

WOODEND HANGING ROCK PÉTANQUE CLUB

COMMITTEE MEETING

MONDAY 6 FEBRUARY 2016, 5.30 PM
SHAW RESIDENCE, LADYE PLACE, WOODEND
MINUTES

1. PRESENT

David Shaw (President) via skype, Helen Cottew (Vice President) - Chair, Carol Richards (Treasurer), Peter Wells (Secretary), Jill Shaw (Member), Louise Potter, Marilyn Steel (Member)

2. APOLOGIES

None

3. CONFIRMATION OF PREVIOUS MINUTES

Motion: That the minutes of the previous meeting held at the Shaw residence on Monday 12 December 2016 are a true record of that meeting.

Proposer: Carol Richards

Seconder: Marilyn Steele

Vote: Passed unanimously

4. FINANCIAL

Treasurer's Report

- **Banking:**

Operating Account:	\$9,857.10
Lucky Envelopes:	\$2,808.91
Total:	\$12,666.01

Motion: That the Lucky Envelope account at the Bendigo Bank will in future be referred to as the Fundraising account at all future Committee Meetings.

Proposer: Louise Potter

Seconder: Helen Cottew

Vote: Passed unanimously

- In future, notice of all large donations or payments received to be passed on to Secretary
- For all other details, refer to Report presented by Treasurer (attached).

5. BUSINESS ARISING FROM PREVIOUS MINUTES

5.1 NOVEMBER TRIPLES

- Item closed.

5.2 NEW BBQ ARRANGEMENTS

- Weekly Journal-Helen Cottew will purchase a journal for following Thursday.

Motion: That Peter email members about \$5 registration to play on Thursday nights.

Proposer: Louise Potter

Seconder: David Shaw

Vote: Passed unanimously

5.3 WHRPC WEBSITE

- Postponed till next Meeting.

5.4 THURSDAY EVENING

- Lightning Premiership arranged for Thursday 16 February. Announcement to be made Thursday prior.
- Peter and David to organize.

5.5 SPORT SCORING PROGRAM

- Postponed until next meeting

5.6 TOURNAMENTS EARLY IN 2017

- **Probus: 16th March.**
 - Cost \$10 per person - to be confirmed. Require numbers for catering.
 - Catering committee - Helen Cottew to co-ordinate.
- **Ian Castle Day: 2nd April.**
 - Flyer updated - Peter Wells to send out after consultation with Marg Castle.
 - Sausage sizzle - Louise Potter and Marilyn Steele to co-ordinate.
 - David Shaw - Co-ordinator for the event. Peter Wells to assist/score.

5.7 INCOMPLETE BUSINESS FROM PREVIOUS MEETING

- Coaching sessions. Chinka Steele to be approached for possible strategy and coaching ideas. To be discussed further.
- Sponsorship – discussion to be moved to next meeting
- Signage. Cost of altering signage at the Shelter \$100 plus GST. Agreed to proceed.

6. OTHER BUSINESS

6.1 ARRANGEMENTS FOR PORT OF ECHUCA EVENT AUGUST 2017

- Saturday 19 and Sunday 20 August. Welcome from 4.00 pm at the Star Hotel on Friday 18 August.
- Helen Cottew to confirm dates with Cathy Cohen and then Echuca Shire.
- A planning meeting needs to be held to discuss details; to include Cathy Cohen.

6.2 N-W REGION CHALLENGE CUP 23 APRIL 2017

- Peter Wells to contact Ken Field from Pyrenees Club to offer our support.

6.3 CIRCULATE MINUTES TO MEMBERS

- Decided that Minutes will be posted on the website once completed.

6.4 MACEDON RANGES CAR CLUB EVENT

- Shelter rented out on Saturday 11 Feb and Sunday 12 February.
- Helen Cottew to open shelter at 8.45 am on Saturday and close it at 5.0 pm on Sunday.
- Shelter clean up on Thursday. PA system and other valuables to be removed by Committee. Meet at 3.30 pm on Thursday to start clean up.

6.5 RECENT VPCI CHANGES

- Peter Wells is happy to attend the Special General Meeting of VPCI as our authorised delegate on Saturday 18 February at Camberwell Petanque club.

6.6 GRANT APPLICATIONS

- Louise Potter to contact Sport Focus and Macedon Ranges Shire re. defibrillator.
- No other applications to be submitted at present.

6.7 PROMOTE WHRPC

- Marilyn to discuss with Chinka re. taking on media and publicity for the Club.
- Louise to talk to Clive Potter re. regular monthly ad. in "New Woodend Star". Decided to take out ad. as well as provide articles for inclusion in NWS.
- Helen Cottew to write article/photo for next issue.
- Louise Potter to approach Helen Lunn re. possible 'Why I Love Petanque' article for future edition of the "New Woodend Star". David to provide photographs.

6.8 ANY OTHER ITEMS OF BUSINESS

- Thursday night closing at 8.30 pm.
- Early Bird start: 4.30 pm
- Games timed at 30 minutes
- BBQ - Eat at 7pm
- Lock gate at 8.30pm

6.9 MEMBERSHIP FEES

- Decided to keep fees at current rate; \$50 per person, \$100 per family.
- Need to let members know fees are due end March – Peter Wells to write to members.

7. NEXT MEETING

The next meeting will be held on: Monday 6th March 2017 at Shaw residence at 5.30pm.

Meeting closed at: 7.45pm.

Signed:

David Shaw
President
Date:

Peter Wells
Secretary