

# Woodend Hanging Rock Pétanque Club

## Committee Meeting

Monday 07 May 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), Marilyn Steel (Member), Waldek Chaba-Jarosinski (Invited Member)

### 1.2 Apologies

Louise Potter (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 09 April 2018 are a true record of that meeting.

**Proposer:** Carol Richards

**Seconder:** David Shaw

**Vote:** Unanimous

## 2 Financial

### 2.1 Treasurer's Report

#### Banking:

Operating Account:	\$10195.18
Fundraising Account:	\$6025.91
Total:	\$16221.09

#### Cash Flow:

##### Income:

#### Ian Castle Day

Registrations.	320.00
Donation	10.00
Catering	60.00
Total Income	\$390.00
Less catering cost	41.00
<b>Profit</b>	<b>\$349.00</b>

#### Memberships Paid:

40 full members	2000.00
6 social members	120.00
4 Life members	
Owed to PFA	\$1530.00
Held by Club	\$610.00
<b>Shelter Hire</b>	<b>\$250.00</b>

#### Expenditure

St Johns Ambulance	\$210.00
Last night catering	\$200.00

In dispute with Foodworks over last statement. Carol to follow up.

### **3 CORRESPONDENCE**

#### **3.1 PFA**

- May 2018 Newsletter

#### **3.2 Awards Australia**

- Nominations for the Victorian Regional Achievement and Community Awards.

#### **3.3 Macedon Ranges Shire Council**

- Annual allocation form-to be lodged by 1 June 2018.
- Tourism Macedon Ranges.
- Victorian Senior of the Year Awards.
- 2018 Bendigo Bank Macedon Ranges Business Excellence Awards.

#### **3.4 Mary-Anne-Thomas**

- Request for contact details-David Shaw has responded with details for Secretary WHRPC.

#### **3.5 VPCI.**

- 2018 Victorian Championship Mixed Doubles- Sunday 29 April 2018 at Caulfield Park.
- PFA seeking feedback- how can next years Easter Carnival be improved.
- Minutes of VPCI meeting held at Camberwell on 30<sup>th</sup> April 2018.

#### **3.6 DHHS(Via U3A via Jill)**

- Helen and Carol to put together event to hold as part of Seniors Festival in October 2018.To be held early October.
- Jill to contact Chinka re event.

#### **3.7 E mails from Chinka Steel**

- Use of social media to promote Petanque and WHRPC
  - Chinka has offered to donate up to \$500 to hire Kelli Cox to get WHRPC set up with Facebook, Twitter and Instagram accounts to promote the Club, advertise upcoming events and recrute new members.
  - The Secretary will write to Chinka to thank him for this offer and advise that the Committee is prepared to match this amount as needed

#### **3.8 Give Now**

- Discussed
- Look at later.

### **4 BUSINESS ARISING FROM PREVIOUS MINUTES.**

- Duty Of Care Statement
- This will now be communicated to all members.
- David Shaw to advertise this new policy to members.

#### **4.1 APPLICATION FOR GRANT**

- Carried over

#### **4.2 Hanging Rock Master Plan.**

- Deferred again as plan still in hands of Government and Council. May not be released for months.

### 4.3 Sponsorship.

- \$500 from Chinka Steel, as discussed in 3.7.

### 4.4 Committee Member Duties

- Helen has gathered all the relevant information and this has been distributed to members of Committee for consideration.
- Will be finalised at next meeting.

### 4.5 Membership renewal

- Carol will email Helen details of those members who need to be followed up.
- Current list:
  - Guido
  - Peter Wells
  - Philip and Mick
  - Chantal
  - Marita
  - Chris

### 4.6 Cricket Club Invite

- Deferred

### 4.7 Membership Renewals

- Discussed.

### 4.8 AGM Arrangements.

- To be held at Vic Hotel.
- \$25pp
- Members will receive 1 ticket to redeem for Wine, Beer.
- No charge to hire upstairs room.

## 5 PLO(Player Liaison Officer)

(Report from Chinka via David)

- **Skills and Training:** Suggested that we continue to have sessions with JF. Positive feedback from members. David will approach JF re cost of regular coaching sessions.
- **Coach:** PFA encourages each Club to have an official Umpire and Coach. David Shaw is a qualified Umpire. David will approach Shirley Marshall to determine if there is interest in becoming a Coach.
- **Surveys:** David and Chinka are working on these.
- **NW Region Cup:** Results not too bad, but Club lacked appetite to have serious play.
- **Hanging Rock Surface:** Helen to write to Council about adding some more stones as surface has deteriorated since Guido last topped it up.
- **Use of Funds:** SMS service. David to get a quote re this service as a means of Communication with members.

## 6 NEW BUSINESS

### 6.1 Members Representative

Waldek formally welcomed to meeting and asked for comments about issues that have arisen in his talking to members.

Some members had commented on a group of members practising at another site on Thursdays leading up to NW Region Cup. (It was explained that this was to allow for

practise on a similar surface to that at Grampians site. The sessions were held from 3pm till 5pm, generally before normal Thursday games commence.) It was suggested that members be allowed to watch these games, and they be held at shelter piste. It was suggested that club functions better when all members are together; not an us and them situation

Recognised that for some members this is purely a social event and they are not interested in playing Competition. Club needs to accommodate both sides whilst improving skills of all members.

Waldek will propose another member to attend our next Committee meeting in June and pass on information to Secretary.

## **6.2 Review of NW Region Cup.**

Shirley and Chinka to report at next meeting

## **6.3 St John Training / Defibrillator(Louise)**

(Provided by a grant from the Victorian Government)

- **Review** Good attendance. Mixed feedback re actual training.
- **Next Steps**
  - Check with Council re compatability of defibs at the Rock and possible maintenance by Council.
  - Check re possible insurance cover by the Shire for our Machine
  - David to show members how to disarm the alarm on our cabinet.  
(Rangers have been given a key to turn off cabinet alarm on our machine.)

## **6.4 SHELTER RENTAL BY 100 TO 1 Productions**

Very professional. The \$250 was transferred promptly to our account.

## **6.5 Review of President's Cup**

Jill Shaw presented report on success of the day. Full report to be included in next Newsletter.

## **6.6 Mailing Lists (David)**

There are 4 lists to be maintained:

- Members, including social members
- Friends
- Clubs
- Others

Carol to email David with list of names that she has from previous events.

## **6.7 Surveys (David)**

David is working on first survey and will circulate draft to Committee before sending to members.

## **6.8 Cidery Cup Sunday 27<sup>th</sup> May**

Flyer to go out tonight.

## **6.9 Bastille Day Sunday 15<sup>th</sup> July**

- Carol and Helen to contact new Café owners re possibly catering for the event.
- Jill and Marilyn are joint organisers.
- David to run scoring and umpiring.
- Helen to purchase Baine Marie as discussed.

## 6.10 Calendar

- Cidery- 27<sup>th</sup> May
- Super Clean at Shelter-June 2<sup>nd</sup>. Ask members to help as big job.
- Bastille Day 15<sup>th</sup> July.
- **Eighteen Month plan:**
  - Ian Castle Day 2019. 7<sup>th</sup> or 14<sup>th</sup> April. Helen to confirm with MRSC and Marg Castle.
  - Open Day, Seniors week.
  - Season Opens Thursday 4<sup>th</sup> October.
  - Other dates for 2019 to be decided by next Saturday. David will check with Avoca re tournament dates for March and November to avoid clash.

## 6.11 Promotional Ideas

To be considered and discussed next meeting

## 7 ANY OTHER BUSINES

Nothing further discussed

## 8 Next Meeting

The next WHRPC Committee Meeting will be held on 4<sup>th</sup> June at Shaw residence at 5.30pm.

## 9 Close

Meeting closed at 7.40pm.

Helen Cottew  
President

Date

David Shaw  
Secretary

Date