

Secretary: Peter Wells  
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President: Aileen Hebblethwaite  
[aileenheb@hotmail.com](mailto:aileenheb@hotmail.com)

## **Committee Meeting – Minutes**

Videoconference  
Monday 4 April 2022  
Commencing at 8.00 pm

### **1. Attendees**

Aileen Hebblethwaite (President)  
Shirley Marshall (Vice President)  
Lynette Johnson (Treasurer)  
Peter Wells (Secretary)  
Claire Sampson (Member)  
Helen Owen (Member)  
Guy Mercier (State Umpire Manager: ex-officio)  
Michael Lacase (State Coach Manager: ex-officio)

### **2.1. Apologies**

None

### **2.2. Welcome**

The VPCI President Aileen Hebblethwaite welcomed the new Treasurer, Lynette Johnson, to her first full VPCI Committee Meeting. She also noted other changes following the 1 March Meeting with Shirley Marshall as VPCI Vice President and Michael Lacase as State Coach Manager. The VPCI Committee wishes to go on record as thanking Jean Francois Veysiere for his contribution as the previous State Coach Manager for many years.

### **3. Correspondence**

Out: Note to Max Wright thanking him for his past service as VPCI Treasurer

Out: All Clubs and Players through the VPCI website - COVID-19 Restrictions updated as of 10 March, 2022

Out: Clubs and Officials responsible for conducting N & W Region Cup and S & Metro Region Cup

In: Replies from above confirming their interest in conducting these Events on 24 April 2022

### **4. 1. Previous Minutes - February**

Motion: That the Minutes of the VPCI Committee Meeting of 7 February 2022 are a true record of that meeting.

Proposed: Shirley Marshall

Seconded: Aileen Hebblethwaite

Vote: Passed unanimously

### **4. 2. Previous Minutes - March**

Motion: That the Minutes of the VPCI Committee Meeting of 1 March 2022 are a true record of that meeting.

Proposed: Claire Sampson

Seconded: Peter Wells

Vote: Passed unanimously

These 2 sets of Minutes, now approved, are also available on the Committee page of the VPCI website.

### **5. 1. Treasurer's Report**

Lynette Johnson's report is attached to this Agenda.

Opening Balance on 7 March 2022: \$14,626.03

Income: \$1,960.00

Expenditure: \$2,979.10

Closing Balance on 27 March 2022: \$13,606.93

Motion: That the Treasurer's report be accepted.  
Proposed: Lynette Johnson  
Seconded: Claire Sampson  
Vote: Passed unanimously

Lynette also advised the Committee that the daily withdrawal limit on the account had been recently raised from \$200 to \$600.

## **5.2. State Coach's Report**

Michael Lacase reported that he had written to all Clubs introducing himself and seeking feedback. He also indicated that he will be meeting with all Victorian Coaches in the near future. He will aim to set up Coach training and accreditation as requested.

## **5.3. State Umpire's Report**

Guy Mercier reported that he will be absent for 3 months from mid-June, and is still seeking Umpires for the Regional Cup Events. He is aware of the need to set up Umpire training and accreditation and will work with Michael Lacase to coordinate, so as not to clash, Umpire and Coach training.

## **6. Business Arising from the Previous Minutes**

### **6.1. Recognition by Sports and Recreation Victoria**

The aim is now to model a VPCI Strategic Plan around the PFA Draft Strategic Plan, and Claire Sampson has agreed to lead this project.

### **6.2. Survey of Member Clubs 2021**

Claire Sampson reported the findings of the recent Survey sent to all Victorian Clubs.

There were 12 responses from the 27 Member Clubs.

The following decisions were agreed to by the VPCI Committee:

- (a) The Member Club annual fee will remain at \$50.
- (b) As of 1 July 2022, for any Calendar Event a non-Playing Officiating Umpire will receive \$100/day after the State Umpire Manager has received the Umpire's Report.
- (c) As of 1 July 2022, for any Calendar Event the Playing Officiating Umpire will receive \$50/day after the State Umpire Manager has received the Umpire's Report.
- (d) As of 1 July 2022, the fee levied by VPCI for Clubs conducting Calendar Events will be \$110/day with a non-playing Officiating Umpire, and \$60/day for a playing Officiating Umpire.
- (e) Any Club hosting a VPCI Event (Championship Tournament or Regional Cup Event) will be paid \$200 effective immediately. Clubs hosting VPCI Events may also be requested to provide 1 non-playing host Club member to assist in the conduct of the VPCI Event at their Club.
- (f) VPCI will aim to conduct Umpiring and Coaching workshops and will be refunded necessary travel costs to the State Coach/Umpire Manager.
- (g) For 2023 and beyond, VPCI will initially accept 3 offers only from Clubs that wish to host Victorian Calendar Events.
- (h) The final offers from Clubs to host Victorian Calendar Events must be provided to VPCI in time for their October Committee Meeting. As usual, the Victorian Calendar will be confirmed at the AGM held in late November.
- (i) On any given date, a 'clash' (2 Club hosted Events running on the same day) will be tolerated as long as there is clear agreement to the clash by both Clubs and the VPCI Committee.
- (j) Effective immediately, the winners and 2<sup>nd</sup> and 3<sup>rd</sup> place getters at all Victorian Championship Events will receive medallions plus modest cash prizes.
- (k) A VPCI Strategic Plan will be developed to align with the forthcoming PFA Strategic Plan.

### **6.3. 2022 Victorian Championship Singles**

This was held on Sunday 6 February 2022 at Camberwell Petanque Club. This ran without incident.

Medallions for the winners, 2<sup>nd</sup> and 3<sup>rd</sup> place getters will be provided in the near future. VPCI thanks the Camberwell Petanque Club for hosting this Event.

### **6.4. 2022 Victorian Championship Doubles**

This was held on Sunday 6 March 2022 at Weird & Entertainers Petanque Club. This ran without incident.

VPCI thanks the Weird Entertainers & Petanque Club for hosting this Event.

## 6.5. 2022 Victoria Regional Cups

These are to be held on Sunday 24 April; the N & W Region Event at the Grampians PC, the South & Metro Event at Dove PC (these were the Clubs with the winning Teams in 2021). A revised Conditions of Play document will be sent to the Host Clubs to reflect the changes noted in 6.2 (e) above. It was also resolved that the Clubs (not the individual Players) are to pay the \$50 playing fee per Club Team to the Host Club.

## 7. Other Business

### 7.1. Petanque Tournament Incidents

While no formal complaints were received, the VPCI Committee was aware of a couple of unpleasant incidents at recent Tournaments in Victoria. For all our activities we rely on volunteers, so all Players and Officials are urged to be respectful of all other Players and Officials at all times.

### 7.2. Change to 2022 VPCI Calendar

There were a couple of changes recently to the 2022 Victorian State Calendar. These are now listed on the Calendar that is available on the VPCI website at <https://www.petanquevictoria.com.au/calendar.htm>

### 7.3. Petanque and Bocce Request

There was a recent note from a Melbourne Bocce Club interested in including Petanque activities in their sporting programs. VPCI will reply with some suggestions. If any Petanque player who resides in the vicinity of that Bocce Club is interested in assisting, please let us know.

### 7.4. PFA 2022 Interstate Challenge

PFA recently advised this would take place in August 2022 at a venue yet to be decided. Information was recently sent to all Clubs by PFA seeking a Host Club. Teams are to comprise 3 Men + 3 Women in both the Open and Open 60+ Divisions, and be selected by the respective State Leagues.

### 7.5. Authorised Expenditure

No future payments were noted.

## 8. Date of Next Committee Meeting

The next VPCI Committee Meeting will be held by videoconference on 6 June 2022 at 7.30 pm.  
The meeting closed at 9.40 pm.

Signed:

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Aileen Hebblethwaite  
President

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Peter Wells  
Secretary

(Date) -----

**Attachment 1**

**TREASURER'S REPORT**














Opening Balance 07.03.22	\$14,626.03
Income	\$1,960.00
Expenditure	\$2,979.10
Closing Balance 27.03.22	<u>\$13,606.93</u>

Income

Singles Camberwell	Feb 22	\$800.00
Doubles Weird	March 22	\$1,160.00
Total		<u>\$1,960.00</u>

Expenditure

Prize Money	\$1,410.00
Hosting fees	\$350.00
Wine and Trophies	\$635.10
Web Hosting	\$220.00
Catering for Software Training	\$364.00
Total	<u>\$2,979.10</u>

MARCH 22, 2022	 Andrea Bowles Software Catering Andrea	-\$184.00	\$13,606.93
	 Ballarat Petanque CI Software training Catering	-\$180.00	\$13,790.93
	 United Professionals Inv 0384 United PVCI	-\$220.00	\$13,970.93
MARCH 21, 2022	 PW Peter Wells bat ball trophies	-\$157.00	\$14,190.93
MARCH 20, 2022	 PW Peter Wells Part Ball trophies	-\$200.00	\$14,347.93
MARCH 19, 2022	 PW Peter Wells Ballarat trophies	-\$113.10	\$14,547.93
MARCH 18, 2022	 PW Peter Wells Dan Murphy	-\$165.00	\$14,661.03
MARCH 17, 2022	 CC Camberwell Petanque Club VCPI Fee Singles	-\$150.00	\$14,826.03
MARCH 16, 2022	 Weird Entertainers P Weird Hosting fee doubles	-\$150.00	\$14,976.03
	 Weird Entertainers P VPCI balance Triples	-\$50.00	\$15,126.03
MARCH 8, 2022	 Deposit - Cash Championship Doubles	+	\$380.00
FEBRUARY 7, 2022	 Deposit - Cash Singles Championships	+	\$170.00
DECEMBER 10, 2021	 MT. MACEDON PETANQUE MMPC Empire Fee	-	-\$50.00