



# Camberwell Petanque

## Club

# Draft Minutes

## Committee Meeting

21 February 2024 at 9:30am at the Clubhouse

**Present:** Rex Barker, Deidre Egan, Paul Williams, Marion McDonald, Kathy Barker, Bob Hutchinson

### 1. Welcome

Rex welcomed all to the meeting.

### 2. Apologies – Greg Hall, Coleen Cartwright

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

The minutes of the previous meeting were confirmed.

(Proposed: Paul, Seconded:

Kathy)

### 4. Amplifier system

Rex outlined options for a new amplifier system, upgrading the existing standalone system.

The committee agreed to the purchase of a standalone amplifier system for about \$600

(Proposed: Rex, Seconded: Paul)

### 5. Green waste

Openers are asked to empty the bins at the end of each day's play. The committee received a request from one opener that we cease to collect green waste in the kitchen. The volumes are very small and are usually contaminated with tea bags or plastic. It is unreasonable to expect openers to sort the waste. The committee agreed to this request, noting that members can dispose of their green waste in the large bin near the gates.

### 6. 2024 Community Strengthening Grants

Boroondara Council 2024 Community Strengthening Grants are now open. The committee supported Deidre's proposal to apply for a grant for the 2024 CPC end of year and member recognition gathering on the first Saturday in December.

Kathy will get a quote for catering and entertainment.

### 7. January financial report

The committee noted the January financial report. No notable transactions in January.

### 8. President

Works update -

- Umbrella footings – two are installed and umbrellas permanently fixed with covers. The rest will follow.

- The club purchased a post hole shovel, which is now missing. Marion will check with JMC.
- BBQ delivery expected at end of March.
- Wooden borders – first round have been installed. The rest will be replaced as needed.

UV Rated Boundary Ropes – Agreed to replace the blue boundary rope (not UV rated) which has broken down and lost tension. Agreed that Wayne can go ahead, subject to the budget at an estimated price of \$400.

(Proposed: Rex, Seconded: Bob)

Extension to existing shade shelters – Agreed to purchase roofing and fittings to extend the area of the existing shade shelters. Agreed that Wayne can go ahead, subject to the budget at an estimated price of \$1,200.

(Proposed: Rex, Seconded: Bob)

Note that JP has made the CPC coches. Agreed to buy 20 coches for club gifts for a total of \$70.

(Proposed: Deidre, Seconded: Kathy)

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

Paul updated the meeting about four new members. Now 130 members. Coleen will include a welcome in the March CPC News.

Paul will seek expressions of interest on a club shooting qualification event before 18 March.

### Competitions

- Jolly Roger scheduled for Saturday 27 April at Macedon
- VPCI doubles rescheduled for 24 March (replacing singles). No new date for singles.
- Metropolitan and Southern Region Challenge Cup scheduled for Sunday 21 April. Venue has not been decided.

## **10. Communications**

Coleen is drafting the March newsletter.

## **11. Joint Management Committee**

Meeting scheduled next Tuesday. Marion will ask that they buy a new vacuum cleaner. Paul asked that we get instruction on use of the projector. Marion will follow up.

## **12. Social Enjoyment**

Social events completed since last meeting

- Jazz and Shiraz Friday in January – 24 members attended.

Family Day was cancelled due to low registrations.

Cards continue on the last Friday of the month. Next one is 23 February.

Planning is underway for Winery tour on a Thursday in April. Helen's Hill Winery are available.

**13. Correspondence**

Correspondence was noted.

**14. Review of rolling actions**

Actions were updated as shown in the attached table.

**15. Next Meetings**

The next meeting is Wednesday 20 March at 9:30am at the clubhouse.

**Close:** The meeting closed at 10:30am

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## Correspondence since last meeting

### Incoming

	Description	Action
6 Dec	Boroondara Council – request to complete lease report online	Deidre has completed
8 Dec	Sönke Backens. Petanque player and coach from Germany wanting to visit in January 2024	Response sent 12 Dec
8 Dec	Boroondara Council - Sports Club Accreditation Program - Closing Soon	To Deidre for response
11 Dec	Liquor Control Victoria newsletter - December 2023	Noted
11 Dec	Service Victoria – confirmation of payment of liquor licence \$324.54	Noted
13 Dec	Liquor Control Victoria forwarding 2024 liquor licence	Printed and displayed at club
15 Dec	Boroondara Club Update Newsletter #164 - includes toilet survey	FYI to committee and link in newsletter for members
16 Jan	Flyer for Dove mixed doubles 25 February	Sent to members
17 Jan	Weird – new committee for 2024	FYI to committee
19 Jan	Boroondara Council – invitation to Sports Club Forum Weds 28 February	Deidre registered to attend
19 Jan	Boroondara Club Update Newsletter #165	FYI to committee and link in newsletter for members
22 Jan	Boroondara Council - 2024 Community Strengthening Grants – Close 10 March	To Deidre for action
30 Jan	VPCI re impact of forecast hot conditions on VPCI doubles to be held at CPC	To Paul and Rex for action
1 Feb	Boroondara Club Update Newsletter #166	FYI to committee and link in newsletter for members
2 Feb	Mt Macedon Petanque Club re dates for Jolly Roger	To Paul for action
2 Feb	PFA notice of AGM on 28th March at 7.00 pm Adelaide time	Sent to committee
5 Feb	Boroondara Council advising about 2023-24 Victorian Government Change Our Game Community Activation Grants for activities that increase gender equality in sport and active recreation. Close 4 March.	Noted
7 Feb	Australian Catholic University researcher asking us to forward a request for research participants to our members	Deidre declined the request
7 Feb	VPCI Minutes of meeting 5 February 2024 – including a request for clubs to advise if they support two competitions on the same day at different Victorian locations.	Sent to committee

7 Feb	Caulfield South Community House asking for a volunteer to host their monthly bocce session	Deidre declined the request
14 Feb	Boroondara Council agenda and reminder of 2024 Sports Club Forum	Noted
14 Feb	VPCI re qualifying for Victorian State Shooting Competition	Sent to committee
15 Feb	VPCI forwarding notice of the - Sport and Recreation Victoria Regional Community Sports Infrastructure Fund	Noted
16 Feb	Boroondara Club Update Newsletter #167	FYI to committee and link in newsletter for members
17 Feb	Pyrenees Petanque Club Avoca Doubles March 16-17 2024	Sent to members
18 Feb	JP Ernst advising he has CPC branded coches for sale	Sent to committee

## Outgoing

11 Dec	Boroondara Council - advising that we won't be applying for Silver accreditation in 2023. Our Bronze accreditation is valid until end 2024.	No action required
12 Dec	Sönke Backens - advising most welcome to visit and providing Rex's contact details.	No action required

## Rolling actions

Meeting date	Description	Who	Status
5 Sep 2023	Organise Mt Martha social comp	Paul	Open
4 Oct 2023	Put together a proposal for an intra-club competition for a future committee meeting	Paul and Bob	Open
6 Dec 2023	Bob to nominate for VPCI committee	Bob	Open
21 Feb 2024	Get instruction on use of the projector	Marion (JMC)	Open
21 Feb 2024	Check JMC about the missing post hole shovel	Marion (JMC)	Open
21 Feb 2024	Advise openers about changes to green waste bin in kitchen	Rex	Open
21 Feb 2024	Purchase amplifier	Rex	Open
21 Feb 2024	Order 20 CPC coches from JP	Deidre	Open
21 Feb 2024	Apply for a Community Strengthening Grant	Deidre	Open