



Camberwell Petanque Club

Minutes

Committee Meeting

19 March 2025 at 9:30am at the Clubhouse

Present Bob Hutchinson, Deidre Egan, Marion McDonald, Paul Williams, Kathy Barker

1. Welcome

Bob welcomed all to the meeting.

2. Apologies

Coleen Cartwright, Greg Hall, Faye O'Sullivan

3. Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed.

(Proposed: Kathy, Seconded: Paul)

4. Boroondara Sports Club Accreditation

The club has received Bronze accreditation in the Boroondara Sports Club Accreditation for two years until December 2026. Council have noted they would like to see us adopt a Child Safe Policy before the next round. Deidre will prepare a policy using the VicSport template and bring this to the committee.

5. Committee back up roles

The finalised table of back up people for club roles was circulated with the agenda. Deidre asked committee members to send any procedures, instructions to her to upload on OneDrive.

6. 2025 Boroondara Sports Awards

The committee discussed the sports awards. Committee members were asked to consider any candidates or projects for nomination and advise Deidre. Nominations close 2 June 2025.

7. Financial report

Greg will provide a report at the next meeting.

8. President

Extra benches have been bought and installed. Wayne taking the lead on the extra umbrellas and replacing the sleepers. Bob will represent the club the PFA AGM on 17 April.

9. Enjoying the Game & Membership

Two new members have joined recently, taking us to 129 members.

Paul will contact Mt Macedon Petanque Club proposing a date in August for the Jolly Roger. Bob offered to contact Mt Martha to suggest a similar inter-club competition.

The March to July club calendar is on the website.

Guy has qualified for the Victorian Shooting Finals with a score of 39.

Dates at CPC

- Sunday 30 March - Victorian Triples Competition.
- Saturday 5 April - Victorian Shooting Finals
- Sunday 6 April - Victorian Championship Singles
- Saturday 12 April - Intra-club competition
- Saturday 5 July - Intra-club competition

10. Communications

Deidre will write the April CPC News. Topics will include the April intra-club competition and advance notice of the 5 July 25th anniversary competition, as well as promoting volunteers in the kitchen.

11. Joint Management Committee

The current cleaner finishes in mid-April. JMC have asked clubs to make recommendations for a replacement. Marion will ensure we have enough hygiene supplies in stock for the April club events.

12. Social Enjoyment

Sunday 30 March. Kathy and Marion are competing but will still be able to shop for food. We have enough helpers in the kitchen.

Sunday 6 April. Kathy and Marion are available for catering on that day, with three other helpers needed.

Kathy asked that we ask a non-paying club member to take photos at these competitions. They will be useful for updating the club history video.

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 23 April, 21 May, 18 June, 16 July, 20 August, 17 September, 15 October and 19 November. AGM Saturday 30 August 2025.

Close: The meeting closed at 10:27am.

Correspondence since last meeting

Incoming

Date	Description	Action
25 Feb	Boroondara Council – advice that we have retained Bronze Accreditation for two years	To committee
27 Feb	Petanque Federation Australia – notice of AGM 17 April	To committee
27 Feb	Dove Mixed Doubles competition flyer	Sent to members
2 Mar	Woodend Hanging Rock competition flyer	Sent to members
3 Mar	Boroondara Council – Club Update newsletter #190	To committee and link in CPC News
5 Mar	2025 Boroondara Sports Awards - Nominations Open	To committee
7 Mar	Wayne Hough – enquiry about lower grass area. Looking for a location to establish a Padel club	To committee. Response by Deidre
14 Mar	Boroondara Council – Club Update newsletter #191	To committee and link in CPC News
11 Mar	Petanque Federation – introducing Marjorie McKenzie, Administration Officer and seeking updated emails for a few members	To Paul for response
14 Mar	Rex Barker – new edition of A Story to Tell podcast	Noted
14 Mar	JMC asking for recommendations for a new cleaner. Current cleaner finishes mid-April	Noted

Outgoing

8 Mar	Response to Wayne Hough – enquiry about lower grass area	To committee. Response by Deidre
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Rolling actions

Meeting date	Description	Who	Status
23 Jul	Give feedback to Deidre on role statements by 31 August – found at this link	All	Open
25 Sep	Each committee role requires a second member as back up. Discuss at February meeting	All	Completed
22 Jan	Promote the vacant VPCI Secretary position in the March newsletter	Coleen	Completed
22 Jan	Canvas capital improvement ideas from members & discuss at committee	All	Completed
19 Feb	Get a quote for replacing sleepers (Wayne)	Coleen	Open
19 Feb	Buy more bench seats & umbrellas (Wayne)	Coleen	Open
19 Mar	Approach clubs about an inter-club competition	Bob	Open

19 Mar	Prepare a Child Safe Policy for committee consideration	Deidre	Open
19 Mar	Advise Deidre of any people or projects for nomination to the Boroondara Sports Awards due 2 June 2025	All	Open
19 Mar	Encourage non-playing members to take photos at the April competitions	All	Open
