



VICTORIA PÉTANQUE CLUBS INC.

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Secretary
Graeme McIntyre
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President
Aileen Hebblethwaite
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MINUTES

ANNUAL GENERAL MEETING FOR THE 2017-2018 FINANCIAL YEAR
A MEETING TO ELECT OFFICERS OF THE ASSOCIATION
and
ORDINARY MEMBERS OF THE COMMITTEE

Saturday, 1 December 2018.
Camberwell Petanque Club
Lynden Park, Wakefields Grove
Camberwell, 3124

1. CALL TO ORDER

The meeting commenced at 11.00 am.

2. ATTENDEES

The following people attended the AGM along with their club affiliations noted. Those with an asterisk, *, show where they acted as representative of their club for the purposes of any voting required at the meeting.

David Shaw*, Victorian State Director of Umpiring, Woodend Hanging Rock Petanque Club
Jeff Langdon*, PFA Director of Communications, Smythesdale Petanque Club
Andrea Bowles, St. Andrews Beach Petanque Club
Peter Wells, VPCI Committee Member, Woodend Hanging Rock Petanque Club
Lindsay Kinghorn*, Victorian State Director of Coaching, Mt. Macedon Petanque Club
Terry Barter, VPCI Committee Member, Camberwell Petanque Club
Laraine McIntyre, St. Andrews Beach Petanque Club
Geoff Turner, VPCI Treasurer, Camberwell Petanque Club
Graeme McIntyre, VPCI Secretary, St. Andrews Beach Petanque Club
Aileen Hebblethwaite, VPCI President, St. Kilda Petanque Club
Jean Francois Veysiere, VPCI Vice President, Weird Entertainers and Petanque Club.
Guy Mercier*, Camberwell Petanque Club.

2.1. The President welcomed all those present to the meeting.

2.2. The quorum of 10% of Members was exceeded and the meeting continued.

3. APOLOGIES AND PROXIES

There were no apologies or proxy forms received.

4. PREVIOUS MINUTES

4.1. Time was given for attendees to read the Minutes of the 2017 AGM.

Motion: That the Minutes of the VPCI AGM of 9 December 2017 are a true record of that meeting.

Moved: Andrea Bowles

Seconded: Laraine McIntyre

Vote: Passed unanimously

4.2. Business arising from the previous Minutes
None.

5. CORRESPONDENCE

5.1. Inwards - None

5.2. Outwards – None

6. REPORTS

6.1. President's Report

Aileen Hebblethwaite presented her Report.

A few minor corrections were noted.

Motion: That the President's report with corrections be accepted.

Moved: Graeme McIntyre

Seconded: Geoff Turner

Vote: Passed unanimously.

The full revised President's Report is attached.

6.2. Treasurer's Report

Geoff Turner presented the Treasurer's Report.

The specific items from the Treasurers Report that are required for the 2018 Annual Report are as follows:

Bank Account - Opening Balance as of 1 July 2017	\$4,877.07
Income for the period 1 July 2017 – 30 June 2018	\$10,191.00
Expenditure for the period 1 July 2017 to 30 June 2018	\$ 8,160.75
Bank Account – Closing Balance as of 30 June 2018	\$ 6,907.32
Assets	\$ 0.00
Mortgage/Debts	\$ 0.00

Geoff noted that the current bank balance as of 1 December 2018 is \$5,155.50

Motion: That the Treasurer's Report be accepted.

Moved: Andrea Bowles

Seconded: David Shaw

Vote: Passed unanimously.

The full Treasurer's Report is attached.

7. BUSINESS OF THE MEETING

7.1. Call for Nominations for the President of Victoria Petanque Clubs Inc.

Election of President.

Prior to the meeting Aileen Hebblethwaite was nominated to the position of President and accepted that nomination.

There being no other nominations, Aileen Hebblethwaite was announced as President of VPCI.

7.2. Call for Nominations for the Vice President of Victoria Petanque Clubs Inc.

Election of Vice President.

Prior to the meeting Jean Francois Veyssiere was nominated to the position of Vice President and accepted that nomination.

There being no other nominations Jean Francois Veyssiere was announced as Vice President of VPCI.

7.3. Call for Nominations for the Treasurer of Victoria Petanque Clubs Inc.

Election of Treasurer.

Prior to the meeting Geoff Turner was nominated to the position of Treasurer and accepted that nomination.

There being no other nominations Geoff Turner was announced as Treasurer.

7.4. Call for Nominations for the Secretary of Victoria Petanque Clubs Inc.

Election of Secretary.

Prior to the meeting Peter Wells was nominated to the position of Secretary and accepted that nomination.

There being no other nominations Peter Wells was announced as Secretary.

7.5. Call for Nominations for Ordinary Committee Members of Victoria Petanque Clubs Inc.

There were no nominations received prior to the meeting or from the floor on the day. The positions of Ordinary Committee Members of VPCI are currently vacant.

Aileen Hebblethwaite acknowledged and welcomed David Shaw, State Director of Umpiring and Lindsay Kinghorn, State Director of Coaching and looked forward to working closely with them.

Aileen also thanked Danny Green for his contribution as the outgoing State Director of Umpiring.

8. ANY FURTHER BUSINESS

None

9. CLOSE OF MEETING

Aileen Hebblethwaite thanked those present for their contribution to the AGM.

The Meeting was closed at 11.40pm.

Signed:

Aileen Hebblethwaite, President

Graeme McIntyre, Secretary

Dated:

Attachment 1

PRESIDENT'S REPORT

In February 2018 Max Chaperon resigned as VPCI President and Guy Mercier also stood down from the VPCI Committee. We wish to thank them both for the contribution they made to VPCI. I myself was voted in as the new President following Max's resignation during the April 2018 VPCI Committee Meeting.

The Committee voted, under section 57.1(a) of our constitution, Jean Francois Veyssiere as Vice President at our April 2018 Committee Meeting, and Clifford Edouard also joined as a Committee Member at that meeting. We welcome them both.

During the last 12 months 2 new Clubs became members of VPCI; Bellarine Peninsula Petanque Club (near Geelong) and Chamarel Petanque Club (in Doveton) bringing the total number of VPCI Member clubs in Victoria to 25. All the Member clubs have now been amalgamated into two regions; North & West with Peter Wells as Region Coordinator, and Metropolitan & South East with me and Jean Francois as coordinators.

Victorian players have been successful in being selected to represent Australia in several international competitions.

Oceania, October 2017

- Men – Pierrot Lubin, Eric Leconte, Michael Lacase, Fredrick Vencatasamy
- Ladies – Anick Masson

Trans – Tasman, March 2018

- Men – Christian Lucette, Vivian Wilmann
- Ladies – Shirley Marshall, Kate Mangan, Anick Masson

All these players are to be congratulated.

During the financial year VPCI held 4 Committee Meetings, listed below, and the significant items/decisions are noted here:

October 9, 2017

- All Victorian players to be given uniforms when representing the State.
- Calendar for 2018 was passed with no adverse comments from Clubs with still a few dates open for clubs to bid for.

February 12, 2018

- VPCI was asked as a result following the AGM to consider ways of improving participation in the State championships. This is an ongoing problem which we are trying to address with the ideas such as different divisions.
- A letter was sent out to all clubs with a proposal recommending VPCI recognise PFA as the sole sporting authority in Australia in petanque. This change would need 75% from our member clubs. This change was later passed.

April 30, 2018

- The amalgamation of the Metro and South East regions with the new region called South Region. This was done so as maximize resources. Jean Francois and I consulted with clubs in this region tried to establish a South region Cup for next year. North & West regions had great success with their event coordinated by Peter Wells. The S.E. region was cancelled due to lack of support.
- VPCI continues to support the Pyrenees annual Primary School event.

I would like to congratulate Jessen Soomary and Anick Masson for being awarded the best Male and Female player for this year and Christian Lucette and Eileen Marie for being awarded the Male and Female players in the 60+ category for this year; well done to you all.

I would also like to thank all the clubs and their committees who have helped host the Victorian Championship Tournaments, plus all the clubs who have run additional Club-Hosted Calendar events through the year; without this ongoing support we would have no petanque. A thank you to all who took part in the Pétanque goes Pink organised by Jean Francois to raise money for Breast Cancer.

Finally. I would like to thank all the Members of the VPCI Committee for all their work through this financial year, and in particular Graeme McIntyre our Secretary and Jean Francois Veysiere our Vice President for all the support they have given me in my new role.

Thank you.

(signed) Aileen Hebblethwaite
VPCI President

Saturday, 1 December 2018

Attachment 2

TREASURER'S REPORT

SUMMARY OF VPCI FINANCIAL ACTIVITY 01-Jul 2017 to 30-Jun-2018

Victoria Petanque Clubs Inc. has a Bendigo Bank account and all payments are made using electronic funds transfer (EFT) to payee bank accounts. Monies are usually received electronically, but occasionally the VPCI receives cheques and cash, in such cases email is exchanged with the Treasurer to establish a proper accounting of funds. Payments from the VPCI account by EFT are either authorized by the Committee or are made after the receipt of an invoice.

For the period 01-Jul-2017 to 30-Jun-2018 there were 137 transactions associated with the VPCI Bendigo Bank account and in order to give a complete summary of the transactions there are five (5) categories of transactions and each category has several Transaction Items as follows.

A INCOME

- A1 Membership
- A2 Player Levy
- A3 Victorian Championship Entry Fees
- A4 Grants from PFA
- A5 Grants from other sources
- A6 Donations
- A7 Refunds
- A8 Payment from PFA

B EXPENDITURE

- B1 Payment to Umpires
- B2 Payment to Coaches
- B3 Small Grants to Clubs
- B4 Support for Representative Players/Coaches
- B5 Umpire Clinics
- B6 Coaching Clinics
- B7 Payments to Clubs
- B8 Payments to PFA
- B9 Tournament expenses
- B10 Equipment purchases
- B11 Office Expenses
- B12 Other Expenses

C MONIES PAID TO VPCI FOR BENEFIT OF PFA

- C1 PFA Membership
- C2 PFA Player Licenses

D MONIES PAID TO PFA FOR BENEFIT OF CLUBS

- D1 PFA Membership
- D2 PFA Player Licenses

E BENDIGO BANK

- E1 Transaction Fees
- E2 Transaction problem

Explanation of Categories and Items

Categories **A** and **B** are self-explanatory. Categories **C** and **D** cover monies received from Clubs to be transferred to PFA. For example, a club sends \$60 to VPCI for two Player Licenses (Item C2) and the VPCI transfers this money to PFA (Item D2). However, there have been no transactions this financial year in either

Categories C or D. Category E covers Bendigo Bank transaction fees (Item E1) – monthly transaction fees are currently zero – and Transaction problems (Item E2). Occasionally, payments are reversed due to incorrect account details. There have been no bank charges or fees in this financial year.

SUMMARY OF TRANSACTIONS FOR THE PERIOD 01-Jul 2017 to 30-Jun-2018

Opening Balance (01-Jul-2017)		\$4,877.07
A INCOME		\$10,191.00
A1 Membership	\$2000.00	
A2 Player Levy	\$2921.00	
A3 Victorian Championship Entry Fees	\$4300.00	
A4 Grants from PFA	\$0.00	
A5 Grants from Other Sources	\$0.00	
A6 Donations	\$70.00	
A7 Refunds	\$0.00	
A8 Payment from PFA	\$900.00	
B EXPENDITURE		\$8,160.75
B1 Payment to Umpires	\$2000.00	
B2 Payment to Coaches	\$0.00	
B3 Small Grants to Clubs	\$215.00	
B4 Support for Representative Players/Coaches	\$2000.00	
B5 Umpire Clinics	\$0.00	
B6 Coaching Clinics	\$0.00	
B7 Payments to Clubs	\$1099.00	
B8 Payments to PFA	\$800.00	
B9 Tournament Expenses	\$1724.90	
B10 Equipment Purchases	\$120.00	
B11 Office Expenses	\$0.00	
B12 Other Expenses	\$201.85	
C MONIES PAID TO VPCI FOR BENEFIT OF PFA		\$0.00
C1 PFA Membership		
C2 PFA Player Licenses		
D MONIES PAID TO PFA FOR BENEFIT OF CLUBS		\$0.00
D1 PFA Membership		
D2 PFA Player Licenses		
E BENDIGO BANK		\$0.00
E1 Transaction Fees		
E2 Transaction problem		
Closing Balance (30-Jun-2018)		\$6907.32
		(Profit \$2030.25)
Assets	\$0.00	
Mortgages/Debts	\$0.00	
BANK BALANCE AS AT 1ST DECEMBER 2018		\$5155.50

(signed) Geoff Turner
VPCI Treasurer,

Saturday 1 December 2018