

WOODEND HANGING ROCK PÉTANQUE CLUB

COMMITTEE MEETING MONDAY 5th June 2017, 5.30 PM SHAW RESIDENCE, LADYE PLACE, WOODEND MINUTES

1. PRESENT

David Shaw (President) – by phone, Helen Cottew (Vice President), Carol Richards (Treasurer), Peter Wells (Secretary), Jill Shaw (Member), Louise Potter (Member)

2. APOLOGIES

Marilyn Steel (Member)

3. CONFIRMATION OF PREVIOUS MINUTES

Motion: That the minutes of the previous meeting held at the Shaw residence on Monday 8 May 2017 are a true record of that meeting.

Proposer: Helen Cottew

Seconder: Carol Richards

Vote: Passed unanimously

4. FINANCIAL

Treasurer's Report

- **Banking:**

Operating Account:	\$9,558.13
Fundraising Account:	\$6,025.91
Total:	\$15,584.04
- PFA Licences: Club will renew 1 Club Licence only. Authorise Carol to pay 52 or 54 Player Licences. Final numbers to be confirmed.
- David asked the Treasurer to create an entry in Chart of Accounts to cover Income/Expenditure specifically for PLO. To be created for new Financial Year.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

5.1 PORT OF ECHUCA ARRANGEMENTS

- Cathy Cohen is going to Echuca to finalise arrangements with Paul from Star Hotel. Cost to remain about the same as last year. Helen Cottew to send an email to Cathy regarding costs. WHRPC to add \$5 to the cost to cover other incidental expenses.
- We will extend invitations to WHRPC members, Nagambie, Avoca and Maldon Petanque Clubs.
- Peter to organise flyer and send out once final costs and activities are confirmed by Cathy.

5.2 DEFIBRILATOR

- No information regarding application.

5.3 INSURANCE

- Carol spoke to Shire about contents Insurance and Public Liability for shelter. Contents of shelter are not included in current MRSC policy.

- Carol then contacted numerous Insurance companies, most of whom were unwilling to offer insurance to Sports Clubs.
- AON willing to insure. For cover of \$10,000, it would cost us \$500-600 per annum.
- Decided to continue to self-Insure.

5.4 SUGGESTIONS FOR TOURNAMENT DATES FOR 2017-2018 SEASON

- **Bastille Day** - 16 July at Hanging Rock. Carol and Jill to discuss. Will need to organise 40 exit tickets for the day. Peter will put out flyer.
- **AGM** - Tuesday 4 July. Helen will contact Peter regarding venue, so that he can get flyer out by Thursday 8 June.
- **Rootes Group** – David has been speaking with Matt regarding possible dates around end of October or early November.
- **November Triples**- November 26. Suspend further discussion to 6.2.

5.5 PLAYER DEVELOPMENT PROGRAM

- Congratulations to Chinka. Program successfully kicked off and enthusiastically started. Many thanks to Chinka and Marilyn for hosting the first meeting at their house.

5.6 MERCHANDISE

- Still to be looked at.
- Carol to look at uniforms at Foodworks in Gisborne.
- Discuss at next meeting.

5.7 NEW WOODEND STAR

- Chinka contacted Woodend Star but they have rejected our initial proposal.
- Peter Wells to talk to Alexia about other options.

6. OTHER BUSINESS

6.1 MEMBERSHIP RENEWAL

- Covered in Financial Report.

6.2 HANGING ROCK ACCESS CARD.

- We now have a boom-gate pass for use by the Club.
- Pass will be available at the Shaw's as they are most central location.

6.3 ADDITIONAL BUSINESS ITEMS

- **Website update** - David enquired as to Website progress. Will be considered at next meeting.
- **NW Region Committee** - Helen Cottew has contacted them as our Representative. They will get back to her at a later date.
- **Shelter** - Need to clean the shelter prior to Bastille Day.

- **Feedback** - Received very positive feedback from Cheryl Birch regarding her warm welcome to the club and continuing support.
- **AGM** - Carol will get the Summer Star award organised for presentation at AGM. Award also comes with prize of \$50.

7.0 NEXT MEETING

The next meeting will be held on Monday 7 August 2017 at Shaw residence at 5.30pm.

Meeting closed at: 7.05pm.

Signed:

David Shaw
President
Date:

Peter Wells
Secretary