



Camberwell Petanque Club

Draft Minutes

Committee Meeting 4 October 2023 at 9:30am at the Clubhouse

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

1. Welcome

Rex welcomed all to the meeting.

2. Apology – Kathy Barker

3. Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed.

(Proposed: Marion, Seconded:

Bob)

4. Request from local group for a short session

The committee supported the request by a local group for a private session to play pétanque at a date to be set. Coleen and Greg will host.

5. Options for prizes

Coleen proposed that we offer an alternative in addition to wine prizes. After some discussion the committee agreed to trial \$10 supermarket gift cards. Rex will buy Coles and Woolworths cards and advise Saturday openers.

6. September financial report

The committee noted the September financial report.

7. President

Rex is following up with JP about installation of umbrella stands and replacement of boards. Wayne has retired and keen to do more work around the club. He will start replacing the irrigation system. He is also sourcing free mulch for the gardens.

Back fence has a large creeper that needs ladder access to trim – agreed to ask the gardener to do it.

Second microwave – Coleen will put it to JMC first. We will buy one if they don't agree.

Dandenong Council has installed seven pétanque pistes at Ross Reserve, Noble Park. It's not aligned to a club and is free to use without booking.

Camberwell High School is coming to play on Tues 17 October. Coleen and Greg are hosting.

Tyro – Rex is lodging forms to authorise Deidre and Greg as users.

SMS service name change – no action required.

8. Enjoying the Game & Membership

Paul updated the meeting about one new associate member – Ivan Hooper. Coleen will include a welcome in the October CPC News.

Ten people have signed up for coaching this Friday.

Agreed to a consultation session about the ladder for 2024 – to be held on Saturday 21 October at 11:30am.

9. Communications

Coleen has drafted the October newsletter.

10. Joint Management Committee

Use of the projector – Coleen will raise at next JMC meeting.

We don't need a new vacuum cleaner – the only issue was that the bag was full.

End of year is a busy period for casual hirers as usual.

11. Social Enjoyment

October 7 – Trivia night. Expect 84 to attend. \$10/head paid in advance.

November 7 – Cup Day play and sweep. RSVP in October newsletter.

December 2 – Christmas party

Costco membership has expired. Renewal costs \$65 which is still value for money.

12. Finalists in Boroondara Sports Awards 2023

The committee noted that the club was a finalist in two categories in the Boroondara Sports Awards 2023 – Collaborative Club Award and Club Person of the Year Award. The club received a certificate, plaque and \$100 gift voucher. The committee thanked Deidre for her work in writing the submissions.

13. Correspondence

Correspondence was noted.

14. Review of rolling actions

Actions were updated as shown in the attached table.

15. Next Meetings

Meetings for the rest of the year are: Wednesday 1 November and 6 December at 9:30am at the clubhouse.

Close: The meeting closed at 10:47am

Correspondence since last meeting

Incoming

Date	Description	Action
2 Sep	Park Fitness Training Camberwell request to lease hall for 6am and 9:15am sessions	To Rex for response
8 Sep	Boroondara Council - Opportunity for eucalyptus mulch delivery	To Rex for response
15 Sep	Boroondara Council - East Camberwell Tennis Club offering used bench seats	To Rex for response
15 Sep	Boroondara Club Update Newsletter #158	FYI to committee and link in newsletter for members
17 Sep	Mt Macedon Pétanque Club - Mixed Triples 8 October	Sent to members
18 Sep	SMS Broadcast - changes to your SMS Broadcast contract	Sent to Paul
21 Sep	Applications open for Boroondara's Sports Club Accreditation Program – close 14 December	To Deidre for action
22 Sep	Nagambie Pétanque Club Triples 1 October	Sent to members
28 Sep	Boroondara Club Update Newsletter #158	FYI to committee and link in newsletter for members

Outgoing

11 Sep	Park Fitness Training Camberwell – advised cannot lease hall due to terms of our lease with council	No further action
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Rolling actions

Meeting date	Description	Topic	Who	Status
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
23 May 2023	Ask Council about options for access to toilet facilities	Gardens & pistes	Deidre	Open
21 June 2023	Ask Wayne to mark a 10.5m line on pistes to guide circle placement	Gardens & pistes	Rex	Open
5 Sep 2023	Organise Mt Martha social comp	Enjoying the Game	Paul	Open
5 Sep 2023	Ask the car club about access to the projector	JMC	Coleen	Open

4 Oct 2023	Buy Coles and Woolworths \$10 gift cards and advise Saturday openers to offer them as an alternative to a bottle of wine to the winning players	Enjoying the Game	Rex	Open
4 Oct 2023	Circulate a copy of the agreement that sets out our access hours to committee	Enjoying the Game	Paul	Open
4 Oct 2023	Put together a proposal for an intra-club competition for a future committee meeting	Enjoying the Game	Paul and Bob	Open
4 Oct 2023	Host a consultation session about the 2024 ladder on Saturday 21 October at 11:30am.	Enjoying the Game	Bob	Open