



## Meeting minutes

Date	Wed 15 Oct 2025 09:30
Type	Committee Meeting
Venue	Cpc
Attendees	Coleen Cartwright; Deidre Egan; Faye O'Sullivan; Greg Hall; Kathy Barker; Rosie Barnes
Apologies	Bob Hutchinson; Gordana McHugh
Absences	There are no absences recorded.

### Item #1. Confirmation of previous minutes

Raised by Deidre Egan

Minutes for the September meeting were confirmed.

Motions		
Motion #1	That the September minutes be confirmed.	
Moved by	Coleen Cartwright	
Seconded by	Rosie Barnes	
Carried	Yes	
Attached files		
File name	Type	Size
<a href="#">CPCI Minutes 20250917</a>	DOC	124KB

### Item #2. Updated membership form

Raised by Coleen Cartwright

Draft updated membership form was discussed. It was decided not to include a request for CALD and disability data at time of joining.

Attached files		
File name	Type	Size
<a href="#">CPC Application Form</a>	DOCX	17KB

### Item #3. Privacy policy

Raised by Faye O'Sullivan

Faye asked about sending out the membership list to members. Deidre noted that the *Associations Incorporation Amendment Act 2012* states that any member can inspect a register of members. It was decided to continue circulating the membership list, but first give members a chance to opt out. The list will contain name and phone number, but not address or postcode.

## Item #4. Bendigo Bank Grants

Raised by Rosie Barnes

Rosie has been investigating grants from Bendigo Bank. She will come back with further information.

## Item #5. Club awards categories

Raised by Deidre Egan

The committee agreed to the 2025 awards categories proposal. Coleen will add an award to recognise participation in intra-club competitions. A call for nominations will be included in the November newsletter.

### Attached files

File name	Type	Size
<a href="#">Awards 2025 proposal</a>	DOCX	23KB

## Item #6. Treasurer's Report

Raised by Greg Hall

Noted September financial statement. Bob has been added as a signatory to all bank accounts. Rosie has been added to the debit card account.

### Attached files

File name	Type	Size
<a href="#">September 2025 Monthly Statement</a>	PDF	202KB

## Item #7. President's Report

Raised by Coleen Cartwright

RevSport software is now active. All membership data has been uploaded. Deidre is using it for committee meeting management. Coleen will use it for the December newsletter. We need an email linked to our website to use with RevSport. This will cost \$155 per year. Agreed to use info@camberwellpetanqueclub.org.au for all communications rather than a separate one for membership. Coleen has received responses to the request to members about their skills. Probus are hiring two pistes from 1:00pm on 4 December and there is a separate request for hire of two pistes on the evening of 8 November. Coleen has two calls from potential new members, both who are coming to try today. Coleen will continue to promote the WhatsApp groups.

### Motions

Motion #1	That the club spends \$155 per year for a club email address linked to our website.
Moved by	Coleen Cartwright
Seconded by	Deidre Egan
Carried	Yes

## Item #8. Enjoying the Game

Raised by Faye O'Sullivan

Noted that we need to train more scorers for intra-club and other competitions.

## Item #9. Membership

Raised by Faye O'Sullivan

Faye is working through new member processes.

Faye questioned why we check in on Wednesdays and Fridays. Decided to cease doing it.

## Item #10. Communications

**Raised by Coleen Cartwright**

Coleen will send a reminder about Cup Day.

## Item #11. Joint Management Committee

**Raised by Coleen Cartwright**

No update from JMC.

## Item #12. Social Enjoyment

**Raised by Kathy Barker**

October intraclub competition was a success, with members socialising after play. Many thanks to Pam Barnes and Mary Muscat. Recommend that we have some soft drinks in stock for non-wine drinkers.

### Next events:

Friday 24 Oct - Jazz and Shiraz - two games then BBQ dinner

Tuesday 4 Nov - Cup Day - 21 responses so far. Coleen will send a reminder.

Saturday 6 Dec - Christmas Party and awards. Discussed whether to charge members. Noted that prior to 2021, members would bring a plate. Now we are fully catering it. Agreed to ask members for \$25 per head towards the cost.

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### Motions

<b>Motion #1</b>	That we renew the Costco annual membership for \$65
<b>Moved by</b>	Kathy Barker
<b>Seconded by</b>	Greg Hall
<b>Carried</b>	Yes

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## Item #13. Correspondence

**Raised by Deidre Egan**

Date	Description	Action
17 Sep	PFA – Subscribe offer – offer to extend distribution of PFA Newsletter to non-members	Noted
19 Sep	Boroondara Sport and Recreation Club Update e-Newsletter #203	To committee and link in newsletter
30 Sep	ATO – request to lodge NFP self-review return	To Deidre for action
6 Oct	Ms Vivi Michailidou – request to visit CPC	To Coleen for response
9 Oct	Boroondara Council – Sports Accreditation Program 2026-27 now open	To committee FYI
9 Oct	VPCI - Minutes of VPCI Meeting 29 September	To committee FYI

10 Oct

Boroondara Sport and Recreation Club Update e-Newsletter #204

To committee and link in newsletter

Item #14. Rolling Actions

Raised by Deidre Egan

Meeting date	Description	Who	Status
17 Sep	Update bank signatories and purchasing cards	Greg	Completed