



Camberwell Petanque Club

Minutes

Committee Meeting

25 January 2023 at 9:30am at the Clubhouse

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

1. Welcome

Rex welcomed all to the meeting.

2. Apologies

Paul Williams, Bob Hutchinson

3. Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed,

(Proposed: Coleen, Second:

Kathy)

4. Extra shade and seating project update

Kathy and Rex reported on their research. They are proposing to buy six park benches to place in areas already covered by shade, as well as some umbrellas to put in a bucket for members to use.

Next actions – Kathy and Rex to buy suitable benches, umbrellas and a bucket.

5. Building leak debrief

Coleen reported on the building leak that closed the clubhouse on NYE. It was caused by a faulty pressure relief valve behind the panel next to the oven. Council were prompt in organising a plumber to fix the fault, and cleaners to clean the affected areas. No further action.

6. Financial Report

Greg circulated the December financial report prior to the meeting.

Greg will be away in March and April. It was agreed that an Acting Treasurer was not required for this period. The debit cards are working well. Kathy, Deidre and Paul can pay bills and transfer money between accounts. Greg asked purchasers to send him an email with details of expenses on debit cards or member reimbursements. Greg will prepare financial reports on his return.

7. Social Enjoyment

Marion and Kathy reported on the 2023 calendar.

The Christmas party and January Jazz and Shiraz night were successful functions at low cost to the club.

Future events

5 February - CPC Doubles competition catering. Marion has three volunteers for the kitchen and five cakes.

26 March - VPCI Singles competition catering. VPCI organise the event, but we provide catering for players to purchase. Coleen will put an item in the newsletter explaining that we are the host club for four competitions this year and will need cakes made and volunteers in the kitchen for these events.

Suggestions for calendar

Friday 24 February "Fish and Chip Friday" at no cost to the club. Members opt in and prepay online. Kathy will check with the fish shop and email confirmation to Coleen.

Petanque and lunch at Dominique Portet Winery in the Yarra Valley at no cost to the club. Greg Harris has volunteered to hire and drive a 25-seater bus at an estimated cost of \$20 per head. Date to be confirmed.

Trivia night at the club, possibly late April /May .

8. Enjoying the Game & Membership

Rex gave the update in Paul's absence.

Robert is running a coaching session on Wednesday 1 February – members have been advised.

CPC mixed doubles on Sunday 5 Feb - JP Ernst has agreed to be the scorer. As of yesterday, 36 teams have registered out of a maximum of 44.

A CPC qualifying event for shooting will be held prior to the VPCI shooting championship on Saturday 25 March 2023. Paul is planning a shooting coaching session on a Monday night in February or March.

Two visitors from the UK are joining as Associates. Rex discussed some other potential new and returning members.

9. Communications

Coleen asked for stories for the February newsletter.

Deidre will do the newsletter and make any updates to the event calendar while Coleen is away in March and April.

Discussed strategies for recruiting more openers. Paul will run training in the computer for Saturday play.

10. Joint Management Committee

New lights have been installed in the ceiling of the clubhouse. Clubs and regular hirers are reminded not to leave items in the fridge.

11. President

Website & Newsletter

Rex will keep the club event calendar as the top item on the Bulletin board. The updated club ladder is under the Competitions section of the website. Next time a newsletter goes out consider sending an SMS alert to increase the number of readers.

Wine purchases

Rex has compared wine prices at various suppliers. He will buy the club wine prizes from Dan Murphy's as the local wine merchants can't compete on price.

There are a few members who are interested in having a bar service at the club. Rex has researched this, including talking to clubs who have a bar. He has concluded that it is impractical and doesn't recommend it. As an alternative Rex has suggested that those interested may wish to install an "Esky", or similar and stock it themselves. No further action required.

Maintenance

Rex has bought an inexpensive owl bird deterrent to hang above the clubhouse veranda to deter birds from soiling the path.

Barry's Mowing is no longer available for the monthly gardening service. Rex is investigating options for mowing and weeding.

Wayne has offered to apply a top dressing to the pistes nearest the clubhouse at no cost to the club, as we already have the materials. Agreed to ask Wayne to do one of the pistes and then consult with members. Some may want to keep some of the harder pistes to practice play in different conditions.

Wayne has been repairing a cracked garden irrigation pipe. It's possible the pipe needs replacing. Agreed to ask Wayne to fix the spots that need repair and see how much longer it will last.

12. Correspondence

Correspondence was noted.

13. Review of rolling actions

Actions were updated as shown in the attached table.

14. Next Meeting

The next meetings are on Wednesday at 9:30am at the clubhouse on:
22 February

22 March

19 April

24 May

21 June

19 July

Saturday 19 August - AGM

Close: The meeting closed at 10:54am

Correspondence since last meeting

Incoming

	Description	Action
24 Nov	Boroondara Club Update Newsletter #138	FYI to committee and link in newsletter for members
1 Dec	Liquor Control Victoria – renewal of BYO liquor licence	Licence renewed by Secretary.
7 Dec	Weird Men & Women Doubles - 29th Jan 2023	Forwarded to members
9 Dec	City of Boroondara - Accreditation Program Deadline Extension	No response required
9 Dec	Boroondara Club Update Newsletter #139	FYI to committee and link in newsletter for members
10 Dec	St Kilda 2023 Ménage à trois (2+1) Tournament 22 Jan	Forwarded to members
12 Dec	City of Boroondara – invoice for annual lease	Invoice paid
12 Dec	Liquor Control Victoria December newsletter	No action required
12 Dec	Dove - Twilight Summer Competition cancelled	Forwarded to members
16 Dec	Mt Macedon Petanque – The Jolly Roger Competition – CPC hosting in 2023	Forwarded to committee
18 Dec	VPCI Victorian 2023 Shooting Championships	Forwarded to members
18 Dec	Weird AGM – new committee elected	Noted
19 Dec	City of Boroondara - Notification of playing surface lighting audits planned for January 2023	Forwarded to committee
20 Dec	VPCI – correction to error in letter about Victorian 2023 Shooting Championships	Noted
22 Dec	VPCI – announcing Best Players for 2022	Forwarded to members
22 Dec	Boroondara Club Update Newsletter #140	FYI to committee and link in newsletter for members
5 Jan	VPCI - Vale Claudie Leconte	Forwarded to committee
6 Jan	PFA – RIP Claudie Ple Leconte	Noted
undated	Boroondara Council Mayor – Christmas card to club	Noted

Outgoing

14 Dec	To Victorian Petanque clubs – Camberwell mixed doubles flyer – 5 February	No action required
20 Dec	Mt Macedon Petanque - The Jolly Roger Competition proposing Saturday 29 April at CPC	Paul & others to organise comp

Rolling actions

Meeting date	Description	Topic	Who	Status
24/08/2022	Consider a member recognition program	Enjoying the Game	Marion & Kathy	Open
21/09/2022	Bring a proposal to the committee for club merchandise	Social	Kathy	Open
23/11/2022	Investigate extra seating and shade options	Gardens & piste	Kathy	Open
23/11/2022	Plan the competition at the club on 5 February 2023.		Paul, Rex and Coleen	Open