



Camberwell Petanque Club

Minutes

Committee Meeting

19 February 2025 at 9:30am at the Clubhouse

Present Coleen Cartwright, Kathy Barker, Bob Hutchinson, Deidre Egan, Marion McDonald, Faye O'Sullivan, Paul Williams, Greg Hall

1. Welcome

Coleen welcomed all to the meeting.

2. Apologies None

3. Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed.

(Proposed: Kathy, Seconded: Bob)

4. 25th birthday competition

July will be 25th anniversary month. Planning has begun on a dinner on 26 July, and intraclub competitions in July and in Spring.

For the Spring competition Bob proposing a Swiss system of five rounds with a team of four, with members sharing the playing (i.e. one member may play two games and another play three, or one and four). The team is the winner rather than individuals. It allows people to choose their level of participation. Bob would coordinate teams.

5. Capital Improvement Ideas

The committee has sought ideas from members for capital improvements. Proposals included shade sails, replacing sleeper wooden dividers, patio blinds near the BBQ, extra office storage, extra umbrellas, extra seats.

Decided to clear out office rather than get more storage. Decided to get a quote for replacing sleepers, buy more bench seats and umbrellas.

Shade sails is a large project - one contractor advised that the cost of covering an area the size of tennis court would be about \$80,000. We could only do this with assistance from grant funding.

6. Committee back-up roles

The committee discussed the table of roles and back-up people. There is now an agreed back up person for each role. This document and instructions for roles are on the Secretary's Google account OneDrive. A link will be sent to the committee.

7. Financial report

Greg presented the January financial report. VPCI has increased player fees from \$35 to \$40 as of 1 July 2025. It will cost the club about \$600 to cover the increase for 2025-26 before we can increase membership fees for 2026-27 at the 2025 AGM.

8. President

There was a request from some members to change play schedule on Saturdays to an earlier start due to hot weather. We will survey members later in the year with other issues.

Boroondara Council Annual Sports Forum tonight – Coleen and Greg are attending.

9. Enjoying the Game & Membership

VPCI Triples Competition scheduled for February 2nd was cancelled due to predicted heat. It has been rescheduled for Sunday 30 March.

Coaching has begun for 2025. Intra-club competitions 12 April and 5 July.

10. Communications

Coleen is drafting the March CPC News. Topics will include March and April competitions, EOI for shooting competition qualification, and the VPCI Secretary vacancy.

11. Joint Management Committee

Probus has started a regular hire on the first Thursday of the month. Revenue from regular hirers is covering hall outgoings such as electricity and cleaning.

12. Social Enjoyment

Competition Sunday 30 March. Kathy and Marion are competing but will still be able to shop for food. We will need five helpers in the kitchen.

Sunday April 6th singles competition. Kathy and Marion are available for catering on that day, with three other helpers needed.

13. Correspondence

Correspondence was noted.

14. Review of rolling actions

Actions were updated as shown in the attached table.

15. Next Meeting

Future committee meeting are Wednesdays at 9:30am on 19 March, 23 April, 21 May, 18 June, 16 July, 20 August, 17 September, 15 October and 19 November. AGM Saturday 30 August 2025.

Coleen, Greg and Faye are apologies for the March meeting.

Close: The meeting closed at 10:45am.

Correspondence since last meeting

Incoming

Date	Description	Action
20 Jan	VPCI shooting competition 5 April at CPC	To committee
31 Jan	Boroondara Council – invitation to 2025 Sports Club Forum - Wednesday 19 February	To committee. Coleen and Greg to attend
31 Jan	Boroondara Council – Club Update newsletter #188	To committee and link in CPC News
5 Feb	VPCI February Meeting Minutes	To committee. Noted
7 Feb	Boroondara Council – reminder of 2025 Sports Club Forum	To committee.
7 Feb	John Pesutto, MP Member for Hawthorn. Community engagement letter	Noted
12 Feb	VPCI – shooting competition eligibility	To committee
13 Feb	Boroondara Volunteer Resource Centre – reminder of services available	Noted
13 Feb	Boroondara Council – Club Update newsletter #189	To committee and link in CPC News
17 Feb	PFA – Increase in player fees	To committee. Noted.
18 Feb	Andre Deramond re Dove competition format – copy of email to VPCI sent to all Victorian clubs	To committee. No action required

Outgoing

None

Rolling actions

Meeting date	Description	Who	Status
23 Jul	Give feedback to Deidre on role statements by 31 August – found at this link	All	Open
25 Sep	Each committee role requires a second member as back up. Discuss at February meeting	All	Completed
25 Sep	Arrange celebrations for club 25th Anniversary – Discuss at February meeting	All	Completed
22 Jan	Promote the vacant VPCI Secretary position in the newsletter	Coleen	Open
22 Jan	Canvas capital improvement ideas from members & discuss at committee	All	Completed
19 Feb	Get a quote for replacing sleepers	Coleen	Open
19 Feb	Buy more bench seats and umbrellas	Coleen	Open