



Camberwell

Petanque Club

Minutes

Committee Meeting

26 June 2024 at 9:30am at the Clubhouse

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

1. Welcome

Rex welcomed all to the meeting.

2. Apologies Paul Williams

3. Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed.

(Proposed: Marion, Seconded:

Bob)

4. Hawthorn Electorate Community Forum at Lynden Park

John Pesutto, MP Member for Hawthorn is holding a community forum at Lynden Park Recreational Facility on Tuesday 16 July. He has written to CPC inviting us to display promotional material at the event. Coleen will update the brochures that go in the display box next to the kitchen door. Rex and Kathy will attend the forum.

5. Council inspection of Lynden Park Recreational Facility

Boroondara Council sent a letter advising that an inspection had been carried out and that the gutters need cleaning. Coleen checked the lease which states that council is responsible for gutter cleaning in our case. Council agreed and asked that we lodge a request on council's 'Report an Issue' page in the future if the building needs attention.

Deidre updated the record on the council portal.

6. Friday night play

Rex raised concerns by members that attendance is low in winter, with fewer than ten members playing. For July and August, it was agreed that the opener will facilitate two games. Members can stay for dinner and continue to play if one is willing to clean and lock up.

7. Trophy cabinet / honour board

Rex raised a comment by members that the club doesn't have an honour board in the clubroom. The committee agreed to a virtual honour board on the website.

8. Financial report

Greg presented the financial report for May.

Deidre will top up the debit card if needed while Greg is away for eight weeks.

9. President

Works update -

- Wayne has ordered materials to install additional shelter on the north side. He is going to install another umbrella spigot as we have another umbrella.
- Replacement hedge plants are being bought.
- JP has fixed the connection between the player and amplifier. Rex has added a USB with music playlists.
- Gerald has donated some commercial kitchen items and eight recreational boules.
- Members are appreciating the option of vouchers for prizes on Saturdays.
- Opener numbers are low. Coleen will promote in the newsletter and advise that without openers there will be no organised play.

10. Enjoying the Game & Membership

The State triples have been allocated to Weird on 10 November.

Jolly Roger is Saturday 24 August. Members will be invited to express interest in the July newsletter. Selection is on a first come, first served basis.

Robert held coaching sessions on Wednesday 5 June and Friday 7 June with excellent feedback.

Membership payments have been coming in. Still waiting for 33 payments. There are eight members not renewing. PFA will send the invoice on Monday 1 July.

11. Communications

Coleen is drafting the July newsletter. It will include Christmas in July, Jolly Roger, call for openers. Deidre will prepare the August newsletter.

12. Joint Management Committee

JMC have asked council to repaint the kitchen. Ben from the Veteran Car Club is clearing the old tyres near the gate. Girl Guides are taking the lead on a requirement to list chemicals held on site.

13. Social Enjoyment

Upcoming events:

Saturday 27 July - Christmas in July – have received the quote from Charcoal Charlie's. Turkey, ham, lamb & vegetables. Members will pay \$30/head.

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

Saturday 7 September - AGM at 11am.

Sunday 8 September – CPC Triples

Saturday 14 September 6 pm - Wine tasting & pizza for \$10 per head. John Stokes will present wines from his King Valley winery at a special price for members. To be advertised in the August newsletter with an RSVP by 31 August.

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

Tuesday 5 November - Cup Day. Play & lunch. BYO food and drink.

Saturday 7 December - Christmas party. Council will advise if our grant application is successful at the end of August.

14. Correspondence

Correspondence was noted.

15. Review of rolling actions

Actions were updated as shown in the attached table.

16. Next Meeting

The next meeting is Wednesday 24 July at 9:30am at the clubhouse.

Close: The meeting closed at 10:50am.

Correspondence since last meeting

Incoming

	Description	Action
21 May	Boroondara Council: Inclusive Clubs Project 2024 – EOI closes 10 June	FYI to committee
25 May	PFA: Annual PFA Club and Player Fees Renewal – June actions	To Paul for action
27 May	PFA: Player renewals and new players – enter players as paid in June	To Paul for action
31 May	Boroondara Council: Sports Club Forum in June - Women and Girls Fair Access Policy	Deidre registered to attend.
3 June	Boroondara Club Update Newsletter #174	FYI to committee and link in newsletter for members
4 June	PFA: Resending email of 25 May about renewals	Noted
5 June	Boroondara Council: Bronze Accredited Clubs - EOI for Inclusive Clubs Project Closing Soon (relates to email of 21 May)	Noted
12 June	Boroondara Council: Extended EOI Period - Inclusive Clubs EOI Closing Soon	FYI to committee
14 June	Boroondara Council: REMINDER - Sports Club Forum - Women and Girls Fair Access Policy	Noted
14 June	Boroondara Club Update Newsletter #175	FYI to committee and link in newsletter for members
18 June	Boroondara Council: Summary report for council inspection of Lynden Park Recreation Facility	To committee FYI and Coleen for action
19 June	Boroondara Council: remittance advice – payment of Individual Participation Grant of \$86	To Greg and Paul
20 June	VPCI: Minutes of VPCI Committee Meeting of 11 June 2024	FYI to committee
21 June	John Pesutto, MP - Hawthorn Electorate Community Forum at Lynden Park Recreation Facility on 16 July – invitation to promote CPC	FYI to committee
22 June	PFA: Resending email of 25 May again about renewals	Noted

Outgoing

28 May	ATO: covering letter and form to change registration of contact person ahead of self-review annual reporting for income tax exemption eligibility	Awaiting a response
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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
20 Mar 2024	Each committee member to write up their roles – completed for Rex, Coleen, Greg	Deidre	Open
24 Apr 2024	Update website, newsletter and Facebook instructions about only using original or unlicensed images	Rex Coleen	Open
22 May 2024	Update ABN contact details and include annual self-review in Secretary Guide	Deidre	Open
26 June	Coleen will update the CPC brochures	Coleen	Open
26 June	Advise members that for July and August, the opener will facilitate two games	Coleen	Completed
26 June	Create a virtual honour board on the website	Rex	Open