



VICTORIA PÉTANQUE CLUBS INC.

Registration No. A0056483K

6B Grenville Street South, Ballarat Central, 3350

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Secretary

Peter Wells

peter_wells@fastmail.com.au

President

Aileen Hebblethwaite

aileenheb@hotmail.com

MINUTES

2021-2022 AGM

A MEETING TO ELECT OFFICERS OF THE ASSOCIATION

and

ORDINARY MEMBERS OF THE COMMITTEE

Date and Time: Monday, 26 November 2022 at 12:05 hrs

Venue: Conducted by videoconferencing (Zoom)

1. CALL TO ORDER

- 1.1 The meeting commenced at 12.05 pm. The VPCI President, Aileen Hebblethwaite welcomed all Committee Members, Club Delegates and other attendees to the on-line Meeting.
- 1.2 The VPCI Secretary, Peter Wells noted that there were sufficient Club Delegates present, 6, to assure a quorum. (Note: A quorum is 10% of the Members, so 3 of the current 26 Member Clubs)

2. APOLOGIES AND PROXIES

There were apologies from Gordon Oliver and Helen Owen (both from Ballarat 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 Present:

Aileen Hebblethwaite, President, Camberwell Petanque Club

Shirley Marshall, Vice-President. Woodend Hanging Rock Petanque Club

Lynette Johnson, Treasurer, Mt Macedon Petanque Club

Peter Wells, Secretary, Woodend Hanging Rock Petanque Club

Michael Lacase, State Umpire Manager, St Kilda Petanque Club

Club Delegates and Others Present:

Chinka Steel*, Woodend Hanging Rock Petanque Club

Andrea Bowles*, Mt Martha Mornington Petanque Club

Roger Maddern*, St Kilda Petanque Club

Danny Green*, Mt Macedon Petanque Club

Glenn Bovell*, Grampians Petanque Club

Rex Barker*, Camberwell Petanque Club

3. MINUTES

3.1 Minutes of the previous Annual General Meeting of 22 November 2021

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

Motion: That the Minutes of the 2021 VPCI AGM be accepted.

Moved: Andrea Bowles

Seconded: Roger Maddern

Vote: Passed unanimously

3.2 Business arising from the Minutes.

The were no items of business arising from the Minutes of the 2021 VPCI AGM.

4. CORRESPONDENCE

4.1 Inwards - None

4.2 Outwards – None, apart from the 2022 AGM Agenda and associated papers

4.3 Business arising from Correspondence – None

5. REPORTS

5.1 President's Report (attached as page 5)

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

Aileen Hebblethwaite outlined the salient points of her 2022 Report and thanked the Committee and added a special mention in thanking all the Victorian accredited Umpires and Coaches.

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

Moved: Aileen Hebblethwaite

Seconded: Shirley Marshall

Vote: Passed unanimously

There was no further discussion related to this Report.

5.2 Treasurer's Report (attached as pages 6 & 7)

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

Lynette Johnson, the Treasurer was unable to get the audio working via Zoom, but the Treasurer's Report fully detailed the income and expenditure for the 2021-2022 financial year.

A special mention was made concerning the purchase of Victorian Uniforms for the PFA Inter State Challenge held at Mt Martha Petanque Club and the assistance provided, at very short notice, by Michael Young of Camberwell Petanque Club. Thank you, Michael.

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

Moved: Lynette Johnson

Seconded: Aileen Hebblethwaite

Vote: Passed unanimously

Although raised later, there was a question as to why the VPCI Committee had not presented a budget for the 2022-2023 financial year. The VPCI Secretary, Peter Wells advised the Meeting that this would be addressed at the next formal VPCI Committee Meeting.

6. BUSINESS OF THE MEETING

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

Election of President.

It was agreed that to commence this business that Peter Wells would initially Chair the Meeting, and he then informed the Meeting that for this office bearer 1 nomination had been received, and thus declared the positions filled as:

President: Aileen Hebblethwaite

Aileen, as the VPCI President then returned to continue leading the Meeting.

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

Election of Vice President.

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

Vice-President: Shirley Marshall

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

Election of Treasurer.

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

VPCI Treasurer: Lynette Johnson

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

Election of Secretary.

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.

Aileen Hebblethwaite, 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: Helen Owen

Ordinary Member: Glenn Bovell

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

7. FURTHER BUSINESS - REPORTS

7.1. Confirmation of the 2023 Victorian State Calendar

The Meeting confirmed the 2023 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 at least 150 km).

8. CLOSE OF MEETING

Aileen thanked all persons present for their contribution to the AGM, and closed the Meeting at 12.25 pm.

Victoria Petanque Clubs Inc – 2022 AGM

PRESIDENT'S REPORT Financial Year: 1 July 2021 to 30 June 2022

Welcome Everyone to the Zoom AGM for 2022.

It is great to start this meeting saying we have been able to play pétanque this year with very little if no Covid restrictions, with the only other interruption being the weather on the odd occasion.

I always like to take this occasion to thank the VPCI Committee who without their involvement behind the scenes things would not get done, so thanks to you all.

We have had a few changes to our committee with Michael Lacase now the Victorian State Coach Manager and Shirley Marshall taking over the position of Vice President which Michael held and Max Wright resigning and Lynette Johnson now becoming Treasurer.

Thank you and welcome to you all.

Nova Gardens again put on a fantastic National Competition with many of our Victorian players taking part and being very successful. Well done to everyone.

Next year's Victorian State Calendar is very full so it looks like a great year for pétanque, hopefully with no interruptions.

The best players award will be awarded this year and it will be announced early in January 2023.

We did have a new club join Fusion, welcome to them.

I look forward to seeing many of you on the piste.

Stay safe.

Aileen Hebblethwaite
VPCI President

Victoria Petanque Clubs Inc – 2022 AGM

TREASURER’S REPORT

Financial Year: 1 July 2021 to 30 June 2022

Victoria Petanque Clubs Inc.

SUMMARY OF VPCI FINANCIAL ACTIVITY 1 July 2021 to 30 June 2022

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 2021 to 30 June 2022 there were 62 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 Day Licences
- A3 Umpire
- A4 Entrance fees
- A5 Grants from other Sources
- A6 Player Levy
- A7 Grants from PFA

B EXPENDITURE

- B1 Payment to Umpires
- B2 Prize Money
- B3 Covid Marshall
- B4 Hosting Fee
- B5 Prizes
- B6 Web Hosting
- B7 Training
- B8 Annual Report Fee
- B9 Small Grants to Clubs
- B10 Support for Representative Players.
- B11 Other expenses (This Year Postage)

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.

SUMMARY OF TRANSACTIONS FOR THE PERIOD 1 July 2021 to 30 June 2022

Opening Balance (1 July 2021)	\$10,755.93	
A INCOME	\$9,405.00	(Prior Year)
A1 Membership	\$1,800.00	\$500.00
A2 Day Licence	\$100.00	\$940.00
A3 Umpire	\$270.00	\$0.00
A4 Entrance Fees	\$4,735.00	\$3,305.00
A5 Grants from other Sources	\$2,500.00	\$4,750.00
A6 Player Levy	\$0.00	\$0.00
A7 Grants from PFA	\$0.00	\$1,000.00
B EXPENDITURE	\$5,354.00	
B1 Payment to Umpires	\$400.00	\$500.00
B2 Prize Money	\$2,655.00	\$2,451.50
B3 Covid Marshalls	\$100.00	\$0.00
B4 Hosting Fees	\$900.00	\$0.00
B5 Prizes	\$635.10	\$0.00
B6 Coaching Clinics	\$364.00	\$1265.00
B7 Web Hosting	\$220.00	\$0.00
B8 Annual Report Fee	\$60.10	\$0.00
B9 Small Grants to Clubs	\$0.00	\$150.00
B10 Support for Representative Players.	\$0.00	\$429.00
B11 Other Expenses (Postage)	\$19.80	\$539.89
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 2022)	\$14,806.93	
Assets	\$0.00	
Mortgages/Debts	\$0.00	
BANK BALANCE AS AT 21 November 2022	\$12,499.17	

**Prepared by
Lynette Johnson**