



VICTORIA PÉTANQUE CLUBS INC.

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Secretary
Peter Wells
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President
Graham Jones
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MINUTES

ANNUAL GENERAL MEETING FOR THE 2015-2016 FINANCIAL YEAR

A MEETING TO ELECT OFFICERS OF THE ASSOCIATION

and

ORDINARY MEMBERS OF THE COMMITTEE

Date and Time: Monday, 28 November, 2016
Venue: Caulfield Park Petanque Club
Caulfield Park Sports Complex
Balaclava Road
Caulfield North, 3161

1. CALL TO ORDER

The meeting commenced at 7.05 pm.

2. ATTENDEES

2.1 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.

Graham Jones, VPCI President (Chair), Caulfield Park Petanque Club

Graeme McIntyre, VPCI Vice President, St Andrews Beach Petanque Club

Rod Deakin*, VPCI Treasurer, Longbeach Petanque Club

Peter Wells*, VPCI Secretary, Woodend Hanging Rock Petanque Club

Guy Mercier*, VPCI Committee Member, Camberwell Petanque Club

Terry Barter, VPCI Committee Member, Camberwell Petanque Club

Greg Culley*, St Andrews Beach Petanque Club

Colin Buckley*, Caulfield Park Petanque Club

2.2 The President welcomed all those present to the meeting.

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

3. APOLOGIES AND PROXIES

An apology was received from Danny Green, Mt Macedon Petanque Club

A proxy form was received from Peter Curtis, Mt Macedon Petanque Club appointing the Chair of the meeting to vote on their behalf.

4. MINUTES

4.1 Minutes of the previous Annual General Meeting of 16 November 2015

A few moments were provided to allow those present to look at the Minutes of the 2015 AGM.

Motion: That the Minutes of the VPCI AGM of 16 November 2015 are a true record of that meeting:

Moved: Peter Wells

Seconded: Guy Mercier

Vote: Passed unanimously

4.2 Business arising from the Minutes.

None.

5. CORRESPONDENCE

5.1 Inwards

None.

5.2 Outwards

None.

5.3 Business arising from correspondence

None.

6. REPORTS

6.1 President's Report

Graham Jones 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: Terry Barter

Vote: Passed unanimously

6.2 Treasurer's Report

Rod Deakin presented the Treasurer's Report (the full Report is attached).

The specific items from the Treasurer's Report that are required for the 2016 Annual Report are as follows:

Bank Account – opening balance as of 1 July 2015	\$5,491.93
Income for the period 1 July 2015 to 30 June 2016	\$7,235.50
Expenditure for the period 1 July 2015 to 30 June 2016	\$7,161.91
Bank Account – closing balance as of 30 July 2016	\$5,595.52
Assets	\$0.00
Mortgages/Debts	\$0.00

Motion: That the Treasurer's Report be accepted.

Moved: Graham Jones

Seconded: Guy Mercier

Vote: Passed unanimously

7. BUSINESS OF THE MEETING

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

Election of President. Prior to the meeting Graham Jones was nominated to the position of President and accepted that nomination. There being no other nomination Graham Jones was announced as President of VPCI.

7.2 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.

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

Election of Treasurer. Prior to the meeting Rod Deakin was nominated to the position of Treasurer and accepted that nomination. There being no other nominations Rod Deakin was announced as Treasurer of VPCI.

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

Election of Secretary. Prior to the meeting Peter Wells was nominated to the position of Secretary and accepted that nomination. There being no other nomination Peter Wells was announced as Vice President of VPCI.

7.5 Call for Nominations for 2 Ordinary Members of the Committee of Victoria Petanque Clubs Inc.

Election of Ordinary Members of Committee. Prior to the meeting both Guy Mercier and Terry Barter were nominated to the positions of Members and accepted those nominations. There being no other nominations Guy Mercier and Terry Barter were announced as Committee Member of VPCI.

Graham Jones congratulated all Office Bearers and Committee Members of VPCI.

8. CONFIRMATION OF 2017 VICTORIAN CALENDAR

The 2017 Victorian Calendar had been through a number of revisions and no formal objections had been received regarding the 3rd Draft that had been on the VPCI website for about 4 weeks.

Motion: That the 3rd Draft of the Victorian Calendar be confirmed as the Final version.

Moved: Peter Wells

Seconded: Graham Jones

Vote: Yes – 5, Abstain – 1 (Caulfield Park Petanque Club)

9. CLOSE OF MEETING

Graham Jones thanked all those present for their contributions to the AGM.

The meeting was closed at 7.45 pm.

Signed:

Graham Jones, President

Peter Wells, Secretary

Date: _____

Victoria Petanque Clubs Inc – 2016 AGM

President's Report

I put my hand up and was nominated at VPCI President at the 2015 AGM after the position was made vacant midyear. This being my first year as President I am committed to my role in supporting the State Committee and Victoria Petanque Clubs.

Super 4

In 2015 the interstate format was changed to what we now know as the Super 4.

We as a committee were disappointed that there were only three teams that entered the Open event.

It was very pleasing to see that 8 teams entered the Over 60's event.

Elimination rounds for the Over 60's event were run over 4 weekends at different club venues coordinated by Rod Deakin and Peter Wells. I would like to take this opportunity to thank Rod and Peter for their involvement.

Grants to Clubs

Items include:

North West Region Challenge Cup trophy.

Pyrenees Petanque Club in support of the primary schools.

Portsea Petanque Club.

Monetary support to players/coaches on the Trans Tasman Squad.

Best Player Awards

This was based on the Victorian Player Ranking scheme.

Female and male awards (new in 2015) were made to Julie Lacase and Michael Lacase respectively.

Bumper Stickers

We invested in bumper stickers to promote petanque in Victoria for the first time this year.

New Clubs

2 new clubs became affiliated with PFA and became VPCI member clubs this financial year:

Smythesdale Petanque Club

Grampians Petanque Club

Victoria now has 23 PFA affiliated clubs

Thank You

I would like to take this opportunity to give a very big thank you to our Secretary Peter Wells for his tireless efforts throughout the year.

I would also like to thank Graeme McIntyre for organising the South Eastern Cup and looking after all the clubs on the Mornington Peninsula.

I would like to thank the umpiring department, particularly Danny Green and his fellow umpires for attending all State and Club Calendar Tournaments in 2015-2016.

And finally, thank you to Terry Barter for stepping up and volunteering to take on the vacancy on the VPCI Committee.

Graham Jones

President VPCI , 28 November 2016

Victoria Petanque Clubs Inc – 2016 AGM

Umpire's Report

This has been a busy year for Umpires. 16 Umpires attended an update/get together day at Camberwell Petanque Club. Three further updates were held during the year to make sure Umpires were fully conversant with the new rules and changes.

Every request for an Umpire has been met, by a small core of Umpires.

On behalf of our Umpires I would like to thank VPC Inc Committee for their financial and moral support over the year.

Danny Green

State Director of Umpiring

28 November 2016

Victoria Petanque Clubs Inc – 2016 AGM

Treasurer's Report

Financial Year: 01-Jul-2015 to 30-Jun-2016

SUMMARY OF VPCI FINANCIAL ACTIVITY 01-Jul 2015 to 30-Jun-2016

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-2015 to 30-Jun-2016 (2015-16 Financial Year) there were 147 transactions associated with the VPCI Bendigo Bank account and in order to give a fairly complete summary of the transactions I have created 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 ItemsCategories **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).

Category **E** covers Bendigo Bank transaction fees (Item E2) – monthly transaction fees are currently zero – and Transaction problems (Item E2). Occasionally, payments are reversed due to incorrect account details.

SUMMARY OF TRANSACTIONS FOR THE PERIOD 01-Jul 2015 to 30-Jun-2016

Opening Balance (01-Jul-2015)		\$5491.93
A INCOME		\$7235.50
A1 Membership	\$800.00	
A2 Player Levy	\$2510.50	
A3 Victorian Championship Entry Fees	\$2535.00	
A4 Grants from PFA	\$850.00	
A5 Grants from Other Sources	\$0.00	
A6 Donations	\$0.00	
A7 Refunds	\$100.00	
A8 Payment from PFA		
B EXPENDITURE		\$7161.91
B1 Payment to Umpires	\$1230.00	
B2 Payment to Coaches	\$700.00	
B3 Small Grants to Clubs	\$240.00	
B4 Support for Representative Players/Coaches	\$2900.00	
B5 Umpire Clinics	\$0.00	
B6 Coaching Clinics	\$0.00	
B7 Payments to Clubs	\$50.00	
B8 Payments to PFA	\$0.00	
B9 Tournament Expenses	\$1011.00	
B10 Equipment Purchases	\$0.00	
B11 Office Expenses	\$79.51	
B12 Other Expenses	\$951.40	
C MONIES PAID TO VPCI FOR BENEFIT OF PFA		\$880.00
C1 PFA Membership	\$0.00	
C2 PFA Player Licenses	\$450.00	
A1/C1/C2 combinations	\$350.00	
A1/C2 combinations	\$80.00	

D	MONIES PAID TO PFA FOR BENEFIT OF CLUBS	\$850.00
D1	PFA Membership	\$0.00
D2	PFA Player Licenses	\$540.00
	D1/D2 combinations	\$310.00
E	BENDIGO BANK	\$0.00
E1	Transaction Fees	
E2	Transaction problem	
	Closing Balance (30-Jun-2016)	\$5595.52 (Profit \$103.59)

R. Deakin

Rod Deakin, Treasurer, VPC Inc,
Monday 28 November 2016