

Woodend Hanging Rock Pétanque Club

Committee Meeting

Monday 05 March 2018, 5.30 pm at Shaw Residence, Ladye Place, Woodend

Minutes

1 Call to order

1.1 Present

Helen Cottew (President), Jill Shaw (Vice President), Carol Richards (Treasurer), David Shaw (Secretary), Louise Potter (Member), Marilyn Steel (Member), Shirley Marshall (Observer).

1.2 Apologies

Chinka Steel (PLO).

1.3 Confirmation Of Previous Minutes

Motion: That the minutes of the previous meeting held at the Shaw residence on Monday 12 February 2018 are a true record of that meeting.

Proposer: Marilyn Steel

Seconder: Shirley Marshall

Vote: Unanimous

2 Financial

2.1 Treasurer's Report

Banking:

Operating Account:	\$7,349.06
Fundraising Account:	\$6,025.91
Holding:	\$325.00
Total:	\$13,699.97

Cash Flow:

Income/Expenditure

Income:	BBQ nights	
	MRADMC	\$500.00

Expenditure: No expenses

To Pay:	Woodend Star	\$65.00
	Aust Post	\$33.00

Notes: Holding \$325.00 for expenses for Lightning Premiership and Probus BBQ.

Reminder: Membership renewal due at end of March. To discuss later fee to be charged for this financial year.

3 CORRESPONDENCE

3.1 From PFA

- Change to Day Licence scheme.
- Results of Caulfield International Open Double tournament.

- AIS/ Australian Sports Foundation funds
- Expressions of interest 2019 Oceania Championships.
- Selections for World Championships.
- March Newsletter.

3.2 From VPCI

- NW Region Cup.
- Committee Meeting minutes, 12 February 2018.

3.3 From Macedon Ranges Shire Council

- Update for tourism operators.
- Council's Events & Festivals Grant Program now open. All info passed to Louise Potter. She will get assistance from Ian Large for submission for funds to help with costs of running Triples at the Rock in November.

3.4 To New Woodend Star

- Article submitted from PLO. Had hoped that it would appear in current edition. No article and a update of Secretary in our permanent Ad was not carried out. David will contact them regarding these matters.

3.5 From Macedon Ranges Car Club.

- All went well with shelter rental. They used and replaced some of our cups. Not of similar quality. Next year we will remove these items from shelter prior to event,
- \$500 fee has been paid into our account.

3.6 To Department of Health and Human Services.

- Agreement signed and posted as requested by Department. Refer report as submitted by Chinka.

3.7 From VPCI

- Heat policy now in place for over 60 players.
- Max Chaperon resignation; nomination to PFA
- 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

- 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 Thursday Night Pay to Play.

- Refer to Survey Results as collected and collated by David Shaw.

4.4 Hanging Rock Master Plan.

- Still not published by MRSC. Next meeting.

4.5 Sponsorship.

- Helen and Carol will continue to peruse possible sponsorship from Bendigo Bank.

- Jill to follow up Anne Walsh re signage.

4.6 Committee Member Duties.

- Carried over.
- David has sent contact details to Anne Walsh.

4.7 PLO

- Thanks to Chinka for his input and hard work in establishing future competitions and training for members.
- Lightning Premiership this Thursday. Email will be sent to all members with information about time of play, format. Committee will provide BBQ.
- NW Region Cup. Ten people confirmed to play.
- General training. Response was very light, so PLO is suggesting we wait until Summer season is over and we revert to Thursday and Saturday training at a Woodend venue.
- State Coach. Recommend JF attend a Thursday session at the Rock in March. David will contact JF for date and pass on information to members.
- Winter calendar. I urge Committee to create a winter calendar ASAP. A day at Gisborne with a spit lamb remains open. (Not discussed)
- Saturday 5th May President's Cup. Helen to contact Anne Walsh to confirm piste. 9am start.
- Helen will do template of newsletter and David will work to recreate and email to all members.

4.8 New Members

- Carry over.

4.9 Invite to cricket club.

- Carried over.

4.10 Access Issues (Thursday Nights)

- Ann has provided another key. One key at shelter, the other key and pass at Shaws.

4.11 New Members.

- Carry over.

4.12 Invite Cricket Club For Night Of Petanque.

- Chinka will advise.

5 Other Business

5.1 Donation to Shirley Marshall

- Club has donated \$250 to Shirley towards expenses for Trans Tasman Cup to be held in New Zealand.
- Club to hold a raffle on 15th March.

5.2 Membership Renewal

- Will leave membership at \$50 per member.
- **Motion: That the fee to Social Members is raised to \$20.**

Proposer: Jill Shaw

Seconder: Marilyn Steel

Vote: Unanimous

- If we have guests or social members attending on a Thursday night we need to have a record of their attendance. Details to be entered into weekly diary.

5.3 Thursday Nights.

- By member's request we will revert to BBQ with Committee members buying food. Cost will be \$5 to play with BBQ. This will be reviewed prior to next season with possible increase to cost. Budget for the BBQ is \$140.
- Results of survey will be posted at shelter. Announced on Thursday night.

5.4 Probus

- Numbers at 16.
- Helen to gather names on Thursday of members willing to bring slice , muffins etc.

5.5 Summer newsletter.

- David has this covered and will email to members along with information regarding BBQ.

5.6 General Member Representative.

- Carol suggested that we have a member representative attend Committee meetings to bring to the meeting any issues that the members wish to raise. A different member to attend each month.
- Shirley has asked to continue as a observer for the rest of this financial year. May look at becoming a permanent member at AGM.

6 Next Meeting

The next WHRPC Committee Meeting will be held on 9th April at Shaw residence at 5.30pm.

7 Close

Meeting closed at 7.05pm.

Helen Cottew
President

David Shaw
Secretary

Date

Date

Analysis:

Number of responses	33
Share platter	4
BBQ \$5	8
BBQ \$8	11
BBQ \$5 or \$8	6
BBQ total	25
Forget food	4
BBQ, volunteers supply food	2

Comments:

1. Strongly support share platter
2. Hybrid, schedule part of season to BBQ, part to share platters
3. Volunteer cooks purchase to budget max \$100, volunteers don't pay
4. Advise attendance to help BBQ purchase accuracy. Review price annually
5. Volunteer cooks purchase to budget max \$140
6. \$10 BBQ ok
7. Stick to \$5 either subsidising or supplement with fundraiser
8. Forget the food and don't charge \$5
9. Be more imaginative with the food
10. Bring own food, don't share
11. More Pétanque play, don't care about food