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Secretary

Peter Wells

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President

Aileen Hebblethwaite

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MINUTES

2019-2020 AGM

A MEETING TO ELECT OFFICERS OF THE ASSOCIATION

and

ORDINARY MEMBERS OF THE COMMITTEE

Date and Time: Saturday, 28 November 2020 at 11:00 am

Venue: Conducted by videoconferencing (Zoom Webinar)

1. CALL TO ORDER

- 1.1 The meeting commenced at 11.00 am. The VPCI President, Aileen Hebblethwaite welcomed all Committee, Club Delegates and other Attendees to the Zoom Webinar Meeting.
- 1.2 The Secretary, Peter Wells noted that there were sufficient Club Delegates present to assure a quorum. Peter also spent a few moments outlining the features of the Zoom Webinar to allow all people in attendance to participate.

2. APOLOGIES AND PROXIES

Apologies were received from Jean Jacques Lale Demoz, St Kilda Petanque Club and Rhonda Shears, Mt Macedon Petanque Club. Mt Macedon Petanque Club also provided a Proxy Form indicating they wished the Chairperson of the Meeting to vote on their behalf.

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.

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, Secretary, Woodend Hanging Rock Petanque Club

Shirley Marshall, Member, Woodend Hanging Rock Petanque Club

Martial Leconte*, Member, St Kilda Petanque Club

Guy Mercier*, ex-officio Member, Camberwell Petanque Club

Jean Francois Veysiere*, ex-officio Member, Weird & Entertainers Petanque Club

Club Delegates:

Gerry Marthe*, Smythesdale Petanque Club

Chinka Steel*, Woodend Hanging Rock Petanque Club

Claire Sampson*, Nagambie Petanque Club

Geoff Turner*, Mt Martha Mornington Petanque Club

Other Club Members:

Keven Diggins, Camberwell Petanque Club

Jeff Langdon, Smythesdale Petanque Club

David Shaw, Woodend Hanging Rock

John Stacey, Nagambie Petanque Club

Jill Branagan, Nagambie Petanque Club

3. MINUTES

3.1 Minutes of the previous Annual General Meeting of 10 December 2019

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

Motion: That the Minutes of the 2019 VPCI AGM be accepted.

Moved: Guy Mercier

Seconded: Martial Leconte

Vote: Passed unanimously (voting was accomplished using the Zoom Poll feature)

3.2 Business arising from the Minutes.

There were no items of business arising from the Minutes of the 2019 VPCI AGM.

4. CORRESPONDENCE

4.1 Inwards - None

4.2 Outwards - None

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 outlined the salient points of her 2020 Report and thanked the Committee.

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

Moved: Guy Mercier

Seconded: Martial Leconte

Vote: Passed unanimously (voting was accomplished using the Zoom Poll feature)

There was no further discussion related to this Report.

5.2 Treasurer's Report (attached as page 6)

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

Max Wright outlined the income and expenditure for the 2019-2020 financial year. Max ended his report by indicating the grants of \$1000 from PFA and \$2000 from the Victorian Government recently received, and noted the current VPCI bank balance was \$8711.63.

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

Moved: Guy Mercier

Seconded: Martial Leconte

Vote: Passed unanimously (voting was accomplished using the Zoom Poll feature)

Max also clarified a point raised by Claire Sampson as to an expenditure item.

6. BUSINESS OF THE MEETING

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

Election of President.

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

Election of Vice President.

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

Election of Treasurer.

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

Election of Secretary.

The Secretary, Peter Wells, informed the Meeting that for these office bearers 1 nomination only for each position had been received, and thus declared the positions filled as:

President: Aileen Hebblethwaite

Vice-President: Michael Lacase

Treasurer: Max Wright

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, 1 nomination only for each position had been received, and thus declared the positions filled as:

Ordinary Member: Martial Leconte

Ordinary Member: Shirley Marshall

Ordinary Member: Claire Sampson

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

7. FURTHER BUSINESS

7.1. "Year 2020" Discussion session

It was explained that due to part of the 2019-2020 period being somewhat unusual and disrupted by the covid-19 pandemic, that a brief discussion session would be conducted, and to that end all those in attendance had their audio turned on so they could participate freely. In summary:

- It was noted that VPCI had requested that Sports Victoria 'recognise' the sport of petanque, but in view of a review currently being undertaken by Sports Victoria this request had not yet been granted (raised by Chinka Steel).
- Some Microsoft products offered to non-profits groups were mentioned as possibly being of some value to Clubs. The relevant link is connectingup.org. Connecting Up offers low-cost products from major suppliers to non-profit groups (raised by David Shaw).
- It was estimated that about 15 of the current 26 VPCI Member Clubs had received the available Sporting Club grant of \$1000 from Sports and Recreation Victoria, and also noted that VPCI had received an amount of \$2000 from the same body. It was also noted that 2 Clubs had indicated that they were ineligible to receive that grant as they were not Incorporated. On a related issue, it was also noted that a few Member Clubs have yet to pay their \$50 Annual fees. These issues will be discussed at the forthcoming PFA-State Leagues Meeting (raised by Jeff Langdon).
- A request was made that VPCI consider talking to Clubs about a series of State-wide InterClub Tournaments (raised by Geoff Turner).
- The 2021 Calendar on the VPCI website was then confirmed (Aileen Hebblethwaite).

8. CLOSE OF MEETING

Aileen thanked all persons present for their contribution to the AGM, and closed the Meeting at 11.52 am.

Victoria Petanque Clubs Inc – 2020 AGM

PRESIDENT'S REPORT Financial Year: 1 July 2019 to 30 June 2020

Welcome, everyone.

I would like to start my VPCI President's Report for 2019-2020 by saying that the playing season of 2019-2020 has been like no other. Also let's hope it will not be repeated! Fingers crossed.

For the Tournaments that we did manage to play in the 2nd half of 2019 and early in this year I would like to thank all the Clubs and their Committees, and all the Victorian players, for without them we would have no Tournaments at all. Thank you.

While I am thanking people, thanks must also go to all members of the VPCI Committee; to the Vice President, Jean Francois Veyssiere, and all the Committee Members and to Peter Wells, our Secretary, who makes sure we are all kept well informed of all that is going on, enabling us all to add our views and make decisions that are in the best interests of Petanque in Victoria to the best of our ability.

I should also like to thank David Shaw for his work as the Victorian State Director of Umpiring during this period.

Thank you all again, it is my pleasure to work with you all.

There were a couple of International Events that did take place in 2019, Pan Pacific and Oceania. The Oceania event was held at the Caulfield Petanque Club. I would like to congratulate the Victorian Players who were selected for these two events. Well done.

As we started 2020 there was some excitement around a Big Blue clash with NSW which was scheduled to take place in April, but like all other Calendar events after the 2020 March Avoca Tournament it was cancelled due to the coronavirus pandemic. A lot of hard work went into this Big Blue and I would like to thank Jean Francois for all his efforts; hopefully we can put it back on the Calendar for 2021.

Earlier this year in May, VPCI did announce the Best Player Awards for 2019-2020, in the Open category to Jessen Soomary, and May Ratana, and in the 60+ Category to Sary In and Eileen Marie. I would like to record my congratulations to those Players in this Report.

Earlier in this financial year Jeff Langdon was a member of our VPCI Committee for a short period, but was then elected to the PFA Board at their AGM in April. Congratulations, Jeff, we look forward to working with you and the rest of the Board.

Also in June we managed to entice Shirley Marshall to join our VPCI Committee. Shirley brings a wealth of experience in all areas of Petanque. Great to have you on board, Shirley.

That's about all from me. I look forward to seeing you all in person on a Petanque piste very soon.

Take care and stay safe.

Aileen Hebblethwaite,

VPCI President

Friday 6 November 2020

Victoria Petanque Clubs Inc – 2020 AGM

TREASURER’S REPORT Financial Year: 1 July 2019 to 30 June 2020

SUMMARY OF VPCI FINANCIAL ACTIVITY 1 July 2019 to 30 June 2020

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 1 July 2019 to 30 June 2020 there were 83 transactions associated with the VPCI Bendigo Bank account and in order to give a complete summary of the transactions there are 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**

E BENDIGO BANK

- E1 Transaction Fees
- E2 Transaction problem

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. However, there have been no transactions this financial year in either Categories C or D. Category **E** covers Bendigo Bank transaction fees (Item E1) – monthly transaction fees are currently zero – and Transaction problems (Item E2). Occasionally, payments are reversed due to incorrect account details. There have been no bank charges or fees in this financial year.

SUMMARY OF TRANSACTIONS FOR THE PERIOD 1 July 2019 to 30 June 2020

Opening Balance (1 July 2019)		\$5,596.62
A INCOME		\$6,353.50
A1 Membership	\$1150.00	
A2 Player Levy	\$2633.50	
A3 Victorian Championship Entry Fees	\$2570.00	
A4 Grants from PFA	\$0.00	
A5 Grants from Other Sources	\$0.00	
A6 Donations	\$0.00	
A7 Refunds	\$0.00	
A8 Payment from PFA	\$0.00	
B EXPENDITURE		\$6,353.80
B1 Payment to Umpires	\$1,200.00	
B2 Payment to Coaches	\$0.00	
B3 Small Grants to Clubs	\$100.00	
B4 Support for Representative Players.	\$828.75	
B5 Umpire Clinics	\$0.00	
B6 Coaching Clinics	\$0.00	

B7	Payments to Clubs	\$0.00
B8	Payments to PFA	\$100.00
B9	VPCI Tournament Exps (incl Prize Money)	\$3347.00
B10	Equipment Purchases	\$0.00
B11	Office Expenses	\$0.00
B12	Other Expenses	\$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	
E	BENDIGO BANK	\$0.00
E1	Transaction Fees	
E2	Transaction problem	
	Closing Balance (30 June 2020)	\$5,596.32
		(Net Movement in Bank Account \$0.30)
	Assets	\$0.00
	Mortgages/Debts	\$0.00
	BANK BALANCE AS AT 28 NOVEMBER 2020.	\$8711.63

Max Wright, VPCI Treasurer,
Friday 30 October 2020