

# WOODEND HANGING ROCK PÉTANQUE CLUB

## COMMITTEE MEETING MONDAY 6 NOVEMBER 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), Marilyn Steel

### 2. APOLOGIES

Louise Potter (Member)

### 3. CONFIRMATION OF PREVIOUS MINUTES

Noted that Louise Potter was in attendance at the 2 October meeting

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

**Proposer:** Marilyn Steel

**Secunder:** Helen Cottew

**Vote:** Passed unanimously

### 4. FINANCIAL

#### Treasurer's Report

#### Banking

- Operating Account: \$ 5,863.14
  - Fundraising Account: \$ 6,025.91
  - Total: \$11,889.05
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- Refer to Treasurer's Report (attached) for all other Financials.

### 5. BUSINESS ARISING FROM PREVIOUS MINUTES

#### 5.1 ROOTES GROUP EVENT SUNDAY 12 NOVEMBER

- Numbers from Rootes Group is currently 36
- Numbers from WHRPC is currently 14
- Parking: to be advised
- Peter to send notice regarding event to all members
- Marquees to be erected on Saturday
- 8.30 am setup at the shelter on Sunday

#### 5.2 NOVEMBER TRIPLES

- Umpire: Peter Mangan
- Water: Tanker organised
- Numbers: 14 teams currently registered but only 1 team from WHRPC

#### 5.3 PRESIDENT'S CUP SATURDAY 2 DECEMBER

- David to organize Cup flyer
- Doubles, Teams out of a hat
- 4 games to be played
- Players to BYO everything
- Peter to promote to WHRPC members after Rootes Car club event

#### **5.4 BOWLING CLUB**

- Initiative very good
- Noted that bowling club and other participating sporting clubs all have sponsorship from multiple local businesses
- WHRPC to invite other sporting clubs from Hanging Rock to a BBQ and Petanque evening in the New Year

#### **5.5 KYNETON CLUB**

- Noted that the opening of the new Community Park in Kyneton was very well organised by MRSC
- Brochures were handed out and invitations extended to families to come along and join us on a Thursday evening
- Jill to contact Emillie regarding photos available.
- David to contact Emillie regarding possible new Piste.

#### **6.0 OTHER BUSINESS.**

##### **6.1 WHITE BOARD**

- Helen has purchased the whiteboard and stand and now stored at the shelter
- Carol to purchase new rakes

##### **6.2 DUTY OF CARE STATEMENT**

- Research to be presented at next Meeting
- Advice: General duty of care statement

##### **6.3 ANY OTHER BUSINESS**

- Department of Health and Human Services. David to contact Laura Armstrong regarding our submission clarification
- Webinar: How to win Grants. Cost to participate \$88. Decided to participate. David to contact Ian Large regarding participating on behalf of the WHRPC

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

The next meeting will be held on Monday 4 December 2017 at Shaw residence at 5.30pm.

**Meeting closed at: 7.15pm.**

Signed:

David Shaw  
President  
Date:

Peter Wells  
Secretary

## Treasurers report for Committee 6 November 2017

### **Funds**

Operating account	\$ 5,863.14
Fundraising account	\$ 6,025.91
Total	\$11,889.05

### **Expenses for October**

Shelter repairs	\$76.00
Cards/Flowers	\$66.00
Items for season BBQs	\$187.10
Uptrust (web expenses)	\$642.00
Colliers (white board)	\$277.50
Hygiene Course (Helen, Marilyn Carol)	\$360.00

Carol