



Meeting minutes

Date	Wed 15 Jul 2026 09:30
Type	Committee Meeting
Venue	Cpc
Attendees	Bob Hutchinson; Coleen Cartwright; Deidre Egan; Faye O'Sullivan; Greg Hall; Kathy Barker; Rosie Barnes; Wayne Adams; Gordon Black
Apologies	Gordana McHugh
Absences	There are no absences recorded.

Item #1. Confirmation of previous minutes

Raised by Deidre Egan

Minutes of the June meeting are attached.

Attached files

File name	Type	Size
Jun 2026 Meeting Minutes v2	PDF	46KB

Item #2. Treasurer's Report

Raised by Greg Hall

June report noted.

End of year cash statement - ended the year with higher cash reserves than start of year.

Term deposit matures in August. Agreed to roll over term deposit retaining a balance on call for operating costs.

End of year accounts have been circulated. These will be presented to members at the AGM.

Fees proposal for AGM - agreed not to increase. Deidre to prepare fees proposal.

Attached files

File name	Type	Size
June 2026 Monthly Statement	PDF	197KB

Item #3. Enjoying the Game

Raised by Bob Hutchinson

Saturday 25 July - intraclub comp is on track

Sunday 2 August - Mixed Triples club competition.

Saturday 29 August - Jolly Roger hosted at CPC. No actions needed at the moment.

State team coaching request for pistes - we couldn't accommodate the date requested so Petanque Victoria are finding a different venue.

No update on coaching. Shirley Marshall has resigned as State Coaching Manager, Petanque Victoria are seeking expressions of interest for a replacement.

Item #4. Social Enjoyment

Raised by Kathy Barker

Intraclub - currently 19 registered. Nibbles will be provided at end of day.

Sunday 2 August Triples may be up to 125 competitors - need kitchen helpers. Kathy has three volunteers so far. We also want to encourage more members to play.

8 August music night. 25 responses so far. Coleen will send SMS reminders to members about the early August functions separate to the August newsletter.

Item #5. Membership

Raised by Faye O'Sullivan

Annual renewals update: The process is now set up in RevSport and will be easier in future years. We have 121 members registered, with 10 unpaid. We were not invoiced by Petanque Australia for the unpaid members. The four Non-playing members (NPM) and Non-playing life members (NPL) were sent an email welcoming them to the new season. Most of the members who haven't renewed were for personal reasons. There is no evidence of dissatisfaction with the club.

Item #6. President's Report

Raised by Coleen Cartwright

Bendigo Bank Update. Rosie and Coleen met with the new relationship manager, Claire. Rosie explained four levels of support being offered. We advised we would stay at lowest level with minimal obligations. They are happy to support us annually. Claire wants to attend a social event once a year to meet members. They asked to attend a committee meeting, Coleen suggested meeting the office holders rather than the whole committee.

Coleen has drafted the annual report for the AGM. She will circulate a draft before the next meeting. Deidre to provide input on governance.

Boroondara Sports Awards 12 August at Hawthorn Arts Centre. Terry Barter and Trish Ritman will receive Lifetime Achievement Awards. Our nominations of Paul Williams and Aileen Hebblethwaite as Club Person of the Year were unsuccessful. Council advised they had received a large number of nominations this year. They are also changing to running these awards every second year so the next one will be 2028. Deidre, Coleen, Greg, Trish, Mick, Terry (and her daughter), Kathy and Rex will attend the presentation.

Item #7. Communications

Raised by Coleen Cartwright

August newsletter will be sent.

Item #8. JMC Report

Raised by Coleen Cartwright

Completed hedge removal. Thanks to volunteers for their work. JMC are talking about replacement plantings that are water wise, not encroaching on path.

Veteran car club have completed the interior painting.

No-one has volunteered for taking responsibility for opening and closing at triples.

Oven fault has been fixed. Coleen is writing some simpler instructions.

Item #9. Correspondence

Raised by Deidre Egan

Incoming

Date	Description	Action
23 June	Boroondara Council - Lease Club Reporting Requirements - thank you for completing	Noted
26 June	Boroondara Council - Club Update e-Newsletter #220	To committee and link to members in newsletter
30 June	Liquor Control Victoria newsletter - June 2026	Noted
30 June	Boroondara Council - Sports Awards - Lifetime Achievement Award to Terry Barter	Advised Terry
30 June	Boroondara Council - Sports Awards - Lifetime Achievement Award to Trish Ritman	Advised Trish
30 June	Boroondara Council - Sports Awards - Club Person of the Year - Aileen Hebblethwaite - not shortlisted	Advised Aileen
30 June	Boroondara Council - Sports Awards - Club Person of the Year - Paul Williams - not shortlisted	Advised Paul
1 July	Petanque Australia - annual player licence fee invoice	Paid
1 July	Petanque Australia - June newsletter	Noted
7 July	Liquor Control Victoria - mandatory signs updated	New signs installed
9 July	Boroondara Council - invitation to 2026 Sports Awards on 12 August	Deidre responded
9 July	Petanque Victoria - Resignation of Shirley Marshall as State Coaching Manager on PV Committee	Noted
12 July	Petanque Victoria - call for EOI for role of State Coaching Manager	To committee

Item #10. Rolling Actions

Raised by Deidre Egan

Meeting	Action	Who	Status
Feb 2026	Complete integrity framework modules	Coleen, Greg, Deidre	Completed
June 2026	Report to committee on system for mixed triples	Coleen	Completed
June 2026	Clarify EOI dates for PV calendar	Coleen	Completed
June 2026	Ensure disposal of old amplifier	Coleen	Open

Item #11. Next Meeting

Raised by Deidre Egan

Meeting dates for Wednesdays in 2026 - 19 August, 16 September, 14 October and 18 November. AGM Saturday 5 September.