



VICTORIA PÉTANQUE CLUBS INC.

Registration No. A0056483K

6B Grenville Street South, Ballarat Central, 3350

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Secretary

Peter Wells

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President

Aileen Hebblethwaite

aileenheb@hotmail.com

MINUTES

2020-2021 AGM

A MEETING TO ELECT OFFICERS OF THE ASSOCIATION

and

ORDINARY MEMBERS OF THE COMMITTEE

Date and Time: Monday, 22 November 2021 at 19:00 hrs

Venue: Conducted by videoconferencing (Microsoft Teams)

1. CALL TO ORDER

- 1.1 The meeting commenced at 7.01 pm. The VPCI President, Aileen Hebblethwaite welcomed all Committee Members, Club Delegates and other attendees to the on-line Meeting.
- 1.2 The Interim Secretary, Peter Wells noted that there were sufficient Club Delegates present to assure a quorum. (Note: A quorum is 10% of the Members, so 3 of the current 27 Member Clubs)

2. APOLOGIES AND PROXIES

There was an apology from Jill Branagan (Nagambie Petanque Club).

The full list of those in attendance is shown on the following page. The * indicates those acting as Club Delegates, and thus entitled to vote.

No proxies were received.

VPCI Committee Members:

Aileen Hebblethwaite*, President, Camberwell Petanque club

Michael Lacase, Vice President, St Kilda Petanque Club

Max Wright, Treasurer, Camberwell Petanque Club

Peter Wells, Interim Secretary, Woodend Hanging Rock Petanque Club

Shirley Marshall*, Member, Woodend Hanging Rock Petanque Club

Claire Sampson*, Member, Nagambie Petanque Club

Guy Mercier, ex-officio State Umpire Manager, Camberwell Petanque Club

Jean Francois Veysiere*, ex-officio State Coach Manager, Weird & Entertainers Petanque Club

Club Delegates:

Jeff Langdon*, Smythesdale Petanque Club

Andrea Bowles*, Mt Martha Mornington Petanque Club

Roger Maddern*, St Kilda Petanque Club

Helen Owen*, Ballarat Petanque Club

Danny Green*, Mt Macedon Petanque Club

3. MINUTES

3.1 Minutes of the previous Annual General Meeting of 18 November 2020

These Minutes had been circulated previously in electronic form to all VPCI Member Clubs.

Motion: That the Minutes of the 2020 VPCI AGM be accepted.

Moved: Peter Wells

Seconded: Michael Lacase

Vote: Passed unanimously

3.2 Business arising from the Minutes.

The were no items of business arising from the Minutes of the 2020 VPCI AGM.

4. CORRESPONDENCE

4.1 Inwards - None

4.2 Outwards – None, apart from the 2021 AGM Agenda and associated papers

4.3 Business arising from Correspondence – None

5. REPORTS

5.1 President's Report (attached as page 6)

This Report had been circulated previously in electronic form to all VPCI Member Clubs.

Aileen outlined the salient points of her 2021 Report and thanked the Committee.

Motion: That the VPCI President's Report be accepted.

Moved: Aileen Hebblethwaite

Seconded: Andrea Bowles

Vote: Passed unanimously

There was no further discussion related to this Report.

5.2 Treasurer's Report (attached as page 7)

This Report had been circulated previously in electronic form to all VPCI Member Clubs.

Max Wright outlined the income and expenditure for the 2020-2021 financial year. Max ended his report by indicating the grants of \$1000 from PFA and a total of \$4750 from the Victorian Government, and noted the current VPCI bank balance was \$11,976.13.

Motion: That the VPCI Treasurer's Report be accepted.

Moved: Max Wright

Seconded: Roger Maddern

Vote: Passed unanimously

6. BUSINESS OF THE MEETING

6.1 Call for Nominations for President of Victoria Petanque Clubs Inc.

Election of President.

The Interim Secretary, Peter Wells, informed the Meeting that for this office bearer 1 nomination had been received, and thus declared the positions filled as:

President: Aileen Hebblethwaite

6.2 Call for Nominations for Vice President of Victoria Petanque Clubs Inc.

Election of Vice President.

The Interim Secretary, Peter Wells, informed the Meeting that for this office bearer 1 nomination only had been received, and thus declared the positions filled as:

Vice-President: Michael Lacase

6.3 Call for Nominations for Treasurer of Victoria Petanque Clubs Inc.

Election of Treasurer.

The Interim Secretary, Peter Wells, informed the Meeting that no nomination for this position had been received, and thus declared the position vacant.

At this point Max Wright indicated he would continue for a couple of months to act as VPCI Treasurer on the understanding that the position was filled by March 2022.

6.4 Call for Nominations for Secretary of Victoria Petanque Clubs Inc.

Election of Secretary.

The President, Aileen Hebblethwaite, informed the Meeting that for this position 1 nomination only had been received, and thus declared the positions filled as:

Secretary: Peter Wells

6.5 Call for Nominations for up to 3 Ordinary Members of the Committee of Victoria Petanque Clubs Inc.

Election of Ordinary Members of Committee.

The Secretary, Peter Wells, informed the Meeting that for these 3 Ordinary Member positions of the VPCI Committee, 2 nominations only had been received, and thus declared 2 positions filled as:

Ordinary Member: Shirley Marshall

Ordinary Member: Claire Sampson

At this stage nominations were called from the floor of the AGM to seek to fill the remaining Ordinary Member position.

Helen Owen (Ballarat Petanque Club) nominated, seconded by Claire Sampson, and was duly appointed to the position of General Member.

Aileen welcomed all these people onto the Committee, especially Helen as a new Member.

7. FURTHER BUSINESS - REPORTS

7.1. COVID-19 restrictions and vaccination issues

Aileen thanked all the Victorian Petanque Clubs for their diligence in ensuring all players and attendees at their Club premises over the last 12 months were in a safe environment and for following the Victorian State Government requirements for Sporting Clubs as far as infection control measures were concerned and in their use of the QR Code Service. She also thanked players for getting vaccinated and for thus attempting to stem the spread of the COVID-19 virus over the previous 12 months.

7.2. Confirmation of the 2022 Victorian State Calendar

The Meeting confirmed the 2022 Victorian State Calendar currently on the VPCI website, subject to the following points:

- (a) Clubs may swap dates between themselves if agreed, on the condition that they advise the VPCI Committee in a timely manner.
- (b) Clubs may request to 'clash' Events with another Club on the clear understanding that both clubs have agreed to this, and they are well separated (think 150 km).
- (c) At the October VPCI Meeting there was a suggestion to Survey Clubs on a number of matters and the final version of the Calendar will be included as an item in that Survey.

7.3. New PFA Policies regarding Day Licences and Shooting Competition

PFA and the State Leagues held a meeting a while back and agreed that:

- (a) State Leagues would now manage the Day Licences according to PFA Policy, and keep a list of Day Licences issued and inform PFA of those Day Licences on an ongoing basis.
- (b) The Finals of the Shooting Competition would from now on be part of the Australian National Championship Easter Carnival each year, but that all competitors in this Event would be subject to a Qualifying standard of 30+ point for Men, 25+ points for Women and 15+ points for Juniors. And that to progress to the Finals in 2022 all competitors would have to Qualify (with the point scores noted above) at both Club and State level. In view of the long shutdown in Victoria due to the COVID-19 restrictions, VPCI would put out a note to all Clubs in the very near future explaining what would occur for these Qualifying Events.

8. CLOSE OF MEETING

Aileen thanked all persons present for their contribution to the AGM, and closed the Meeting at 7.42 pm.

Victoria Petanque Clubs Inc – 2021 AGM

PRESIDENT'S REPORT Financial Year: 1 July 2020 to 30 June 2021

Welcome, everyone.

I would like to start my VPCI President's Report for 2020-2021 by saying that the playing season of 2020-2021 has been, unfortunately, just as bad as the last season. We had hoped for an improvement, but it was not to be. Again, we look forward to a better season in 2022. For the Tournaments that we did play thank you to those Clubs. It is hard to organise when at the last minute all the hard work is undone with a snap lockdown and the Tournament cancelled.

The Australian Nationals did go ahead and well done to Novar Gardens Petanque Club and congratulations to all the Victorian Players who took their chances and succeeded at the Nationals.

Again, as for each year, I would like to thank the VPCI Committee. I would like to take the opportunity to thank Peter Wells for his tireless efforts to keep the whole Victorian Petanque Community updated on the do's and don'ts regarding COVID-19. Thank you, Peter.

During this financial year we had a few changes. Michael Lacase became our new Vice President and Claire Sampson joined the Committee. Jean Francois Veyssiere and David Shaw both became PFA Directors in their fields as Chairs of the Coach and Umpire Commissions respectively. Congratulations to them both. Peter Wells also moved onto the PFA Board in April as PFA Secretary, well done Peter.

Both Peter and Jean Francois remain with VPCI, Peter as a Committee Member and JF as the 'ex-officio' State Coach Manager. We also welcomed Guy Mercier as he took over the role as State Umpire Manager.

The VPCI Secretary is a hard job to fill, and I would like to thank Mike Forsyth for the short time he was in the roll before he had to resign due to ill health.

Due to the fact that we have had so few Tournaments this season there will be no Best Player awards this year.

That's about all from me this time. I look forward to a full and uninterrupted State Calendar of Events in the coming months.

Stay safe.

Aileen Hebblethwaite
VPCI President
November 2021

Victoria Petanque Clubs Inc – 2021 AGM

TREASURER’S REPORT Financial Year: 1 July 2020 to 30 June 2021

Victoria Petanque Clubs Inc.

SUMMARY OF VPCI FINANCIAL ACTIVITY 1 July 2020 to 30 June 2021

Victoria Petanque Clubs Inc. has a Bendigo Bank account, and all payments are made using electronic funds transfer (EFT) to payee bank accounts. There have been no bank charges or fees in this financial year. 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 1 July 2020 to 30 June 2021 there were 46 transactions associated with the VPCI Bendigo Bank account and in order to give a complete summary of the transactions there are four (4) 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

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.

SUMMARY OF TRANSACTIONS FOR THE PERIOD 1 July 2020 to 30 June 2021

| | | |
|--|--------------------|---------------------|
| Opening Balance (1 July 2020) | \$5,596.32 | |
| A INCOME | \$10,495.00 | (Prior Year) |
| A1 Membership | \$500.00 | \$1,150.00 |
| A2 Player Levy | \$940.00 | \$2,633.50 |
| A3 Victorian Championship Entry Fees | \$3,305.00 | \$2,570.00 |
| A4 Grants from PFA | \$1,000.00 | \$0.00 |
| A5 Grants from Other Sources | \$4,750.00 | \$0.00 |
| A6 Donations | \$0.00 | \$0.00 |
| A7 Refunds | \$0.00 | \$0.00 |
| A8 Payment from PFA | \$0.00 | \$0.00 |
| B EXPENDITURE | \$5,335.39 | |
| B1 Payment to Umpires | \$500.00 | \$1,200.00 |
| B2 Payment to Coaches | \$0.00 | \$0.00 |
| B3 Small Grants to Clubs | \$150.00 | \$100.00 |
| B4 Support for Representative Players. | \$429.00 | \$828.75 |
| B5 Umpire/Coaching Clinics | \$1,265.00 | \$0.00 |
| B6 Coaching Clinics | \$0.00 | \$0.00 |
| B7 Payments to Clubs | \$0.00 | \$0.00 |
| B8 Payments to PFA | \$0.00 | \$100.00 |
| B9 VPCI Tournament Exps. (incl Prize Money) | \$2,451.50 | \$3,347.00 |
| B10 Equipment Purchases | \$0.00 | \$0.00 |
| B11 Office Expenses | \$0.00 | \$0.00 |
| B12 Other Expenses | \$539.89 | \$778.05 |
| 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 | | |
| Closing Balance (30 June 2021) | \$10,755.93 | |
| Assets | \$0.00 | |
| Mortgages/Debts | \$0.00 | |
| BANK BALANCE AS AT 18 November 2021. | | \$11,976.13 |

ADDITIONAL INFORMATION

| | 2020/21 | 2019/20 |
|--|----------------|----------------|
| A1 Membership Club Membership fees previously paid across different financial periods and now will be received in financial period they relate too. | \$500.00 | \$1,150.00 |
| A2 Player Levy Lower due to Covid19 impact on number of club tournaments being played and the reduction in VPCI fee structure. | \$940.00 | \$2,633.50 |
| A3 Victorian Championship Entry Fees Increase due to Regional Cups taking place in 20/21 year and not in 19/20 year due to Covid19. | \$3,305.00 | \$2,570.00 |
| A4 Grants from PFA One-off grant from PFA due to Covid-19 impacts. | \$1,000.00 | \$0.00 |
| A5 Grants from Other Sources Grants (2) received from Victorian Gov't due to Covid-19. | \$4,750.00 | \$0.00 |
| B1 Payment to Umpires Reduced number of tournaments due to Covid19. | \$500.00 | \$1,200.00 |
| B5 Umpire/Coaching Clinics 2 clinics held during year in search of Umpires/Coaches. | \$1,265.00 | \$0.00 |
| B9 VPCI Tournament Exps (incl Prize Money) Lower Hosting fees paid to clubs for State Championships and no Player Awards made for 2020/21 year due to Covid19 impact on number of tournaments held. | \$2,451.50 | \$3,347.00 |

Max Wright, VPCI Treasurer,

Thursday 4 November 2021