



## Meeting minutes

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**Date** Wed 18 Mar 2026 09:30

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**Type** Committee Meeting

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**Venue** Cpc

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**Attendees** Bob Hutchinson; Coleen Cartwright; Deidre Egan; Faye O'Sullivan; Gordana McHugh; Greg Hall; Kathy Barker; Rosie Barnes

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**Apologies** There are no apologies recorded.

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**Absences** There are no absences recorded.

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### Item #1. Confirmation of previous minutes

**Raised by Deidre Egan**

The minutes of the February meeting were confirmed.

### Item #2. Boroondara Sports Awards

**Raised by Deidre Egan**

The committee discussed nominations for Boroondara Sports Awards due 1 June. Previously nominated members are Wayne, Guy and Vinz Mueller.

The committee supported nominations of Aileen and Paul in the category of Club Person of the Year (recognising a volunteer or club representative over the age of 25 who goes above and beyond their duties and adds remarkable value to the sports club).

The committee supported nominations of Trish, Terry and Gloria for lifetime achievement awards (recognising a club member who has made a significant contribution to a sports club in the City of Boroondara for 25 years or more. This could include contributions as a junior player, parent helper, coach, umpire, committee member etc).

Kathy offered to collect information from Trish, Terry and Gloria to support their nominations.

Deidre will submit the nominations.

Any member can submit a nomination. They were promoted in the March newsletter.

### Item #3. Boroondara Community Grants

**Raised by Deidre Egan**

The Boroondara Annual Community Strengthening Grants open on 13 April. The committee discussed whether to apply for a grant for an activity in 2027.

There was support for a Family and Friends Day in 2027 with catering and purchase of boules.

Deidre will bring a proposal to the April meeting.

Rosie's was successful in her application for a grant from Bendigo Bank for \$2,200 for piste rectification. Rosie will continue to deal with Bendigo Bank. The community rep is attending next Wednesday to discuss terms and Rosie will attend an event to receive the grant.

### Item #4. Committee Roles

## Raised by Deidre Egan

This item was deferred to the April meeting. Members are asked to consider how their skills and experience match work required to run the club. After the AGM there will be a vacancy for the Communications Officer role.

### Attached files

File name	Type	Size
<a href="#">Committee roles and back up</a>	DOCX	19KB

## Item #5. Treasurer's Report

Raised by Greg Hall

Greg reported that finances are steady.

### Attached files

File name	Type	Size
<a href="#">February 2026 Monthly Statement</a>	PDF	297KB

## Item #6. Social Enjoyment

Raised by Kathy Barker

Petanque Victoria Singles March 29th. 46 registered players. There are enough helpers in the kitchen.

Confirmed 30 May Trivia night - charge \$10/head to cover cost of prizes.

## Item #7. Enjoying the Game

Raised by Bob Hutchinson

Burbs to Beaches - Saturday 13 June at Mt Martha

Jolly Roger - Bob is negotiating on a date

Metro South competition update - Guy will captain one team. Guy and Ken are receiving expressions of interest following the item in the March newsletter.

The committee discussed improving planning for competitions, including a competition subcommittee. Coleen will discuss with Bob and send out a call for helpers to set up the playing area for the 29 March event.

## Item #8. Membership

Raised by Faye O'Sullivan

Currently 127 members.

Dogs inside - agreed not to allow them inside, with the exception of service dogs. Clubrooms are shared spaces. Coleen will do a general newsletter item about taking care of the clubrooms.

Faye has updated openers instructions.

Faye surveyed Saturday openers on a proposal to change Saturday schedule in summer. There were mixed responses on the proposal to play three games then lunch as people won't stay and socialise. Coleen proposed that we don't make a change now, and revisit in September. Faye will advise openers on the outcome of the consultation with openers. Bob will advise the members who proposed the idea.

## Item #9. President's Report

Raised by Coleen Cartwright

Mulch delivery and application - there are four volunteers and a wheel barrow to spread the mulch on Sunday at 9:00am. Delivery due 18 March.

Probus piste hire - Thursday April 2 during their normal hire time. Greg and Coleen are helping out. Probus have paid.

A member submitted a proposal to buy a branded marquee for external competitions at a cost of around \$1,000. Members would need to collect it from the club, take it to the event, set up and pack down and return. It was agreed not to proceed at this stage.

### Attached files

File name	Type	Size
<a href="#">Gmail - Marquee_s</a>	PDF	620KB

## Item #10. Communications

Raised by Coleen Cartwright

Reminder to check details when Coleen sends a test newsletter. The current system doesn't flag it as a test.

## Item #11. JMC Report

Raised by Coleen Cartwright

Coleen will raise with the JMC whether to consider increasing usage of the lower grassed area.

## Item #12. Correspondence

Raised by Deidre Egan

Date	Item	Action
18 Feb	Petanque Victoria - Victorian Singles Championship - registrations now open	To committee
19 Feb	Boroondara Club Update e-Newsletter 211	To committee and link in newsletter
22 Feb	Report from member of a trip hazard along western garden bed	Action and response by Coleen
22 Feb	Nagambie Mixed Doubles - 3 May	For link in April newsletter
22 Feb	Petanque Victoria - Change of venue for Women's Singles Championship	Email to registered CPC players and in March newsletter
5 Mar	Boroondara - 2026 Boroondara Sports Awards - 'Nominations Open Now' - nominations close 1 June	To committee and in March newsletter
6 Mar	Boroondara Club Update e-Newsletter 212	To committee and link in newsletter
8 Mar	Petanque Victoria - Metro-South Challenge	To committee and on agenda
12 Mar	Proposal by a member that CPC purchase marquees	On agenda
13 Mar	Petanque Victoria - Change of format for Victorian Singles Championships	To committee and email to registered CPC players

## Item #13. Rolling Actions

Raised by Deidre Egan

Meeting	Action	Who	Status
Feb 2026	Complete integrity framework modules	Coleen, Greg, Deidre	Open
Feb 2026	Consider attending Boroondara Sports Forum	All	Completed

Feb 2026 Survey openers about Saturday play times in summer	Faye	Completed
Mar 2026 Submit council award nominations	Deidre	Open
Mar 2026 Collect information for lifetime achievement awards	Kathy	Open
Mar 2026 Review committee roles document	All	Open
Mar 2026 Report back on competition planning subcommittee	Coleen	Open

## Item #14. Next Meeting

**Raised by Deidre Egan**

Meeting dates for Wednesdays in 2026 - 15 April, 13 May, 17 June, 15 July, 19 August, 16 September, 14 October and 18 November. AGM Saturday 5 September.