



# Camberwell Petanque Club

## Minutes

### Committee Meeting

1 November 2023 at 9:30am at the Clubhouse

**Present: In person** - Rex Barker (by phone), Deidre Egan, Bob Hutchinson, Paul Williams, Greg Hall, Coleen Cartwright, Marion McDonald, Kathy Barker

#### 1. Welcome

Rex welcomed all to the meeting.

#### 2. Apology – none

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

The minutes of the previous meeting were confirmed.

(Proposed: Bob, Seconded:

Paul)

#### 4. Council licence and CPC access hours

There has been some concern amongst members about new hirers limiting access. Coleen explained that the clubhouse is used by the three licensees (CPC, Hartwell Girl Guides and the Veteran Car Club) and regular hirers (e.g. Garden Club, Days for Girls). The timetable is in the kitchen. The recent use by Surrey Hills Neighbourhood Centre will not become a regular event. There remains good access on many days for members.

Paul noted there are about 30 CPC members with access cards. The council can track card usage. Paul does an annual audit of cardholders to ensure cards of former members are deactivated.

The committee asked Coleen to be mindful of CPC's needs when JMC is considering new requests for regular casual hire.

The committee agreed to dismiss the previously agreed action to ask the Council to install a toilet with external access.

#### 5. 2023 Annual CPC Awards

Fourteen nominations were received across the three categories. The committee considered the paper prepared by Deidre with nominations for awards.

The committee decided to give awards to:

Member of the Year - Robert Pozzobon

Petanque Person of the Year - Vinz Mueller

Recruiter of the Year - Leigh Grummisch

Club Athletes of the Year – Guy and Myriam

Top of Ladder – Bob Hutchinson (subject to any changes before 2 December)

The committee agreed to give a certificate and Rebel gift voucher to the award winners and a token gift to the other nominees. Deidre will prepare certificates and Kathy will buy the gifts.

(Proposed: Kathy, Seconded: Marion)

#### **6. PFA Request for EOI to host interstate challenge**

The committee considered the request and decided not to submit an EOI. Deidre to advise PFA.

(Proposed: Paul, Seconded: Kathy)

#### **7. Change to VPCI regional challenge**

Paul advised there is a new committee organising the metro and regional challenges rather than VPCI. No implications for CPC at this stage.

#### **8. Club Ladder for 2024**

The committee agreed to the proposal by Bob. Members must notify Bob by 25 November to be in the draw for the 2024 ladder. Members joining after then will start at the bottom of the ladder. Details will be in the November newsletter.

(Proposed: Bob , Seconded: Deidre)

#### **9. October financial report**

The committee noted the October financial report will be circulated by the end of the week. No notable transactions in October.

#### **10. President**

Major works update - Umbrellas have been installed with permanent covers. Suggest a newsletter article encouraging members to use the umbrellas at any time.

Wayne is fixing the outside combined table and bench.

Rex is working with JP and Wayne about umbrella footings and wooden borders.

Wayne has proposed some changes to raking, citing the number of large stones brought to the surface by raking after every game. Committee agreed to continue the current practice of raking after each game, noting that stones are integral to the game of pétanque.

Hedge Trimming – following consultation with Deidre, Rex accepted a quote from the gardener to trim the large creeper at the back.

Garden Mulch – Wayne has identified free mulch, but we need a trailer and four people to collect and spread. A request for help will be included in the newsletter.

Opening and closing– Rex has reminded openers about locking everything.

Rex will buy some more bird deterrents for near the BBQ.

Tyro update. Just waiting for one signature to finalise.

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

Paul updated the meeting about two new members – Janine & Roger. Coleen will include a welcome in the November CPC News.

Paul is planning club shooting and singles competitions in January.

We are awaiting confirmation from VPCI about the 2024 calendar.

The supermarket gift cards have proven popular with members as an alternative to wine prizes and will continue to be offered.

#### **12. Communications**

Coleen is drafting the November newsletter. It will include the Christmas party, umbrellas, mulch, ladder, coaching wrap up and welcome to new members.

### **13. Joint Management Committee**

Discussion is ongoing at JMC about use of the projector.  
A new microwave has been bought by CPC.

### **14. Social Enjoyment**

Cup day play and competition 7 Nov. We have 46 registered. The only cost to the club is champagne on arrival.

Christmas party 2 Dec. Expect about 65 to attend. The committee agreed to purchase all food and not ask members to contribute in cash or kind. BYO alcohol.

Planning is underway for the 2024 social calendar:

- Family Fun Day in January. Club to supply sausage sizzle.
- Jazz and Shiraz Friday in January or February.
- Winery tour around March/April.

### **15. Correspondence**

Correspondence was noted.

### **16. Review of rolling actions**

Actions were updated as shown in the attached table.

### **17. Next Meetings**

The next meeting is Wednesday 6 December at 9:30am at the clubhouse.

**Close:** The meeting closed at 10:50am

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## Correspondence since last meeting

### Incoming

	Description	Action
4 Oct	Pyrenees Petanque Club - Avoca Triples - 18-19 Nov	Sent to members
4 Oct	VPCI - Minutes of October Committee Meeting	FYI to committee
15 Oct	PFA seeking EOIs for Interstate Challenge Hosting 2024	FYI to committee
16 Oct	VPCI forwarding PFA request for EOIs for Interstate Challenge Hosting 2024	Noted
19 Oct	Woodend Hanging Rock Petanque Club 26 November Triples	Sent to members
20 Oct	Boroondara Club Update Newsletter #161	FYI to committee and link in newsletter for members

### Outgoing

None

### 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 and mark a 10.5m line to guide circle placement	Gardens & pistes	Rex	Open
23 May 2023	Ask Council about options for access to toilet facilities	Gardens & pistes	Deidre	Decided not to proceed
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	Completed
4 Oct 2023	Get a quote from the gardener to trim large creeper.	Gardens & pistes	Rex	Completed
4 Oct 2023	Ask JMC about a second microwave oven	JMC	Coleen	Completed
4 Oct 2023	Circulate a copy of the agreement that sets out our access hours to committee	Enjoying the Game	Paul	Completed

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	Completed
1 Nov 2023	Respond to PFA Request for EOI to host interstate	Enjoying the Game	Deidre	
1 Nov 2023	Awards - Deidre to prepare certificates and Kathy to buy the gifts.	Social	Deidre, Kathy	

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