

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

Videoconference  
Monday 6 June 2022  
Commencing at 7.35 pm

### **1. Attendees**

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

### **2. Apologies**

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

### **3. Correspondence**

None

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

Motion: That the Minutes of the VPCI Committee Meeting of 4 April 2022 are a true record of that meeting, and that these Minutes are now confirmed.

Proposed: Claire Samson

Seconded: Shirley Marshall

Vote: Passed unanimously

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

Lynette Johnson's report is attached to this Agenda.

Opening Balance on 4 April 2022: \$13,606.93

Income: \$1,450.00

Expenditure: \$ 750.00

Closing Balance on 6 June 2022: \$14,306.93

Motion: That the Treasurer's report be accepted.

Proposed: Lynette Johnson

Seconded: Shirley Marshall

Vote: Passed unanimously

During the COVID-19 pandemic lock-down periods, VPCI received support funds from the Victorian Government. Up till that time it was generally felt that maintaining the VPCI bank balance at around \$3500-4000 was appropriate. With these additional funds VPCI will look to purchase shooting mats and additional equipment, and also look to run further Umpire and Coaching sessions, broadly on a Regional basis. VPCI is also prepared to consider other specific items of expenditure as long as these can be seen to support a number of Clubs (and not just 1), preferably on a Regional basis.

Expressions of interest for specific funding for items are thus invited from the following Regions: Metropolitan Clubs, Mornington Peninsula Club, and North & West Region Clubs.

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

While absent at this meeting, Michael had provided a message that interest from a number of Players for the 2022 PFA Interstate Challenge had been received, but we were still short in Women Players in the Open Division. It was noted that Women of any age can play in the Open section, and if necessary, that will be done.

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

There is no State Umpire report this meeting as Guy is away. Any Clubs requiring an Umpire for the next 3 months should contact Danny Green who has generously said he is prepared to assist in this way.

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

### **6.1. VPCI Strategic Plan**

Work on this will now start, based on the PFA Strategic Plan.

### **6.2. 2022 Victoria Regional Cups**

N & W, and S<sup>th</sup> & Metro Regional Cups report. Both these Events were well received. There were 15 Club Teams at the N & W Region Event, held at the Grampians Petanque Club (Halls Gap), and 12 at the S<sup>th</sup> & Metro Region Event, at Dove Petanque Club. The winners were the Grampians and Fusion Petanque Clubs respectively. VPCI thanks all Clubs for participating, and also thanks the Grampians and Dove Petanque Clubs for hosting these Events.

### **6.3. Petanque and Bocce Request**

In the absence of any offers to assist in this regard (see previous Minutes) VPCI will seek further ways to support this venture.

## **7. Other Business**

### **7.1. Scoring at Main Ridge on 22 May**

At the Mixed Triples Tournament held at the Main Ridge Petanque Club on 22 May, the VPCI Committee is of the view that there was an irregularity in the Draw that meant some Teams were treated less than fairly. VPCI has contacted Main Ridge Petanque Club about this. VPCI has decided that the Results will stand (and will be available on MyPetanque in the near future) but Ranking Points will not be awarded in this instance. All Clubs are urged to conform to accepted conventional arrangements within the Petanque Community when setting up Events and deciding on the appropriate Draw for a given situation.

### **7.2. WHRPC Proposal**

VPCI received a proposal from Woodend Hanging Rock Petanque Club to add a further "Out of the Hat" series of Events to the Victorian Calendar on 4 Thursday afternoons, on 1, 8, 15 and 22 September this year. This was agreed to by the VPCI Committee and details will be made available in the near future by the WHRPC.

### **7.3. Covid-19 Restrictions**

There was a discussion as to the current status of the COVID-19 restrictions notice on the VPCI website. At present this states, broadly, that there are no current restrictions but all players and visitors are asked not to go to a Petanque Club if feeling unwell. The current view of the VPCI Committee is that that any person, regardless of vaccination status, may play at a Petanque Club and in any Event/Tournament on the Victorian Calendar. If an individual Club wishes to vary this condition, then they should separately advise all their member Players and visitors well in advance, in a timely manner.

### **7.4. VPCI Committee Meeting Minutes**

A note was received by a Player asking why the Minutes of VPCI Committee Meetings were not made available to all Players. The Members of VPCI are the actual Clubs, and so the Minutes are sent to all Club Secretaries (or equivalent) soon after each VPCI Committee Meeting. However, there is no reason that the VPCI Minutes may not be then sent out by each Club to its own Players, and VPCI encourages all Clubs to do that. Players should also be advised that the VPCI Committee and AGM Minutes are available for all to read on the VPCI website, on the Committee Page, at <https://www.petanquevictoria.com.au/committee.htm>

### **7.5. Authorised Expenditure**

No future payments were pre-authorised.

**8. Date of Next Committee Meeting**

The next VPCI Committee Meeting will be held by videoconference on 8 August 2022 at 7.30 pm.

The meeting closed at 8.30 pm

Signed:

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Aileen Hebblethwaite  
President

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Peter Wells  
Secretary

(Date) -----

## Attachment 1

### TREASURER'S REPORT

Opening Balance 28.03.22	\$13,606.93
Income	\$1450.00
Expenditure	\$750.00
Closing Balance 31.05.22	<u>\$14,306.93</u>

#### Income

North West Regional Cup 15 teams@ \$50 Grampions	750.00
South and Metro Regional Cup 12 teams @ \$50.00 Dove	600.00
Weird Umpire	100.00

Total \$1,450.00.

#### Expenditure

Umpire Fee	NW regional Cup	100.00
Hosting Fee	NW regional Cup	250.00
Umpire Fee	SW Reginal Cup	100.00
Hosting Fee	SW regional Cup	200.00

Total \$650.00

MAY 9, 2022

 wierd Umpires 60+ Tournament (50 X >	+\$100.00	\$14,306.93 >
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APRIL 26, 2022

 Direct Credit Bank First 0129422482 / 28397 S/Met Team E	+\$300.00	\$14,206.93 >
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 Deposit - Cash N & W Regional Cup	+\$400.00	\$13,906.93 >
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APRIL 5, 2022

 Danny Green VPCI Umpire Weird	-\$100.00	\$13,506.93 >
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