

Victoria Petanque Clubs Inc.

Registration No. A0056483K
6B Grenville Street South
Ballarat Central, Victoria 3350
www.petanquevictoria.com.au

Secretary
Peter Wells
peter_wells@fastmail.com.au

President
Aileen Hebblethwaite
aileenheb@hotmail.com

Committee Meeting – Minutes

Camberwell Petanque Club
7.00 pm, Monday 8 April 2019

The VPCI Committee was sad to hear of the recent passing of Don Jones of the Caulfield Petanque Club. Don had been a Treasurer of the VPCI, and President of the Caulfield Petanque Club. We have expressed our condolences to his family.

1. Attendees

Aileen Hebblethwaite (President)
Jean Francois Veysiere (Vice President)
Geoffrey Turner (Treasurer)
Peter Wells (Secretary)
Jeff Langdon (Member)
David Shaw (ex-officio) State Director of Umpiring
Lindsay Kinghorn (ex-officio) State Director of Coaching

2. Apologies

Martial Leconte (Member)

3. Correspondence

In: From Alan Pritchard, concerning 2 social petanque venues in the Warrnambool district (see Attachment 1)
In: From Victoria Markets P/L (see Attachment 2)
In: Note from Andre Bowles concerning a new petanque club to be formed on the Mornington Peninsula (see Attachment 3)
In: From David Shaw (previously circulated) requesting PFA and VPCI resolve their differences through mediation
Out: None

4. Previous Minutes

Motion: That the minutes of the VPCI Committee Meeting of 11 February 2019 are a true record of that meeting.
Proposed: Jean Francois Veysiere
Seconded: Peter Wells
Vote: Passed without dissent

5. Treasurer's Report

Geoff Turner provided a brief overview of the VPCI finances
Geoff's full report is attached to these Minutes (Attachment 4)
Opening bank Balance as of 11 February 2019: \$5,726.22
Income to 7 April 2019: \$1,528.52
Expenditure to 7 April 2019: \$1,433.10
Closing balance as of 7 April 2019: \$ 5,821.62

6. Business Arising from Previous Minutes

6.1. VPCI Committee Members

Aileen Hebblethwaite welcome the two new Members, Jeff Langdon and Martial Leconte

6.2. State Director of Coaching

Lindsay Kinghorn requested information as to how the \$100 VPCI grant per Victoria player selected to play in an Australian representative team (in this instance the Trans-Tasman team) was paid. It was agreed that in these cases the State Director of Coaching would provide the list of selected players to the VPCI Treasurer, Geoff Turner, who would then arrange a direct credit of the \$100 per player.

6.3. State Director of Umpiring

David Shaw noted that Keith Porra had resigned from the Umpires list. He also mentioned that Victoria now has barely adequate numbers of accredited umpires to cope with the generally full Calendar of events. In the Minutes of a PFA-State League Meeting held in Melbourne on 3 October 2018, it was noted that PFA was suggesting that all clubs should strive to have at least 1 umpire and 1 coach in their player list. This was agreed to by all State Leagues. VPCI fully support this idea and requested David Shaw pursue this initiative with PFA. To encourage this move VPCI request PFA consider providing, free of charge, all umpires with their uniform and measuring tools.

6.4. Review of the 2019 Victorian Calendar

It was generally agreed that the scheduled 1 December 2019 Championship Mixed Doubles could not be held at Dove Petanque Club (as currently listed on the Calendar) due to the limited number of pistes. As Camberwell Petanque Club was to hold the Championship Triples earlier this year but is was postponed due to extreme weather, VPCI will discuss with these 2 clubs a way to hold these 2 events later in the year so neither miss out on hosting an event.

6.5. Victorian Championship Singles

This was successfully conducted at Caulfield Petanque Club. The number of registered players was a little disappointing. VPCI thank Caulfield Petanque Club for hosting this event.

6.6. Victorian Championship Triples

This was cancelled/postponed due to extreme temperatures. See item 6.4.

6.7. Victorian Championship Mixed Triples

This event was conducted very successfully at Woodend Hanging Rock Petanque Club on Sunday 31 March. VPCI thank Woodend Hanging Rock Petanque Club for hosting this event.

6.8. Regional Cup Events

These events are scheduled for 28 April. The arrangements for the N & W Regional Cup to be held at Mt Macedon are well advanced. The VPCI Committee also made a decision to suggest the same format be used at St Andrews Beach for the Metropolitan & South Region Cup and will advise that club of this as the time is running out for the arrangement to be put in place. All clubs in the Metropolitan & South Region are to be advised of this event.

6.9. Caulfield Petanque Club's Email

The proposed meeting on Sunday 17 February 2019 was cancelled by Caulfield. This matter is now considered closed.

7. Other Business

7.1. ISC State Super 6 Event

PFA recently advised that the finals for this event will be held on 7-8 September at Eastern Suburbs Petanque Club in Adelaide. There was some discussion as to how the players for the Open and 60+ teams would be selected. VPCI had made a decision to run a qualifying series of games as a selection tool and advised all clubs of this on 13 March. This decision stands.

7.2. Events to Attract More Players

Martial Leconte had provided some ideas in writing and these would be discussed at the next meeting.

7.3. Victoria Market Theme Night

VPCI recently received an invitation to be part of a French theme night on 23 May at the Victoria Market (see Attachment 2). It was agreed Peter Wells would contact this organisation to ask precisely how we could contribute.

7.4. Proposed New Victorian Club

A group of current players on the Mornington Peninsula have advised VPCI that they are proposing to form a new club (see Attachment 3). VPCI has written to those players in support, but will take no further action until the club affiliates with PFA.

7.5. Authorised Future Payments

The Committee, outlined for the benefit of the new Members and the 2 ex-officio Members, how the Treasurer was pre-authorised (without further reference to the full VPCI Committee) to make certain payments. These include any payments listed in this item in the Minutes (of which there are currently none), and also any payments requested through the State Director for Coaching for the payment of \$100 to any Victorian player selected to represent their State or Australia, plus any payment requested through the State Director of Umpiring to reimburse the Tournament officiating umpire at a Calendar event at the rate of \$100 per day for a non-playing umpire and \$50 per day for a playing umpire.

8. Next Committee Meeting

The next VPCI Committee Meeting will be held at Camberwell Petanque club on a date to be confirmed in June 2019

The meeting closed at 8:40 pm

Signed

Aileen Hebblethwaite
President

Peter Wells
Secretary

Attachment 1.

From Alan Pritchard.

Hello Peter,

Alan Pritchard here, former Grampians Petanque Club secretary but a resident of Warrnambool for the last six years. There was no pétanque club, or even a piste, when I moved here but after pestering the Council for a number of years there is now a small (three lane) but excellent public facility with disabled access in a sheltered location on Pertobe Road within the Lake Pertobe Adventure Playground complex. It was officially opened on December 21, 2018.

We do not have a formal club here but a group of enthusiasts meet at 2pm each Thursday for a friendly game and some social interaction. Our friends from the Port Fairy club visit regularly for a challenge match!

I draw this to your attention in the hope that you can make member clubs aware that this piste exists and that they are most welcome to use it if they are visiting Warrnambool at any time. Covered BBQs and picnic tables are located just 50m from the piste and there are toilets across the road.

I am happy to be listed as a contact point for any further information.
The details are: Mob. 0428 564 755 E-mail: alanprit@bigpond.com.

I look forward to seeing some former pétanque associates on the Warrnambool piste sometime soon.

Cheers and best regards,

Alan Pritchard.

17 March 2019

Attachment 2

Hi Aileen

I work for Queen Victoria Market P/L. I write to seek your interest in being a part of an activation at our wonderful night market. We currently host the very successful Summer and Winter Night Markets on Wednesday nights and enjoy visitation numbers of 20,000 – 30,000 patrons p/night.

This year we are launching a new Night Market in Autumn, Europa Night Market. This will run for 5 Wednesday nights from 10th April until 8th May. Each night will pay tribute to a popular European region, destination or country. We are having a French theme evening scheduled for 23rd May.

We are hoping to invite you to activate on our site. We would be delighted to discuss this further if it is of interest to you.

Looking forward to hearing from you.

*Note: listed below is a promo copy for Europa and a video of our current Night Markets to capture the essence of our events.

Europa Night Market

Wednesdays 10 April – 8 May, 5pm-10pm.

Watch as Queen Vic Market is transformed into a bustling European-style night market complete with traditional and modern European street eats that will have you exclaiming “Mamma Mia!” Expect flavours of the Iberian peninsula, eastern Europe, the Mediterranean and beyond. Plus traditional live music and entertainment from our Amphitheatre-style stage and Euro inspired bars. More at thenightmarket.com.au

Night Market link:

https://www.youtube.com/channel/UCg0KpWd7hJfxA-SdnqxklvA/videos?view_as=subscriber

Kind regards

Natasa Filosoglou

Programming & Visitor Experience Manager

0402 216 858

Natasa.Filosoglou@qvm.com.au

qvm.com.au

Rear of 513 Elizabeth St.
Melbourne, VIC, 3000.

Attachment 3

To the Petanque Federation Australia and Victoria Petanque Clubs Inc.

Re : Establishment of Mornington Petanque Club Inc.

We are pleased to announce that we are in the process of forming a new petanque club, to be located in the Briars Ward of Mornington Peninsula Shire.

We are currently working in partnership with Mornington Peninsula Shire Council to establish both a temporary and a permanent location.

Our intention is to affiliate with P.F.A, and V.P.C.I. by June 30th 2019.

We are very committed to growing the sport of petanque and increasing its profile within the local community.

We will provide further information as it evolves.

We request that you circulate this announcement to all clubs.

Regards

Andrea Bowles

Secretary

Mornington Petanque Club Inc.

Ph. 0409 413 416

MORNINGTON PETANQUE CLUB Inc.

OBJECTIVES

- To work in partnership with Mornington Peninsula Shire Council to establish and maintain the Mornington Petanque Club Inc. playing grounds (pistes) within Mornington township. This would include club amenities, easy access and high visibility for the community
- To offer training and coaching, encouraging members to learn the rules, discipline and etiquette of petanque so players can compete with other clubs on a state and national level
- To make the sport of petanque visible, accessible and inclusive to the whole of our community, especially youth, providing an alternative opportunity for those who are not attracted to physical contact sports

March 5th, 2019

Attachment 4: TREASURER'S REPORT for Committee Meeting Monday 8 April 2019.

This report covers the period 11 February 2019 to 7 April 2019.

There have been 16 financial transactions recorded on the Bendigo Bank account and no Bendigo Bank transaction fees have been debited during this period.

Using payees registered to the VPCI account the following monies have been paid for the period 11 February 2019 to 7 April 2019.

\$380.00 paid to Geoff Turner, reimbursement for Prize Money, Vic Singles Championship, 17-Feb.

\$89.10 paid to Peter Wells, reimbursement for Medallions, Vic Singles Championship, 17-Feb.

\$140.00 paid to Caulfield Park PC for Hosting Fee, Victorian Singles Championship, 17 February.

\$100.00 paid to Andre Deramond, umpiring duties Victorian Singles Championship, 17 February.

Four Transactions of \$100.00 each, being Subsidy payments to Victorian Trans Tasman Players.

\$324.00 paid to WHRPC, Hosting Fee for Victorian Mixed Triples Championship, 31 Mar. 2019.

In the same period the VPCI received the following monies.

\$192.50 Player Levy, Apollo Bay PC Open Triples, 9/10 February 2019.

\$304.00 Player Levy, Caulfield Park PC International Doubles, 9/10 February 2019.

\$100.00 Player Levy, Dove PC Open Doubles, 24 February 2019.

\$150.00 Player Levy, Pyrenees PC, Open Doubles, 17 March 2019.

\$122.00 Player Levy, Dove PC, Saturday Twilight Competition, 2019.

\$90.00 Player Levy, Long Beach PC, Jennifer Shaw Memorial Over 60's Triples.

\$570.00 Entry Fees, Victorian Mixed Triples at WHRPC (\$1620 less \$1050 prize money)

Account Summary for the period 11 February 2019 to 7 April 2019.

Opening Balance as at 11 February 2019	\$5,726.22
Income	\$1,528.50
Expenditure	\$1,433.10
Closing Balance as at 7 April 2019.	\$5,821.62

Geoff Turner – Treasurer VPCI
Monday 8 April 2019.