



Camberwell

Petanque Club

Draft Minutes

Committee Meeting

20 March 2024 at 9:30am at the Clubhouse

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

1. Welcome

Rex welcomed all to the meeting.

2. Apologies – Bob Hutchinson

3. Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed.

(Proposed: Paul, Seconded:

Kathy)

4. BBQ

A GasMaster BBQ has been ordered and \$500 deposit paid. GasMaster's initial delivery estimate was delayed until the end of April. Coleen called them and they have offered a display unit (already assembled) with \$200 of accessories at no extra cost.

The committee agreed to the offer from GasMaster. Coleen will organise delivery.

5. Southern and Metro Regional Challenge

Paul updated the committee on planning for the Southern and Metro Regional Challenge. It will be held on 21 April at Camberwell and is loaded on mypetanque.com. Deidre will send notice to the 12 clubs in the region. CPC's two team captains will select their teams. The club will offer BBQ food for sale.

6. February financial report

The committee noted the February financial report. A term deposit renews in April so some funds will be moved to the operating account. We have previously agreed to keep a minimum of \$10,000 in the operating account.

7. President

Rymans Burwood East is booked to learn and play on Tuesday 30 April from 1:30pm - 3:30pm. They will pay CPC \$300. JMC have waived hall hire. Coleen to prepare an invoice. They are bringing their afternoon tea.

Works update -

- UV Rated Boundary Ropes working bee 21 March – club will pay for lunch

- New PA system has arrived. The sound projects further & there are 3 wireless microphones (standard, lapel, and headset). Instructions are with the PA in the office
- Visitor book was lost briefly, but is found
- Path lighting timer needs resetting. Rex will follow up with Wayne.
- Rex has written a manual for the website
- Tyro – final papers have been submitted to update signatories
- Rakes and rope cleaning. New square rakes have replaced rounded rakes. Max has invented a rope cleaning brush which will be promoted in the newsletter

8. Enjoying the Game & Membership

Paul updated the meeting about one new member, Trish. Now 131 members. Coleen will include a welcome in the April CPC News.

Paul ran the club shooting qualification event. None qualified. VPCI shooting event at CPC will need some helpers.

Paul has spoken to Geoff Shaw about a competition with Mt Martha.

Robert is not available for coaching at the moment. There was discussion about some experienced players running some training drills using what we've learnt from Robert and the PFA resources.

Competitions

- VPCI shooting Saturday 23 March (qualifiers only)
- VPCI doubles Sunday 24 March (40 teams have registered).
- Southern and Metro Regional Challenge 19 April
- Jolly Roger scheduled for Saturday 27 April at Macedon

9. Communications

Coleen is drafting the April newsletter.

10. Joint Management Committee

JMC has bought a new vacuum cleaner – to be delivered by Marion. One of the car club members will call Rex with instructions on use of the projector. CPC's missing post hole shovel has not been found.

11. Social Enjoyment

Yarra Valley winery tour on Thursday 11 April is fully booked, with two people on the waitlist.

Nine volunteers for catering crew this Sunday for the VPCI doubles.

Christmas event – we will hear about grant application late August. We can wait until then to book the catering. We will use the spit roast quote received if we get the grant.

Cards continue on the last Friday of the month. Next one is 29 March.

BBQ crew will be needed on Sunday 21 April

12. Correspondence

Correspondence was noted.

13. Review of rolling actions

Actions were updated as shown in the attached table.

14. Date of AGM

AGM is within 5 months of end of financial year (i.e. by 30 November). Greg and Coleen away in July and August. Date set for 7 September. Extra committee meeting 21 August. AGM plan circulated to committee members.

15. Next Meeting

The next meeting is Wednesday 17 April at 9:30am at the clubhouse.

Close: The meeting closed at 10:50am

Correspondence since last meeting

	Description	Action
24 Feb	Liquor Control Victoria newsletter – February 2024	Noted
26 Feb	VPCI - Sth & Metro Regional Cup 21 April 2024 - Conditions of Play	To Rex and Paul for action
27 Feb	Weird Mixed Triple - 7 April	Sent to members
28 Feb	VPCI – OK Sport Petanque Program update	To Rex and Paul for action
28 Feb	Dove Mixed Doubles 28 April	Sent to members
29 Feb	Boroondara Council - 2024 Sports Forum - Resources, Links, Contact Details & Quick Survey	FYI to committee
1 Mar	Boroondara Club Update Newsletter #168	FYI to committee and link in newsletter for members
1 Mar	2024 Boroondara Sports Awards Nominations Open Now. <i>Note: presentations will be at the Hawthorn Arts Centre on Weds 7 August 2024</i>	FYI to committee and story in March newsletter for members
1 Mar	Rymans John Flynn Retirement Village Burwood East, requesting an outing for residents to play pétanque	To Rex for response
4 Mar	Dove Mixed Doubles 28 April – updating the entry fee to \$20	Noted
7 Mar	PFA reminder of AGM on 28th March in Adelaide	To Deidre for response
11 Mar	Confirmation of receipt of Community Strengthening Grant application. <i>Note: results will be advised from late August 2024</i>	Noted
13 Mar	Mt Martha Mixed Triples over 60s - 22 March	Sent to members
14 Mar	Mt Martha re planning for Sth & Metro Regional Cup	To Rex and Paul for action
15 Mar	Boroondara Club Update Newsletter #169	FYI to committee and link in newsletter for members

Outgoing

11 Mar	PFA – sent apology for AGM in Adelaide and proxy in favour of Jeff Langdon	No further action
11 Mar	Boroondara Council Community Strengthening Grant application lodged for catering at end of year celebration and member recognition event	No further action

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	Completed
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)	Completed
21 Feb 2024	Advise openers about changes to green waste bin in kitchen	Rex	Completed
21 Feb 2024	Purchase amplifier	Rex	Completed
21 Feb 2024	Order 20 CPC coches from JP	Deidre	Completed
21 Feb 2024	Apply for a Community Strengthening Grant	Deidre	Completed
20 Mar 2024	Send notice to the 12 clubs about the Southern and Metro Regional Challenge	Deidre	Open
20 Mar 2024	Each committee member to write up their roles – Deidre to send a template	Deidre	Open
20 Mar 2024	Send AGM plan to committee members	Deidre	Open