



Club

Camberwell Petanque

# Minutes

## Committee Meeting

23 November 2022 at 9:30am at the Clubhouse

**Present:** Rex Barker, Coleen Cartwright, Kathy Barker, Bob Hutchinson, Paul Williams, Deidre Egan, Marion McDonald

### 1. Welcome

Rex welcomed all to the meeting.

### 2. Apologies

Greg Hall

### 3. Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed,

(Proposed: Coleen)

Seconded: Paul)

### 4. Ladder proposal

Members were consulted about a proposal to create a voluntary club ranking ladder. Bob reported that 21 members expressed an interest (14 men and 7 women). Most expressed a preference for a mixed ladder. The committee decided to start it as a mixed league using a whiteboard. Initial ranking will be Victorian rankings, then random for those without a ranking.

Next actions - Bob to buy a whiteboard and magnetic strips. Coleen to include in newsletter.

(Proposed: Bob, Seconded: Kathy)

Kathy)

### 5. Fitting shade umbrellas

The committee decided not to proceed to the proposal to fit shade anchors for the existing three shade umbrellas. The umbrellas are heavy and unwieldy and need two people to set up. They also don't offer sufficient shade in the right place. The committee discussed other options to increase shade and outdoor seating.

Kathy will lead project on this.

### 6. Charity donation

The committee considered a request by a member that the club make a regular donation to a Sri Lankan school. The committee declined the request as club funds can only be spent consistent with the purposes of the club.

### 7. Event calendar

Coleen is preparing the event calendar to go out at the end of December. Will run a training session for the competition software to have backups for Saturdays. All to send items to Coleen by 10 December.

## **8. Financial Report**

The committee received the financial report from Greg. Coleen advised there is no membership income this year. Last year had two years' worth of membership income.

## **9. Social Enjoyment**

Marion and Kathy reported on preparations for the Christmas function. 58 RSVPs. Rex to send a text about closing off the clubroom for set up from 3:00pm. Planning is starting for 2023 calendar. Kathy proposed a monthly sausage sizzle and a glass of wine on Friday nights in summer starting in January.

## **10. Enjoying the Game & Membership**

One new application for membership approved.

The PFA has written seeking expressions of interest for a club to host the 2023 interstate challenge. Committee decided not to lodge an EOI due to the volunteer effort required.

There will be shooting and pointing competitions next year.

Planning has begun for the competition at the club on 5 February 2023. Steps include deciding on a format, create a flyer, upload details to MyPetanque, nominate a scorer and apply for an umpire. Paul, Rex and Coleen to meet to discuss.

## **11. Communications**

Coleen will include items from this meeting in the next newsletter. Rex proposed a Facebook message about lost property.

## **12. Joint Management Committee**

The minutes of the November Joint Management Committee meeting were circulated. No issues to note.

## **13. President**

Update on external hirers

- Camberwell Parkinsons Group cancelled their visit
- City of Boroondara Community Planning and Development department Christmas party at the Camberwell Petanque Club - 22 people on Thursday 15 December
- Officeworks Finance Department event on Friday 25 November

Medical events at VPCI triples at CPC - Rex thanked Bob and Jenny for assisting as well as people who filled in on teams. No further action is required.

Response to new string lines and music during play very positive

VPCI AGM - Rex to attend by Zoom in the clubroom.

Call again to nominate people for recognition awards by Tuesday 29 November.

## **14. Correspondence**

Correspondence was noted.

## **15. Review of rolling actions**

Actions were updated as shown in the attached table.

## **16. Next Meeting**

The next meetings are on Wednesday at 3:00pm at the clubhouse on:

- 25 January 2023

**Close:** The meeting closed at 10:58am

## Correspondence since last meeting

### Incoming

Date	Description	Action
24 Oct	PFA Expression of Interest for Hosting Interstate Challenge 2023	To Paul - response due end December 2022
27 Oct	City of Boroondara - Political Signs and Banners - Caretaker Mode	Notice in newsletter
28 Oct	Boroondara Club Update Newsletter #136	FYI to committee and on FB page for members
2 Nov	Weird - Clifford Edouard Challenge Cup - 4th Dec	Forwarded to members
3 Nov	VPCI Papers for 2022 VPCI AGM	Forwarded to committee for decision
3 Nov	City of Boroondara - Park Access Permit (PAP) - Application Process	Forwarded to committee FYI
3 Nov	Woodend Hanging Rock Petanque Club Triples December 3rd	Forwarded to members
6 Nov	VPCI report on medical incidents at comp held at Camberwell	To Rex and Deidre FYI
11 Nov	Boroondara Club Update Newsletter #137	FYI to committee and on FB page for members
21 Nov	Dove Summer Twilight 2023	Forwarded to members
22 Nov	Zoom link to 2022 VPCI AGM Saturday 26 November	Forwarded to committee

### Outgoing

None

## Rolling actions

Meeting date	Description	Topic	Who	Status
24/08/2022	Consider a member recognition program	Enjoying the Game	Marion & Kathy	Open
21/09/2022	Bring a proposal to the committee for club merchandise	Social	Kathy	Open
26/10/2022	Ladder proposal - advise committee about feedback from members	Enjoying the Game	Bob	Completed
26/10/2022	Liaise with Guy Mercier about access to the clubroom and pistes for umpire exams.	PFA	Rex	Completed
26/10/2022	Liaise with Officeworks about end of year function and Petanque. Find four members to assist.	External hire	Paul	Completed
26/10/2022	Remove member's names and contact details from the club website. Contacts for visitors to remain.	Administration	Rex	Completed
26/10/2022	Bring ideas for recognition awards to the next meeting	Social	All	Completed
23/11/2022	Investigate extra seating and shade options	Gardens & piste	Kathy	Open
23/11/2022	Send items for event calendar for Jan to March 2023 to Coleen by 10 December	Communications	All	Open
23/11/2022	Send nominations for member recognition awards by Tuesday	Social	All	Open
23/11/2022	Implement the ladder	Enjoying the Game	Bob	Open
23/11/2022	Plan the competition at the club on 5 February 2023.		Paul, Rex and Coleen	Open