

Woodend Hanging Rock Pétanque Club

Committee Meeting

Monday 12 February 2018, 5.30 pm at Shaw Residence, Ladye Place, Woodend

Minutes

1 Call to order

1.1 Present

Helen Cottew (President by phone), Jill Shaw (Vice President), Carol Richards (Treasurer), David Shaw (Secretary).

1.2 Apologies

Louise Potter (Member), Marilyn Steel (Member), Chinka Steel (PLO), Shirley Marshall (Observer).

1.3 Confirmation Of Previous Minutes

Motion: That the minutes of the previous meeting held at the Shaw residence on Monday 8 January 2018 are a true record of that meeting.

Proposer: Carol Richards

Seconder: Helen Cottew

Vote: Unanimous

2 Financial

2.1 Treasurer's Report

Banking:

Operating Account:	\$6,629.06
Fundraising Account:	\$6,025.91
Total:	\$12,654.97

Cash Flow:

Income/Expenditure for Thursday nights	
Income:	\$1496.60
Expenditure:	\$1313.87
Profit:	\$182.73
Payments for January	
VPCI:	\$44.00
Foodworks:	\$56.04

Notes:

Authority to approve payments from Bendigo Bank Club accounts;
Helen Cottew replaces Peter Wells.

3 CORRESPONDENCE

3.1 From PFA

- Notice of AGM 29th March 2018 at Caulfield.
- Norfolk Island Petanque. David will pass details through newsletter.
- Shooting kits for purchase. Sold out but Andre will contact us when they become available. Andre has provided a price list for Boules. David to make available.
- Easter Carnival

- Trans Tasman Teams 2018. Shirley Marshall is part of Women's Team. Our club will look to offer financial support again.

3.2 From VPCI

- Cancellation of Victorian Shooting Competition.

3.3 From Macedon Ranges Shire Council

- Macedon Ranges Landscape Assessment Study.
- Expressions of interest: 2018 information sessions for older residents. Look to put Petanque information into their brochures etc.
- Doing business in the Macedon Ranges.

3.4 From Nagambie Petanque Club

- New piste opening social competition March 4. Will let members know on Thursday night. Will collect names and pass on to Claire.
- Avoca Doubles 17/18th March. Pass on info to interested members. Helen Cottew to contact Cathy Cohen to confirm all relevant details
- Notice in next newsletter. Keep the date

3.5 From Department of Health and Human Services.

- Defibrillators for Sporting Clubs and Facilities program 2015-2019 Round 3 offer and acceptance. Agreement now signed and Carol will post.

3.6 From PLO

- Refer report as submitted by Chinka.
- State Coach. Club to invite JF on 22/3 at 5pm for 2 hours with emphasis on shooting for beginners.
- Lightening event to be run on 8/3 from 5pm. Committee to cater. Refer to report for all other details.
- Bastille day event at the Rock Sunday 14 July. Refer to report for full details.

3.7 From Sports Focus. E-Update February 2018

Refer to Correspondence.

3.8 From VPCI.

- Heat policy for over 60 players.
- We have offered umbrellas and marquees to Caulfield if needed for International Doubles event on 17th - 18th Feb.

3.9 From WHRPC.

Notification of change of contact for our Domain name.

4 BUSINESS ARISING FROM PREVIOUS MINUTES.

4.1 Duty Of Care Statement

Carried over.

4.2 APPLICATION FOR GRANT

- Failed to lodge in time.
- Future Grants- need to look at possible grants for upgrading the website, consultancy and travel and competition funding for those members interested. Pass on possible grant information to Shirley and PLO for NW region cup.

4.3 Echuca Murray Maul.

- Dates 18-19 August.
- Notice in next newsletter. Keep the date.

4.4 Shire Tournament Dates.

- 2018 Ian Castle day. Confirmed with Anne Walsh and Marg Castle as 15th April
- 2018 Rootes group Challenge 21st October.
- 2018 PATR already set for 25th November.

4.5 Thursday Night Pay To Play.

- Informal show of hands on 1st February indicated members in favour of current bring a plate to share. Several suggested an increase in cost and more sophisticated catering.
- David to poll all members.

4.6 Hanging Rock Master Plan

Next meeting.

4.7 Sponsorship

- Helen and Carol to approach Bendigo bank and report back next meeting.
- Anne Walsh will check on signage and sponsorship policy for the Rock and contact Jill re possible signage in shelter.

4.8 Committee Member Duties

- Carried over.
- David to forward names and contact info of Office bearers to Anne Walsh-MRSC

4.9 PLO

Report attached

4.10 New Members.

Carry over.

4.11 Invite Cricket Club For Night Of Petanque.

Chinka will advise.

5 Other Business

5.1 Access Issues (Thursday Nights)

- Anne Walsh is sorting another key for us as requested. Jill to follow up.
- Requested that we open and close gate as we enter and leave. This is for security at the Rock after hours. Anne will look at other means of access for after hours.
- Anne will look at sign to be placed outside the shelter on Thursday nights so that no public usage at Petanque times.

5.2 Defibrillator

- Anne Walsh asked about the defibrillator. Shire happy to install locked cupboard for the machine. If same as the machine at the Café, the Shire happy to provide ongoing maintenance.
- Agreement signed with Victorian Government, Carol to post.

5.3 East Paddock Shelters

If Club or members wish to use the shelters in East paddock contact Anne Walsh

6 Next Meeting

The next WHRPC Committee Meeting will be held on 5th March at Shaw residence at 5.30pm.

7 Close

Meeting closed at 6.39pm.

Helen Cottew
President

Date

David Shaw
Secretary

Date