

Secretary: Peter Wells
peter_wells@fastmail.com.au

President: Aileen Hebblethwaite
aileenheb@hotmail.com

Committee Meeting Minutes

Videoconference
Monday 05 February 2024
Commencing at 7.30 pm

1. Attendees

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

2. Apologies

None

3. Correspondence

None

4. Previous Minutes

Motion: That the Minutes of the VPCI Committee Meeting of 2 October 2023 are a true record of that meeting, and those Minutes are now confirmed.
Proposed: Aileen Hebblethwaite
Seconded: Shirley Marshall
Vote: Passed unanimously

5.1. Treasurer's Report

Lynette Johnson's report is attached to these Minutes

Opening Balance on 5 October 2023	\$6,379.58
Income:	\$2,931.00
Expenditure:	\$2,553.70
Closing Balance on 27 January 2024:	\$6,756.89

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

5.2. State Coach's Report

Michael Lacase advised the Committee that "Smart Club" Coaches are advised to refer to the PFA online Coaches Policy Document, Part 1, to complete their qualification for becoming a Level 1 Accredited National Coach. This includes keeping a logbook of their coaching activities from the previous 12 months. For the "Smart Club" Coaches and all other Players who may wish to become Coaches, Michael stated that he is prepared to hold a workshop/clinic later this year in Victoria.

Michael also requested the VPCI Committee seek guidance from PFA as to precisely the input the State Coach is expected to provide when PFA selects representative Teams that contain Victorian Players.

5.3. State Umpire's Report

Guy Mercier led a discussion on the activities Umpires should be expected to undertake. It was agreed (as noted above) that Coaches should undertake (and report on) coaching activities, so Umpires within Victorian Clubs should regularly expect to umpire at Victorian Calendar Events. Victoria currently lists 20 Umpires on its website as Active Umpires, but many are not 'active'. The Committee supports Guy in that people listed on the VPCI website as Umpires should be prepared to be a non-playing Umpire at least once a year and a playing Umpire at least twice a year. Umpires who decline this level of involvement may have their names removed from the Active Umpire list.

The VPCI Committee firmly believes that Victorian Umpires should be active umpires, and Victorian Coaches should be active coaches, particularly within Victoria.

6. Business Arising from the Previous Minutes

6.1. Call for Clubs to Host 2024 Championship Events

The Committee will seek to confirm the venues for the other Victorian Championship Tournaments as soon as possible.

6.2. Review of 2024 Calendar

The 2024 Calendar can be viewed at <http://www.petanquevictoria.com.au/calendar.htm>. Clubs are encouraged to check these dates and get back to the Committee if changes are required for Events scheduled at their Club. For the Regional Cups to be held on 24 April, these two regions are reminded that they now have the responsibility of providing the venues for these Events to VPCI; no longer it is the role of VPCI to decide on these venues.

7. Other Business

7.1. 2024 Victorian Championship Doubles

This Tournament was to be held at Camberwell Petanque Club on 4 February, but was postponed due to predicted extreme temperatures. It will be now held at Camberwell Petanque Club on Sunday 24 March (replacing the Victorian Singles Championship).

7.2. Requirement to Play in Victorian Championship Tournaments

There was a suggestion made to review the present document on the VPCI website titled "VPCI Policy Championship Events" (see <http://www.petanquevictoria.com.au/documents.htm>), and specifically Item 1.1 regarding Player eligibility. This was briefly discussed but no decisions made. It will be revisited at the next VPCI Committee Meeting in April, and Clubs are invited to provide input.

7.3. Doubling up Weekend Calendar Events

This topic was discussed, and will be revisited at the April VPCI Committee Meeting. The Committee seeks some advice/comments from its Member Clubs on whether the recent situation of having both a 5-Round Swiss System (deemed more social and possibly preferred by less experienced Players) and a Tournament that includes Qualifying Rounds and Elimination Finals (and possibly preferred by the more experienced Players) scheduled on the same day is worth pursuing. Please get back to the Committee if you have views on this.

7.4. Further Business

(a) Shooting Competition

All Clubs and Leagues have been advised by PFA that the Shooting Competition at the 2024 Nationals will be conducted in exactly the same way as last year; each State will conduct their own Qualifying and provide the best scores obtained to PFA, who will then decide on the winners Nationally.

As was done last year, would all Clubs separately, or in local Club groups, conduct their own Shooting Competitions. Results are to be provided to VPCI on the PFA Shooting Score Sheets. If required, VPCI will conduct a Shooting competition between Players who have achieved the minimum Shooting Scores on Saturday 23 March at Camberwell Petanque Club. The required minimum scores to qualify for our Victorian State Shooting Competition are:

Men 30 points

Women 25 points

Juniors 15 points

(b) Prizes and Awards

It was agreed that to assist the Treasurer in clarifying expenditure records that a clear distinction would be made in future between Prize money, and money expended in purchasing Awards (medallions, trophies, etc.).

(c) Best Player Awards 2023

The Best Player awards for the calendar year 2023 were determined by the MyPetanque Rankings as of 31 December 2023, and were as follows:

- Jessen Soomary: Best Player – Men
- Sary In: Best Player – Men 60+
- May Ratana: Best Player – Women
- Jennifer Cuthbert Best Player – Women 60+

The VPCI Committee congratulates these 4 Players, and their award trophies will be given to them at the earliest opportunity.

7.5. Pre-Authorised Expenditure

There were none identified.

8. Date of Next Committee Meeting

The next VPCI Meeting will be on 8 April at 7.00 pm.

The meeting closed at 9:00 pm.

Signed:

 Aileen Hebblethwaite
 President

 Peter Wells
 Secretary

(Date) -----

LYNETTE GLENDA JOHNSONPO BOX 198
MORNINGTON, VIC, 3931, AUS**Statement Account**

Account title	VICTORIA PETANQUE CLUB INC
BSB	633 000
Account number	151047958
Account opening date	January 07, 2014

Proof of AccountBendigo Bank is pleased to confirm your account details
and the following transactions:**\$6,756.89**
Current balance

Transactions from 10/10/2023 - 26/01/2024

This Proof of Account was generated by Bendigo e-banking on January 27, 2024 at 04:14pm

Date	Transaction	Withdrawals	Deposits	Balance
January 25, 2024	Osko Payment Received / St kilda 21/01/24 / LAURENT FOSSAERT		+\$162.00	\$6,756.89
January 17, 2024	Osko Payment Received / Umpires Fee for Petanque Tour> / MTMARTHA BOWLS, PETA		+\$124.00	\$6,594.89
January 01, 2024	TRANSACTION FEES CHARGED / TRANSACTION FEES CHARGED 12/23	-\$0.00		\$6,470.89
December 18, 2023	TRANSFER / PYRENEES 11/23		+\$222.00	\$6,470.89
December 17, 2023	Payment Received / Smythesdale Comp 9th Dec / JEFFREY LANGDON		+\$132.00	\$6,248.89
December 07, 2023	Osko Payment Received / Weird Entertain		+\$124.00	\$6,116.89
December 07, 2023	Osko Payment Sent / Umpiring Weird Masters / D & DM Green	-\$100.00		\$5,992.89
December 01, 2023	Osko Payment Sent / Umpire Payment WHRPC Event No> / David Shaw	-\$100.00		\$6,092.89
December 01, 2023	TRANSACTION FEES CHARGED / TRANSACTION FEES CHARGED 11/23	-\$0.00		\$6,192.89
November 29, 2023	Osko Payment Sent / Annual fee to CAV / Peter Wells	-\$47.70		\$6,192.89
November 22, 2023	Osko Payment Sent / Refund Zoom annual fee / Peter Wells	-\$230.60		\$6,240.59
November 20, 2023	Osko Payment Sent / Hosting Victorian Championshi> / Weird Petanque Club	-\$200.00		\$6,471.19
November 15, 2023	Osko Payment Sent / Umpire Voc Triples Championsh> / Rex Barker	-\$100.00		\$6,671.19
November 13, 2023	Osko Payment Sent / Repayment for medallions / Peter Wells	-\$445.40		\$6,771.19
November 13, 2023	E-BANKING TRANSFER / 0379309665 Vic triples / 00208135071401		+\$300.00	\$7,216.59
November 08, 2023	Osko Payment Received / Masters player fee / WEPC		+\$176.00	\$6,916.59
November 06, 2023	Osko Payment Sent / Umpiring Weird / Danny Green	-\$100.00		\$6,740.59
November 06, 2023	Osko Payment Sent / Supervising Umpire Weird / DM and JM Shaw	-\$100.00		\$6,840.59
November 02, 2023	Osko Payment Received / NON PFA player fee Ballarat P> / BALLARAT PETANQUE CL		+\$5.00	\$6,940.59

November 02, 2023	Osko Payment Received / Ballarat PC tournament fee 29> / BALLARAT PETANQUE CL	+\$186.00	\$6,935.59
November 02, 2023	Osko Payment Sent / Playing Umpire Dove Double / Christophe Serre	-\$50.00	\$6,749.59
November 01, 2023	TRANSACTION FEES CHARGED / TRANSACTION FEES CHARGED 10/23	-\$0.00	\$6,799.59
October 19, 2023	Osko Payment Received / Dove Doubles 15/10/23 / THE DOVE PETANQUE CL	+\$100.00	\$6,799.59
October 11, 2023	DIRECT CREDIT / NAGAMBIE PC 0258699281 / Open Triples Fee	+\$102.00	\$6,699.59
October 10, 2023	Osko Payment Received / Mt Macedon Petanque / MT. MACEDON PETANQUE	+\$144.00	\$6,597.59

Opening Balance 20.09.23	\$6,379.59
Income	\$2,931.00
Expenditure	\$2,553.70
Closing Balance 26.01.24	<u>\$6,756.89</u>

Income

Day Licence	\$5.00
Entrance Fee Vic Champ	\$1,180.00
Player Levy	<u>\$1,746.00</u>
Total	\$2,931.00

Expenditure

Hosting Fee	\$200.00
Umpire Payment	\$750.00
Prizes and Trophies	\$1,325.40
Annual report to Consumer Affairs	\$47.70
Subscription Zoom	<u>\$230.60</u>
Total	\$ 2,553.70