

**WOODEND HANGING ROCK PÉTANQUE CLUB**  
**COMMITTEE MEETING**  
**MONDAY 8 JANUARY 2018, 5.30 PM**  
**SHAW RESIDENCE, LADYE PLACE, WOODEND**  
**MINUTES**

**1. PRESENT**

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

**2. APOLOGIES**

Louise Potter (Member)

**3. CONFIRMATION OF PREVIOUS MINUTES**

**Motion:** That the minutes of the previous meeting held at the Shaw residence on Monday 4 December 2017 are a true record of that meeting.

**Proposer:** Jill Shaw

**Seconder:** Carol Richards

**Vote:** Unanimous

**Motion:** That the minutes of the special meeting held at Maloa House on Saturday 23 December 2017 are a true record of that meeting.

**Proposer:** Marilyn Steel

**Seconder:** Carol Richards

**Vote:** Unanimous

**4. FINANCIAL**

**Treasurer's Report**

**Banking:**

Operating Account:	\$6,243.10
Fundraising Account:	\$6,025.91
Total:	\$12,269.01 as at 31 <sup>st</sup> December 2017

**Cash Flow:**

Expenditure:	\$440.77
Income:	\$393.60

**Comments:**

Rootes Group. One person in charge of catering/ buying. Keep it simple. Refer to Treasurer's report for all other financials.

**5. BUSINESS ARISING FROM PREVIOUS MINUTES**

**5.1 DUTY OF CARE STATEMENT**

- David has been investigating various possibilities.
- Needs to be a simple generic Statement.
- We do require a statement as our Member demographic is ageing.

**5.2 FAILED APPLICATION**

- We shall be reapplying for Grant in next round. David Shaw and Ian Large to submit application by 24<sup>th</sup> January, 2018.

### **5.3 PFA AGM**

- David Shaw attended.
- Proposal to amend the rules so an Office Bearer in PFA could also be an Office Bearer in another Club was passed. 1 vote against.

### **5.4 ECHUCA MURRAY MAUL**

- Dates 18-19 August.
- Helen Cottew to contact Cathy Cohen to confirm all relevant details
- Notice in next newsletter. Keep the date

### **5.5 SHIRE TOURNAMENT DATES**

- President's Cup. To be decided.
- Helen Cottew to cancel date with Shire.
- 2018 Ian Castle Day. Helen Cottew to confirm 8<sup>th</sup> April with Marg Castle and then contact Ann Walsh re booking Piste/Shelter.
- 2018 Rootes Group Challenge to be held on 21<sup>st</sup> October. To be confirmed with Shire. Helen C to do this.
- 2018 PATR already set for 25<sup>th</sup> November. To be confirmed with Shire. Helen C to do this.

### **5.6 PRESIDENT'S CUP 2018**

- As discussed

### **5.7 MRSC XMAS PARTY AT THE ROCK**

- Thanks received from MRSC. Refer to Correspondence.

### **5.8 THURSDAY NIGHT PAY TO PLAY**

- Last Thursday, everyone paid to play.
- BBQ bring a plate. Happy to continue through January, then review based on feedback from Members.

## **6. OTHER BUSINESS.**

### **6.1 PLO PRESENTATION**

- NW Region Cup to be held on Sunday 22<sup>nd</sup> April at Halls Gap. 2/3 teams of 5 from WHRPC. Chinka and Shirley to invite members to participate. Possible support from Club for those representing us at the Cup.
- Training schedule to recommence for those interested.
- JF to continue training this year. Time to be decided.
- Other events. Members to be notified of upcoming events. Those wishing to participate in NW Cup are encouraged to enter some or all of these events.
- Super 4's. WHRPC to put together possible 2 teams. Events to be held on 27<sup>th</sup> January and 25<sup>th</sup> April. Mixed 4's of 2 men and 2 women. There will be 2 sections: Open and over 60. Can have emergencies if needed.

### **6.2 HANGING ROCK MASTER PLAN**

- To be released Feb. Possible discussion re outcome for WHRPC at next Meeting.

### **6.3 HR TENNIS CLUB.**

- No approach.

### **6.4 SPONSORSHIP**

- Carol and Helen Cottew to approach Bendigo Bank re possible sponsorship. Helen to check with Shire re sponsorship logo on our noticeboard in the shelter.

### **6.5 COMMITTEE MEMBER DUTIES.**

- Helen C and David S to discuss and collate a list and present at next meeting.

### **6.6 BRING A PLATE/SHARE A PLATE**

- As discussed.

### **6.7 INVITE TENNIS CLUB FOR NIGHT OF PETANQUE.**

- Not at this stage.
- Chinka to provide details of contact for Cricket Club re possible Thursday evening of Petanque and BBQ.

### **6.8 CORRESPONDENCE**

- 20 items of correspondence received by Secretary in past month. Bundled copy to be sent with these minutes to Committee
- Include a correspondence section in next Committee Meeting Agenda.
- David has been in contact with Jo Treweek re website. Will continue to work with her to rectify issues
- David has been in touch with Peter Wells; he will provide details of Consumer Affairs Victoria contact details.

### **6.9 NEW MEMBERS**

- New members have joined but not been at Thursday night sessions.
- Secretary will provide Helen C with their details, so she can follow up with them.

## **7. NEXT MEETING**

The next meeting will be held on: Monday 5<sup>th</sup> February 2018 at Shaw residence at 5.30pm.

**Meeting closed at:** 7.25pm.

Helen Cottew  
President  
Date:

David Shaw  
Secretary

## Treasurers Report for January Committee Meeting 2018

Operating Account	6243.10	
Fundraising	6025.91	
TOTAL	12269.01	as at 31 <sup>st</sup> December 2017

### Transactions for December 2017

Expenditure	Woodend Star	65.00
	Catering	375.77

Income	Uniform sales	195.00
	BBQ income	198.60

### Treasurers comments:-

Final financial results for Triples	Income	1930.25
	Expenditure	1447.14
	PROFIT	483.11

Revisit Rootes Event	Income	1495.00
	Expenditure	744.22
	PROFIT	750.78

Carol