

# WOODEND HANGING ROCK PÉTANQUE CLUB

## COMMITTEE MEETING MONDAY 8 May 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) **CHAIR**, Jill Shaw (Member), Louise Potter (Member), 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 April 2017 are a true record of that meeting.

**Proposer:** Louise Potter

**Secunder:** Helen Cottew

**Vote:** Passed unanimously

#### 4. FINANCIAL

##### Treasurer's Report

- **Banking:**

Operating Account:	\$10,013.13
Fundraising Account:	\$ 6,025.91
Total:	\$16,039.04
- **Membership:**

Carol Richards noted current members who have yet to renew their membership. Peter Wells agreed to chase up those who may have forgotten to do this.
- **Licencing:**

Noted that PFA Licence renewals were now done electronically using the PFA Portal towards the end of June. PFA recently released a note; "For Clubs wishing to enrol new playing members the fee for new players is reduced for any application after April 1st each year. It is \$10."

#### 5. BUSINESS ARISING FROM PREVIOUS MINUTES

##### 5.1. WHRPC WEBSITE

- Deadline accepted and work commenced. Close item for the moment.

##### 5.2. SPORT SCORING PROGRAM

Deferred again.

##### 5.3. PORT OF ECHUCA ARRANGEMENTS

- Awaiting further update from Cathy Cohen.
- Louise will follow up with Cathy to confirm the dates of weekend as 19-20 August.

##### 5.4. N-W REGION CHALLENGE CUP

- Excellent feedback from participants.
- Letters of thanks have been sent to Chinka, to all team players and supporters.

##### 5.5. DEFIBRILATOR

- Louise has sent in the Application and we are awaiting an answer.

## **5.6. CONDUCT OF TOURNAMENTS**

- Earlier checklist attached for discussion.
- Noted that this was developed for an International event, and will probably need to be reduced to a more suitable format. The Committee will look at the document at future meetings over the winter.

## **5.7. STRATEGY WORKING GROUP**

- Defer to 6.2.

## **5.8. INSURANCE**

- Carol to check with various Insurance Companies regarding insuring the contents of the HR shelter, plus Public Liability Insurance at times not used for petanque.

## **5.9. WINTER 2017 SOCIAL EVENTS**

- A Club Calendar required for members – see item 5.10.

## **5.10. SUGGESTIONS FOR TOURNAMENT DATES FOR 2017-2018 SEASON**

- Bastille Day - 16 July. Will be held at Hanging Rock. Catering Committee to decide menu and discuss at next meeting.
- Port of Echuca – 19-20 August (to be confirmed) as already discussed.
- Rootes Group - David to discuss next meeting.
- AGM - Tuesday 4 July. Carol and Helen to check venues and to be discussed next meeting.
- 2017-2018 Summer Season to commence Thursday 5 October. Notice and BBQ information to be sent to Peter 1 month prior.

## **6. OTHER BUSINESS**

### **6.1. DOMAIN NAME**

- Domain name petanqueattherock.com.au renewed for 2 years.

### **6.2. PLAYER DEVELOPMENT PROGRAM**

- David spoke at length about the program and possible future events.
- After the N-W Region Cup, David and Chinka have been communicating regarding the nature of the Club and members' expectations on current social and competition possibilities offered by WHRPC. For those interested, there should be the opportunity to develop their skill levels and support for those wishing to participate in outside Competition.
- Feedback from participants in the N-W Region Cup event excellent.
- Chinka has put together a Player Development Program. A set of manuals has been put together by Chinka and David.
- A meeting will be held at the Steels' on Sunday 28 May to kick off the program. Cost will be \$20 per person. At the meeting, there will be a discussion of the program and a chance to look at the materials developed.
- Manuals to be provided to those who commit to the program.
- Chinka has accepted the role of Player Liaison Officer.
- Planning to run fundraising events to part-fund the development program. It was agreed that the WHRPC would contribute \$500 to this fund if requested.
- Unanimous vote of support from Committee.

### **6.3. MERCHANDISE**

- Louise and Helen to contact a number of companies regarding purchase of Fleece jackets, vests and waterproof jackets.
- Marilyn will check places in Woodend regarding Club logo application.

**6.4. ADDITIONAL BUSINESS ITEMS  
WOODEND STAR.**

- Clive and Louise will discuss this with Chinka, and then proceed as agreed upon in previous Minutes with an advertising placement in the NWS.

**7. NEXT MEETING**

The next meeting will be held on: Monday 5 June 2017 at Shaw residence at 5.30pm.

**Meeting closed at: 7.05pm.**

Signed:

David Shaw  
President  
Date:

Peter Wells  
Secretary