

WOODEND HANGING ROCK PÉTANQUE CLUB

COMMITTEE MEETING MONDAY 4 SEPTEMBER 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

Louise Potter (Member)

3. CONFIRMATION OF PREVIOUS MINUTES

Motion: That the minutes of the previous meeting held at the Shaw residence on Monday 7 August 2017 are a true record of that meeting.

Proposer: Helen Cottew

Seconder: Marilyn Steel

Vote: Passed unanimously

4. FINANCIAL

Treasurer's Report

• Banking:	Operating Account:	\$8,068.00
	Fundraising Account:	\$6,026.00
	Total:	\$14,094.00

- Refer to Treasurer's Report (attached) for all other Financials.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

5.1 PORT OF ECHUCA ARRANGEMENTS

- 39 people registered, 36 played, 4 people cancelled.
- Peter to check with Nagambie regarding full payment of attendees.
- Good feedback received regarding Event. A number of emails received to thank the club for great weekend.
- Saturday night: Function was well received apart from the overcrowding at the Bridge. David has discussed this with Paul from Star Hotel.
- Need to consider the number of games played over the weekend. To be discussed before next event.
- Refunds: Need to have a cut-off date for refunds. A majority of committee voted to give full refunds to those who cancelled. Carol to organise refunds to be sent to those affected.
- Pistes. As more businesses are opening it is more difficult to locate Pistes to play. If we have larger numbers in future this could be a problem.

5.2 DEFIBRILATOR

- Have received notification that our application was successful.
- A letter of offer will be sent in November. To be installed in February 2018.
- Thanks to Louise for all her work to get application organised.

5.3 SUGGESTIONS FOR TOURNAMENT DATES FOR 2017-2018 SEASON

- | | |
|------------------------|----------------------------------|
| Rootes Group: | Sunday 12 th November |
| • Tournament Director: | David Shaw |
| • Scorer: | Peter Wells |

- Format: Triples
- Sponsorship: To be discussed next meeting
- Flyer: David to contact Matt and organise flier for event
- Catering: Meet on 23 September to discuss and finalise menu.

November Triples: Sunday 26th November.

- Tournament Director: David Shaw
- Scorer: Peter Wells
- Format: 2 plus 1 mixed Triples
- Sponsorship: Discuss next meeting
- Raffle: Yes
- Sausage sizzle: Same as last year

5.4 PLAYER DEVELOPMENT PROGRAM

- Excellent response and feedback.
- 7 October - Smythesdale Triples. Teams encouraged to attend
- 15 October - Mt Macedon Triples. Team encouraged to attend.
- Shaws have offered to hold practice at their house. David to talk with Chinka.

5.5 N-W REGION DEVELOPMENT

- Email received from Danny Green regarding NW Region group spending some money from funds towards purchase of equipment for training.
- Helen to respond in the affirmative.

5.6 MERCHANDISE

- Helen Cottew to investigate.

5.7 NEW WOODEND STAR

- Chinka to organise an ad for the "New Woodend Star".
- Jill to check out publication "The Local" regarding possible article or advertising.

5.8 WEBSITE

- Defer as part of submission we have made is for a communication strategy.

5.9 AGM SOCIAL MEMBERS

- Policy remains the same but will look at situation closer to next AGM.

5.10 KYNETON CLUB

- Next step; David to talk to Jessie and Don and others regarding helping them to set up as a new Club.

5.11 WORKING BEE 23 SEPTEMBER

- Letter to members to help.
- Start at 9:30

5.12 MT MACEDON PETANQUE CLUB

- Peter to respond to query regarding inter-club events.

6.0 OTHER BUSINESS

6.1 ANNUAL REPORT LODGED

- Thanks to Peter. Carol to reimburse him \$56.90 for cost of lodging the report.

6.2 HANGING ROCK PRECINCT MASTERPLAN

- Carol and Helen to attend meeting on 12 September.
- Group prepared to be flexible if we need to move.

6.3 2017-2018 SUMMER SOCIAL SEASON.

- Thursday 5 October with free BBQ
- PLO would like to hold event before start of season.
- President's Cup to be held late September.
- Will be Doubles format, out of the hat. 4 games Swiss system, manually scored.
- Volunteers will be requested to help run event.
- Free competition. PLO funds for spot prizes.
- President's cup to be presented at end of games.
- Saturday 30 September. Venue to be decided.
- 9:45 for a 10:00 am start.
- Peter to send out flier.

6.4 ANY OTHER ITEMS

- **Food Handling Course.** Carol and Marilyn to attend at Club expense. Carol will check dates for courses.
- **Bowling Club.** Invitation for local sporting clubs to participate in this social evening on 27 October 6-9 pm. To be circulated to members who may wish to attend.
- **PFA Competition.** David entered the competition run by PFA. He won a club Licence to be used by the Club.

7. NEXT MEETING

The next meeting will be held on: Monday 2 October 2017 at Shaw residence at 5.30pm.

Meeting closed at: 7:32 pm.

Signed:

David Shaw
President
Date:

Peter Wells
Secretary

Treasurers Report for August 2017

Balance as at 31 July 2017 \$10,441.00

August Income \$744.00

August Expenditure \$3,117.00

Star Hotel \$3,000.00

Cathy Cohen \$117.00

Statement as at 31 August 2017

Operating Account \$8,068.00

Fundraising Account \$6,026.00

Echuca

Income \$3,655.00 (plus one owed)

Extra Lunches \$50.00

Potential income \$3,790.00

Expenses

Star Hotel \$3,000.00

Cathy Cohen \$117.00

Refunds \$340.00

Potential expenditure \$3,457.00

Potential profit \$333.00

Also \$99.00 raised for the Player Development Fund