



# Camberwell Petanque Club

## Minutes

### Committee Meeting

22 March 2023 at 9:30am at the Clubhouse

**Present:** Rex Barker, Kathy Barker, Deidre Egan, Paul Williams

#### 1. Welcome

Rex welcomed all to the meeting.

#### 2. Apologies

Coleen Cartwright, Greg Hall, Bob Hutchinson, Marion McDonald

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

The minutes of the previous meeting were confirmed with one small correction.

(Proposed: Kathy, Seconded:

Paul )

#### 4. Extra shade and seating project update

Kathy and Rex reported on their research. The committee agreed to the proposal that our existing umbrellas be put out at the beginning of summer, with the addition of padlocks and covers. This would remove the issue of openers having to put up and put away. Footings to be installed as per drawings by JP Ernst.

Action – Rex to action

(Proposed: Kathy, Seconded: Paul )

#### 5. Boundary boards maintenance

Some wooden boundary boards are breaking down. It was agreed to replace them as needed.

Action: Rex to action

#### 6. Good Sports program registration

Noted details of the Good Sports program outlined in the attached paper. Agreed to consider the resources and tools if the club decides to implement relevant actions on alcohol, drugs, smoking and mental health.

#### 7. Financial Report

Deidre advised she is processing transactions and monitoring the bank accounts in Greg's absence.

#### 8. Social Enjoyment

##### Future events

Winery tour 13 April – agreed to proceed and publicise this week.

Sun 26 March - VPCI Singles competition catering. Request for help sent in March newsletter and in an SMS to members on 20 March 2023. Kathy has several volunteers. Rex will make sausages and onions in bread on the BBQ.

ANZAC Day – not running a club event.

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

Paul advised that Robert is running his next coaching session on 14 April Southern Metro challenge – Guy and Bob are team captains and have recruited teams. Jolly Roger – confirmed for Saturday 29 April. We provide lunch.

## **10. Communications**

Deidre asked for stories for the April newsletter.

## **11. Joint Management Committee**

Suzi reported that 40 winks are objecting to the \$300 hire for play. It was decided not to discount as it is a reasonable fee for the club to provide equipment, coaching and four volunteers for the 40 guests.

## **12. President**

### **Piste variety**

Agreed to maintain piste variety to give members the opportunity to play on different types of surfaces. No more of the southern pistes will be changed.

### **Open and closing**

Rex spoke about the ongoing challenge of have people to open and close club days. Ideally there are at least four people for each timeslot, so each is rostered once a month. Saturday is the most difficult day to find openers. Rex asked committee members to sound out any members for interest.

### **Club calendar**

Guy is running the shooting competition on Sat 25 March

On Sat 1 April Guy will be using the clubhouse and two pistes for umpire exams.

## **13. Correspondence**

Correspondence was noted.

## **14. Review of rolling actions**

Actions were updated as shown in the attached table.

## **15. Next Meeting**

The next meeting is on Wednesday 19 April at 9:30am at the clubhouse.

**Close:** The meeting closed at 10:42am

## Correspondence since last meeting

### Incoming

	Description	Action
21 Feb	VPCI – qualifying for the Victorian Shooting Championship	FYI to committee
21 Feb	Boroondara Council – Update on Sports Club’s Accreditation Program	No action required
23 Feb	2023 Boroondara Sports Forum – copy of slides with resources, links and contact details	No action required
24 Feb	VPCI – draft flyer for Victorian Championship Singles – courtesy copy to CPC as hosts	FYI to Rex and Paul.
27 Feb	VPCI - Minutes of 20 February 2023 VPCI Committee Meeting	FYI to committee
28 Feb	Boroondara Council - Opportunity for Sporting Clubs in Boroondara - 'Good Sports'	FYI to committee
28 Feb	Weird Entertainers Petanque Club – over 60s mixed doubles competition – 29 & 30 April 2023	Sent to members
1 Mar	VPCI Region Challenge Cups, including the South & Metropolitan Region Challenge Cup	Sent to Paul and Bob for action
2 Mar	Liquor Control Victoria March newsletter	No action required
3 Mar	Boroondara Club Update Newsletter #144	FYI to committee and link in newsletter for members
6 Mar	Australian Masters Games Introduction	FYI to committee
13 Mar	Dove Petanque Club - Mixed Doubles 16 April	Sent to members
15 Mar	Guy Mercier - Umpire training March and April	Sent to members
16 Mar	Boroondara Club Update Newsletter #145	FYI to committee and link in newsletter for members
16 Mar	PFA – AGM Second Notice – 6 April 2023	FYI to committee
17 Mar	VPCI – Shooting Championship Finals confirmed – 25 March at CPC. Closing date for entries 21 Mar	FYI to committee
20 Mar	Weird Petanque 60+ Mixed Doubles – changed to Sunday 30 April only	Sent to members

### Outgoing

27 Feb	To VPCI – thanks for courtesy copy of draft flyer for Victorian Championship Singles	No further action
18 Mar	To PFA advising we won’t be submitting an EOI for the Nationals	No further action

## Rolling actions

Meeting date	Description	Topic	Who	Status
24 Aug 2022	Consider a member recognition program	Enjoying the Game	Marion & Kathy	Open
21 Sep 2022	Bring a proposal to the committee for club merchandise	Social	Kathy	Open
22 Mar 2023	Implement decision about shade umbrellas (footings, covers, padlocks)	Gardens & pistes	Rex	Open
22 Mar 2023	Arrange for wooden boundary boards to be fixed	Gardens & pistes	Rex	Open
22 Mar 2023	Ask members if they are interested in opening up on club days	Enjoying the Game	All	Open