



Camberwell Petanque Club

Minutes

Committee Meeting

27 August 2025 at 9:30am at the Clubhouse

Present Coleen Cartwright, Greg Hall, Deidre Egan, Bob Hutchinson, Kathy Barker
Paul Williams, Faye O'Sullivan

1. Welcome

Coleen welcomed all to the meeting.

2. Apologies

Marion McDonald

3. Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed.

Proposed: Paul, Seconded: Faye

4. AGM Financial Statement

The annual financial statement was approved for presentation to the AGM.

5. AGM Annual Report

The annual report was approved for presentation to the AGM of members, subject to minor amendments. Any comments to Coleen by Friday 29 August.

6. Fees proposal 2026-27

The fees proposal was approved for presentation to the AGM of members. It now shows the club membership and PFA player licence fee separately.

7. AGM Committee nominations

Committee members were invited to nominate for the 2025-26 committee. Paul and Marion have decided not to nominate. Coleen expressed her gratitude for their valuable contributions over several years.

8. Managing membership enquiries and on-boarding

The Postcards segment will air on Channel 9 on 7 September. This may generate extra interest from visitors. It was agreed that we need more members to show visitors around the club and teach them to play. Coleen will include a request in the newsletter.

Paul is streamlining the onboarding of member information to the different systems used by the club for membership and communications.

9. Financial report

The committee noted the July financial report.

10. President's report

Recording of the Postcards segment was well attended and enjoyable.

11. Enjoying the Game & Membership

Paul is working with Mount Macedon on the Jolly Roger inter-club competition this Saturday at CPC.

Mt Martha have asked that the 2026 Burbs v Beaches competition hosted by them be held on 20 June 2026. This was agreed.

Dates at CPC:

- Saturday 30 August - Jolly Roger at Camberwell.
- Saturday 6 September – AGM
- Sunday 14 September – Camberwell mixed triples (21 teams enrolled so far)

12. Communications

September CPC News will include items on supporting new members, mixed triples and crazy whist night.

13. Joint Management Committee

Nothing to report.

14. Social Enjoyment

CPC 25th Anniversary Celebration was a success, with 50 members attending. Cost of \$2195 was covered by the club.

Kathy is organising catering for lunch on Saturday 30 August (Jolly Roger), pizza after the AGM, and the Sunday 14 September Mixed Triples.

Social events for coming months:

- Sunday 7 September, 4:00pm. Play a game, then watch the Postcards program in the clubhouse at 5:30pm. BYO afternoon tea.
- Saturday 20 September. Crazy Whist card night hosted by Leigh and Jenny
- Friday 24 October. Jazz and Shiraz to kick start Friday night play.
- Tuesday 4 November. Cup Day lunch and activities
- Saturday 6 December. Club Christmas party and presentation night.

15. Correspondence

Correspondence was noted. PFA have asked for ideas on how to manage the Nationals. Agreed to nominate Bob to a working group to workshop options.

16. Review of rolling actions

No updates.

17. Other business

Bob raised the issue of a club representative on the VPCI. Bob will approach members to determine interest.

18. Next Meeting

Future committee meeting are Wednesdays at 9:30am on 17 September, 15 October and 19 November. AGM Saturday 6 September 2025.

Close: The meeting closed at 10:40am.

Correspondence since last meeting

Incoming

Date	Description	Action
21 July	Council - Free subscription to Our Community Funding Centre	To Coleen and Deidre
25 July	Boroondara Sport and Recreation Club Update e-Newsletter #199	To committee and link in newsletter
8 Aug	Boroondara Sport and Recreation Club Update e-Newsletter #200	To committee and link in newsletter
14 Aug	VPCI – minutes of VPCI meeting 11 August	To committee
19 Aug	PFA – Future of the Petanque Annual National Championships	To committee
22 Aug	Boroondara Sport and Recreation Club Update e-Newsletter #201	To committee and link in newsletter

Outgoing

None

Rolling actions

Meeting date	Description	Who	Status
19 Feb	Get a quote for replacing sleepers (Wayne)	Coleen	Open
24 Apr	Purchase drag mat (when on sale)	Paul	Open
27 Aug	Find a club representative for the VPCI	Bob	Open
