

Secretary: Peter Wells  
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President: Aileen Hebblethwaite  
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### **Committee Meeting – Minutes**

Videoconference

Tuesday 1 March 2022

Commencing at 8.00 pm

### **Meeting to welcome the new VPCI Treasurer and to allow changes to be made to the signatories of our Bendigo Bank account**

#### **1. Attendees**

Aileen Hebblethwaite (President)  
Lynette Johnson (Treasurer-elect)  
Peter Wells (Secretary)  
Claire Sampson (Member)  
Shirley Marshall (Member)

#### **2. Apologies**

Helen Owen (Member)  
Guy Mercier (State Umpire Manager: ex-officio)  
Michael Lacase (State Coach Manager: ex-officio)

#### **3.1. New Committee Members**

The VPCI President, Aileen Hebblethwaite noted that Michael Lacase, who has relinquished the role as VPCI Vice President, had accepted the role as State Coach Manager upon the resignation of Jean Francois Veysiere.

Motion:

That Shirley Marshall be appointed the VPCI Vice President

Proposed: Aileen Hebblethwaite

Seconded: Peter Wells

Vote: Passed unanimously

Motion:

That Lynette Johnson, Mt Macedon Petanque Club, be appointed the VPCI Treasurer

Proposed: Aileen Hebblethwaite

Seconded: Shirley Marshall

Vote: Passed unanimously

Motion:

That the Minutes of this Meeting be provided to the Bendigo Bank in order to allow Lynette access to our account as the new VPCI Treasurer. The other signatories to the account, Aileen Hebblethwaite and Peter Wells will retain those authorities.

Proposed: Aileen Hebblethwaite

Seconded: Clair Sampson

Vote: Passed unanimously

Aileen welcomed Lynette as a member of the VPCI Committee, again thanked the previous Treasurer, Max Wright. Max has agreed to liaise with Lynette to bring her up to date and provide the financial worksheets.

**8. Date of Next Committee Meeting**

The next VPCI Committee Meeting will be held by teleconferencing on 4 April 2022 at 8.00 pm.

The meeting closed at 8:10 pm.

Signed:

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Aileen Hebblethwaite  
President

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Peter Wells  
Secretary

(Date) -----