



# Camberwell Petanque Club

## Minutes

### Committee Meeting 16 July 2025 at 9:30am at the Clubhouse

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

#### 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: Paul, Seconded: Faye

#### 4. Call for 2026 VPCI competition hosting

VPCI have asked clubs to nominate dates to host 2026 competitions. We have asked to host the state shooting, Victorian singles and Victorian doubles and two calendar events. We are awaiting confirmation of dates from the VPCI.

#### 5. Annual council reporting

Deidre explained the new requirement to report against the council's Fair Play policy in the annual lease report.

#### 6. AGM preparation

An action list for the AGM was sent with the June minutes. Most actions will take place at the August committee meeting.

#### 7. Financial report

The committee noted the June financial report. The term deposit has been rolled over for another six months. After some discussion it was decided not to increase membership fees. At the AGM club membership and PFA player licence fee will be shown separately.

#### 8. President

Coleen investigated options to streamline membership records and links to communication tools. Currently we have member details in Gmail contacts, Excel spreadsheet, PACMAS (PFA), SMS list and Mailchimp. There is a Mailchimp service that would cost \$600 per year. Decided not to proceed at this stage.

Channel 9 are filming a Postcards segment on Tuesday 5 August. We need to have some members here to play. Coleen will promote in the newsletter.

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

Membership renewals have been completed. Currently 117 members, average age 74.

Discussion about membership options for members reducing activity due to age (over 90). Agreed not to create a new membership category. If members wish to play they need to pay full membership.

Agreed to hold four intra-club competitions per year.

### *Dates at CPC*

- Saturday 30 August - Jolly Roger at Camberwell
- Saturday 6 September – AGM
- Sunday 14 September – Camberwell mixed triples

## **10. Communications**

August CPC News will include items on the Jolly Roger and intra-club competition.

## **11. Joint Management Committee**

Nothing to report.

## **12. Social Enjoyment**

21 June CPC / Mt Martha Friendly was a great success.

Agreed to continue next year at Mt Martha with the same format.

5 July CPC Intraclub doubles competition. Bob was thanked for organising an excellent day. Wine and nibbles after play was enjoyed by all.

26 July. 25<sup>th</sup> Anniversary dinner. Arrangements are progressing well, with 53 members attending.

## **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 27 August, 17 September, 15 October and 19 November. AGM Saturday 6 September 2025.

**Close:** The meeting closed at 10:30am.

## Correspondence since last meeting

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### Incoming

Date	Description	Action
17 June	Council- Boroondara Sports Awards - Finalist - Community Athlete of the Year Award - Guy Mercier	To committee and Guy
19 June	PFA – asking how many pistes we have	Response sent
20 June	VPCI – announcing Victorian team for Interstate Challenge	To committee
22 June	VPCI – minutes of VPCI meeting 16 June	To committee
27 June	Boroondara Sport and Recreation Club Update e-Newsletter #197	To committee and link in newsletter
1 July	PFA annual fees – advice that club affiliation and player licence invoices have been sent to club treasurers	Noted
1 July	Council – invitation to Boroondara Sports Awards Celebration Event Weds 6 August	Forwarded to Coleen and Guy
2 July	Council – opportunities for sports club – web development and promotion of women's health week events	To Coleen
6 July	PFA development grants	To committee
8 July	Call for Offers from Clubs to Host Victorian Calendar Events for 2026 – due 1 August	To committee

### Outgoing

None

### Rolling actions

Meeting date	Description	Who	Status
19 Feb	Get a quote for replacing sleepers (Wayne)	Coleen	Open
24 Apr	Purchase drag mat	Paul	Open

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