



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 2022-2023 AGM

A MEETING TO ELECT OFFICERS OF THE ASSOCIATION and ORDINARY MEMBERS OF THE COMMITTEE

Date and Time: Monday, 27 November 2023 at 19:02 hrs
Venue: Conducted by videoconferencing (Zoom)

1. CALL TO ORDER

- 1.1 The meeting commenced at 7.02 pm. The VPCI President, Aileen Hebblethwaite welcomed Committee Members, Club Delegates and other attendees to the on-line VPCI 2023 AGM.
- 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 2 apologies, from:

Guy Mercier, State Umpire Manager, Camberwell Petanque Club
Lynette Johnson, VPCI Treasurer, Mt Macedon Petanque Club

The full list of those in attendance is shown below. 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
Peter Wells, Secretary, Woodend Hanging Rock Petanque Club
Glenn Bovell*, Grampians Petanque Club

Club Delegates and Others Present:

Claire Sampson*, Nagambie Petanque Club
Cliff Ferris*, Mt Martha Petanque Club
Danny Green*, Mt Macedon Petanque Club
Deidre Egan*, Camberwell Petanque Club
Michael Lacase, State Coach Manager, St Kilda Petanque Club

3. MINUTES

3.1 Minutes of the previous Annual General Meeting of 26 November 2022

Those Minutes have been circulated previously in electronic form to all VPCI Member Clubs.

Motion: That the Minutes of the 2022 VPCI AGM be accepted.

Moved: Deidre Egan

Seconded: Aileen Hebblethwaite

Vote: Passed unanimously

3.2 Business arising from the Minutes.

There were no items of business arising from the Minutes of the 2022 VPCI AGM.

4. CORRESPONDENCE

4.1 Inwards – Email correspondence was received from the Consumer Affairs Department advising of a change to the Model Rule of Incorporation.

As VPCI is an Incorporated Association and uses these Model Rules, on the VPCI website the relevant document in <http://www.petanquevictoria.com.au/documents.htm> has been changed to reflect these new Rules. VPCI Member Clubs who use these Model Rules are advised to inform their Club Members of these changes.

The changes to the Model Rules are broadly:

- Improved dispute resolution processes
- Updated fees
- New financial reporting revenue thresholds
- Flexible digital options for the governance and administration of the Model Rules
- Easier processes to voluntarily close an Incorporated Association

4.2 Outwards – None, apart from the 2023 AGM Agenda and associated papers to all Member Clubs.

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 attend as she is currently overseas, but the Treasurer's Report (attached) fully details the income and expenditure for the 2022-2023 financial year.

A question was raised regarding the significant increase in expenditure compared to last year. It was explained that Victorian players had been particularly successful in recent times in being named in Interstate and Overseas representative Team squads, thus giving rise to a significant increase in the cost of uniforms and travel grants compared to the last financial year.

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

Moved: Shirley Marshall

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 VPCI 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 VPCI 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 VPCI 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 VPCI 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 Club Inc.

Election of VPCI Ordinary Members of Committee

Aileen Hebblethwaite, informed the Meeting that for these 3 Ordinary Member positions of the VPCI Committee, 1 nomination only had been received, and thus declared 1 position filled as:

Ordinary Member: Glenn Bovell

Aileen welcomed all these people back onto the Committee.

7. FURTHER BUSINESS - REPORTS

7.1. Confirmation of the 2024 Victorian State Calendar

The Meeting confirmed the 2024 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).

(c) Claire Sampson, Nagambie Petanque Club requested consideration of a 2-day 2024 Event and tentative dates for this were agreed to as 13-14 April.

8. CLOSE OF MEETING

Aileen thanked all persons present for their contribution to the AGM, and closed the Meeting at 19.35 pm.

Victoria Petanque Clubs Inc – 2023 AGM
PRESIDENT'S REPORT Financial Year: 1 July 2022 to 30 June 2023

Welcome Everyone to the Zoom AGM for 2023.

It is great to start this meeting by saying we have been able to play pétanque this year with very little, if any, 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 as 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 previously held, and Max Wright resigning and Lynette Johnson now becoming Treasurer.

Thank you and welcome to you all.

Novar 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 already 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 this year, 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 – 2023 AGM

TREASURER’S REPORT Financial Year: 1 July 2022 to 30 June 2023

SUMMARY OF VPCI FINANCIAL ACTIVITY 1 July 2022 to 30 June 2023

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 an 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. Payments are authorised by a second person once set up for payment 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
- 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 2022 to 30 June 2023

Opening Balance (1 July 2022)		\$14,806.93	
A	INCOME	\$8,134.00	(Prior Year) \$9,405.00
A1	Membership	\$1,650.00	\$1,800.00
A2	Day Licence	\$5.00	\$100.00
A3	Umpire	\$0.00	\$270.00
A4	Entrance Fees	\$5,422.00	\$4,735.00
A5	Support/Grants	\$0.00	\$2,500.00
A6	Player Levy	\$1,057.00	\$0.00
B	EXPENDITURE	\$13,505.69	\$5,354.00
B1	Payment to Umpires	\$1,000.00	\$400.00
B2	Prize Money	\$1,350.00	\$2,655.00
B3	Covid Marshalls	\$0.00	\$100.00
B4	Hosting Fees	\$1,185.00	\$900.00
B5	Prizes	\$2,972.70	\$635.10
B6	Training	\$0.00	\$364.00
B7	Web Hosting	\$0.00	\$220.00
B8	Annual Report Fee	\$61.20	\$60.10
B9 & B10	Small Grants to Clubs/Player Support	\$1,513.00	\$0.00
B11	Uniforms	\$2,268.66	\$0.00
B12	Equipment	\$2,724.24	\$0.00
B13	Subscription	\$230.89	\$0.00
B14	Postage	\$0.00	\$19.80
B15	Entrance Fee	\$200.00	\$0.00
B16	Bank Fee	\$0.00	\$0.00
Closing Balance (30 June 2023)		\$9,435.24	
Assets		\$0.00	
Mortgages/Debts		\$0.00	
BANK BALANCE AS AT 07.11.2023		\$6,740.59	

Lynette Johnson VPCI Treasurer,
Thursday 20.09.2023