

## **Major points from the Committee Meeting 13<sup>th</sup> April 2019**

### **1. Present**

7 of the 10 Committee members were present at this meeting.

### **2. Treasurer's Report**

The end March figures showed a healthy operating balance but the commentary reminded members that this included the recently received \$2,500 grant and would reduce by \$4,000 during April after the cost of the northern shelter and central shelter shades were paid for.

### **3. VPC Open Doubles**

Camberwell is due to host this competition on Sunday April 14th. Over 30 teams are anticipated. John Paul has agreed to handle scoring. Catering arrangements are well in hand. A very successful working bee with 22 attendees was held last week and the pistes are now in excellent condition. Copy this [www.camberwellpetanqueclub.org.au/content/social-news-members?q=node/135](http://www.camberwellpetanqueclub.org.au/content/social-news-members?q=node/135) into your browser to see a great picture of all the helpers on that day. This competition will be sponsored, see below.

### **4. Ryman sponsorship**

CPC have been approached by Ryman Healthcare, an eminent NZ retirement home developer, to help sponsor this event and this has boosted the prize money pool. This is Ryman's first involvement with CPC so it is important it is a success. A proposal will be put to Ryman's outlining ways in which CPC could be of benefit and indicating our interest in establishing an ongoing relationship.

### **5. Communication**

The Club now has a corporate Gmail account with specific email addresses for individual office bearers. Members were reminded to ensure that auto-forwarding is set up so that incomings to these corporate accounts are sent to their personal email accounts as otherwise incomings may be overlooked.

### **6. Next Year's Committee**

Discussion centred on the importance of having sufficient new members to form an able working committee following the August AGM at which a number of current members will be retiring. A monkey mail will be sent out reminding members of the importance of having new volunteers put their names forward to join the Committee.

### **7. Shades**

The shades to the west side of the central shelter should be in place by end April which is well in time before winter weather arrives. The Northern shelter has been set back a little by delays in delivery of steel but should be completed by end May.

### **8. Jolly Roger**

This was a very enjoyable social event even if in the end CPC did not wrest the trophy from Mount Macedon. Thanks are due to Mount Macedon for the excellent hosting of this event. It was agreed CPC's team structure needs to be addressed for the next challenge to avoid us being disadvantaged by having more players than Mount Macedon and thus being forced to play many triples teams.

### **9. Training**

Agreed a year's training program will be set up and that this is a significant initiative for CPC. 6 training sessions will be staged at 2 monthly intervals and run by Jean Francois. Guy will arrange the dates and these then need to be well publicised to ensure a strong attendance.

**10. Uniforms**

Progress is being made with the help of member Michael Young who has connections with this industry. Samples are due for the next meeting following which recommendations will be shown to members to gauge their response.

**11. VPCI Super 6, Saturday May 18<sup>th</sup>**

Only 12 pistes will be required for this event so regular Club games can continue at the same time. Coffee and tea are the only catering requirements.

**12. Easter play times**

A notice needs to be sent out advising all members of play times over this extended holiday period including Anzac Day.

**13. Front gate drain problems**

Council to be notified this is an ongoing problem

**14. Next meeting**

9.30 Saturday May 18th