



VICTORIA PÉTANQUE CLUBS INC.

Registration No. A0056483K  
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Secretary  
Peter Wells  
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President  
Aileen Hebblethwaite  
[aileenheb@hotmail.com](mailto:aileenheb@hotmail.com)

## MINUTES

ANNUAL GENERAL MEETING FOR THE 2018-2019 FINANCIAL YEAR  
A MEETING TO ELECT OFFICERS OF THE ASSOCIATION  
and  
ORDINARY MEMBERS OF THE COMMITTEE

Date and Time: Saturday, 7 December 2019  
Venue: Camberwell Petanque Club  
Lynden Park  
Wakefields Grove (off Through Road)  
Camberwell, 3124

### 1. CALL TO ORDER

The meeting commenced at 10.30 am.

#### ATTENDEES

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

Aileen Hebblethwaite\*, VPCI President, Camberwell Petanque Club  
Jean Francois Veyssiere\*, VPCI Vice President, Weird Entertainers & Petanque Club  
Geoff Turner\*, VPCI Treasurer, Mt Martha Mornington Petanque Club  
Peter Wells\*, VPCI Secretary, Woodend Hanging Rock Petanque Club  
Jeff Langdon\*, VPCI Committee Member, Smythesdale Petanque Club  
Max Wright, Mt Martha Mornington Petanque Club

1.2 The President welcomed all those present to the meeting.

1.3 The quorum of 10% of members was exceeded, and the meeting continued.

### 2. APOLOGIES AND PROXIES

Apologies were received from:

David Shaw, Secretary, Woodend Hanging Rock Petanque Club  
Martial Leconte, VPCI Committee Member, St Kilda Petanque Club  
Caulfield Petanque Club

There were no proxy forms received.

### 3. MINUTES

#### 3.1 Minutes of the previous Annual General Meeting of Monday 1 December 2018

Motion: That the Minutes of the VPCI AGM of 1 December 2018 are a true record of that meeting:

Moved: Jean Francois Veyssiere

Seconded: Jeff Langdon

Vote: Passed unanimously

#### 3.2 Business arising from the Minutes.

None.

### 4. CORRESPONDENCE

#### 4.1 Inwards - None.

#### 4.2 Outwards - None.

### 5. REPORTS

#### 5.1 President's Report

Aileen Hebblethwaite presented her Report.

The full Report is attached.

Motion: That the President's Report be accepted.

Moved: Peter Wells

Seconded: Jean Francois Veyssiere

Vote: Passed unanimously

#### 5.2 Treasurer's Report

Geoff Turner presented the Treasurer's Report.

The full Report is attached.

The specific items from the Treasurer's Report that are required for the 2017 Annual Report are as follows:

Bank Account – opening balance as of 1 July 2018	\$6,907.32
Income for the period 1 July 2018 to 30 June 2019	\$7,934.50
Expenditure for the period 1 July 2018 to 30 June 2019	\$9,245.20
Bank Account – closing balance as of 30 July 2019	\$5,596.62
Assets	\$0.00
Mortgages/Debts	\$0.00

Geoff noted that the current bank balance as of 7 December 2019 is \$4,878.87

Motion: That the Treasurer's Report be accepted.

Moved: Peter Wells

Seconded: Aileen Hebblethwaite

Vote: Passed unanimously

**6. BUSINESS OF THE MEETING**

- 6.1 Call for Nominations for President of Victoria Petanque Clubs Inc.  
Election of President. Prior to the meeting Ailene Hebblethwaite was nominated to the position of President and accepted that nomination. There being no other nomination Aileen Hebblethwaite was announced as President of VPCI.
- 6.2 Call for Nominations for 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 nomination Jean Francois Veyssiere was announced as Vice President of VPCI.
- 6.3 Call for Nominations for Treasurer of Victoria Petanque Clubs Inc.  
Election of Treasurer. Prior to the meeting Maxwell Wright was nominated to the position of Treasurer and accepted that nomination. There being no other nominations Maxwell Wright was announced as Treasurer of VPCI.
- 6.4 Call for Nominations for 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 of VPCI.
- 6.5 Call for Nominations for Ordinary Committee Members of the Victoria Petanque Clubs Inc.  
Election of Ordinary Members of Committee. Prior to the meeting both Martial Leconte and Jeff Langdon were nominated to the positions of Members and accepted those nominations. There being no other nominations Martial Leconte and Jeff Langdon were announced as Ordinary Members of VPCI.

Ailene Hebblethwaite congratulated all Office Bearers and Committee Members of VPCI.

**7. ANY FURTHER BUSINESS**

There were no items of further business

**8. CLOSE OF MEETING**

Aileen Hebblethwaite thanked all those present for their contributions to the AGM.  
The meeting was closed at 10.46 am.

**Signed:**

\_\_\_\_\_  
**Aileen Hebblethwaite, President**

\_\_\_\_\_  
**Peter Wells, Secretary**

**Date:** \_\_\_\_\_

# Victoria Petanque Clubs Inc – 2019 AGM

## President's Report

Thank you all for coming.

First, I would like to say that in the playing year 2018-2019 we have seen an improvement in the number of Teams, on average, participating in the Victorian Calendar events. So, I wish to take this opportunity to thank all the Clubs and their committees who help make these events happen, and all the Players who have participated.

Congratulations also must go to all the Victorian Players who have been selected to participate in Interstate and International events. Well done.

I would also thank the VPCI Vice President Jean Francois Veyssiere and our tireless Secretary Peter Wells for all their hard work, along with the rest of the VPCI Committee. It is a pleasure working with you all.

We had two new VPCI Committee Members join us at the start of the year in Martial Leconte, who has plenty of ideas and enthusiasm for our sport, and Jeff Langdon who has a wealth of knowledge having spent time on the PFA board. During the year we also took great pleasure in getting Max Wright on board the VPCI Committee. This move is designed (subject the approval of the AGM of course!) for Max to take over as Treasurer as Geoff Turner is leaving the Committee after many years as Treasurer. We all owe a huge vote of thanks to Geoff who has continued the very time consuming and detailed work of keeping track of our finances. Thanks, Geoff, your contribution to the VPCI Committee was invaluable.

Early in 2019 Lindsay Kinghorn was appointed the State Director of Coaching and David Shaw the State Director of Umpiring. Both these positions come with a lot of responsibility. Good luck to you both.

In October 2018, Jean Francois, Geoff Turner and myself attended a meeting between the State Leagues and PFA. The main object of that meeting was to come up with ideas on how we can promote the game of Petanque. This, as we all know, is an on-going project with many ideas coming and going. It was hoped that we can expand to around 60-70 clubs Australia-wide with a possible 2000 licensed players in the next few years. Victoria in is doing its part with 25 clubs, and we can only keep trying.

October 2018 also saw VPCI become part of Social Media with the launch of our Facebook page thanks to Jean Francois. Please keep the contributions coming in.

Sadly, in February 2019 we saw the passing of Clifford Edouard, who had just become a Committee Member of VPCI. Clifford had been a formidable Petanque player over many years, and he is sadly missed. April this year saw another of our past VPCI Committee Members passing; Don Jones who had been treasurer for VPCI and a member of Caulfield Petanque Club for many years.

At the 2019 Main Ridge tournament VPCI took the opportunity to award our best Player Awards for the 2018-2019 season, as follows:

Best Male Player in the Open category was Jessen Soomary  
Best Female Player in the Open category was Tina Genovese  
Best Male Player in the 60+ category was Patrick Dufresne  
Best Female Player in the 60+ category was Eileen Marie

Well done to you all.

I would now like to congratulate Danny Green and David Shaw at being elevated to Confederation Umpires at the recent Oceania Championships held at Caulfield Petanque Club. I also congratulate Jean Claude Dufroux and Peter Cuthbert for recently passing the Umpire's Exam; we certainly need more umpires. Great work.

Finally, I would like to extend to Jean Francois and his "Petanque Pirates" a massive thank you for their time and hard work; what a great job you are doing raising money for various charities.

Thank you.

Aileen.

December 2019

# Victoria Petanque Clubs Inc – 2019 AGM

## Treasurer's Report

### SUMMARY OF VPCI FINANCIAL ACTIVITY 01 July 2018 to 30 June 2019

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-2018 to 30-Jun-2019 there were 109 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/fees in this financial year.

**SUMMARY OF TRANSACTIONS FOR THE PERIOD 01 July 2018 to 30 June 2019**

<b>Opening Balance</b> (01 July 2018)		<b>\$6,907.32</b>
<b>A INCOME</b>		<b>\$7,934.50</b>
A1 Membership	\$1,150.00	
A2 Player Levy	\$3,294.50	
A3 Victorian Championship Entry Fees	\$3,490.00	
A4 Grants from PFA	\$0.00	
A5 Grants from Other Sources	\$0.00	
A6 Donations	\$0.00	
A7 Refunds	\$0.00	
A8 Payment from PFA	\$0.00	
<b>B EXPENDITURE</b>		<b>\$9,245.20</b>
B1 Payment to Umpires	\$2,500.00	
B2 Payment to Coaches	\$0.00	
B3 Small Grants to Clubs	\$2,38.00	
B4 Support for Representative Players.	\$2,123.14	
B5 Umpire Clinics	\$0.00	
B6 Coaching Clinics	\$0.00	
B7 Payments to Clubs	\$1,439.00	
B8 Payments to PFA	\$0.00	
B9 Tournament Expenses	\$1,886.66	
B10 Equipment Purchases	\$0.00	
B11 Office Expenses	\$0.00	
B12 Other Expenses	\$1,058.40	
<b>C MONIES PAID TO VPCI FOR BENEFIT OF PFA</b>		<b>\$0.00</b>
C1 PFA Membership		
C2 PFA Player Licenses		
<b>D MONIES PAID TO PFA FOR BENEFIT OF CLUBS</b>		<b>\$0.00</b>
D1 PFA Membership		
D2 PFA Player Licenses		
<b>E BENDIGO BANK</b>		<b>\$0.00</b>
E1 Transaction Fees		
E2 Transaction problem		
<b>Closing Balance</b> (30 June 2019)		<b>\$5,596.62</b>
		(Loss \$1,310.70)
Assets	\$0.00	
Mortgages/Debts	\$0.00	
<b>BANK BALANCE AS AT 7 DECEMBER 2019.</b>		<b>\$4,878.87</b>

Geoff Turner  
VPCI Treasurer, Saturday 7 December 2019