



# Camberwell Petanque Club

## Minutes

### Committee Meeting

21 August 2024 at 9:30am at the Clubhouse

**Present:** Rex Barker, Kathy Barker, Deidre Egan, Bob Hutchinson, Marion McDonald, Paul Williams

#### 1. Welcome

Rex welcomed all to the meeting.

**2. Apologies** Coleen Cartwright, Greg Hall

#### 3. Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed.

(Proposed: Bob, Seconded: Marion)

#### 4. AGM Financial statements & fees proposal

Greg returns from holiday on 28 August. He will prepare the annual financial statements on his return. They will be circulated to the committee out of session.

Committee members asked whether we need to take a fees proposal to the AGM if the rates are not changing. The answer is yes. Our rules state that one of the items of ordinary business for the AGM is to 'confirm or vary the amounts of the annual subscription and joining fee'.

It was agreed to put to the AGM a fees schedule for 2025 unchanged from the 2024 rates.

(Proposed: Paul, Seconded: Deidre)

#### 5. AGM President's report

Rex has drafted a President's report for the financial year 2023-24. He will seek comments and finalise and circulate to the committee out of session.

#### 6. AGM Committee nominations

Committee members were invited to nominate for the 2024-25 committee.

#### 7. Financial report

Greg will present the July report at the next meeting.

#### 8. President

##### *Request for CPC signage*

Rex brought to the committee a request from some club members that there be signage inside the hall identifying CPC. The concern was that visitors to the hall would not be aware of our close association with the hall, whereas the other two licensees are identified. After some discussion, the committee resolved that no signage is required inside the hall and the club is adequately identified with the

presence of the pistes. CPC brochures will be updated and kept in the display case near the kitchen door. A discussion starter is attached to these minutes.

#### *Visitors play limit*

Rex asked for discussion on the practice of limiting visits by players from other clubs to three visits. After some discussion it was agreed that members of other clubs who play at CPC will be asked to take out an Associate membership at the discretion of the Membership Officer.

(Proposed: Bob, Seconded: Paul)

#### Works update

- Roses have been pruned by Wayne
- Lucas the gardener has removed the three spiky trees on entrance path
- A problem with the back door not locking properly has been fixed
- Rex would like another reminder to members about raking pistes

### **9. Enjoying the Game & Membership**

2025 competitions – the club is awaiting confirmation from VPCI for two requested dates:

- Sunday 16 March – open mixed doubles
- Sunday 14 September - open mixed triples.

Note the proposed date for Southern and Metro Regional Challenge is Sun 4 May.

Bob noted that the recent VPCI minutes encourage clubs not to hold competitions limited to over 60s on weekends. Bob will seek clarification at a future VPCI meeting.

Triples Competition at CPC 8 September – currently 45 teams registered.

Bob and Paul proposed a club friendly competition on Cup Day. It will be a four game Swiss system, with nominal prizes and using a club member as referee. Bob will give details to Coleen for the newsletter.

All renewing members have paid their annual fees.

We have three new members: Lorri Buttner, Ben and Zac Nicholson.

Victorian Championship Singles – 15 September. CPC has agreed to host. Rex asked if the hall booking calendar had been checked. After the meeting Paul checked with Pam and found that there is an external hire on 15 September. VPCI later offered the event to Weird Petanque Club, who accepted.

### **10. Communications**

Coleen will send out the September newsletter after the AGM. It will include results of the AGM, a reminder on raking and the Cup Day competition.

Rex suggested that we encourage members to take photos for new content for the website.

Deidre will issue a one-off update for RSVPs for wine tasting on 14 September.

### **11. Joint Management Committee**

Next JMC meeting in September. A 6W solar panel system was installed on the roof on Monday 12 August.

### **12. Social Enjoyment**

Kathy tabled a report on social activities in the past year – attached.

#### **Upcoming events:**

Saturday 24 August - Jolly Roger at Mt Macedon. CPC takes the afternoon tea

Saturday 7 September - AGM at 11am. BBQ lunch, then play

Sunday 8 September – VPCI Triples at CPC

Saturday 14 September 6 pm - Wine tasting & pizza for \$10 per head

Saturday 19 October - Leigh and Jenny will run a Crazy Whist night

### **13. Correspondence**

Correspondence was noted.

### **14. Review of rolling actions**

Actions were updated as shown in the attached table.

### **15. Next Meeting**

The next meeting will be set after the AGM on Saturday 7 September.

**Close:** The meeting closed at 10:32am.

## Correspondence since last meeting

### Incoming

|         | Description  | Action  |
|---------|--|---|
| 29 July | Boroondara Community Plan 2025-35 - Have Your Say – template email to send to members                        | Included in August newsletter to members            |
| 30 July | PFA – Scheduled review of FIPJP Rules has been postponed   | FYI to committee                                    |
| 2 Aug   | Boroondara Club Update Newsletter #179   | FYI to committee and link in newsletter for members |
| 11 July | Boroondara Council: installation of solar panels at Lynden Park Recreational Facility                        | Council liaising with Pam Barnes                    |
| 12 July | VPCI Committee Meeting Minutes 5 August 2024, including call for 2025 calendar competitions                  | To committee FYI and action                         |
| 26 July | Woodend Hanging Rock Petanque Club (WHRPC) – requesting signatures on a petition to secure a permanent venue | Included in August newsletter to members            |
| 14 Aug  | Boroondara Council: Proposed minor updates to Council's Lease and Licence Policy                             | FYI to committee<br>No impact to club               |
| 14 Aug  | VPCI – Vic Championship Singles being held at CPC on Sunday 15 September                                     | FYI to members & request for volunteers             |
| 16 Aug  | Dove Open Doubles 20 October competition flyer   | FYI to members                                      |
| 16 Aug  | Boroondara Club Update Newsletter #180   | FYI to committee and link in newsletter for members |
| 19 Aug  | PFA – Player Licence and Affiliation Changes   | FYI to committee. Also sent to members by PFA.      |
| 20 Aug  | PFA – use of s408 visas  | Sent to members by PFA                              |

### Outgoing

None

### Rolling actions

| Meeting date | Description   | Who    | Status |
|--------------|---|--------|--------|
| 23 July      | Give feedback to Deidre on role statements by 31 August or directly in documents <a href="#">at this link</a> | All    | Open   |
| 21 August    | Circulate AGM President's report, financial statement and Fees Proposal out of session                        | Deidre | Open   |
| 21 August    | Update CPC brochures and put some in the display case near the kitchen door                                   | Coleen | Open   |

## **CPC 2023/24 Social Group Activities**

### **2023**

10 September. We catered for the CPC Triples Competition. 60 competitors.

7 October. Trivia Night. 80 Attended (46 CPC members. 34 non-members). Leigh was Quiz Master Extraordinaire. Members were in fine voice.

1 November. Cup Day. 50 Attended. 3 Game Competition & sweep. Organised by Paul, Leigh and Kathy.

2 December. Christmas Party and member awards. 60 attended.

During the cold wet months of winter a group of members started playing cards when it was too miserable to play. This has now continued and there is a card game on the last Friday of each month. Leigh, Deidre and Pam teaching players new games.

### **2024.**

24 March. We catered for the VPCI Doubles Competition 92 players competed.

11 April - Our second Yarra Valley Wine and Petanque Tour. 24 members attended. Greg Harris drove the bus for us.

21 April. We catered for the South Eastern & Metro Competition. 50 players competed.

July 2024. Mid Year Function - Christmas in July. 45 members attended.

Willing helpers during the year make these activities possible and fun, in particular Jude, Mary Muscat, Elaine Williams, Pam Barnes, Gordana, Leigh, Noella, Wayne, Helen, Colin, Vicki Martin, Rosie Barnes, Myriam, Carol and Ron Dunstan, Ghillie, Kay, Pam and John, Chris Butler, Barbi, Mary Diggins and Suzi Gray.

**Prepared by:** Kathy Barker, Social Director

## **CPC Signage in Clubhouse – discussion starter**

### **1. What is the problem?**

Some members are unhappy because they don't see CPC recognised as one of the three main licensees of the clubhouse. When other hirers use the clubhouse they don't see evidence of our connection to the clubhouse.

### **2. What is currently in place?**

- A sign on the street pole in Through Road
- Banners we put up on Through Road footpath
- Lynden Park Recreational Facility sign near entrance gate lists main users
- Club awards on display on north wall in hall
- Using the projector to display club branding and information when we are using the hall.
- Our pistes. They send a strong message to all hall users that the Camberwell Petanque Club lives here. Our pistes are much bigger than a bookcase or honour board. Everyone who uses the hall sees the pistes.

### **3. What are the options?**

#### **3.1 A sign over the servery**

Pros – some members will feel the club is better represented

Cons – it creates visual clutter that will be ignored over time, it can't be changed easily (unlike a projected display), it needs consent from JMC, it can't be seen by passers-by and park users, it could annoy other users by suggesting a level of ownership of the hall we don't have (we are occupants by grace of a 5-year council licence (not a lease)). Do we want the Guides, garden club, Days for Girls, dog walker to get equal space and prominence on the walls? It could be a war of attrition.

#### **3.2 Update the gate sign from the ladies' bowling club to CPC**

Not an option as Council won't approve due to historic significance of the sign.

#### **3.3 Add the club name to the pistes in some way, e.g. on the side of the middle shelter, visible from the entrance.**

Pros – it focuses the message to the main activity of the club – the pistes, it can be seen by passers-by & park users, may not need JMC approval, more palatable to other users as doesn't overlap with the space they use under licence, hire or casual use agreements.

Cons – may not be seen as sufficient by some members.

#### **3.4 Update CPC brochure and put copies in display unit at kitchen entrance**

Pros – Easy to do and update as needed. Agreed to do this.

**Prepared by:** Deidre Egan, Secretary