

# WOODEND HANGING ROCK PÉTANQUE CLUB

## COMMITTEE MEETING MONDAY 2 OCTOBER 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 (Member)

### 2. APOLOGIES

Nil

### 3. CONFIRMATION OF PREVIOUS MINUTES

**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.

**Proposer:** Louise Potter

**Seconder:** Marilyn Steel

**Vote:** Passed unanimously

### 4. FINANCIAL

#### Treasurer's Report

- **Banking:**

Operating Account:	\$ 7,721.32
Fundraising Account:	\$ 6,025.91
Total:	\$13,747.23
- Expenditure:

\$340.00 as refunds for Echuca
\$ 56.90 to Peter Wells for Consumer Affairs
- Income: \$ 0.00
- \$248.00 profit for Echuca

### 5. BUSINESS ARISING FROM PREVIOUS MINUTES

#### 5.1 SUGGESTIONS FOR TOURNAMENT DATES FOR 2017-2018 SEASON

##### Rootes Group on Sunday 12 November

- Tournament Director: David Shaw
- Scorer: Peter Wells
- Format: Triples
- Sponsorship: To be discussed
- Flyer: David to contact Matt from Rootes.
- Catering: Organised
- Cost: \$60 per couple from Rootes Group  
\$25 per player for WHRPC members
- Numbers: To be provided in advance
- Parking: To be advised dependant on weather

##### PATR Mixed Triples on Sunday 26 November

- Tournament Director: David Shaw
- Scorer: Peter Wells
- Format: 2+1 – Mixed Triples
- Sponsorship: To be discussed
- Raffle: Yes
- Sausage Sizzle: Marilyn and Louise to organise

## 5.2 MERCHANDISE

- Helen and Jill investigated. Decided to go with rugby top, reversible vest and white shirt or polo for summer.
- Cost: Helen has costings including club logo and will advise members.

**Motion:** That WHRPC subsidise 25% of the cost of each item to members who wish to purchase this merchandise

**Vote:** Passed, but not unanimous

## 5.4 KYNETON CLUB

- David has spoken to Emily Burn from MRSC. We have been asked to promote Petanque at the opening of Kyneton Community Park on Saturday 28 October. Time to be advised. David to investigate.

## 5.5 HANGING ROCK PRECINCT MASTERPLAN.

- Carol and Helen attended the meeting on 12 September.
- Much discussion regarding new entrance to the Rock and update of facilities including a sports hub.
- We have advised Council of our wish to stay involved in future meetings and discussion of the future Plan.

## 5.6 2017-2018 SUMMER SOCIAL SEASON.

- Player Liaison Officer will hold training at the Rock on Thursdays at 3pm.
- Normal social games to commence at 5pm.
- **President's Cup:** To be held on Saturday 2 December at the Rock
- 9.30 for a 10.00 am start.
- Swiss System with 5 games.
- BYO food/drinks.

## 5.7 BOWLING CLUB

- Invitation for local sporting clubs to attend social evening on 27 October, 6-9 pm.
- Ask any interested members on Thursday night if they would like to attend. Louise and Helen Cottew expressed interest.

## 6. OTHER BUSINESS

### 6.1 COMMITTEE COMPOSITION AND STRUCTURE

- Peter indicated he and Lyn may be leaving the district, but Peter hopes to retain his membership at WHRPC.
- Need to look at Committee structure and future contributions of Members.
- Social media/website still to be decided upon.

### 6.2 LIQUOR LICENCE SEMINAR 16 OCTOBER

- Not needed

### 6.3 ANY OTHER BUSINESS.

- **Smythesdale:** Flyer and reminder to members
- **Whiteboard:** Helen Cottew to investigate whiteboards and stands at Colliers. Needs to be magnetic.
- **Food Handling Course:** Cost of course is \$120 per person. Carol, Marilyn and Louise to attend.
- **Old Uniforms:** To be collected and sent to charity
- **Defibrillator:** Possibly to arrive in February 2018
- **Rakes:** Carol to purchase.
- **Midnight Oil Concert:** Saturday 4 November; 2 free tickets available

**7. NEXT MEETING**

The next WHRPC Committee Meeting will be held on Monday 6 November 2017 at Shaw residence, commencing at 5.30pm.

**8. Meeting Closed at 7.20pm.**

Signed:

David Shaw  
President

Peter Wells  
Secretary

Date: