

# Victoria Petanque Clubs Inc.

Registration No. A0056483K  
5 Marbles Crescent, Victoria 3350  
[www.petanquevictoria.com.au](http://www.petanquevictoria.com.au)

Secretary  
Peter Wells  
peter\_wells@fastmail.com.au

President  
Aileen Hebblethwaite  
aileenheb@hotmail.com

## 2023-2024 Annual General Meeting Minutes

Videoconference

Tuesday 26 November 2024

Commencing at 7.05 pm

### 1. CALL TO ORDER

#### 1.1 Welcome

The VPCI President, Aileen Hebblethwaite, welcomed the attendees

#### 1.2 Quorum

There were 8 VPCI Clubs represented and thus a quorum (being 5 Clubs) was satisfied. Those present were (where the \* indicates they were present with the permission of their Club to vote when required):

#### VPCI Committee Members

President: Aileen Hebblethwaite – Camberwell Petanque Club  
Vice-President: Shirley Marshall \* – Woodend Hanging Rock Petanque Club  
Secretary: Peter Wells – Smythesdale Petanque Club  
Member: Glenn Bovell \* – Grampians Petanque Club  
Member: Bob Hutchinson \* - Camberwell Petanque Club

#### Others Present

Danny Green \* - Mt Macedon Petanque Club  
Jeff Langdon \* - Smythesdale Petanque Club  
Peter Gilmour - Smythesdale Petanque Club  
Laurent Fossaert \* - St Kilda Petanque Club  
Guy Mercier – Camberwell Petanque Club  
Michael Lacase – St Kilda Petanque Club  
Don Collins \* - Ballarat Petanque Club  
Cliff Ferris \* - Mt Martha Petanque Club

### 2. APOLOGIES AND PROXIES

Pyrenees Petanque Club sent an apology  
The VPCI Treasurer, Lynette Johnson is also an apology  
Proxies sent in – none

### 3. MINUTES

3.1 The Minutes of the previous Annual General Meeting of 27 November 2023 were available at <https://www.petanquevictoria.com.au>

Motion: Aileen Hebblethwaite moved that these Minutes be approved

Vote: Passed unanimously

3.2 No other items were raised

#### **4. CORRESPONDENCE**

4.1 Inwards – None

4.2 Outwards – None

4.3 Business arising from Correspondence – None

#### **5. REPORTS**

5.1 President's Report

The President's Report was available in the Agenda papers, and is added as an attachment to these Minutes

Aileen also noted the valuable work provided by Michael Lacase, over many years, as the VPCI Coach Manager. The meeting fully agreed with this observation. Aileen, along with all present, wished Michael all the best in his new venture as Petanque Federation Australia Coach Manager.

5.2 Treasurer's Report

The VPCI Treasurer, Lynette Johson, is currently overseas but her 2023-2024 Report was available in the Agenda papers and is also included in the Appendix to these Minutes. The Meeting thanked Lynette for her work as Treasurer over the previous 12 months.

#### **6. BUSINESS OF THE MEETING**

At this stage of the Meeting, the Returning Officer, Peter Wells, announced that all VPCI Committee positions were now vacant.

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

Election of President.

Peter stated that there was only 1 nomination for the position of VPCI President, and that Aileen Hebblethwaite was duly announced as the VPCI President for the following year.

At this point Peter indicated that Aileen would continue presenting the results of the nominations received.

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

Election of Vice-President.

Aileen stated that there was only 1 nomination for the position of VPCI President, and that Shirley Marshall was duly announced as the VPCI Vice-President for the following year.

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

Election of Treasurer.

Aileen stated that there was only 1 nomination for the position of VPCI Treasurer, and that Lynette Johnson was duly announced as the VPCI Treasurer for the following year.

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

Election of Secretary.

Aileen stated that no nominations for the position of VPCI Secretary had been received. Jeff Langdon nominated Peter Wells, but Peter explained he was standing down from this position directly he had completed the report for Consumer Affairs Victoria (CAV). There were no further nominations, so this position is currently vacant, but will need to be filled in the near future.

6.5 Call for Nominations for 2 or more Ordinary Members of the VPCI Committee

Election of Ordinary Members of Committee.

Aileen stated that there were 2 nominations for the positions of VPCI Ordinary Member, and that Bob Hutchinson and Glenn Bovell were duly announced as the VPCI Ordinary Committee Members for the following year.

Then Aileen asked if there were any of those present who would consider joining the VPCI Committee, and Laurent Fossaert indicated his willingness, and was duly named a VPCI Ordinary Committee Member.

7. **ACCEPTANCE OF 2025 VPCI CALENDAR** ([www.petanquevictoria.com.au/calendar.htm](http://www.petanquevictoria.com.au/calendar.htm))

Those present at this AGM agreed to accept the provisional 2025 Calendar of Events. The word 'provisional' will be removed, but it was noted that Clubs may still offer to conduct Events where 'gaps' appeared in the Calendar, and also Clubs could agree to change dates, and even 'clash' dates as long as both Clubs agreed to any changes.

8. **CLOSE OF MEETING**

The formal part of the VPCI AGM was now declared closed by Aileen, but that general discussions of points raised by those present could continue for a brief period, but would not be minuted.

The AGM closed at 7.22 pm

# Victoria Petanque Clubs Inc – 2024 AGM

## President's Report

Again, welcome everyone to the 2024 VPCI AGM.

Pétanque thankfully has gone back to pre-Covid times with, as always, only the odd tournament being changed or cancelled due to the weather.

Always at this point I like to thank the rest of the VPCI Committee. Thank you. Although it is occurring for the following year, I want to thank Peter Wells as he is standing down. Peter has been outstanding as our secretary. His work behind the scenes is ongoing. The hours he spent on the phone during Covid to make sure we had all the correct information was commendable. Thank you, Peter, you will be missed.

We have had two new members to the committee, Glenn Bovell from the Grampians Pétanque Club and Bob Hutchinson from the Camberwell Pétanque Club. Glenn has years of experience in pétanque, welcome Glenn. Bob is quite new to pétanque, but we look forward to hearing his ideas, welcome Bob.

The Nationals were again at Novar Gardens, another success with plenty of Victorian teams taking part.

Victoria was successful at the 2023 Interstate Championship which were held in Newcastle. Our team of Pierrot Lubin, Christian Lucette, Niven Narayanan, Jennifer Cuthbert, Bec Vanderwaal, Rhonda Shears and June Hunter came first, with our second team of Guillaume Ramond, Peter Whitaker, Tristan Boissezon, Trevor Keilar, Shirley Marshall, Kate Mangan, Catherine Crichton and Kerrie Maddern coming third. Well done Victoria.

The 2024 Trans Tasman took place in Subiaco WA in March. The Australia 60+ team won gold. There were several of our Victorian players who were part of that team - Shirley Marshall, Catherine Crichton, Medgee Lebrasse, Rhonda Shears, Kerrie Maddern, Christian Lucette, Peter Whitaker, Trevor Keilar and Glenn Bovell. Again, well done.

The Calendar for 2025 looks full, with plenty of pétanque for everyone to enjoy. As usual the best players awards will be announced in early January 2025.

That's all from me stay safe and keep enjoying your Pétanque.

Aileen Hebblethwaite  
VPCI President.

## **TREASURER'S REPORT**

**Financial Year: 1 July 2023 to 30 June 2024**

**Victoria Petanque Clubs Inc.**

### **SUMMARY OF VPCI FINANCIAL ACTIVITY 1 July 2023 to 30 June 2024**

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 bank 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. Authorisation is by a second person once set up for payment by one of the 3 authorised persons, but usually by Treasurer.

#### **A INCOME**

- A1 Membership
- A2 Day Licences
- A3 Umpire
- A4 Entrance fees
- A5 Support/Grants
- A6 Player Levy

#### **B EXPENDITURE**

- B1 Payment to Umpires
- B2 Prize Money
- B3 Covid Marshall
- B4 Hosting Fee
- B5 Prizes Trophies
- B6 Training
- B7 Web Hosting
- B8 Annual Report Fee
- B9 & B10 Small Grants to Clubs / Player Support
- B11 Uniforms
- B12 Equipment
- B13 Subscriptions

- B14 Postage
- B15 Entrance
- B16 Bank Fee

**Explanation of Categories and Items**

Categories **A** and **B** are self-explanatory.

**SUMMARY OF TRANSACTIONS FOR THE PERIOD 1 July 2023 to 30 June 2024**

<b>Opening Balance (1 July 2023)</b>	<b>\$9,435.24</b>	
		<b>(Prior Year)</b>
<b>A INCOME</b>	<b>\$7,070.00</b>	<b>\$8,134.00</b>
A1 Membership	\$450.00	\$1,650.00
A2 Day Licence	\$5.00	\$5.00
A3 Umpire	\$0.00	\$0.00
A4 Entrance Fees	\$3,485.00	\$5,422.00
A5 Support/Grants	\$0.00	\$0.00
A6 Player Levy	\$3,130.00	\$1,057.00
<b>B EXPENDITURE</b>	<b>\$9,139.85</b>	<b>\$13,505.69</b>
B1 Payment to Umpires	\$1,400.00	\$1,000.00
B2 Prize Money	\$1,280.00	\$1,350.00
B3 Covid Marshalls	\$0.00	\$0.00
B4 Hosting Fees	\$800.00	\$1,185.00
B5 Prizes & Trophies	\$943.90	\$2,972.70
B6 Training	\$0.00	\$0.00
B7 Web Hosting	\$561.00	\$0.00
B8 Annual Report Fee	\$47.70	\$61.20
B9& B10 Small Grants to Clubs/Player Supp	\$2,900.00	\$1,513.00
B11 Uniforms	\$774.05	\$2,268.66
B12 Equipment	\$0.00	\$2,724.24
B13 Subscription	\$430.60	\$230.89

B14 Postage	\$0.00	\$0.00
B15 Entrance Fee	\$0.00	\$200.00
B16 Bank Fee	\$2.60	\$0.00

**Closing Balance (30 June 2024) \$7,365.39**

Assets	\$0.00
Mortgages/Debts	\$0.00

BANK BALANCE AS AT 17.10.24 \$6,738.39

Lynette Johnson VPCI Treasurer,  
Thursday 17.10.24