charge a fee for our members to teach and supervise play.

Expenses were \$5,000 higher than last year. Main expenses are tournament prizes, office systems, club maintenance, and social events.

In summary, the club's financial position is sound, primarily due to the efforts of the committee and volunteers for fundraising and maintenance activities. All volunteers lower the running costs of the club.

The Camberwell Petanque Club financial statements 2025-26 were accepted.

Proposed: Greg Hall, Seconded: Colin Macnamara

5. Annual membership fees 2027-28

The fees proposal was circulated prior to the meeting. Greg noted that the current fee is \$80 for general members and associate members and no fee for junior and life members. Greg spoke to the proposal that fees remain the same, noting that the Petanque Australia player licence fee of \$40 is now shown separately to the membership fee on the fees table.

The annual club membership fees from 1 July 2027 were set at \$80 for general members and associate members. No fee is payable for junior or life members.

The fees proposal was accepted.

Proposed: Greg Hall, Seconded: Bernadette Roach

6. Election of new Committee

Deidre advised that under our Rules of Association all committee members must stand down and are eligible for re-election. The following written nominations were received for each office holder position:

President - Wayne Adams

Vice President - Kathy Barker

Secretary - Deidre Egan

Treasurer - Gordon Black

There being the same number of vacancies as nominations, no voting was required. The above members were declared as elected to these positions.

The following written nominations were received for general member positions on the committee:

Member - Gordana McHugh

Member - Faye O'Sullivan

Member - Rosie Barnes

Member - Rex Barker

Deidre asked the meeting to agree that there be four general members on the committee, which was accepted unanimously. There being more vacancies than nominations, no voting was required. The above members were declared as elected as general members.

Deidre thanked Coleen for her leadership over the past four years as President and Vice President. Kathy thanked Bob and Greg as outgoing Vice President and Treasurer respectively.

7. Concluding remarks by incoming President

Wayne thanked the committee for their efficient operation of the club and their commitment to friendship and community. He acknowledged the work of outgoing committee members Coleen, Greg and Bob and welcomed new committee members, Gordon and Rex. Wayne thanked all the volunteers as this keeps the club operating well.

Wayne declared his commitment to continue to grow the club and maintain an enjoyable atmosphere.

The meeting closed at 11.35am

Annual Report Camberwell Petanque Club

1 July 2025 - 30 June 2026

Committee

At the 2025 AGM some changes took place to the committee. Paul Williams and Marion McDonald stood down as committee members. Rosie Barnes joined as a general committee member. Gordana McHugh joined the committee in the following November.

The members of the 2025-26 committee are:

Coleen Cartwright	President
Bob Hutchinson	Vice President, tournament organising
Deidre Egan	Secretary
Greg Hall	Treasurer
Faye O'Sullivan	Memberships, club calendar, openers roster
Kathy Barker	Social events and tournament catering
Rosie Barnes	Social events and tournament catering
Gordana McHugh	General Committee Member

Communications for the club are managed by:

Coleen Cartwright	Facebook, CPC Monthly Newsletter, SMS and emails
Deidre Egan	PFA, Petanque Victoria, Boroondara updates
Rex Barker	Website

The club started a series of WhatsApp groups in October. Members are encouraged to join them as an effective way to informally communicate with each other.

Membership

The club continues to attract new members with 17 people joining this year. Sadly, a number of members passed away: Thracy, Carole, Libby, Ian and Maree. In addition, several members did not renew due to ill health. As at 30 June, the club had 121 members.

Petanque Australia increased the player licence fee for 2025/26 by \$5 to \$40. The club absorbed this increase for the 2025/26 season. It was included in membership renewals in 2026.

New processes were put in place to manage membership onboarding and renewals this year. Thank you to Faye for managing these processes and meticulous documentation of procedures that will assist others in the future.

Financial position

The financial position of the club remains healthy. The club started the year with \$44,813 in funds and ended with \$48,833. Reasons for this include:

- Club hosted tournaments, our highest revenue earner after membership fees.
- Paid catering at tournaments which continues to be an effective fundraising activity.
- A Bendigo Bank sponsorship of \$2,200 to fund replacement of the piste dividers, the purchase will not be made until the 26/27 financial year. We thank Rosie for her work applying for the grant and liaising with Bendigo Bank

The largest expenses incurred by the club are funding for social events, followed by Petanque Australia player licence fees and then game prize purchases.

Thank you Greg for managing the club accounting, payments and investments for the last four years.

Enjoying the game

The club actively encourages members to improve their pétanque skills and participate in tournaments.

Intra club tournaments continue to be popular, giving members an opportunity to try out tournament style play in a friendly and familiar setting. Four tournaments were held this year, on average approximately 30 players participated.

The club also visited Mt Martha for the second Burbs to Beaches competition. The annual Jolly Roger Competition between the club and Mt Macedon was cancelled due to poor weather, Thanks to Bob for being the driving force behind the intraclubs and the Burbs to Beaches

The following tournaments were hosted by the club:

September	Petanque Victoria Mixed Triples Tournament
November	First Intra Club Competition
February	Victorian Triples Tournament
March	Petanque Victoria Singles Petanque Victoria Shooting
May	Petanque Victoria Mixed Doubles Tournament

Thanks to Ken for becoming the tournaments organiser for the club.

CPC members also contribute more widely to the sport of pétanque. Many players participate in tournaments across the state and interstate. Importantly, the club also has representatives on the Petanque Victoria committee:

Guy Mercier	Victorian Umpire Manager
Vinz Mueller	General Committee Member
Ken Scott	Vice President Petanque Victoria

Community engagement and promotions

The year the club hired out pistes and facilitated games for two organisations, Hartwell Probus and On Track Physio. This is an effective way to promote the sport and generate income for the club. Thank you to Faye, Greg and Pam who have regularly volunteered for this work over the past couple of years.

In August, the club was featured in an episode of *Postcards*. Many members came to play on the day of shooting and they provided a lively background to the story. The members who had “talking parts” were excellent ambassadors for our club.

Social events

The club continues to foster social connections between members by hosting a range of social events. A band of club volunteers, always expertly led by Kathy, ensure these events are a success. This year the following events were organised by the club:

- July - 25th Anniversary dinner
- September - Cards night
- October Jazz & Shiraz
- November - Cup Day
- December - Christmas Party
- February - Family and Friends
- May - Trivia Night
- Wine and drinks after intra club competitions

Catering was also provided for tournaments, notably the Doubles, Singles and Triples tournaments. This provides fundraising as well as a sociable and welcoming element to these events furthering our reputation as a friendly club.

Of particular note was the Silver Anniversary Dinner where we celebrated the 25th anniversary of the club and recognised the contribution of members over the years. Rex prepared and presented an updated version of the *Little Club that Could* video that was enjoyed by everyone present. A number of members cooked the main course of Beef Bourguignon under the guidance of our resident chef, Greg Harris.

The Family and Friends evening was a highlight of the year. Over 60 people participated with players from all ages on the pistes. It was heartening to see many children and teenagers having a go. Many groups mingled and learned to play the game together. Thanks to the members who introduced their family and friends to the club. We had at least three new members as a direct result of that event.

Thank you to the members who volunteer their time to ensure the social events run smoothly. Special mention to Leigh and Jenny for organising the cards night and Leigh for organising the Trivia night this year.

Governance

We continue to meet our annual reporting requirements as an incorporated association and crown land licence holder. These includes reports to Boroondara Council, Consumer Affairs Victoria and Liquor Control Victoria.

Committee office holders completed online integrity training offered by Petanque Australia in 2026. The training was provided by Sports Integrity Australia as part of the accreditation of Petanque Australia as the Recognised National Sporting Organisation for pétanque with the Australian Sports Commission. This raises the profile of pétanque in Australia and supports advocacy for our sport. Thank you to Deidre for her substantial and mostly unseen contribution to the club as Secretary.

Administration

A significant change to the club this year was the introduction of the RevSport membership management database. As a result we have one application that provides a wide range of club management functions including:

- storage and management of member information
- sending newsletters, emails and SMS
- managing membership onboarding and renewals

- creating and storing meeting agendas and minutes

Being able to manage the club business all in one place improves the privacy of members' data and simplifies the administration of the club for current and future committees.

Revsport is the application used by Petanque Australia.

Facility and maintenance

The club held a number of working bees to clean up club areas and undertake piste works. We thank all of those who came along to help. In particular, we thank Wayne for organising these club working bees and all of his maintenance efforts.

The Joint Management Committee's (JMC) role is to ensure the clubrooms are well maintained. The JMC ran a number of working bees to clean indoor furniture and remove the hedging along the front fence. This year the interior was painted by the Veterans Car Club who are also members of the JMC.

The CPC members of the Lynden Park Joint Management Committee are Pam Barnes, Coleen Cartwright and Marion McDonald. We acknowledge the members of the JMC for their largely unseen work in keeping our clubhouse in excellent condition. Thanks in particular to Pam Barnes for her tireless work as hiring coordinator.

Contribution of volunteers

The work of volunteers is vital for the club's ongoing success. We are lucky to have so many members prepared to donate their time and talents for the benefit of the club. Some have already been mentioned in this report, others are noted below.

Thanks to ...

- Our openers Pauline, Matt, Colin, Helen, Rex, Rosalie, Tammie, Ben, Gordana, Damien, David, Raffi, Ken, Rosie, Paul, John, Michael, Pam, Greg, Ron, Neil, Faye and Noella who also organises the opener roster. *Without these volunteers there is no organised play.*
- Volunteers who donate their time to help out at tournaments.
- Committee members who work so well as a team and do so much for the benefit of the club.

The club is entirely dependent on the work of volunteers. We encourage members who have not thought of volunteering to join in when we make requests for help. Participating in this way is rewarding because it helps build stronger connections and friendships within the club.

Conclusion

In summary the past twelve months have been another successful year for the club.

As the outgoing president, I wish the new committee well. I am confident our club will continue to thrive under their stewardship.