



Meeting minutes

Date	Wed 13 May 2026 09:30
Type	Committee Meeting
Venue	Cpc
Attendees	Coleen Cartwright; Deidre Egan; Faye O'Sullivan; Kathy Barker; Rosie Barnes
Apologies	Bob Hutchinson; Gordana McHugh; Greg Hall
Absences	There are no absences recorded.

Item #1. Confirmation of previous minutes

Raised by Deidre Egan

Minutes of the April meeting were confirmed.

Attached files

File name	Type	Size
Apr 2026 Meeting Minutes	PDF	49KB

Item #2. Treasurer's Report

Raised by Deidre Egan

April report attached.

Greg noted that the March tournament generated income of \$445 being \$200 from VPCI for use of the club and \$245 for catering sales.

Supermarket vouchers are becoming more popular with Saturday play winners. We spent \$195 on these in April. Other expenses were \$87 on the new banner, \$120 on SMS credits, and \$100 for the two team fees for the Southern and Metro competition.

Attached files

File name	Type	Size
April 2026 Monthly Statement	PDF	297KB

Item #3. Enjoying the Game

Raised by Coleen Cartwright

May competitions:

- Sat 9 May - Intraclub competition - 24 players competed.
- Sun 24 May - CPC Mixed doubles - planning underway. Ken's spreadsheet is attached.
- Ken is working with Mt Martha on the Surf & Turf. Coleen will send an email inviting members to register.

Attached files

File name	Type	Size
CPC Competition Calendar 2026	XLSX	6MB

Item #4. Social Enjoyment

Raised by Kathy Barker

May events

9 May Intraclub. Happy Hour was a success. Need confirmation about whether winners get a bottle of wine as well as the trophy.

24 May - catering for CPC doubles.

Sat 30 May - Trivia night. Estimating about 55 attendees.

Item #5. Membership

Raised by Faye O'Sullivan

Annual renewal process in place, including a process, timeline and communications plan.

Invoices will be sent at end of May, followed by an SMS on 30 May. Reminders will be sent to non-payers by SMS and email through RevSport.

One new member - Sandra Parry

Faye will send a member list by email to members. Noella is taking over rostering of openers.

Item #6. President's Report

Raised by Coleen Cartwright

Bendigo Bank grant has been received. No date for piste repairs yet. Outdoor working bee 12 June to clear out the shed.

Facility update - damaged fence has been reported to council.

Proposed change to registration Weds and Fridays - a member has proposed using the laptop and scanner to record attendance. Openers were consulted. Most were in favour, however some were strongly against it. Agreed to continue with paper sign in on Wednesdays and Fridays and revisit in the future. Coleen will respond to the member who raised the proposal.

Item #7. Communications

Raised by Coleen Cartwright

June newsletter will be sent.

Item #8. JMC Report

Raised by Coleen Cartwright

Annual council inspection for Lynden Park Recreation Facility was sent to the Veteran Car Club with a request to clean out a drain. This has been completed.

Painting of kitchen and hedge removal will happen soon.

Item #9. Correspondence

Raised by Deidre Egan

Incoming

Date	Description	Action

17 Apr	Boroondara Club Update newsletter #215	To committee and link to members in newsletter
18 Apr	Petanque Australia - EOI for 2026 Interstate Challenge	To committee
18 Apr	Petanque Australia - team announcement for men's triple and precision shooting world championship	Noted. All members receive email from PA
21 Apr	Boroondara Council - 2026 Community Strengthening Grants – Now Open. Closing 28 May	To committee
22 Apr	Boroondara Council - Opportunity to Promote Pride & LGBTIQA+ Club Events in June. Invitation to promote pride rounds at clubs	Noted
24 Apr	Boroondara Council - final chance to register for Sport for All workshop	Noted
21 Apr	Boroondara Council - summary report for inspection of Lynden Park Recreation Facility (sent to Veteran Car Club)	Actioned by VCC
1 May	Boroondara Club Update newsletter #216	To committee and link to members in newsletter
1 May	Petanque Australia April newsletter	Noted
2 May	Petanque Victoria membership invoice	Paid
5 May	Petanque Victoria - extension of deadline - EOI for State team for interstate challenge in Perth in August 2026	Email sent to members
5 May	Boroondara Council - reminder sports awards nominations close 1 June 2026	Noted

Item #10. Rolling Actions

Raised by Deidre Egan

Meeting Action	Who	Status
Feb 2026 Complete integrity framework modules	Coleen, Greg, Deidre	Open
Mar 2026 Submit council award nominations by 1 June	Deidre	Open
Mar 2026 Collect information for lifetime achievement awards	Kathy	Open
Apr 2026 Circulate quote for vinyl sign to committee	Gordana	Completed

Item #11. Next Meeting

Raised by Deidre Egan

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