



Camberwell Petanque Club

Minutes

Committee Meeting

25 September 2024 at 9:30am at the Clubhouse

Present: Coleen Cartwright, Greg Hall, Kathy Barker, Bob Hutchinson, Paul Williams

Welcome

Coleen welcomed all to the meeting.

Apologies

Deidre Egan, Marion McDonald, Faye O'Sullivan

Confirmation of minutes of the previous meeting

The minutes of the previous meeting were confirmed.

(Proposed: Bob, Seconded: Kathy)

General Business

Committee contact preferences

The committee members discussed contact method preferences and times. All agreed to call for emergencies. Coleen stated she would use email for all other communications.

Focus for next 12 months

Following is a list of items members raised and outcomes:

- Deidre recommended by email that the club continues with Boroondara Sports Club Bronze accreditation which expires in 2024. The committee agreed there were benefits to this, and also agreed that applying for Silver Accreditation was not necessary.

(Proposed: Paul, Seconded: Kathy)

- Deidre recommended by email that we simplify the recognition program. The committee agreed with this in principle. Scheduled for discussion next meeting.
- Kathy raised the celebration of the 25th anniversary. It was suggested that if we have a function as part of the celebration we should invite the ward councillor. Discussions to commence in November.
- Paul raised that we should continue with writing our job/task descriptions and have back up committee members for each job. This was agreed by all. This will be placed on agenda for December.
- Paul also raised encouraging VPCI to plan tournament calendar early because the club needs more notice to plan tournaments

Review play day processes: rostering of openers and cancelling play

Coleen advised that Faye has volunteered to manage the openers rosters. As part of this handover, there will be a review of rostering and play cancellation procedures which has been discussed with Faye. Coleen suggested that part of the review process would be an email to openers to seek their suggestions.

(Proposed: Kathy, Seconded: Paul)

President's report

The club hosted 14 guests from John Flynn retirement village on Tuesday 12 Sep. For noting for future similar events: Due to the type of guests we needed one person per piste to supervise play.

Seniors Festival – come and try Weds in October. Advertised in Boroondara website

Wine tasting a success 45 people attended. For noting for future events where 3rd parties are involved: the collection and transportation hard copy credit card information is in breach of banking regulations (PCI compliance)

A member has suggested that we get a noticeboard fitted in the clubrooms. Coleen raised this at the JMC and request was rejected. It was suggested we use our white board for more notices (to raise interest) and remind openers to wheel it out.

Council has placed a digital rain gauge outside to measure rainfall.

Works

- Wayne has done a spot spray on the pistes.
- He plans to put the umbrellas out next week
- A remote control has been purchased for the projector, it is stored in TV cabinet

Financial report

Greg presented the financial report for July and August. Greg advised that the current term deposit will expire on 7 Oct and advised funds to be reinvested with additional funds to be deposited into that account.

Greg suggested a review of debit card custodians, Kathy and Greg to follow up.

(Proposed: Kathy, Seconded: Paul)

Enjoying the Game & Membership

Total members now 124 . Members who have rejoined are Ben & Zack Nicholson Lynn and Patrick Dufresne, and Andrea Sherburn

CPC will hold one tournament next year - September triples

Cup Day Intra Club Competition change of date to 19 October due to difficulty scheduling games around lunch and the race (see attached notes for subsequent date change to 30 Nov)

(Proposed: Bob, Seconded: Paul)

Coaching has started up again. They will be held each month on a selected Wednesday morning and Friday evening .

Communications

Main stories for the newsletter are;

- Crazy Whist with RSVP to Leigh
- Competition
- Tempter for xmas party

Joint Management Committee

Solar inspection has been conducted, solar power is now in use

Due to the additional use of the clubrooms from now until Xmas, the JMC have booked an additional clean per month until the end of the year. This means cleaning will be conducted twice per month.

Marion has provided replacement vacuum cleaner bags, they have been placed in a prominent position in the storage area

Tree down has been reported to Council

Requesting council for update on the disused stairs and getting the kitchen painted

Social Enjoyment

Crazy Whist 19 Oct. Committee approved to purchase small prizes, gold coin to play

Cup Day format- Saturday style play, \$10 at the door for the sweep, indoor games if rainy, BYO lunch, raffles, prizes

Christmas Party - Kathy working on catering and format. Awards to be discussed next meeting

Recognising Openers 5 presentations on the night 12 openers

Upcoming events:

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

Correspondence

Correspondence was noted.

- **Review of rolling actions**

Actions were updated as shown in the attached table.

- **Next Meeting**

The next meeting 23 October 9.30am

Close: The meeting closed at 11:05 am.

Correspondence since last meeting

Incoming

	Description	Action
28 Aug	Boroondara Council: Notification of successful grant under Annual Community Strengthening Grants Program - \$3,416 for our end of year and member recognition event on 7 December.	FYI to committee. Advised Traci Alchin that Greg and Deidre will sign grant agreement
28 Aug	VPCI: Player names when reporting results – request for accurate data entry	FYI to committee
29 Aug	Mt Macedon mixed triples 13 Oct	FYI to members
30 Aug	Boroondara Club Update Newsletter #181	FYI to committee and link in newsletter for members
2 Sep	John Pesutto, MP inviting contact if he can assist	Noted
2 Sep	Pyrenees Petanque Club: request for 16 March 2025 competition date	To Rex, Paul, Bob and Coleen for response
4 Sep	Boroondara Council: Free First Aid Training 25 Sep for two participants	Coleen and Kathy to attend
5 Sep	Bellarine Peninsula Petanque Club - 20th Anniversary Open and (Social) Triples Comp	FYI to members
10 Sep	Boroondara Council - Victoria's Seniors Festival– request to check online listing	Sent confirmation
13 Sep	Boroondara Club Update Newsletter #182	FYI to committee and link in newsletter for members
17 Sep	Avoca Triples 16 - 17 Nov 2024	FYI to members
17 Sep	Amelia Hamer, candidate for Kooyong – request for a meeting	Acknowledged
18 Sep	Liquor Control Victoria: inserting definition of regulator on licence	Updated licence printed and to be displayed

Outgoing

23 Aug	To Victorian petanque clubs – flyer for CPC 60+ mixed triples on 8 September	No further action
17 Sep	To Boroondara Council –advising of emails from John Pesutto and Amelia Hamer & our response	No further action

Rolling actions

Meeting date	Description	Who	Status
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23 July	Give feedback to Deidre on role statements by 31 August or directly in documents at this link	All	Open
21 August	Update CPC brochures and put some in the display case near the kitchen door	Coleen	Open
25 Sep	Each committee role requires a second member as back up. Discuss December meeting	All	Open
25 Sep	Review opening/game day admin procedures and game cancellation process	Faye	Open
25 Sep	Arrange celebrations for club 25th Anniversary	All	Open

Attachment to minutes of 25 September

Request to change date of intra club tournament from 19 October to 30 Nov

Proposed by email from Coleen. Supported by Greg Kathy Deidre Bob Faye No objections received

From: Coleen <Cauliflowers@bigpond.com>
Sent: Friday, 27 September 2024 3:18 PM
To: CPC Committee
Subject: YOUR RESPONSE REQUIRED change to Intra club tournament date

Hi all

For those not at the meeting on Wednesday, we decided to decouple the Intra Club Tournament from the Cup Day event because it was too difficult to schedule play around lunch break and the race. The day agreed at the meeting was 19th October (reasons you will see below). Having time to ruminate I propose we change the date to November 30. A full explanation is outlined below. You will see I have contacted Bob and Paul about this first to get their feedback which you can see in the email trail.

This email is to seek your thoughts/objection to the change. If I don't hear from you I will assume agreement.

Hope you are enjoying this lovely sunny day. Apologies to all for raising this after the meeting.

cheers

Coleen

From: Coleen <Cauliflowers@bigpond.com>

Date: 27/9/24 9:48 am (GMT+10:00)

To: Robert Hutchinson, Paul Williams

Subject: PAUL BOB for your RESPONSE Intra club tournament

Hi Bob and Paul

I hate to raise things after the committee meeting but I have had some time to think about the date of the tournament and wanted to run this by you both

I wonder if you would consider changing the date to 30 November?

I understand why we are limited to dates for the club tournament having looked at the My Petanque listings and seeing the high level of our members participation in competitions until the end of the year. I propose November 30 because competitions end the week before so there is no clash.

My worry is that by having it on the same day as the cards night we risk having less people at both.

As I read the blurb going in the newsletter for the cards it is not about a small group of players its about getting all members including non card players as well to come along for a social night. I am concerned that players who would be interesting in doing both would be forced to chose one activity. This includes Leigh, Jenny and Heinz who are running the cards but I am thinking more broadly of members who we are trying to encourage to play tournaments and who may chose a social night instead. Similarly, we don't want to set up a social night for failure by creating the clash - this would be disappointing for Leigh Heinz and Jenny and not the way we want to treat committed volunteers.

I also think a big lead up to the tournament with more time to promote and plan would increase the participation. **Having it a week before the Xmas party means we could potentially create the athletic awards from the results from the tournament(and the ladder) making it a lot easier to manage and more relevant to club members .**

Anyway please let me know your thoughts . Happy to chat if you prefer phone to email Should you agree to the change I will then forward to all committee members.

Again, apologies for raising post meeting,

Coleen

(0403752231)