

# WOODEND HANGING ROCK PÉTANQUE CLUB

## COMMITTEE MEETING

MONDAY 6 March 2017, 5.30 PM

### SHAW RESIDENCE, LADYE PLACE, WOODEND MINUTES

#### 1. PRESENT

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

#### 2. APOLOGIES

None

#### 3. CONFIRMATION OF PREVIOUS MINUTES

**Amended to Read:** Monday 6 February

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

**Proposer:** Helen Cottew

**Secunder:** Louise Potter

**Vote:** Passed unanimously

#### 4. FINANCIAL

##### Treasurer's Report

- **Banking:**

Operating Account:	\$7533.81
Fundraising Account:	\$5025.91
Total:	\$12559.72
- **Expenditure:**

Signage at Shelter:	\$110.00
Australia Post(PO Box):	\$31.00
Gisborne Foodworks:	\$164.00
- Membership renewals due by 31 March.
- Ian Castle day: Received as of 6 March: \$50.00

#### 5. BUSINESS ARISING FROM PREVIOUS MINUTES

##### 5.1 WHRPC WEBSITE

- David Shaw and Peter Wells have had discussions regarding website. Peter will take suggested wish list to a supplier to get a quote.
- Peter Wells to post the BBQ roster and the Summer Star Awards progressive scores on the website (once supplied).
- Peter Wells will post Minutes of Committee meetings onto the website rather than email them.

##### 5.2 SPORT SCORING PROGRAM

- Committee to approach individual members next Thursday.

##### 5.3 TOURNAMENTS EARLY IN 2017

- **Probus: 16 March.**  
Probus have deferred until next season.
- **Ian Castle Day: 2 April**  
Reminder to members on Thursday. Club members need to pay 1 week prior to event.

#### **5.4 INCOMPLETE BUSINESS FROM PREVIOUS MEETING**

- Coaching Sessions: Helen Cottew to approach Ann Walsh at MRSC regarding possible Saturday/Sunday to use the Shelter and Piste up to end of April for morning coaching sessions. Peter Wells to organise possible coaching sessions with Eric LeConte.
- Chinka happy to take on role of Media Co-ordinator. Marilyn to thank Chinka for his offer and we will take him up on these.
  - Decided to have regular advertising in New Woodend Star and Kyneton Connect. Respond to Chinka, and David will forward necessary applications.

#### **5.5 PORT of ECHUCA ARRANGEMENTS**

- All in hand regarding permits, road closures etc.
- Update from Cathy for next meeting.

#### **5.6 N-W REGION CHALLENGE CUP**

- **23 April.**  
David to contact Ken and Danny re help and fliers.

#### **5.7 HIRE OF SHELTER BY CAR CLUB**

- Shelter left in very good condition. Club very good.
- Helen Cottew organised entry and closure of shelter due to Concert at the Rock. She will contact the Car Club to let them know we have their urns.

#### **5.8 RECENT VPCI CHANGES**

- Entire Committee resigned in Protest.
- Special General Meeting held. New Committee formed. Peter Wells is Secretary.
- Peter sent to all clubs the Minutes of the VPCI Special General Meeting.
- PFA will meet with VPCI on 12 April

#### **5.9 GRANT APPLICATIONS**

- Louise reported that grants for defibrillator machines available through Council. Helen Cottew will speak to Ann Walsh regarding Grant Applications and hand this over to Carol for submission.

#### **5.10 WHRPC PROMOTION**

- Discussed in 5.4 and completed.

#### **5.11 MEMBERSHIP FEES.**

- To be paid by end of March.
- As long as fees received by end of June, and they are registered, they will be members.

### **6.0 OTHER BUSINESS**

#### **6.1 PFA PORTAL**

- Licencing: Full licence list will be posted online by PFA. Eventually PFA would hope that we no longer require cards as ID.
- President and Secretary of Clubs will have access.

#### **6.2 SPORTS FOCUS**

- We are still members of Sports Focus.

#### **6.3 NEW MEMBER KIT**

- This has been updated and checked.
- Peter Wells will put a copy of this onto the Website.
- David Shaw to print copies for new Members.

#### **6.4 PFA AGM**

- Have received notification of date of AGM.

#### **6.5 UMPIRES REPORT**

- David Shaw attended this meeting at Camberwell last Saturday.
- Discussed new rules changes, with an emphasis on a few rules. Umpires will be stricter in enforcing rules and the issuing of cards for non-compliance
- At State Championship events the umpire will enforce the Uniform rule.
- Encourage clubs to have 1 umpire and 1 coach amongst their members.

#### **6.6 WHRPC MEMBER FEEDBACK**

- David Shaw reported no adverse feedback from members.
- David Shaw to distribute a feedback form to all Members before the end of the current season.

#### **7.NEXT MEETING**

The next meeting will be held on: Monday 10 April 2017 at Shaw residence at 5.30pm.

**Meeting closed at:** 7.30pm.

Signed:

David Shaw  
President  
Date:

Peter Wells  
Secretary