



Camberwell Petanque Club

Minutes

Committee Meeting

25 October 2024 at 9:30am at the Clubhouse

Present: Coleen Cartwright, Greg Hall, Kathy Barker, Bob Hutchinson, Paul Williams Marion McDonald, Faye OSullivan

Welcome

Coleen welcomed all to the meeting.

Apologies

Deidre Egan

Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed.

(Proposed: Bob, Seconded: Kathy)

General Business

Annual Awards

Coleen presented the paper prepared by Deidre outlining recommendations for the club award.

The recommendations were accepted with the following exceptions:

- there will be no Recruiter Award this year due to no standout candidate this year
- the Club Athlete Award will be based on VPCI ranking. Paul research results to determine the winners. There will be a male and female award.
- The openers will receive a bottle of wine instead of a voucher.

Agreed: all

VPCI Minutes Tournaments and other matters arising

Committee agreed to hold the Triples Competition 2 Feb 2025.

Request from VPCI to host Victorian Shooting Competition April 5 and Singles April 6

This was discussed and agreed

(Proposed: Kathy, Seconded: Paul)

Viability of ladder ongoing

Bob raised that the participation in the ladder had dropped off. We will keep the Ladder award for this year and promote the Ladder Competition and Award in the november newsletter to raise interest. The Competition will not be continued next year unless there is a surge of involvement.

VPCI AGM Tues 26 November 7pm online.

Coleen agreed to attend with Bob

Review play day processes: rostering of openers and cancelling play

Faye has started formalising processes and will present at the next meeting. She has recruited some new openers. It was confirmed that formal play will be cancelled when the temperature reaches 35°C in line with VPCI standards.

President's report

- **Replacement Brochure**

Coleen presented a draft design for the brochure. It was agreed that Coleen Bob and Deidre (pending agreement post meeting) will have phone numbers included. The draft brochure will be sent to the committee for comment by email.

- **Personal details on website**

Coleen advised that the committee members with contact details on the website were Coleen and Deidre. Other contact details had been removed.

- **Bronze Sports Club Accreditation**

Deidre has commenced the process of applying for Bronze Sport Club Accreditation with Council. As part of the application, Council requires all clubs to comply with Child Safety Standards which involves filling out a detailed questionnaire that, for the most part, does not apply to the club. The club is eligible to apply for an exemption to the Child Safety Standards which we did for the previous application for accreditation.

We have applied for the exemption which has been accepted by Council. The application for Bronze Accreditation has been lodged.

Financial report

Greg tabled the financial report for September. Greg advised that the current term deposit expired on 7 Oct and funds were reinvested for 3 months.

The club has received the Council Grant of \$3416. Greg reported that club funds continued to be healthy

Enjoying the Game & Membership

Total members now 126 . Three Members who have joined this month.

CPC will hold one tournament next year - September triples

Intra Club Tournament to be held on 30th November. Four game doubles format.

Communications

Main stories stories for the newsletter are;

- Xmas Party
- Award nominations
- Competition
- Promote Cup Day

Joint Management Committee

Paper towels due for delivery on Thursday

Social Enjoyment

Cup Day format- Saturday style play, \$5 at the door for the sweep, indoor games if rainy, BYO lunch, raffles, prizes

Christmas Party planning has commenced.

- Charcoal Charlies will supply the main courses. Le Croissant will supply desserts.
- Entertainment was discussed and link to *Vocal Agents* presented. Committee agreed that formal entertainment was not suitable because of the lack of time between main and dessert due to awards presentation. In addition, member feedback was that they didn't want performances they wanted the opportunity to socialise together.
- Coleen to contact Council regarding grant allocation
- It was confirmed that awards were not included in the grant allocation and that the club would need to fund them

Upcoming events:

- Cup Day
- Intraclub tournament
- Xmas Party

Correspondence

Correspondence was noted.

Review of rolling actions

Actions were updated as shown in the attached table.

• Next Meeting

The next meeting 20 November 9.30am

Close: The meeting closed at 10.50 am.

ADDENDUM

1. Post meeting a quorum (Bob Coleen Paul Kathy) was called to discuss purchase of three additional bench seats and one umbrella . The Purchase was agreed. Proposed Kathy Seconded Bob
2. Post meeting Deidre sent an email requesting a review of decision to remove Recruiter of the year from the awards. Committee agreed by email to reinstate a second non athletic providing it has a different name and clear criteria. The award was renamed Volunteer of the Year

Correspondence since last meeting

Incoming

	Description	Action
26 Sep	Boroondara Council – Renew Your Bronze Accreditation	To Deidre for action
26 Sep	Swinburne University of Technology – invitation to participate in research on diversity on sporting committees	Coleen participated in Survey
10 Oct	Andre Deramond – History of Petanque in Australia	FYI to committee and story in Nov CPC News
11 Oct	WHRPC Triples at Hanging Rock on November 24th.	Sent to members
16 Oct	Boroondara Council – confirming payment of grant to CPC account	Noted
17 Oct	VPCI Committee meeting minutes – 14 Oct 2024	FYI to committee

Outgoing

22 Sep	Liquor Control Victoria – request for amendment to licence to show correct address. Currently showing as 26A Through Road	Awaiting response
20 Oct	Boroondara Council Sport and Recreation – noting that we haven't received a fortnightly Sports Update enewsletter since 13 September	Awaiting response

None

Rolling actions

Meeting date	Description	Who	Status
23 July	Give feedback to Deidre on role statements by 31 August or directly in documents at this link	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
25 September	Each committee role requires a second member as back up. Discuss December meeting	All	Open
25 September	Review opening/game day admin procedures and game cancellation process	Faye	Open

25 September	Arrange celebrations for club 25th Anniversary	All	Open
25 September	Review credit cards allocation	Greg	Open
24 October	Reference on website and brochure for trialist to "drop by"for a game to be deleted. Encourage trialists to call first	Coleen	Open
25 Sep	Present a simplified annual recognition program to the October meeting	Deidre	Open