

Victoria Petanque Clubs Inc.
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Secretary: Peter Wells
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President: Aileen Hebblethwaite
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Committee Meeting – Minutes

Videoconference
Monday 07 August 2023
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)

2. Apologies

3. Correspondence

4. Previous Minutes

Motion: That the Minutes of the VPCI Committee Meeting of 19 June 2023 are a true record of that meeting, and those Minutes are now confirmed.

Proposed: Lynette Johnson

Seconded: Aileen Hebblethwaite

Vote: Passed unanimously

5.1. Treasurer's Report

Lynette Johnson's report is attached to these Minutes

Opening Balance on 3 June 2023	\$8,585.24
Income:	\$1,250.00
Expenditure:	\$ 0.00
Closing Balance on 6 August 2023:	\$9,835.24

Motion: That the Treasurer's report be accepted.

Proposed: Lynette Johnson

Seconded: Shirley Marshall

Vote: Passed unanimously

5.2. State Coach's Report

Michael Lacase reported that all players approached to represent Victoria in the 9-10 September 2023 PFA Interstate Challenge, to be held at Newcastle Petanque Club, had accepted. Michael indicated that some training is being scheduled in the near future. Aileen reported that additional uniforms for the players have been ordered and will be distributed in the next couple of weeks. The 2 squads representing Victoria are:

Squad 1: Shirley Marshall, Kerrie Maddern, Catherine Crichton, Kate Mangan, Tristan Boissezon, Peter Whitaker, Trevor Keilar, Guillaume Ramond,

Squad 2: Jennifer Cuthbert, Bec Vanderwaal, Rhonda Shears, June Hunter, Niven Narayanan, Christian Lucette, Pierrot Lubin,

The VPCI Committee thanks both Michael and Aileen for their work in this regard and wishes the players all the best.

5.3. State Umpire's Report

There was no State Umpire's Report.

6. Business Arising from the Previous Minutes

6.1. VPCI Document Review

The review of the VPCI Extreme Weather Guidelines documents was agreed to with no substantial changes.

Both the VPCI Welcome Kit and the VPCI Publicity Flyer on the VPCI website will be discontinued as all relevant information is on the website in other documents.

Clubs are reminded to please inform VPCI of any changes to their Club Officials in a timely manner.

6.2. Review of 2023 Team Challenge Events

There will be a review of the Team Challenge Events at the October VPCI Committee Meeting. VPCI believes that the payment to the Host Club should be in line with payments to Clubs that host Victorian Championship Tournaments (\$200 per Event), and that hosting the Team Challenge Events should be circulated throughout the Clubs that regularly take part in the Event. Clubs involved are welcome to put in suggestions to these and any other aspects of the Events.

7. Other Business

7.1. Current Paid-Up Member Clubs

As of this meeting, there are now 25 Victorian PFA Clubs who have paid their \$50 annual Membership Fee to VPCI. Caulfield Petanque Club has ceased affiliation with PFA, and Flinders Petanque Club have not paid to continue their VPCI membership for the 2023-2024 financial year.

7.2. Call for Clubs to Host 2024 Victorian Calendar Events

VPCI is now calling for its member Clubs to put in bids to host Calendar Events in 2024. Initially Clubs in the Metropolitan Region may put in up to 3 bids, while Clubs outside the Metropolitan Region at this stage may bid for 2 Events. The first draft of the 2024 Victorian Calendar will be made available following the October VPCI Committee Meeting.

Allocation of 2024 Victorian Championship Tournaments will be considered separately later this year.

As in previous years, Host Clubs are encouraged to provide the Umpire (playing or non-playing) while VPCI will pay Umpires the current allowance of \$100 per day (non-playing) and \$50 per day (playing). Any Club not able to supply an Umpire for their Event should contact the State Umpire Manager well in advance to request an Umpire. For all Victorian Calendar Events the host Club are required to pay the VPCI \$2.00 per each adult player registered in the Event.

Finally, VPCI will accept 2 Clubs hosting Calendar Events on the same date as long as they are geographically well separated (say, around 150km or more) on the condition that both Clubs advise VPCI that they agree to the clash.

VPCI also encourage Clubs to conduct other 'non-Calendar' Events broadly as inter-Club Events like the Golden Boule Event running at the moment throughout the North-West Region, as long as they do not clash with Calendar Events.

7.3. 2024 Victorian Championship Events

The Victorian Championship Tournaments that are likely to be held in 2024 are: Shooting, Singles, and Gender Doubles and Gender Triples.

As noted above, these Events will be allocated later in the year, and Clubs hosting these Events will be paid \$200 by VPCI.

7.4. VPCI Championship Triples on 12 November, 2023.

The Club hosting this Tournament will be announced in the near future.

7.5. Pre-Authorised Expenditure

The following expenses that will be incurred in the near future are listed below and are pre-authorised for the Treasurer to pay as the invoices arrive:

- (a) \$775 (estimated) for additional uniforms for the 2023 Interstate Challenge (ISC)
- (b) \$200 to be paid to PFA for the 2 squads representing Victoria at the ISC
- (c) \$1500 – as \$100 grant per player for the 15 players chosen to represent Victoria at the 2023 ISC
- (d) \$400 – as \$100 grant per player for the 4 Victorian players representing Australia at the Oceania Tournament on 9-12 October at New Caledonia.
- (e) \$100 as a grant to Tristian Boissezon representing Australia at the World Juniors on 22-28 November in Bangkok

8. Date of Next Committee Meeting

The next VPCI Meeting will be held on Monday 2 October 2023, commencing at 7.00 pm

The meeting closed at 8.23 pm.

Signed:

 Aileen Hebblethwaite
 President

 Peter Wells
 Secretary

(Date) -----

Appendix - Treasurer's Report,

Opening Balance on 2/6/2023:	\$8,585.24
Income:	\$1,250.00
Expenditure:	\$ 0.00
Closing Balance:	\$9,835.00

Income:	
Membership fee:	\$1,250.00
Total:	\$1,250.00

Expenditure:	
Total:	\$Nil