Camberwell Petanque Club

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Meeting minutes

Date	Wed 16 Sep 2026 08:30
Type	Committee Meeting
Venue	Cpc
Attendees	Deidre Egan; Gordana McHugh; Kathy Barker; Rosie Barnes; Wayne Adams; Gordon Black; Rex Barker
Apologies	Faye O'Sullivan
Absences	There are no absences recorded.

Item #1. Planning workshop

Raised by Wayne Adams

Wayne led a planning workshop to identify priorities for the year ahead. The committee discussed how the club currently meets its purposes as set in our rules of association:

1. To provide the means for members to enjoy and play petanque at all levels of ability, both socially and competitively.
2. To provide regular training opportunities to help members improve their knowledge as well as their standard of play.
3. To hold petanque/social related activities to encourage a socially inclusive Club atmosphere.
4. To host inter-club, interstate and international events and encourage members to play in these.

Agreed actions were to:

1. Develop a Membership Drive Plan for launch in early 2027. We currently have 112 members with an average age of 74. Goal is 144 CPC Members (all)
2. Set a 2026/2027 Financial Budget for the general operational day to day activities (Gordon and Wayne)
3. Price materials needed to improve access for the Piste Gazebo plus timber for the park bench and send to committee for approval. (Wayne)
4. Price materials for installation of a drinking water fountain in the Piste Gazebo area and send to committee for approval. (Wayne)
5. Develop a longer term plan for improvement of the CPC Facilities and to benefit members (all) The club will conduct a survey in 2027 to help develop this plan to ensure funds are used in the best interests of the club and members.

Item #2. Confirmation of previous minutes

Raised by Deidre Egan

Minutes of the August meeting were confirmed.

Attached files

File name	Type	Size
Aug 2026 Meeting Minutes	PDF	49KB

Item #3. Communications

Raised by Rex Barker

Rex will prepare the October newsletter. Send any items for inclusion to Rex. Gordana asked that the container deposit bag in kitchen be promoted in newsletter.

Accessed by Deidre Egan at 21 Sep 2026 at 09:27:19

Rex spoke about improving the website, including new images. Agreed for Rex to run a photo competition to encourage people to take photos that can be used for website and social media, particularly ones from external competitions. Agreed for Rex to set up an Instagram account.

Item #4. Social Enjoyment

Raised by Kathy Barker

Social events being planned:

24 October - Crazy Whist Night. Jenny and Leigh will run this event. BYO drinks and supper plate to share. There will be no charge to members. The club will cover the cost of a prize - about $25

3 November - Melbourne Cup day. Family and friends welcome with a charge of $10 for all to cover the sweep and a glass of bubbles on arrival. BYO lunch, play petanque and watch the cup. Participants are encouraged to dress up. Wayne to consult with VCC about access to the clubhouse, as it's one of their days.

14 November - Intraclub Comp No 4. Ken is not here. Wayne and Rex will run the day.

5 December - Christmas party - Guests welcome with a charge of $30 per person. Agreed to hire Claire and Sam to serve and clear for about $600 for five hours. The Club will pay the balance of catering costs and volunteers will be needed to set up and prepare entrees and desserts. RSVP and payment will be requested in November newsletter.

Some discussions on an intra-club on a Friday night in February with no decision made. At the next meeting we will set a date for the Family and Friends day in February.

Item #5. Treasurer's Report

Raised by Gordon Black

August financial report was accepted.

Agreed to remove Greg Hall and Bob Hutchinson as bank account signatories and add Gordon and Wayne. Deidre to contact Bendigo Bank Canterbury Branch about the process.

Attached files

File name	Type	Size
Aug 2026 monthly	PDF	200KB

Item #6. Other business

Raised by Deidre Egan

Marquee - agreed to purchase a marquee and one wall for around $1,200. Rex and Wayne assured the committee they would be responsible for storage, transport and maintenance.

Item #7. Correspondence

Raised by Deidre Egan

27 Aug	Ballarat Petanque Club Doubles Tournament Saturday 24 October 2026	Link in newsletter
28 Aug	Boroondara Council - Club update e-newsletter #223	To committee and link in newsletter
1 Sep	Petanque Australia - August Newsletter	Noted
4 Sep	Pyrenees Petanque Club - Nov 2026 Open Triples at Avoca	Link in newsletter
4 Sep	Boroondara Council - Advice that we are responsible for fence repairs	Noted

Accessed by Deidre Egan at 21 Sep 2026 at 09:27:19

6 Sep	Jean-Luc Gonnet, Acting Victoria Umpire Manager at Petanque Victoria - asking for expressions of interest for umpire training	To Wayne, Ken and Rex. Wayne to respond

Item #8. Next Meeting

Raised by Deidre Egan

Meeting dates for Wednesdays in 2026 - 9:30am on 14 October and 18 November.

Deidre will set meeting dates for 2027 for Wednesdays at 9:30am

Accessed by Deidre Egan at 21 Sep 2026 at 09:27:19