



# Camberwell Petanque Club

## Minutes

### **Committee Meeting** **21 May 2025 at 9:30am at the Clubhouse**

**Present** Coleen Cartwright, Greg Hall, Deidre Egan, Faye O'Sullivan, Marion McDonald, Paul Williams, Kathy Barker

#### **1. Welcome**

Coleen welcomed all to the meeting.

#### **2. Apologies** Bob Hutchinson

#### **3. Confirmation of minutes of the previous meeting**

The minutes of the previous meeting were confirmed.

#### **4. Child Safe Policy**

The committee endorsed the draft Child Safe Policy prepared by Deidre based on the VicSport template, subject to some minor changes. Deidre gave a brief background to the Child Safe legislation in Victoria. The club received advice in 2022 from the Commission for Children and Young People that we did not fall within the scheme. Boroondara Council recently advised they expect us to have a policy before we next apply for sports club accreditation.

Deidre will review the club's Code of Conduct to include references to the child safe policy and recent discussions about respect for openers.

Coleen will promote the Code of Conduct and Child Safe Policy with links to the CPC website.

#### **5. Committee calendar**

The finalised calendar was noted and will be used to plan committee agendas.

#### **6. Friday night play**

Coleen has received six emails in response to the request for feedback on the proposal to suspend organised Friday night play over winter. It was decided to maintain organised play during winter with two games subject to there being enough openers.

The committee noted the existing policy that an opener always attends unless one the two conditions of inclement weather are met – over 35deg or pistes are flooded.

#### **7. Financial report**

The committee noted the April financial report.

#### **8. President**

Agreed to nominate Guy Mercier in the Community Athlete of the Year category for the Boroondara Sports Awards. Deidre to submit the nomination.

Wayne has sprayed weeds. He will rake leaves after autumn and start on the piste dividers after July.

## **9. Enjoying the Game & Membership**

Membership renewals – Paul will start issuing invoices to members for renewal in the first week in June. We currently have 131 members. PFA bills us on 1 July so we need to know who is renewing before then. The club will absorb the increase in the PFA player fee this year.

Paul sent an email to members from the VPCI about the interstate challenge.

Agreed not to submit an EOI to host the Trans-Tasman challenge.

Agreed to Guy's request to run a practical umpire exam at CPC on Saturday 14 June from 9:00am to 1:00pm, using two pistes.

### *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

## **10. Communications**

June CPC News will include items on an EOI for Mt Martha competition on 21 June, a request for a BBQ person on 21 June, updates to the Code of Conduct and Child Safe Policy, the interstate challenge and 25th Anniversary dinner

## **11. Joint Management Committee**

JMC have completed deep clean of floors. They have engaged a new cleaner for regular cleaning once a month during winter, increasing to twice a month later in the year. The fallen branch in the lower area has been cleared. Kitchen walls will be repainted. All electrical items will be tagged and tested in June.

## **12. Social Enjoyment**

21 June. Inter Club with Mt Martha. CPC will BBQ sausages for lunch.

5 July. Intraclub. Nibbles and a glass of wine will be provided after the game. A reminder to members to bring their own lunch will go in the July newsletter.

Saturday 26 July. 25<sup>th</sup> Anniversary dinner with a silver theme. Agreed that club will cover catering costs capped at 65 attendees. BYO drinks, with a glass of bubbles on arrival. There's been a good response for assistance. We will engage someone to help clean up. Coleen will send a personal invitation to 14 members who are either a past president, secretary, treasurer or a life member.

## **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, 18 June, 16 July, 27 August, 17 September, 15 October and 19 November. AGM Saturday 6 September 2025.

**Close:** The meeting closed at 10:50am.

## Correspondence since last meeting

### Incoming

Date	Description	Action
24 Apr	Rex Barker new podcast episode. A story to tell – Jean Pagarrigue	Noted
24 Apr	Boroondara Sport and Recreation Club Update e-Newsletter #193	To committee and link in newsletter
29 Apr	Liquor Control Victoria newsletter April 2025	Noted
5 May	Boroondara –Our Community Funding Centre free subscription offer – EOI due 25 May 2025	To committee. EOI submitted.
6 May	Mt Macedon Petanque Club asking for a suitable date for 2025 Jolly Roger inter-club competition	To Paul for response
7 May	VPCI Minutes for meeting of 28 April 2025	To committee
9 May	Rex Barker new podcast episode. A story to tell – Baard Solnordal	Noted
12 May	Boroondara Council – Annual grants extended to 2 June	To committee
12 May	VPCI club membership invoice 2025-26 - \$60	Paid
14 May	PFA: Interstate Challenge Update	To committee
14 May	PFA: Trans Tasman hosting	To committee
16 May	Boroondara Sport and Recreation Club Update e-Newsletter #193	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	Open
19 Mar	Prepare a Child Safe Policy for committee consideration	Deidre	Complete
19 Mar	Advise Deidre of nominations for the Boroondara Sports Awards due 2 June 2025	All	Complete
24 Apr	Purchase new card table	Coleen	Complete
24 Apr	Purchase drag mat	Paul	Open
24 April	Write a condition of play statement and guidelines to insert into Openers Process document	Faye	Complete
24 April	Contact Mt Martha to finalise competition format	Bob	Complete
21 May	Review the club's Code of Conduct to include	Deidre	Complete

	references to the child safe policy and recent discussions about respect for openers		
21 May	Submit a nomination for the Boroondara Sports Awards	Deidre	Complete

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