

Woodend Hanging Rock Pétanque Club

Committee Meeting

Monday 09 April 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), Cheryl Birch (Invited).

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 05 March 2018 are a true record of that meeting.
- Proposer: Marilyn Steel
- Secunder: Shirley Marshall
- Vote: Unanimous

2 Financial

2.1 Treasurer's Report

Funds as at 31st March 2018

Banking:

Operating Account:	\$8718.73
Fundraising Account:	\$6025.91
Total:	\$14744.64

Cash Flow:

Expenditure:

Sponsorship	\$250.00
Woodend Star	\$65.00
PO Box	\$33.00
(Catering for March)	

Income:

Membership Renewals	\$1230.00
Probus night	\$223.00 Profit
((\$345.00 Registrations)	
(\$140.00 Raffle)	
(less \$262.95 Expenditure Food)	
Rebate from Foodworks for food purchased in 2017	\$120.00

Members renewed:

31 full members and 5 social members renewed to date.

3 CORRESPONDENCE

3.1 PFA

- Results of PFA Easter Carnival
- Selections for Asian Championships to be held in Kuala Lumpur 13 to 17 July 2018.
- Invitation from Senegalese Federation Sport Boules. Registration for the 1st OPEN INTERNATIONAL DAKAR 2018 from 11 to 13 May in Ngor Diarama.

3.2 Woodend Star

- Article in current edition.
- Louise to contact them re the lack of our advert in the current edition.

3.3 Macedon Ranges Shire Council

- Business Events.
- Community Sports Infrastructure Fund Applications.
- Invitation to launch of 2018 Community Funding Scheme.
- 2018 Community Funding Scheme Details.
- Business signage and Street Furniture Survey.
- Invitation: Visit to Kyneton by Commissioner for Senior Victorians and Ambassador for Elder Abuse Prevention.

3.4 Shirley Marshall

- Thanks to WHRPC for support re Trans Tasman Competition.

3.5 VPCI

- President VPCI (Aileen Hebblewaite) response to PFA regarding Easter Carnival.

3.6 Western Water.

- Provision of water cart for Ian Castle Memorial Triples. Thanks on the day as well as at AGM.

3.7 Sports Focus

- Sports First Aid and CPR courses scheduled for this weekend in Echuca, Maryborough and Bendigo have been cancelled.

4 BUSINESS ARISING FROM PREVIOUS MINUTES.

4.1 Duty Of Care Statement

- David Shaw tabled a draft copy of the Statement to the Committee.
- To be discussed more fully at the next meeting.

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.

4.3 Hanging Rock Master Plan.

- Deferred again as changes to be made as requested by State Government.

4.4 Sponsorship.

- Deferred.

4.5 Committee Member Duties

- Helen has gathered all the relevant information and will pass on to David .

- Will be presented at next Meeting.

4.6 PLO

- NW Region Cup teams decided. Some regions are looking for extra players if anyone interested.
- State Coach. Report on the event sent to the PLO. The Committee is looking to him for knowledge and support.
- Calender. The PLO urged the Committee to present a Winter calender of events ASAP. The current Winter Calendar is:
 - **May:** Presidents Cup 5 May.
 - **June:** Function at Daylesford Cidery, date to be determined.
 - **July:** Bastille Day at the Rock
 - **August:** AGM 11th July. Helen to investigate venue.
- Calender of events, Season Opening and Close needs to be sorted 18 months in advance for presenatation to MRSC.

4.7 New Members

- Carry over.

4.8 Invite to cricket club.

- Carried over.

4.9 Membership Renewals

- As per Treasurer's Report, 31 full members and 5 social members have renewed.

4.10 Probus

- Succesful evening

5 Ian Castle Memorial Triples

- David will send out reminder re Ian Castle Day.
- Marilyn and Louise have sausage sizzle in hand.
- Registrations to be forwarded to David.
- Helpers required at shelter on the Saturday. Clean up and marking of piste.

6 Any Other Business

- Access to shelter/car park
 - Still issues around access to shelter on Thursday nights.
 - Helen to discuss with Ann Walsh .
- Purchase of pie warmer for shelter.
 - Agreed to purchase a pie warmer as we need some way of keeping food warm for events to be catered by Committee.
- Season Close.
 - Last night will be free of charge to all members.
 - Committee will do the catering for the night.
 - Season to end Thursday 26th April.
- Member's representative.
 - Cheryl Birch thanked the Committee for the opportunity to participate in the meeting.
 - Cheryl Birch to seek a volunteer to be the Member's Representative for the next meeting.

7 Next Meeting

The next WHRPC Committee Meeting will be held on 7th May at Shaw residence at 5.30pm.

8 Close

Meeting closed at 7.05pm.

Helen Cottew
President

Date

David Shaw
Secretary

Date