



# Camberwell Petanque Club

## Minutes

### Committee Meeting

22 January 2025 at 9:30am at the Clubhouse

**Present** Coleen Cartwright, Kathy Barker, Bob Hutchinson, Paul Williams, Greg Hall, Faye O'Sullivan

#### 1. Welcome

Coleen welcomed all to the meeting.

#### 2. Apologies

Deidre Egan, Marion McDonald

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

The minutes of the previous meeting were confirmed.

(Proposed: Greg, Seconded: Kathy)

#### 4. Competition 2 February

Plans for the VPCI Triples competition at CPC on Sunday 2 February are well advanced. Maximum player registrations is 144 (48 teams). 29 teams are currently registered.

VPCI are organisers. Club to provide water and sunscreen.

**Catering:** Kathy will buy food on 30 January after numbers are known.

Six members have volunteered to work in the kitchen - Coleen, Pam, Faye, Jude, Myriam, Mary and possibly Marion.

The committee discussed catering prices. Currently sandwiches and rolls are \$5.00, a piece of cake is \$3.00, and tea and coffee are free. At these prices we are covering costs. The committee agreed to increase prices to sandwiches and rolls to \$8.00, and a piece of cake to \$5.00. Committee authorised Kathy to purchase two types of canned drinks, one Coke and one healthy option for sale at the tournament.

Kathy to organise meeting of the catering group on Wednesday 29 Jan.

#### 5. Credit card review

It was agreed that a maximum of three debit cards be issued. The following members would hold debit cards for authorised club purchases: Paul, Kathy and Faye pending further discussion.

(Proposed: Greg, Seconded: Paul)

#### 6. Report back on VPCI AGM

Bob reported on the VPCI AGM held on 26 November. Aileen Hebblethwaite is continuing as President and Bob Hutchinson as a general member. Peter Wells has stepped down as VPCI Secretary and this position is vacant. We will promote the vacant position in the newsletter.

## **7. Financial report**

Greg presented the November and December financial reports. The term deposit has been renewed for 6 months.

## **8. President**

Coleen thanked all committee members for their efforts last year. In particular, she acknowledged the great success of the Christmas Party and the Intra Club Tournament.

Capital improvement ideas were discussed. Committee members to canvas potential ideas from members for discussion at the next committee meeting.

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

The Intra-Club Competition was very popular. The committee agreed to hold three competitions this year. It was raised that one could be held under lights. The committee decided that there was insufficient time in the evening to run a four game tournament. The next intra club tournament will be Saturday April 12.

It was raised that members had asked the committee to consider changing the Saturday prizes format to award prizes from a single pool of players, instead of separating into men's and women's prizes. The committee agreed to leave current arrangements in place.

Coaching will commence on 7 Feb. Sessions will be split across all play days.

Three new members have enrolled this month bringing total membership to 128.

## **10. Communications**

Coleen will send the next CPC News in February.

## **11. Joint Management Committee**

Meeting held in December. Probus will become a new regular hirer, they will meet on the first Thursday of the month starting in April.

## **12. Social Enjoyment**

Report back on Christmas Party - 85 members attended. Feedback was positive. It was noted the hired party helpers worked well and we would consider using them for future events to reduce the level of work provided by volunteers.

This year marks the 25th Anniversary of the Club. It was decided that July would be Anniversary Month. Two events would be held: an anniversary Intra Club Tournament, and a social event like previous mid-year events specifically to celebrate this milestone.

### **Upcoming events:**

Saturday 5 April VPCI Precision Shooting Final. Club will arrange a qualifying event.

Sunday 6 April VPCI Singles tournament to be held at the Club

April 12th Intra Club competition.

July is 25th Anniversary Month

Social Events TBC

July Anniversary Month event and intra club tournament

**13. Correspondence**

Correspondence was noted.

**14. Review of rolling actions**

Actions were updated as shown in the attached table.

**15. Next Meeting**

Next meeting is 9:30am on Wednesday 19 February 2025.

**Close:** The meeting closed at 10:50am.

## Correspondence since last meeting

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### Incoming

Date	Description	Action
22 Nov	Boroondara Council – Club Update newsletter #184	To committee
24 Nov	VPCI AGM papers – 26 Nov	To committee
27 Nov	VPCI AGM Minutes	To committee
28 Nov	Boroondara Council – Inclusion Guide Launch event cancelled due to low registrations	Noted
2 Dec	Boroondara Council – Annual licence fee invoice	Paid
4 Dec	Boroondara Council – International Women's Day – Sat 8 March - offer to assist in promoting events	Noted
6 Dec	Boroondara Council – Club Update newsletter #185	To committee
11 Dec	Rex Barker – latest Petanque Points podcast	Noted
19 Dec	PFA – PACMAS variations	To Paul
20 Dec	Boroondara Council – Club Update newsletter #186	To committee
6 Jan	PFA – PACMAS Updates Jan 2025	To Paul
6 Jan	Rex Barker – latest Petanque Points podcast	Noted
7 Jan	Good Sports program accreditation – offer to assist in completing accreditation	Noted
10 Jan	Boroondara Council – Club Update newsletter #187	To committee

### Outgoing

24 Nov	To PFA advising that CPC will not be submitting an EOI to host the 2025 Interstate Challenge	No further action
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### Rolling actions

Meeting date	Description	Who	Status
23 Jul	Give feedback to Deidre on role statements by 31 August – <a href="#">found at this link</a>	All	Open
25 Sep	Each committee role requires a second member as back up. Discuss at Feb meeting	All	Open
25 Sep	Arrange celebrations for club 25th Anniversary – Discuss at February meeting	All	Open
20 Nov	Distribute new procedures to openers	Faye	Completed
22 Jan	Organise meeting of the catering group on Wednesday 29 Jan	Kathy	Open
22 Jan	Promote the vacant VPCI Secretary position in the newsletter	Coleen	Open
22 Jan	Canvas capital improvement ideas from members	All	Open