



Camberwell Petanque Club

Minutes

Committee Meeting

6 December 2023 at 9:30am at the Clubhouse

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

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: Paul, Seconded:

Kathy)

4. Council external lighting audit

The committee noted the report on ultrasonic testing of the light poles by a contractor for Boroondara Council as part of a wider program. No action required.

5. Club Ladder for 2024

Bob advised that the ladder is in place for 2024. The new rules have been published in the November newsletter and on the website. Coleen will promote in the December newsletter.

6. VPCI AGM report back

Deidre advised that she attended the VPCI AGM. The 2024 playing calendar was endorsed. There are vacancies on the committee for two general members. VPCI President, Aileen Hebblethwaite asked that we encourage members to put themselves forward for these positions. Bob volunteered to go on the committee.

7. Individual Participation Grants (Sporting)

Deidre advised that Boroondara Council offers grants up to 75% of sports club membership fees (capped at \$200) for members living in Boroondara who receive a government pension. Applicants complete a form and council pays the club. Coleen will promote this in a future newsletter.

8. Financial report

The committee noted the November financial report. Some of the Christmas party expenses will appear in December. We have a term deposit expiring on 9 December. Agreed to roll the term deposit over for four months.

(Proposed: Marion, Seconded: Deidre)

9. **President**

Wayne is fixing the umbrella footings and wooden borders

Hedge Trimming – the gardener has been on leave and will prune the large creeper at the back soon.

Wayne is spreading the garden mulch.

10. **Enjoying the Game & Membership**

Currently 126 members. Paul and Robert are meeting over the break to discuss coaching for next year.

VPCI have confirmed the 2024 calendar. We are hosting Doubles 4 February, Shooting Sat 23 March and Singles Sun 24 March. Coleen will pencil in Sunday 21 April and Sunday 10 November in case VPCI require them for the Southern and Metro Regional Challenge and the Triples.

Possible events for 2024

- Social shooting event to prepare for pre-qualifying event (February)
- Mt Martha challenge (January/February)

Coleen will book the following dates in the Lynden Park calendar – Sunday 4 February Doubles (confirmed), Sunday 24 March Singles (confirmed), Sunday 21 April (Southern and Metropolitan Region Challenge (tbc), and Sunday 10 November Triples (tbc).

11. **Communications**

Coleen is drafting the December newsletter. Deidre to draft an article about 2023 competition achievements.

12. **Joint Management Committee**

The JMC has agreed to pay for the maintenance of the projector, so we can use it.

Coleen will put a 2024 wall calendar in the kitchen.

Council will fix the hot water and holes in the wall.

13. **Social Enjoyment**

All aspects of the Christmas party on 2 Dec were a success.

Planning is underway for the 2024 social calendar:

- Jazz and Shiraz Friday in February.
- Winery tour around March/April.

14. **Correspondence**

Correspondence was noted.

15. **Review of rolling actions**

Actions were updated as shown in the attached table.

16. **Next Meetings**

The next meeting is Wednesday 21 February at 9:30am at the clubhouse.

Other meetings for 2024 are 20 March, 17 April, 22 May, 26 June, 24 July

Close: The meeting closed at 10:45am

Correspondence since last meeting

Incoming

	Description	Action
2 Nov	Boroondara Club Update Newsletter #162	FYI to committee and link in newsletter for members
7 Nov	VPCI 2023 AGM	Noted
8 Nov	VPCI 2023 AGM - correction	Sent to committee FYI
8 Nov	Weird Petanque Club - Clifford Edouard Mixed Doubles 3rd December	Sent to members
8 Nov	Liquor Control Victoria - 2024 renewal fee advance notice and info for BYO permit holders	Noted
11 Nov	Bayside U3A pétanque group - request for advice on piste construction	Referred to Mt Martha
15 Nov	Boroondara Council – audit of external light poles	FYI to committee
23 Nov	Boroondara Club Update Newsletter #163	FYI to committee and link in newsletter for members
26 Nov	WHRPC Triples - Lost Property	Sent to members who attended
28 Nov	VPCI Minutes of AGM	FYI to committee
1 Dec	Council – invoice for annual licence fee	To Greg for payment

Outgoing

5 Dec	To PFA advising that CPC will not be submitting an EOI to host the Interstate Challenge.	No further action
-------	------------------------------------------------------------------------------------------	-------------------

Rolling actions

Meeting date	Description	Who	Status
22 Mar 2023	Implement decision about shade umbrellas (footings, covers, padlocks)	Rex	Open
22 Mar 2023	Arrange for wooden boundary boards to be fixed and a 10.5m line marked	Rex	Open
5 Sep 2023	Organise Mt Martha social comp	Paul	Open
5 Sep 2023	Ask the car club about access to the projector	Coleen	Completed
4 Oct 2023	Put together a proposal for an intra-club competition for a future committee meeting	Paul and Bob	Open
1 Nov 2023	Respond to PFA Request for EOI to host interstate	Deidre	Completed
1 Nov 2023	Awards - Deidre to prepare certificates and Kathy to buy the gifts.	Deidre, Kathy	Completed

6 Dec 2023	Bob to contact Aileen about joining the VPCI Committee	Bob	Open
------------	--------------------------------------------------------	-----	------