



Meeting minutes

Date	Wed 18 Feb 2026 09:30
Type	Committee Meeting
Venue	Cpc
Attendees	Bob Hutchinson; Coleen Cartwright; Deidre Egan; Faye O'Sullivan; Gordana McHugh; Greg Hall
Apologies	Kathy Barker; Rosie Barnes
Absences	There are no absences recorded.

Item #1. Confirmation of previous minutes

Raised by Deidre Egan

The committee confirmed the November minutes.

Item #2. PA Integrity Framework

Raised by Deidre Egan

The committee discussed the Petanque Australia Integrity Framework as tabled at November meeting. Agreed that office holders (Coleen, Greg, Deidre) complete three of the free online modules:

1. Anti-doping fundamentals
2. National Integrity Framework
3. Safeguarding Children and Young People in Sport Induction

Item #3. Boroondara Sports Forum

Raised by Deidre Egan

Committee members were encouraged to register for the annual Boroondara Sports Forum on Wednesday 4 March 6:00pm at Camberwell Municipal Offices. Details are in the email of 12 February. Topics include:

Good Sports' - Brief Overview of Good Sports initiatives and policy support for your club.

Community Grants - Update to Community Grants Policy, what's changed, what barriers have been removed, what this means for sporting clubs and why it's good news.

Treaty and Reconciliation Week 2026 - Club events and support.

Key updates from the Sport and Recreation Team:

- 2026 Boroondara Sports Awards
- Individual Participation and Achievement Grants
- Accreditation, collaboration and opportunities for you club
- New on-line e-form 'Club funded - minor works' process - permits, timelines etc
- IMS Club portals

Item #4. Treasurer's Report

Raised by Deidre Egan

The November and December monthly financial statements were noted. The term deposit was rolled over in January.

[December monthly statement](#)

[January monthly statement](#)

Item #5. Social Enjoyment

Raised by Deidre Egan

Christmas party & February Intraclub Competition were a success.

The committee discussed refunding members who cancel registration for social events. It was agreed that members will be refunded if they cancel before the cut-off date for RSVPs as this is when catering costs are committed.

Camberwell was well represented in Coonawarra Classic. Five teams played six games on Saturday and another four games on Sunday. Guy and his team went on to be 3rd in the Complimentere, and Patrick Defresne was 3rd in the Principale.

Next Events

20 February - Family and Friends night - 22 members and 30 guests. John Muscat is opener. Coleen, Gordana, Rex & Kathy will arrive early to assist getting out boule sets for the guests. Coleen will send out a notice about what to bring.

Sunday 15 March PV Shooting Final (no catering required)

Sunday 29 March PV Singles Championship (will need call for kitchen help in March newsletter)

Item #6. Enjoying the Game

Raised by Bob Hutchinson

Ken Scott has agreed to be the club's tournament organiser. Bob will act as committee liaison. Bob and Paul will train and support Ken.

Two members have requested a change in Saturday play time in summer (December, January and February) to avoid the heat of the day. Propose surveying Saturday openers first, before asking members. Will ask openers about a 10:00am start, three games and finish with lunch. Our licence with council allows us to use the pistes from 7:00am on Saturdays.

Coaching - Robert not available to run coaching at the moment.

Sonke Backens from Germany visited the club in 2025. He has written to Bob advising that he is planning to spend five months a year in Australia and is interested in playing and delivering coaching while he is here. Bob will respond encouraging him to join the club.

Shooting championships - club competitors to be advised to PV by 6 March.

The Southern and Metro Regional Challenge is being held on 19 April. Agreed to send a request for expressions of interest to members in the March newsletter.

Item #7. Membership

Raised by Faye O'Sullivan

Update on process for cancelling play - Faye will update the process to add more committee members who can send SMS. Gordana will be added to the list.

Noella has offered to take over rostering of openers after June.

Item #8. President's Report

Raised by Coleen Cartwright

Update on maintenance working group led by Wayne. Working bees will be held on the first Thursday of the month in March, June, September and December. Over ten members have volunteered. The club will provide a ploughman's lunch.

- garden beds - reminder to members that surfaces are uneven

An overseas company (Copytrack) has sent a demand for payment for use of a licensed image on our website. The image has been removed and Rex is checking for any other licensed images. The committee agreed to not respond to the email. If payment is required it will be made to the rights holder after approval by the committee.

RevSport is now being used for SMS, newsletter, membership, and meetings management. Consider using it to register for next intra-club.

The Joint Management Committee met yesterday and steam cleaned all the chairs.

Suggestions from members:

- Proposal for a cash prize intra-club competition - decided not to proceed as there are regular opportunities at other clubs.
- Proposal to change the preparation of two middle pistes to resemble conditions at other clubs to support practice by players wanting to compete there. Refer Wayne for consideration by the maintenance working group. Coleen will respond to these suggestions.

Item #9. Communications

Raised by Deidre Egan

Coleen will draft the newsletter and schedule it to send early March. It will include a request for EOIs for the Southern and Metro Regional Challenge team and call for helpers for 29 March.

Item #10. Correspondence

Raised by Deidre Egan

Incoming

Date	Description	Action
17 Nov	Liquor Control Victoria – BYO licence due \$343.17	Paid and updated licence on display
24 Nov	Boroondara Sports Club Accreditation Program closing	Noted
27 Nov	Petanque Victoria – update on committee changes	To committee
28 Nov	Rex – a story to tell podcast – Peter Barker	Noted
28 Nov	Boroondara Sport and Recreation Club Update e-Newsletter #207	To committee and link in newsletter
1 Dec	Boroondara Council annual licence fee due \$130.99	Paid
1 Dec	Christmas greeting card from John Pesutto, MP Member for Hawthorn	Noted
9 Dec	Copytrack, Germany re use of a licensed image on CPC website – demand for payment by 18 Dec	On agenda
10 Dec	Petanque Australia – request for EOI for Interstate Challenge August 2026	Replied 25 Jan
18 Dec	Boroondara Sport and Recreation Club Update e-Newsletter #208	To committee and link in newsletter
19 Dec	Boroondara Council - Signage Installation – acknowledgement of Traditional Owners	Installation complete
19 Dec	Rex – a story to tell podcast – Marion McDonald	Noted

26 Dec	Rex – a story to tell podcast – Bernadette Roach	Noted
9 Jan	Rex – a story to tell podcast – Raffi Chazarian	Noted
15 Jan	Boroondara Sport and Recreation Club Update e-Newsletter #209	To committee and link in newsletter
20 Jan	Petanque Australia – request for EOI for Interstate Challenge August 2026 - reminder	Noted
23 Jan	Petanque coaching – Sonke Backens	On agenda
26 Jan	Petanque Victoria – minutes of January meeting	To committee
27 Jan	Shelter Real Estate offer to assist with advertising boards	Noted
27 Jan	Pyrenees Petanque Club - March Doubles – Avoca flyer	In newsletter
1 Feb	Petanque Victoria – shooting competition – notice to club members about qualifying.	Noted
6 Feb	Boroondara Sport and Recreation Club Update e-Newsletter #209	To committee and link in newsletter
6 Feb	Stella Clavisque Club, Over 60's Comp - Sunday 22 March 2026	In newsletter
12 Feb	Boroondara Sport and Recreation – invitation to 2026 Sports Club Forum – Weds 4 March 6:00pm to 7:30pm	On agenda
17 Feb	Stella Clavisque Club – March comp is no longer over 60s – open to all licensed players	In newsletter

Item #11. Rolling Actions

Raised by Deidre Egan

Meeting Action	Who	Status
Feb 2026 Complete integrity framework modules	Coleen, Greg, Deidre	Open
Feb 2026 Consider attending Boroondara Sports Forum	All	Open
Feb 2026 Survey openers about Saturday play times in summer	Faye	Open
Feb 2026 Respond to member suggestions	Coleen	Completed

Item #12. Next Meeting

Raised by Deidre Egan

Meeting dates for Wednesdays in 2026 - 18 March, 15 April, 13 May, 17 June, 15 July, 19 August, 16 September, 14 October and 18 November. AGM Saturday 5 September.