



VICTORIA PÉTANQUE CLUBS INC.

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Secretary
Peter Wells
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President
Max Chaperon
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MINUTES

ANNUAL GENERAL MEETING FOR THE 2016-2017 FINANCIAL YEAR

A MEETING TO ELECT OFFICERS OF THE ASSOCIATION

and

ORDINARY MEMBERS OF THE COMMITTEE

Date and Time: Saturday, 9 December 2017
Venue: Camberwell Petanque Club
Lynden Park
Wakefields Grove (Off Through Road)
Camberwell, 3124

1. CALL TO ORDER

The meeting commenced at 11.03 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 Committee Member, St Kilda Petanque Club
Colin Buckley*, Caulfield Park Petanque Club
Danny Green*, Victorian State Umpire, Mt Macedon Petanque Club
David Shaw*, Woodend Hanging Rock Petanque Club
Geoff Turner, VPCI Treasurer, St Andrew's Beach Petanque Club
Graeme McIntyre*, VPCI Vice President, St Andrews Beach Petanque Club
Guy Mercier*, VPCI Committee Member, Camberwell Petanque Club
Jean Francois Veyssiere, Victorian State Coach, Weird Entertainers & Petanque Club
Jeff Langdon*, Smythesdale Petanque Club
Laraine McIntyre, St Andrew's Beach Petanque Club
Max Chaperon*, VPCI President, Weird Entertainers & Petanque Club
Peter Barker, Camberwell Petanque Club
Peter Wells, VPCI Secretary, Woodend Hanging Rock Petanque Club
Rod Deakin*, Dove Petanque Club
Ron Jenkins, Camberwell Petanque Club
Sue Gray, Camberwell Petanque Club
Terry Barter, VPCI Committee Member, Camberwell Petanque Club

1.2 The President welcomed all those present to the meeting.

1.3 The quorum of 5 members was exceeded, and the meeting continued.

2. APOLOGIES AND PROXIES

There were no apologies or proxy forms received.

3. MINUTES

3.1 Minutes of the previous Annual General Meeting of Monday 28 November 2016
A few moments were provided to allow those present to look at the Minutes of the 2016 AGM.

Motion: That the Minutes of the VPCI AGM of 28 November 2016 are a true record of that meeting:

Moved: Danny Green

Seconded: Max Chaperon

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

Max Chaperon presented his Report.

A few minor corrections were noted (the full revised Report is attached).

The President's Report also included a brief note from the State Director of Umpiring, Danny Green.

Motion: That the President's Report be accepted.

Moved: Graeme McIntyre

Seconded: Aileen Hebblethwaite

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 2016	\$5,595.52
Income for the period 1 July 2016 to 30 June 2017	\$4,650.16
Expenditure for the period 1 July 2016 to 30 June 2017	\$5,368.61
Bank Account – closing balance as of 30 July 2017	\$4,877.07
Assets	\$0.00
Mortgages/Debts	\$0.00

Geoff noted that the current bank balance as of 8 December is \$5,559.07

Motion: That the Treasurer's Report be accepted.

Moved: Max Chaperon

Seconded: David Shaw

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 Max Chaperon was nominated to the position of President and accepted that nomination. There being no other nomination Max Chaperon 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 Graeme McIntyre was nominated to the position of Vice President and accepted that nomination. There being no other nomination Graeme McIntyre 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 Geoff Turner was nominated to the position of Treasurer and accepted that nomination. There being no other nominations Geoff Turner was announced as Treasurer of VPCI.
- 6.4 Call for Nominations for Secretary of Victoria Petanque Clubs Inc.
Election of Secretary. There was no nomination received prior to the meeting nor from the floor on the day of the meeting. The position of Secretary of VPCI is currently vacant.
- 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 Aileen Hebblethwaite and Terry Barter were nominated to the positions of Members and accepted those nominations. An additional nomination for Peter Wells to be a Member of VPCI from the floor on the day of the meeting was proposed by David Shaw and seconded by Graeme McIntyre. Peter Wells accepted this indicating that his forthcoming move precluded him from continuing as Secretary, but he was prepared to be a Committee Member.

Max Chaperon congratulated all Office Bearers and Committee Members of VPCI.

7. ANY FURTHER BUSINESS

- 7.1 Colin Buckley asked for the VPCI Committee to spend some time in the future looking to improve the Marketing and Promotion of Petanque in Victoria, noting a fall-off in the numbers of licenced players (particularly) in recent Tournaments. Suggestions to look possible changes to prize money and separate divisions in major tournaments based on rating of teams was encouraged. A number of other suggestions included looking at grass-roots promotion to get new players into the affiliated clubs and moves to retain players.
- 7.2 Jean Francois Veysiere also asked for the VPCI Committee to look to improve the number of Teams registering for Victorian Championship Tournaments, and in particularly to attempt to redress the falling numbers of female players registering for these events. A particular point was made to suggest VPCI request that PFA look into the use of Club Licences that did not seem to provide the same opportunity for new players to participate in tournaments as the discontinued Day Licences did.

The VPCI Committee agreed to give all these suggestions some serious thought and report back to all the Victorian Petanque Clubs following the next VPCI Committee Meeting scheduled for February 2018.

8. CLOSE OF MEETING

Max Chaperon thanked all those present for their contributions to the AGM.
The meeting was closed at 11.55 am.

Signed:

Max Chaperon, President

Peter Wells, Secretary

Date: _____

Victoria Petanque Clubs Inc – 2017 AGM

President's Report

The last financial year has been another successful one for VPCI with many organised tournaments, more teams competing in the Super 4 and our players enjoying success both in interstate and international tournaments.

Player Support

VPCI continued its policy of supporting Victorian players competing in interstate and international competitions.

Victorian Player Achievements

Trans Tasman: Congratulations to our players who as members of the team that won the Open Division.

State Super 4: Congratulations to our Victorian team who won the Open Division
Well done Pierrot Lubin, Arnaud Uppiah, Anick Masson and Minnie Kuan Lim

Festival of Petanque: Congratulations to all our players who competed. Victorian teams won 6 of the 14 titles on offer.

Coaching

In June the VPCI recommended to the PFA that Jean Francois Veysiere be appointed as the State Director of Coaching. The PFA subsequently ratified his appointment.

I want to thank Patrick Dufresne for his time as our State Coach especially whilst juggling the National role at the same time.

PFA/VPCI Relations

A meeting was held in April between the committees of the two bodies to resolve our differences. Both parties are committed to restoring a positive working relationship and the negotiations are continuing.

Committee Changes

Rod Deakin has resigned as Treasurer. Rod did a fantastic job not only as treasurer but assisted in the administration and scoring for our Victorian State Championships.

I want to thank you Rod for your substantial contribution.

We welcomed Geoff Turner to the committee as our new Treasurer.

In February we welcomed Aileen Hebblethwaite from St. Kilda as a new member of the committee. We encourage more women to become members of the committee.

Peter Wells is not seeking re-election as Secretary so I want to take this opportunity to thank him for his dedication to the role. Peter has been the backbone of the VPCI. His enormous input has included organizing the VPCI Calendar each year, coordinating the State Championship Titles, implementing the VPCI and Mypetanque websites.

Guy Mercier will not be standing for a committee position in 2018 so I want to thank him for his contribution over the past 2 years.

Thank you to Graeme McIntyre for his excellent work during my absence and to the rest of the committee for your positive input and suggestions to continually improve our sport in Victoria.

A thank you also goes to Danny Green and his team of Umpires who officiated at all the State Title and Club tournaments held in the 12 month period. See attachment from Danny Green.

Developments since July 2017

Club News

After a long search for a suitable location Mornington Peninsula Petanque Club moved into their new Piste at the Moorooduc Recreation Reserve located in Derril Rd.

Bellarine Peninsula Petanque Club became our newest member club completing their affiliation with us in November 2017.

Oceania

Congratulations to our players in the men's team who have qualified for the World Cup in 2018.

World Junior Championships China November 2017

Special congratulations go to Zac Nicholson who as a member of the Junior Boys team won the Silver medal in the Nations Cup. This was the best performance by any Australian team.

Max Chaperon
President
Victoria Petanque Clubs Inc

Victoria Petanque Clubs Inc – 2017 AGM

Umpire's Report



Victoria Petanque Clubs Inc

14.11.2017

Dear Committee Members,

I would like to thank the VPC Inc Committee for their support of Umpires in this State. Victoria being the most progressive league, with regards to the support of Umpires and Coaches.

Again, it has been a busy year for Umpires. We have been able to Umpire all Tournaments requested, mostly with non-playing Umpires. We have held two updates to keep Umpires well informed.

We are struggling with some of our Umpires not being active, and therefore not gaining the experience to be independent Umpires.

Looking forward to the upcoming year.

Regards

Danny Green

A handwritten signature in black ink, appearing to read 'Danny Green', is written on a light-colored background.

Victoria Petanque Clubs Inc – 2017 AGM

Treasurer's Report

Financial Year: 01-Jul-2016 to 30-Jun-2017

SUMMARY OF VPCI FINANCIAL ACTIVITY

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-2016 to 30-Jun-2017 (2016-17 Financial Year) there were 95 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 2016 to 30-Jun-2017

Opening Balance (01-Jul-2016)		\$5595.52
A INCOME		\$4650.16
A1 Membership	\$820.00	
A2 Player Levy	\$2850.50	
A3 Victorian Championship Entry Fees	\$670.00	
A4 Grants from PFA	\$0.00	
A5 Grants from Other Sources	\$0.00	
A6 Donations	\$0.00	
A7 Refunds	\$309.66	
A8 Payment from PFA		
B EXPENDITURE		\$5368.61
B1 Payment to Umpires	\$1400.00	
B2 Payment to Coaches	\$0.00	
B3 Small Grants to Clubs	\$350.00	
B4 Support for Representative Players/Coaches	\$1100.00	
B5 Umpire Clinics	\$95.00	
B6 Coaching Clinics	\$0.00	
B7 Payments to Clubs	\$34.00	
B8 Payments to PFA	\$0.00	
B9 Tournament Expenses	\$1732.58	
B10 Equipment Purchases	\$252.43	
B11 Office Expenses	\$112.30	
B12 Other Expenses	\$292.30	
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-2017)		\$4877.07
		(Loss \$718.45)
ASSETS		\$0.00
MORTGAGES/DEBTS		\$0.00

Geoff Turner, VPCI Treasurer,
Saturday 9th Dec 2017