

**WOODEND HANGING ROCK PÉTANQUE CLUB**  
**COMMITTEE MEETING**  
**MONDAY 10 April 2017, 5.30 PM**  
**SHAW RESIDENCE, LADYE PLACE, WOODEND**  
**MINUTES**

**1. PRESENT**

David Shaw (President – by phone), Carol Richards (Treasurer), Peter Wells (Secretary), Jill Shaw (Member), Louise Potter (Member), Marilyn Steel (Member)

**2. APOLOGIES**

Helen Cottew (Vice President)

**3. CONFIRMATION OF PREVIOUS MINUTES**

**Motion:** That the minutes of the previous meeting held at the Shaw residence on Monday 6 March 2017 are a true record of that meeting.

**Proposer:** Louise Potter

**Secunder:** Marilyn Steel

**Vote:** Passed unanimously

**4. FINANCIAL**

**Treasurer's Report**

- **Banking:**

Operating Account:	\$9,780.63
Fundraising Account:	\$5,025.91
<b>Total:</b>	<b>\$14,806.54</b>
  
- **Membership:** For the 2017-2018 season, so far we have 45 paid full members and 4 social members. Current members who have not renewed are:

Don and Jessie Smith  
Bill Taylor  
Marita Wilcox  
Chantal Moritz  
Russell Sinclair  
Judith Buck  
Bob McKimm  
Lyn Wells  
Marysia Jarosinska  
Waldek Chaba  
Christine Turner  
Kevin O'Neill  
Helen Lunn

We have one recent new member, Peter Barry

- **Financial report on Ian Castle Day**

Income from registrations:	\$540.00
Other income:	\$123.40
Total:	\$663.40
Less expenditure:	\$75.00
<b>Profit:</b>	<b>\$588.40</b>

## 5. BUSINESS ARISING FROM PREVIOUS MINUTES

### 5.1 WHRPC WEBSITE

- Quotation received from Marketing First (Qld).

**Motion:** That the upgrade to Stage 1 and Stage 2 be accepted on the condition they are completed and up and running by the end of June 2017.

**Vote:** Passed with 5 'yes' to 1 'no' vote. David requested to be identified as the 'no' vote.

### 5.2 SPORT SCORING PROGRAM

- Deferred.

### 5.3 IAN CASTLE DAY

- Another successful day.
- Great feedback from attendees. Enjoyed the sausage sizzle and the idea of communal tables.
- Comments made on very good organisation of the event. People really enjoyed the music.
- Great event to end the season.

### 5.4 PORT OF ECHUCA ARRANGEMENTS

- Awaiting report from Cathy Cohen

### 5.5 N-W REGION CHALLENGE CUP

- 14 teams to play.
- 2 teams from WHRPC. Maybe a 3<sup>rd</sup> team. If not we will utilise these players as reserves.
- Chinka has sponsorship in place for shirts and embroidery of club name. He has also organised sponsorship for other items. We wish to thank him for his hard work.
- Request for a donation from the club towards the hire of a bus to take players to and from the event at Avoca. David will put together formal request and email to all Committee members for consideration.

### 5.6 DEFIBRILLATOR

- Louise to contact Ann Walsh at MRSC regarding a letter of support and form to apply for Grant.

## 6. OTHER BUSINESS

### 6.1 CONDUCT OF TOURNAMENTS

David Shaw put forward that for all tournaments we need to develop check lists to assist in organizing and running future events.

Raised idea of Sponsorship for events.

Was noted that Chinka had developed a checklist that would be useful. This will be brought to next meeting for review.

### 6.2 STRATEGY

Before the AGM it was decided that we should look at the direction we want the David Shaw has offered to organize a sub Committee to develop a strategy for the future of the Club.

Date to be set and invitation to attend sent to all Members.

### 6.3 GRANT APPLICATIONS

- Refer to 5.4 Defibrillator.

#### **6.4 INSURANCE**

Louise will contact Ann Walsh at MRSC to determine if we are covered by Shire. Will report back next meeting.

#### **6.5 CLOSING DATE FOR 2016-2017 SUMMER SEASON.**

Thursday April 27<sup>th</sup> will be last night of Summer Season.

#### **6.6 WINTER 2017 SOCIAL EVENTS**

Will be discussed at next Meeting

#### **6.7 SUGGESTIONS FOR TOURNAMENT DATES FOR 2017-2018 SEASON**

- Bastille Day - Weekend of 15/16 July. Exact date and venue to be decided.
- Port of Echuca
- Rootes Group
- AGM
- To be discussed at next meeting.

#### **6.8 HANGING ROCK REPORT**

- Interim report released in February of 2017.
- No other updates from Shire re final report and further Community input.

#### **6.9 OTHER BUSINESS**

- Rented out shelter to Fremantle Media and they have been invoiced for \$1000.00 on the Saturday after event. David Shaw retracted blinds and checked Shelter. Reported that all OK.
- David Shaw has donated an iPad to the club that includes preloaded music.

### **7. NEXT MEETING**

The next meeting will be held on: Monday 8 May 2017 at Shaw residence at 5.30pm.

**Meeting closed at: 7.25pm.**

Signed:

David Shaw  
President

Peter Wells  
Secretary

Date: