

Woodend Hanging Rock Pétanque Club

Committee Meeting

Monday 04 June 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).- attending by video conference, Marilyn Steel (Member). Louise Potter, (Member),Shirley Marshall (Observer), Bob Hickman (Invited)

Apologies

Chinka Steel (PLO).

1.2 Confirmation Of Previous Minutes

Motion: That the minutes of the previous meeting held at the Shaw residence on Monday 07 May 2018 are a true record of that meeting.

Proposer: Marilyn Steel.

Seconder: Carol Richards

Vote: Unanimous

2 Financial

2.1 Treasurer's Report

Banking:

Operating Account:	\$10441.59
Fundraising Account:	\$6025.91
Total:	\$16467.50

Cash Flow:

Income/Expenditure

Income:

Registrations	\$700.00
The Cidery Event	
Fundraiser	\$85.00
Total Income	\$785.00
Expenditure-catering	\$500.00
Profit	\$285.00-

this will be part of PLO account.

Expenditure

Woodend Star	\$65.00
Foodworks-last night catering	\$86.57
Chinka Steel-re-imburement for Cidery	\$500.00

Motion: As a result of PFA increasing membership to \$35.00 per person, that we increase any new club membership to \$55.00 per person

Vote: Passed

3 CORRESPONDENCE

3.1 PFA

- Coaching Commission
- Reminder, Fees Renewal.

3.2 New Woodend Star

- Advertisement for Bastille Day at the Rock..

3.3 VPCI

- JF Regional Coaching Clinics.
- Newcastle Open Doubles, “Marcel Linares Memorial” 9-10 June.
- SGM 7pm, 16th July Camberwell. Good to have representation from our Club. Follow up.

3.4 St Kilda Petanque Club

- 2018 St Kilda Tropical Winter Promotional Petanque Tournament. Current leader- June Hunter, Macedon Club.

3.5 MRSC.

- Funding available for local crime prevention initiatives in Victoria.

3.6 Sports Focus

- Calling for nominations for award.
- May Newsletter.

3.7 Caulfield Park Petanque Club

- Mixed Doubles, 10th June 2018. David to umpire
- Ask in next Newsletter if any members would be interested in becoming an Umpire.

3.8 Nagambie Petanque Club

- Murray Maul enquiry. Already have 15-18 members interested. David has put out save the date info. Listed on Social media.

3.9 Awards Australia

- Nominations for the Victorian Regional Achievement and Community Awards.

4 4. BUSINESS ARISING FROM PREVIOUS MINUTES.

4.1 HANGING ROCK MASTER PLAN

- Carried over

4.2 SPONSORSHIP

- Defer.

4.3 COMMITTEE MEMBER DUTIES

- Further discussion needed.
- Secretary role to be broken up to include Social Secretary role. Will be finalised at next meeting, before the AGM in July..

4.4 MEMBERSHIP RENEWALS.

- Carol has received renewals from Cohens.
- Still awaiting photos from Robert and Shirley Klaij (new members), Bob Hickman to remind.
- Guido. The committee will pay his fees this year.
- Peter Wells has renewed his membership. He is happy to help at Echuca.
- Final member list for next meeting.

4.5 AGM

- All details finalised.
- Members will receive 1 voucher for a drink (beer, wine, soft drink; no spirits)
- Guests welcome. Charge of \$25, drinks at own cost.

4.6 BASTILLE DAY ARRANGEMENTS.

- Meetings held and arrangements well underway. Catering will be handled by Café at the Rock - Main course and sweets. \$21.50 per head.
- Members approached about providing soup. Recipes handed out. Soup and crusty bread to be served about 11am.
- Silent Auction to be held. Already have a good number of Vouchers to be offered up for Auction. Marilyn to check with Chinka re payment by card.

4.7 ST JOHN TRAINING/DEFIBRILLATOR.

- Insurance. Still no word from MRSC. Helen will contact Ann Walsh again.

4.8 MAILING LISTS

- Couple more days before complete.
- David is working to ensure that when complete they will be easier to access by all committee.

4.9 SURVEYS

- Using Survey Monkey.
- Aim to trickle out a few questionnaires.

4.10 CIDERY CUP REPORT

- Good feedback about day.
- Meal generally good, but sweets included in cost next time.
- Thank you sent to the Cidery.
- Preference is to hold next year in April

4.11 SENIORS FESTIVAL

- After meeting together with Helen and Carol, decided to promote a day at the Rock plus Petanque. To be advertised through Victorian Seniors Festival booklet and Website.
- Lunch and Petanque
- Afternoon tea and Petanque
- Evening BBQ and Petanque.
- To be held on Thursday 11th October.
- Help will be needed from members for catering as well as helping people learn how to play.
- Free event.
- Will also contact various Clubs and Organizations within the Shire.

- Submission completed and sent. Will know in a month or so if we are successful for inclusion in the program.

4.12 PROMOTIONAL IDEAS

- Social media and Seniors week event.
- Both ideas completed.

5 PLO (Player Liaison Officer)

- Report deferred due to technical glitch (apologies from secretary).

6 Members Representative, Bob Hickman

- Members are liking the special events. Echuca, Cidery, Bastille Day.
- Satisfaction with the BBQ. Would like to see a better choice of meats-not sausages. Willing to pay more.
- Like the social side of Petanque and feel Thursday evenings should be about Social Petanque and the BBQ
- Some concern about a couple of members overstepping the line re unsolicited advice when playing. Shirley has offered to mediate.
- Bob will approach another member who would be willing to attend the next Committee Meeting as the invited member representative.

7 NEW BUSINESS

7.1 WOODEND BOWLING CLUB

- Approach from the Bowling Club about possible use of part of their 2nd green for our members to play Petanque at their club and utilize their facilities for a winter competition on Sunday mornings.
- Helen and Jill attended a meeting with their President and his wife to look at venue and discuss possibilities.
- Their members are supportive of further discussions.
- David has checked area and it would be large enough to accommodate 10 full sized Pistes and walkways. Playing surface is not suitable as is for playing long term Petanque.
- David will email members re Social Day at the Bowling Club. Will be held on **Sunday 8th July, 1-3pm**. All members welcome.

7.2 Review of NW Region Cup.

- Training with PLO in lead up to the weekend was enthusiastic and enjoyable.
- Over the day at Grampians, some mixed results but some close games from various teams.
- Results were an improvement on the previous year.

7.3 SOCIAL MEDIA PLATFORMS.

- Facebook and Instagram pages are up and running. Good feedback already. Need members who are users of these platforms to like and share posts as this will broaden the number of people viewing our site.
- Awaiting an expense claim for the WHRPC co-contribution to match sponsorship from Chinka (HEP) Steel

8 ANY OTHER BUSINESS

- **Film Company.** After the clean up last Saturday, noticed we were missing an urn. David will check with film company that hired the shelter, if it was mistakenly packed with their catering items
- **Nomination Forms.** David will send out nomination forms for elections to be held at AGM.

9 Next Meeting

The next WHRPC Committee Meeting will be held on 25th June at Shaw residence at 5.30pm.

10 Close

Meeting closed at 7.10pm.

Helen Cottew
President

Date

David Shaw
Secretary

Date