



Camberwell

Petanque Club

Draft Minutes

Committee Meeting

24 April 2024 at 9:30am at the Clubhouse

Present: Rex Barker, Deidre Egan, Paul Williams, Marion McDonald, Kathy Barker, Greg Hall, Coleen Cartwright, Bob Hutchinson

1. Welcome

Rex welcomed all to the meeting.

2. Apologies None

3. Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed.

(Proposed: Kathy, Seconded:

Paul)

4. Victorian Calendar Competitions

Bob advised the committee about discussions at VPCI on the type of competitions to increase participation. Some of the issues include prize money, and the ability for average club players to compete with the top-ranking players.

5. Image License Inquiry for CartoonStock

The club has received notice of a license breach for a cartoon published on the website since 2020. It was agreed to pay the fee requested. Rex and Coleen as authors of the website, newsletter and Facebook will include instructions about using original or unlicensed images in their procedures.

6. March financial report

The committee noted the March financial report.

7. President

Pam Barnes has agreed to take over hall hire from Coleen. Coleen will check if Pam wants to replace her on the JMC.

Works update -

- Path lighting timer has been fixed
- JP has created a new magnetic scorer holder
- The gardener is going to plant some new plants
- Wayne is starting extensions between the two shelters in the next two weeks
- A shed clean out will happen in late May. Agreed to dispose the set of lights that haven't been used since the fixed lights were installed. The old BBQ will be disposed of when the shed is cleared out.

- Wayne has put away the umbrellas and will bring them out in summer.

8. Enjoying the Game & Membership

No new members this month.

Hosted the Southern and Metro Region Challenge. Aileen Hebblethwaite, VPCI Chair sent a message to Paul thanking him for doing a great job, asking him to pass on her thanks to all who helped and noting that the catering was excellent as usual.

Robert is running coaching sessions on Friday 3rd May and Wednesday 8th May. Paul sent an email to members on 23 April with a link to register for the sessions that are limited to 8 players.

Paul asked about options to promote the club in the Boroondara Bulletin. Coleen will investigate.

9. Communications

Coleen is drafting the May newsletter, including an item to encourage members to use the BBQ on Friday nights.

10. Joint Management Committee

Days for Girls want to use the clubhouse as a once-off on a Saturday afternoon from 1:00pm to 3:00pm for a sewing workshop. Agreed to this.

Rymans Burwood East is booked to learn and play on Tuesday 30 April from 1:30pm - 3:30pm. They are bringing afternoon tea.

11. Social Enjoyment

Social activities March/April.

- 23 March - Marija Stavic celebrated her 70th birthday.
- 24 March - CPC hosted and catered for 96 competitors for the Doubles Championship.
- 11 April - Petanque at the Winery Trip. Members would like this to be an annual event. Thanks to Greg Harris our driver.
- 21 April - CPC hosted and catered for 50 competitors for the Southern and Metro Region Challenge. The new BBQ worked very well.
- April 23rd. Surrey Hills Scout group games night. Coleen and Greg helped Damien and scout leaders.

Future events

- 26 April - last Friday of the month card games. Leigh to open up.
- 13 July - winter evening function
- October tbc - Leigh and Pam suggested a Crazy Whist night
- Proposal – Wayne has suggested that we invite local sporting clubs to an open day. Deidre will talk to Wayne for details.

12. Correspondence

Correspondence was noted. Bob has registered for the Boroondara Men's Health Innovation Workshop.

13. Review of rolling actions

Actions were updated as shown in the attached table.

14. Next Meeting

The next meeting is Wednesday 22 May at 9:30am at the clubhouse.

Rex and Kathy are away early May to early June.

Close: The meeting closed at 10:50am

Correspondence since last meeting

Incoming

	Description	Action
20 Mar	PFA updated AGM notice	Noted
27 Mar	WHRPC Doubles Tournament and Italian Themed Dinner 27th April	Sent to members
30 Mar	Nagambie Mixed Doubles Comp Sunday 14th April	Sent to members
4 Apr	PicRights - Image License Inquiry for CartoonStock Ltd	Sent to Rex, Coleen, Greg, Paul.
4 Apr	Boroondara Club Update Newsletter #170	FYI to committee and link in newsletter for members
5 Apr	National Court Rebate - Tennis Victoria	Noted
9 Apr	Nagambie - male player needed for competition Sunday 14th April	Sent to members
10 Apr	PFA PACMAS Update	To Paul for information
10 Apr	VPCI - Minutes of 8 April 2024 Committee Meeting	FYI to committee
17 Apr	City of Boroondara - EOI Furniture (FREE) tables and chairs	No action after checking with Rex and Coleen
18 Apr	Expression of interest request - Boroondara Men's Health Innovation Workshop	Sent to members
19 Apr	John Pesutto, MP - Letter of introduction and request for venue use	Venue hire request to Coleen for action
19 Apr	Boroondara Club Update Newsletter #171	FYI to committee and link in newsletter for members
23 Apr	Michael Lacase, Victorian State Coach - workshop on how to become a coach - 9 June at St Kilda	Sent to members. PFA also sent directly to licensed members

Outgoing

23 Apr	PicRights - Reply to Image License Inquiry	No further action
23 Apr	Response to letter of introduction from Mr John Pesutto, MP	No further action

Rolling actions

Meeting date	Description	Who	Status
5 Sep 2023	Organise Mt Martha social comp	Paul	Open
4 Oct 2023	Put together a proposal for an intra-club competition for a future committee meeting	Paul and Bob	Open

21 Feb 2024	Get instruction on use of the projector	Marion (JMC)	Open
20 Mar 2024	Each committee member to write up their roles – Deidre to send a template	Deidre	Completed
20 Mar 2024	Send AGM plan to committee members	Deidre	Completed
24 Apr 2024	Update website, newsletter and Facebook instructions about only using original or unlicensed images	Rex Coleen	Open
24 Apr 2024	Check if Pam Barnes will join the JMC	Coleen	Open
24 Apr 2024	Check with Wayne about his idea for an open day for local clubs	Deidre	Open
24 Apr 2024	Talk to Boroondara Council about getting promoted in the Boroondara Bulletin	Coleen	Open
