



Camberwell Petanque Club

Minutes

Committee Meeting

21 June 2023 at 9:30am at the Clubhouse

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

1. Welcome

Rex welcomed all to the meeting.

2. Apologies - none

3. Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed.

(Proposed: Kathy, Seconded:

Coleen)

4. Council awards

2023 Boroondara Sports Awards – Club Person of the Year nomination.

Agreed to submit.

5. Seniors Festival

Agreed to list “Come and Try” days for Wednesdays in October in Boroondara Seniors Festival program. Deidre to submit listing to Boroondara Council.

6. Uniforms

Update on uniforms. Kathy, Rex and Michael have visited supplier and chosen an updated range. The order form will be updated and published on the website.

7. Financial Report

Greg delivered the financial report. About 50% of members have paid their membership fee. Agreed to move more funds into term deposits. Resolved to keep \$10,000 at call and the balance in short term deposits (3-6 months).

(Proposed: Greg, Seconded:

Coleen)

8. Social Enjoyment

Card night on Friday 16 June was a success. About 14 members arrived at 3:00pm to play cards. It was a relaxed social evening with members alternating between petanque, canasta and 500. A variety of card decks have been bought and are in the locked pantry. Leigh, Pam and Deidre will lead Wednesday indoor games when weather is inclement.

Future events

July 22 – French bistro night. Have 49 acceptances and 16 paid so far. Hall set up from 2:30pm

August 19 – AGM and pizza lunch

September 10 – Competition mixed triples

October 7 – Trivia night

November 7 – Cup Day play and sweep

December 2 – Christmas party

9. Enjoying the Game & Membership

Paul is sending a reminder email next week to those who are yet to pay their annual membership fee.

Membership fees for 2025 need to be set at the AGM. Greg will prepare a proposal for the July meeting.

Coaching attendance is down so there will be a pause over winter.

Paul is in discussions with Andrea Bowles, President of Mt Martha for a friendly inter-club competition.

10. Communications

Coleen asked for stories for the July newsletter.

11. Joint Management Committee

Heaters are being replaced. Timing is uncertain.

Surrey Hills Neighbourhood Centre have funding to do six weeks of activities at the clubhouse for six hours each week. Coleen is advising them of available timeslots. Proposed Mondays, Thursday afternoons, Friday mornings (9-2)

12. President

Calendar update – in most cases people are being rostered as openers no more than once per month.

Works update – JP is working on umbrella footings and replacing timber boards.

Tyro administration changes – Rex has submitted forms to enable us to accept credit cards over the phone. Rex will update administrators of Tyro account.

Agreed to replace the mats at the foot of the stairs.

Bob will sort and mark the spare boules

Weeding – Marion to get a quote from the JMC gardener to do some weeding.

Rebel vouchers – use for member recognition in December.

Rex will ask Wayne to mark a 10.5m line on pistes to guide circle placement.

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 July at 9:30am at the clubhouse.

Close: The meeting closed at 10:54am

Correspondence since last meeting

Incoming

	Description	Action
23 May	PFA re Renewal of Club Membership and Player Licences	FYI to committee
26 May	Boroondara Club Update Newsletter #150	FYI to committee and link in newsletter for members
29 May	Boroondara Council invitation to participate in research regarding food and beverage advertising in sports clubs with junior memberships	No action required
3 June	Weird Entertainers & Petanque Club - Weird Out of the Hat	Sent to members
4 June	PFA re Membership and Licence Renewal Information	FYI to committee
9 June	Boroondara Club Update Newsletter #151	FYI to committee and link in newsletter for members
13 June	PFA reminder of call for players for Interstate Challenge in Newcastle	Sent to members

Outgoing

6 June	Response to PFA re EOI for Trans Tasman competition	No further action
14 June	Advised PFA that reminder of 13 June has been circulated and that club members were advised of the Interstate Challenge in the May CPC News	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	Enjoying the Game	All	Open
23 May 2023	Ask Council about options for access to toilet facilities	Gardens & pistes	Deidre	Open

23 May 2023	Prepare Club Person of the Year nomination	Governance	Deidre	Completed
23 May 2023	Reply to PFA request for EOI for Trans Tasman event	Governance	Deidre	Completed
21 June 2023	List "Come and Try" days for Wednesdays in October in Boroondara Seniors Festival program	Enjoying the Game	Deidre	Open
21 June 2023	Update uniform order form and publish on the website	Enjoying the Game	Rex	Open
21 June 2023	Paul and Rex to update Tyro administration roles	Governance	Rex & Paul	Open
21 June 2023	Bring a proposal for 2024 membership fees to the July meeting	Governance	Greg	Open
21 June 2023	Sort and mark the spare boules	Enjoying the Game	Bob	Open
21 June 2023	Buy mats	Gardens & pistes	Rex	Open
21 June 2023	Ask Wayne to mark a 10.5m line on pistes to guide circle placement	Gardens & pistes	Rex	Open
21 June 2023	Get a quote for weeding from the gardener	Gardens & pistes	Marion	Open