



Camberwell

Petanque Club

Minutes

Committee Meeting

22 May 2024 at 9:30am at the Clubhouse

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

1. Welcome

Coleen welcomed all to the meeting.

2. Apologies Rex Barker, Kathy Barker, Paul Williams

3. Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed.

(Proposed: Bob, Seconded:

Marion)

4. Committee composition

Discussion about committee recruitment ahead of the AGM in September. Coleen will talk to members about opportunities to join the committee or support existing roles.

5. April financial report

The committee noted the April financial report. Expenditure is on track. Member fees will be paid in June.

ATO have advised a new requirement for not for profits with an ABN to lodge an annual self-review for exemption from income tax. Greg and Deidre are working on updating ABN contact details in preparation for the October lodgement deadline.

6. President

Discussion about a recent member hire where the kitchen was occupied by the hirers from at least 12noon, disrupting members' access.

Agreed to set clear expectations with member hirers about access before 4pm on Saturdays. Committee members are encouraged to call Coleen or Pam if they see any issues.

Works update -

- The hedge has been trimmed back.
- Wayne has redistributed/levelled the gravel on all the pistes.
- Wayne has removed the dead hedge plants along the fence. They will be replaced.
- Wayne is replacing some footpath security lights that were damaged by ants and has reset them to the correct time.

7. Enjoying the Game & Membership

Robert is holding coaching sessions on Wednesday 5 June and Friday 7 June.

8. Communications

Coleen is drafting the June newsletter.

Coleen has spoken to Boroondara Council about getting promoted in the Boroondara Bulletin. They advised it's not within scope of the bulletin. The recent photo of croquet in the April/May Bulletin was used to illustrate an article about the sports club accreditation program. We can put a link on the What's On page of the council website.

9. Joint Management Committee

Pam Barnes has taken over the hall hire role and has joined the JMC.

Rymans Burwood East cancelled their booking for Tuesday 30 April at short notice. Discussed the option of small outside groups attending on a Wednesday and playing on separate pistes to the normal play. This would remove the need for a separate set up and gives the flexibility to scale up or down the number of members needed to help run the session.

10. Social Enjoyment

May - End of month card night as usual on 31 May. Discussed member proposal to invite caterers (paella or crepes) to set up on a Friday night and sell directly to members. With an average of 15-20 players on Fridays it was decided this wouldn't be viable for the caterers at this stage. We will keep them in mind for future events.

Upcoming events:

Saturday 27 July - Christmas in July – Waiting for quote from Charcoal Charlie's.

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

Saturday 7 September - AGM at 11am. Proposing a tray of mixed sandwiches from Costco, as we will be having pizza the week after.

Saturday 14 September 6 pm - Wine tasting & pizza for \$10 per head. John Stokes will present a variety of 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.

11. Correspondence

Correspondence was noted.

12. Review of rolling actions

Actions were updated as shown in the attached table.

13. Next Meeting

The next meeting is Wednesday 26 June at 9:30am at the clubhouse.

Close: The meeting closed at 10:30am.

Correspondence since last meeting

Incoming

	Description	Action
26 Apr	ATO: Your Annual Self-Review Reporting Obligation – income tax exemption eligibility	To Greg & Deidre for action
2 May	2024 Boroondara Sports Awards - Closing Soon!	Noted
3 May	Boroondara Club Update Newsletter #172	FYI to committee and link in newsletter for members
6 May	VPCI: Petanque App Scoring Issue	FYI to committee
11 May	VPCI: 2024 PFA Interstate Challenge Player EOI	Sent to members
13 May	Rex Barker: new Petanque Points podcast	Noted
16 May	Boroondara Club Update Newsletter #173	FYI to committee and link in newsletter for members
16 May	Boroondara Council: Environmental Obligations and Soil Contamination	FYI to committee
21 May	Boroondara Council: Inclusive Clubs Project 2024 – EOI closes 10 June	FYI to committee

Outgoing

16 May	Boroondara Council – email to Verity advising we won't be submitting nominations for sports awards in 2024	No further action
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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
21 Feb 2024	Get instruction on use of the projector	Marion (JMC)	Completed
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
24 Apr 2024	Check if Pam Barnes will join the JMC-Yes	Coleen	Completed
24 Apr 2024	Check with Wayne about his idea for an open day for local clubs	Deidre	Completed
24 Apr 2024	Talk to Boroondara Council about getting promoted in the Boroondara Bulletin – no. Can put a link on council website What's On page.	Coleen	Completed

22 May 2024	Talk to members about opportunities to join the committee or support existing roles	Coleen	Open
22 May 2024	Update ABN contact details and include annual self-review in Secretary Guide	Greg and Deidre	Open
