



Camberwell Petanque Club

Minutes

Committee Meeting

18 June 2025 at 9:30am at the Clubhouse

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

1. Welcome

Coleen welcomed all to the meeting.

2. Apologies

Faye O'Sullivan

3. Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed.

4. Committee Succession Planning

The committee discussed potential membership of the committee after the September AGM, considering committee renewal and skills mix.

Members to send names to Coleen of anyone who might be interested in joining the committee.

5. Volunteers

Discussed options for encouraging more volunteer participation.

6. Financial report

The committee noted the May financial report. Agreed that the fee proposal for the September AGM will show the membership fee and PFA fee separately.

7. President

Guy Mercier has been shortlisted in the Community Athlete of the Year category in the Boroondara Sports Awards. Coleen, Greg and Deidre will attend the awards night on 6 August.

8. Enjoying the Game & Membership

Membership renewals – 58 members have paid so far. Paul will remind members.

48 players will be competing in the friendly with Mt Martha on 21 June.

Dates for July-Sept have been put on the calendar. There are three Friday nights of informal play due to a lack of openers. Faye will send out a note prior to the first date reminding players that it will be informal.

Dates at CPC

- Saturday 21 June - Mt Martha inter-club doubles at Camberwell – four games, random draw, 9:30am for 10:00am start
- Saturday 5 July - Intra-club competition

- Saturday 30 August - Jolly Roger at Camberwell
- Saturday 6 September - AGM

9. Communications

July CPC News will include items on the Mt Martha friendly and the anniversary dinner.

10. Joint Management Committee

JMC have been doing some repairs in toilets and are painting the kitchen walls.

11. Social Enjoyment

21 June. Inter Club with Mt Martha. All arrangements are in place for BBQ lunch, tea and coffee.

5 July. Intraclub. Members bring their own lunch. Cheese and drinks will be offered at the end of the day.

26 July. 25th Anniversary dinner. Arrangements are progressing well. We have engaged two people to clean up.

12. Correspondence

Correspondence was noted.

13. Review of rolling actions

Actions were updated as shown in the attached table.

14. Next Meeting

Future committee meeting are Wednesdays at 9:30am on 16 July, 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

Incoming

Date	Description	Action
20 May	Boroondara Sport and Recreation - New IMS Clubs Manager system now live!	To Deidre for action
23 May	Boroondara Sport and Recreation Club Update e-Newsletter #194	To committee and link in newsletter
23 May	Rex Barker new podcast episode. A story to tell – John Ross	Noted
24 May	Woodend Hanging Rock Petanque Club Murray Maul/Heathcote Hurl 29-31 August	Forwarded to members
30 May	Boroondara Sport and Recreation Club Update e-Newsletter #195	To committee and link in newsletter
3 June	PFA Affiliation Renewal Advice	To Paul for action
6 June	Rex Barker new podcast episode. A story to tell – Trish Ritman	Noted
13 June	Boroondara Sport and Recreation Club Update e-Newsletter #196	To committee and link in newsletter

Outgoing

None

Rolling actions

Meeting date	Description	Who	Status
19 Feb	Get a quote for replacing sleepers (Wayne)	Coleen	Open
19 Feb	Buy more bench seats & umbrellas (Wayne)	Coleen	Complete
24 Apr	Purchase drag mat	Paul	Open
21 May	Review the club's Code of Conduct to include references to the child safe policy and recent discussions about respect for openers	Deidre	Complete
21 May	Submit a nomination for the Boroondara Sports Awards	Deidre	Complete