



Camberwell Petanque Club

Minutes

Committee Meeting

24 July 2024 at 9:30am at the Clubhouse

Present: Rex Barker, Kathy Barker, Bob Hutchinson, Marion McDonald and Deidre Egan (by phone)

1. Welcome

Rex welcomed all to the meeting.

2. Apologies Coleen Cartwright, Greg Hall, Paul Williams

3. Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed.

(Proposed: Marion, Seconded: Bob)

4. Report back on Boroondara Council and other events attended

Report back on events attended –

Boroondara Council: Sports Club Forum - Women and Girls Fair Access Policy
Deidre attended the online Fair Access Policy forum on 26 June. This is a priority for state and local governments. Overall sports participation in Victoria is higher for males (17%) than females (9%). Women are 2.5 times more likely to report feeling unwelcome at their sporting club compared to men.

Some of the messages were to:

- Maintain supportive committees that are open to learning and welcoming new committee members
- Consult with members with surveys, informal conversations
- Consider the needs of the entire club, e.g. women are generally less focussed on competition, and
- Small changes can make a big difference.

CPC is performing well against the policy objectives, with women making up over 50% of club members and 50% of committee members. CPC also balances competitive and social play and activities to seek to meet a wide range of members' needs.

Boroondara Council: Men's Health innovation Workshop

Bob attended this forum on 7 May, which had a focus on encouraging men over 35 to participate in social activities to support mental health and ageing well. Bob advised the forum that CPC welcomes new members and pétanque is an opportunity to engage in competitive sport at any age.

Community Forum at Lynden Park

John Pesutto, MP Member for Hawthorn held a community forum at Lynden Park Recreational Facility on Tuesday 16 July. Mr Pesutto's office had invited CPC to attend the event. Bob attended representing the club.

5. Committee role statements

Role statements provide clarity about committee and other roles, which may change depending on the interests and skills of incumbents. They are useful when inducting new committee members. Deidre has sent a link to draft role statements for President, Treasurer, Secretary, Membership Officer, Communications Officer and Tournament Director. Others to be drafted are Maintenance Coordinator, Hall Hire Liaison, Webmaster and Social Officer. Deidre acknowledged the use of sample role descriptions from the Club Help website, a project of the Barwon Regional Sports Assembly.

Committee members are asked to review the documents and provide feedback by 31 August. The statements will be finalised with the incoming committee after the AGM.

6. Financial report

Deidre noted that payments have been received from members for annual fees. PFA invoices for player fees and club have been paid. Deidre and Paul have been processing payments in Greg's absence. Deidre is monitoring the debit card account balance.

7. President

Works update

- Council have advised that that we are responsible for inspection, repair and maintenance of external lighting on the playing surface, noting that an audit was conducted in 2023
- Roof trusses are in place in the north shelter. Roofing going up in a week or so depending on the weather
- Lucas the gardener has removed the 3 spiky trees on entrance path
- Raffi and Bob have volunteered for Saturday opener duties
- Paul has ordered more access keys
- The roof gutters have been cleaned by council.

8. Enjoying the Game & Membership

The annual membership renewal process is finalised. Membership is 117 with an average age of 74. Not re-joining are Frederic Colin, Lyn and Patrick Dufresne, Cheryl and Mick Foundling, Denis Williams, Innes Purcell, Terence Dunn, Jean-Francois Veysiére, and Robyn and Warren Jenkins.

Jolly Roger is Saturday 24 August, triples friendly against Mt Macedon. So far 11 CPC members have expressed interest in playing. We will get a flyer from MMPC to send out to members

Bob and Paul are discussing an inter-club friendly competition.

9. Communications

Deidre is drafting the August newsletter. It will include Jolly Roger, boule care, social events and AGM.

10. Joint Management Committee

Next JMC meeting in September. Council have agreed to install 6W solar panel system on the roof on Monday 12 August.

11. Social Enjoyment

Upcoming events:

Saturday 27 July - Christmas in July – all on track.

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.

12. Correspondence

Correspondence was noted.

13. Review of rolling actions

Actions were updated as shown in the attached table.

14. Next Meeting

The next meeting is Wednesday 21 August at 9:30am at the clubhouse.

Close: The meeting closed at 10:32am.

Correspondence since last meeting

Incoming

	Description	Action
26 June	Liquor Control Victoria newsletter - June 2024	Noted
26 June	VPCI – request for data on Camberwell Petanque Club from Boroondara Council	Data provided directly to council
1 July	PFA affiliation fee invoice	Paid
1 July	PFA annual players' fees invoice	Paid
4 July	VPCI club membership fee	Paid
5 July	Boroondara Club Update Newsletter #176	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	Boroondara Council: Light Pole Maintenance Responsibilities for CPC under lease	Noted
12 July	Boroondara Council: 2024 Victorian Seniors Festival in October – listing due 23 August	FYI to committee. Deidre to send listing to Council
19 July	Boroondara Club Update Newsletter #178	FYI to committee and link in newsletter for members

Outgoing

None

Rolling actions

Meeting date	Description	Who	Status
4 Oct 2023	Put together a proposal for an intra-club competition for a future committee meeting	Paul and Bob	Open
22 May 2024	Update ABN contact details and include annual self-review in Secretary Guide	Deidre	In progress
26 June	Create a virtual honour board on the website	Rex	Open
23 July	Give feedback to Deidre on role statements	All	Open