



Meeting minutes

Date	Wed 17 Jun 2026 09:30
Type	Committee Meeting
Venue	Cpc
Attendees	Coleen Cartwright; Deidre Egan; Faye O'Sullivan; Gordana McHugh; Greg Hall; Kathy Barker; Wayne Adams
Apologies	Bob Hutchinson; Rosie Barnes
Absences	There are no absences recorded.

Item #1. Confirmation of previous minutes

Raised by Deidre Egan

Minutes of the May meeting were confirmed.

Attached files

File name	Type	Size
May 2026 Meeting Minutes	PDF	43KB

Item #2. Treasurer's Report

Raised by Greg Hall

May report noted. Points to note-

- 1) We received the Bendigo Bank Grant in May \$2,200
- 2) Mixed Doubles tournament on 24 May was a success -
 - entry income of \$2,225
 - cash and wine prizes were approx \$1,430
 - catering income was \$688 against costs of \$291
- 3) We banked \$3,295 in member subscriptions- all but \$55 was for next year's fees.
- 4) Cash at bank at the end of the month was \$41,000 and we are likely to close the year on June 30 with the same or slightly more cash than we had at the start of the year.

Attached files

File name	Type	Size
May 2026 Monthly Statement	PDF	298KB

Item #3. Enjoying the Game

Raised by Bob Hutchinson

Ken's spreadsheet of tournament planning is attached

Sunday 21 June - rescheduled Burbs vs Beaches at Mt Martha is on track

Saturday 25 July - intraclub comp is on track

Sunday 2 August - Mixed Triples club competition. There are ongoing conversations about which system to use (Swiss or seven-game). Coleen will report back to the committee.

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

Response to PV request for calendar events for 2027. Bob suggested asking club competitions for 21 February for the doubles and 3 October for triples. Ken will lodge the submission. Coleen will get clarification from Bob and send a proposal by email to the committee.

Ken is planning to join the Petanque Victoria committee.

Conversations are taking place about scoring platforms. We will wait for the technical people to make a recommendation.

Coleen is keen to formalise scheduling club members as responsible for oversight of set up and close up for tournaments. She will work with Wayne on a running sheet.

Coaching - Bob is investigating options for coaching. Discussion about options such as someone hosting drills on a Saturday morning. Will discuss next meeting.

Attached files

File name	Type	Size
CPC Competition Calendar 2026	XLSX	6MB

Item #4. Social Enjoyment

Raised by Kathy Barker

May events were successful - 24 May doubles (88 competitors) & 30 May Trivia night (55 members attended).

Sunday 2 August Triples may be up to 125 competitors - need to advertise for kitchen helpers.

Wednesday 15 July during scheduled play and lunch - French themed day with some French snacks provided by the club.

Old amplifier still in office after working bee. Coleen to offer to members in newsletter.

Item #5. Membership

Raised by Faye O'Sullivan

Annual renewals update - as of 17 June 61% of members have paid their fees. A final reminder will go out to those whose payment remains outstanding on 19 June. Members who haven't paid will have their Petanque Australia registration archived on 29 June so we aren't billed for them. Faye will advise archived members how to re-join.

Noella has prepared the latest opener roster. One new opener - David Hindsley.

Item #6. President's Report

Raised by Coleen Cartwright

Working bee 12 June went well - ten members cleared out kitchen, office, maintenance shed over two hours. No longer need to move anything to access items. Skip hire and council permit cost \$960.

The new Community Engagement Advisor at Bendigo Bank has asked for a meeting. Rosie and Coleen will propose they attend intraclub on 25 July.

Petanque Australia (PA) are holding a Special General Meeting tonight to approve changes to its constitution. The changes are needed for PA to retain registration as a National Sporting Organisation in line with Australian Sports Commission requirements. Deidre will attend the SGM by Zoom.

WiFi? Do we need it? Discussion about use of Wi Fi for scoring at tournaments. Coleen discussed with council who advised that Telstra can do an assessment of the site and advise cost. The committee will consider if they receive a proposal explaining the need.

Hire requests from members - if conversations about hiring remind members that hire is through the JMC at a fee.

Facility update - replacing 16 piste dividers on Thursday 16 July.

Damaged fence - job is with the Parks and Gardens team at council.

Item #7. Communications

Raised by Coleen Cartwright

July newsletter will include a request for kitchen helpers for mixed triples on 2 August and offer the old amplifier to members.

Item #8. JMC Report

Raised by Coleen Cartwright

JMC working bee to remove hedge - 5 July

JMC painting interior - 28 to 30 July

Toilet roll holders are being replaced

Item #9. Correspondence

Raised by Deidre Egan

Incoming

Date	Description	Action
14 May	Boroondara Council - Making Mental Health Cool - Sports Club workshop invitation 3 June	To committee
15 May	Boroondara Club Update newsletter #217	To committee and link to members in newsletter
19 May	James Sully - Community Padel - Partnership Opportunity	Reply sent
26 May	Petanque Victoria - request for expressions of interest for 2027 calendar events	To committee
26 May	Petanque Victoria - minutes of May committee meeting	To committee
28 May	Boroondara Club Update newsletter #218	To committee and link to members in newsletter
28 May	Liquor Control Victoria annual satisfaction survey	Completed by Deidre
1 June	Petanque Australia May 2026 Newsletter	To committee
2 June	Victorian State Team - interstate challenge, August 2026	To committee
11 June	PFA Special General Meeting - Urgent Update	To committee
12 June	Boroondara Club Update newsletter #219	To committee and link to members in newsletter
12 June	Claire Buxton, Bendigo Bank asking for a meeting about partnership	For discussion

Item #10. Rolling Actions

Raised by Deidre Egan

Meeting	Action	Who	Status
Feb 2026	Complete integrity framework modules	Coleen, Greg, Deidre	Open
June 2026	Report to committee on system for mixed triples	Coleen	Open
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 - 15 July, 19 August, 16 September, 14 October and 18 November. AGM Saturday 5 September.