



Camberwell Petanque Club

Minutes

Committee Meeting

20 November 2024 at 9:30am at the Clubhouse

Present Coleen Cartwright, Kathy Barker, Bob Hutchinson, Deidre Egan, Marion McDonald, Faye O'Sullivan

1. Welcome

Coleen welcomed all to the meeting.

2. Apologies Paul Williams, Greg Hall

3. Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed.

(Proposed: Marion, Seconded: Coleen)

4. Annual Awards

The committee considered the nominations received from members, and analysis by Paul on the sporting awards. It was agreed to award the following:

Club Person of the Year – Rex Barker

Club Volunteer of the Year - Pam Barnes, with a thank you and a box of chocolates to Wayne and Jude

Sporting Achievement Male - Vinzenz (Vinz) Mueller

Sporting Achievement Female - Billie Wright

Club Ladder Leader Award – the person on top of the ladder on 1 December

Coleen will print certificates, and Kathy will buy vouchers and chocolates.

5. Club promotional brochure

The committee approved the brochure circulated by Coleen. Coleen will get copies printed.

6. Review play day processes

The committee approved the paper presented by Faye on rostering openers and criteria for cancelling formal play in the event of inclement weather.

7. Financial report

Coleen presented the October financial report. The council grant has been received.

8. President

Piste hires - on Tuesday 26 Nov a group of eight are attending. Coleen and Faye will assist. On Friday 6 Dec the Police and Emergency Services pétanque team are hiring. They have their own equipment. Coleen will attend.

9. Enjoying the Game & Membership

Intra-club competition Saturday 30 November. Participants to register by Wednesday 27 Nov. 41 people have registered so far. Paul will run Swiss system on computer. Teams will be announced on morning of play. 9:30am arrival for 10:00am play. BYO lunch.

PFA has asked for expressions of interest to host the 2025 interstate challenge – the committee decided not to submit an EOI.

PFA has offered assistance to update our summary rules on the CPC website. Kathy reported that Rex has completed this.

10. Communications

Coleen is drafting a short CPC News with reminders about the Christmas party and intra-club competition. There will be a December newsletter after 7 Dec. It will advise members about organised play between Christmas and New Year. Members may attend informally during this time.

11. Joint Management Committee

No meeting since last meeting.

12. Social Enjoyment

Report back on Cup Day - 55 members attended, enjoyed lunch, a sweep and three games of pétanque. BBQ was used at lunchtime. Fashions on the Field were won by Raffi and Irene. Petanque competition winners were Greg Harris, Mary Diggins, Suzi Gray, Leigh, Bernie, Ben and Guy.

Upcoming events:

Saturday 7 December – Christmas party. Expect over 70 people to attend. Two waiting staff have been hired through Air Tasker. Mood lighting and sound equipment has been hired from DJ Warehouse in Port Melbourne.

Agreed to Rex purchasing a pocket radio for use with the PA (estimated \$30) and a wireless HDMI transmitter and receiver to link the projector to a laptop from anywhere in the clubhouse (estimated \$140).

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 dates were set for Wednesdays at 9:30am on 19 February, 19 March, 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 10:50am.

Correspondence since last meeting

Incoming

	Description	Action
23 Oct	Boroondara Council – This Girl Can Week	Noted
23 Oct	VPCI 2024 AGM papers	To committee
24 Oct	Boroondara Council – Gender Diversity on Sporting Committees – Swinburne Research project	To committee. Deidre and Coleen participated.
25 Oct	PFA Player's Licence Policy Review	To committee
25 Oct	PFA: Coaching materials for petanque – seeking a video production company	To committee
25 Oct	Rex Barker – latest Petanque Points podcast	Noted
28 Oct	PACMAS User Update Nov 2024	To Paul and Coleen
8 Nov	Boroondara Council – Club Update newsletter #183	To committee and link in CPC News
11 Nov	PFA – Request for CPC to update summary rules on CPC website	To Paul and Coleen
13 Nov	Boroondara Council – feedback survey from Sport and Recreation team	Survey completed by Deidre
13 Nov	Member email about Christmas Party	To committee
14 Nov	PFA: Interstate Challenge 2025 – Call for expressions of interest to host	To committee
14 Nov	2024-25 Annual Community Strengthening Grants Celebration - Tues 10 Dec	To committee. Deidre and Coleen to attend
14 Nov	Liquor Control Victoria: 2025 liquor licence renewal notice for \$333.36	Renewal paid
14 Nov	Boroondara Council – Inclusion Guide and Assessment Launch Event – Weds 4 Dec	To committee
19 Nov	PFA Administrative Officer vacancy	Sent by PFA to all members
19 Nov	Boroondara Council – Vision Loss Awareness Training – online Weds 11 Dec	To committee

Outgoing

14 Nov	Reply to member about Christmas Party	No further action
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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
21 Aug	Update CPC brochures and put some in the display case near the kitchen door	Coleen	Completed

25 Sep	Each committee role requires a second member as back up. Discuss at February meeting	All	Open
25 Sep	Review opening/game day admin procedures and game cancellation process	Faye	Completed
25 Sep	Arrange celebrations for club 25th Anniversary – Discuss at February meeting	All	Open
25 Sep	Review credit cards allocation	Greg	Open
24 Oct	Reference on website and brochure for trialist to “drop by” for a game to be deleted. Encourage trialists to call first	Coleen	Open
20 Nov	Print certificates for awards	Coleen	Open
20 Nov	Buy vouchers and chocolates for awards	Kathy	Open
20 Nov	Print brochures	Coleen	Open
20 Nov	Distribute the opening procedures to openers	Faye	Open
