

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

Videoconference
Monday 08 April 2024
Commencing at 7.30 pm

1. Attendees

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

2.1. Apologies

Michael Lacase
Bob Hutchinson

3.1. Correspondence

In: From PFA regarding a proposed National Ranking scheme (to be further advised)
Out: To all Clubs, noting an OK Sport scoring software update

3.2. New VPCI Committee Member

The VPCI Committee has been short of a Committee Member for some time, and was recently approached by Bob Hutchinson, Camberwell Petanque Club, who indicated his willingness to become a VPCI Committee Member. Unfortunately, Bob was unable to attend tonight's meeting, but the following motion was put:

Motion: That Bob Hutchinson, Camberwell Petanque Club, be a Member of the VPCI Committee from 8 April 2024.

Proposed: Aileen Hebblethwaite

Seconded: Glenn Bovell

Vote: Passed unanimously

4. Previous Minutes

Motion: That the Minutes of the VPCI Committee Meeting of 4 February 2024 are a true record of that meeting, and those Minutes are now confirmed.

Proposed: Aileen Hebblethwaite

Seconded: Peter Wells

Vote: Passed unanimously

5.1. Treasurer's Report

Lynette Johnson's report is attached to these Minutes

Opening Balance on 2 February 2024 \$6,756.89

Income: \$1,719.00

Expenditure: \$1,798.50

Closing Balance on 2 April 2024: \$6,677.39

Motion: That the Treasurer's report be accepted.

Proposed: Lynette Johnson

Seconded: Aileen Hebblethwaite

Vote: Passed unanimously

5.2. State Coach's Report

In the absence of Michael there was no formal report. Michael had advised VPCI that Adrian Clements, the PFA Director of Coaching, would visit Victoria in June (dates to be confirmed) to run some Coaching workshops.

5.3. State Umpire's Report

Guy Mercier requested that VPCI write to PFA to clarify the use and recording of Day Licences. It was also decided to seek clarification as to the precise role of a Tournament Director and whether a Tournament Director can play in an event they are directing.

6. Business Arising from the Previous Minutes

6.1. Requirements to play in Victorian Championship Events

Motion: That from this day, each player registering for a Victorian Championship Event must be a paid-up Member of a Victorian Petanque Club (a Member Club of VPCI) and in addition must hold a current PFA Licence.

Proposed: Aileen Hebblethwaite

Seconded: Shirley Marshall

Vote: Passed (4 votes in the affirmative, 1 in the negative).

6.2. Doubling up Weekend Calendar Events

After some discussion it was decided to leave the current arrangements unaltered, in that 2 Clubs well separated may run Calendar Events on the same day as long as both Clubs agree to this arrangement.

6.3. 2024 Victorian Shooting Competition

This Tournament was held at Camberwell Petanque Club on Saturday 23 March. Full results will be made available soon.

6.4. 2024 Victorian Championship Doubles

This Tournament was held at Camberwell Petanque Club on Sunday 24 March. Full results and rankings will be available soon.

6.5. 2024 Regional Cups

It was again emphasized that the Clubs themselves are now taking the lead role in these 2 Events. For the North-West Region Cup the responsibility initially lies with the Grampians, Woodend Hanging Rock, Mt Macedon and Pyrenees Petanque Clubs, and for the South & Metro. Region Cup the responsibility lies initially with the Camberwell, St Kilda, Dove and Mt Martha Petanque Clubs.

7. Further Business

7.1. PFA Ranking Scheme

VPCI responded to an initial concept for a National Ranking Scheme proposed by PFA, asking to ensure that all age groups are treated the same in terms of Ranking points.

7.2. Pre-Authorised Expenditure

No expenditure was pre-authorised.

8. Date of Next Committee Meeting

The next VPCI Meeting will be on Tuesday 11 June at 7.00 pm.

The meeting closed at 8:30 pm.

Signed:

Aileen Hebblethwaite
President

Peter Wells
Secretary

(Date) -----

Financial Report

Opening Balance 26.01.24	\$6,756.89
Income	\$1,719.00
Expenditure	\$1,798.50
Closing Balance 27.03.24	<u>\$6,677.39</u>

Income

Entrance Fee	\$1,105.00
Player Levy	<u>\$614.00</u>
Total	\$1,719.00

Expenditure

Hosting Fee	\$200.00
Umpire Payment	\$100.00
Player Support Tran Tasman	\$1,000.00
Trophies prizes	<u>\$498.50</u>
Total	\$ 1,698.00

LYNETTE GLENDA JOHNSON

PO 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 Account

Bendigo Bank is pleased to confirm your account details
and the following transactions:

\$6,677.39
Current balance

Transactions from 26/01/2024 - 27/03/2024

This Proof of Account was generated by Bendigo e-banking on March 28, 2024 at 03:14pm

Date	Transaction	Withdrawals	Deposits	Balance
March 26, 2024	Osko Payment Received / Petanque Triples Tournament h> / MTMARTHA BOWLS, PETA		+\$84.00	\$6,677.39
March 25, 2024	Osko Payment Sent / VPCI hosting Fee payable to C> / Camberwell Petanque	-\$200.00		\$6,593.39
March 25, 2024	DEPOSIT - CASH / DOUBLES COMP		+\$1,030.00	\$6,793.39
March 25, 2024	DEPOSIT - CASH / SHOOTING COMP		+\$75.00	\$5,763.39
March 19, 2024	Osko Payment Sent / D Green Avoca / Danny Green	-\$100.00		\$5,688.39
March 05, 2024	Osko Payment Received / BPC 18/2 comp / BALLARAT PETANQUE CL		+\$96.00	\$5,788.39
March 04, 2024	Osko Payment Received / Apollo Bay / APOLLO BAY PETANQUE		+\$106.00	\$5,692.39
March 01, 2024	TRANSACTION FEES CHARGED / TRANSACTION FEES CHARGED 02/24	-\$0.00		\$5,586.39
February 28, 2024	Osko Payment Received / Dove mixed doubles 25/2/2024.> / THE DOVE PETANQUE CL		+\$120.00	\$5,586.39
February 16, 2024	PAY ANYONE / ANZ647706389TRANSTASMAN VPCI / 0183473604MARIE EM L	-\$100.00		\$5,466.39
February 16, 2024	PAY ANYONE / CBA10800516 TRANS TASMAN VPCI / 0183472761PETER WHIT	-\$100.00		\$5,566.39
February 16, 2024	PAY ANYONE / CBA10059903 TRANS TASMAN VPCI / 0183472746RHONDA SHE	-\$100.00		\$5,666.39
February 16, 2024	PAY ANYONE / ANZ492283616TRANS TASMAN VPCI / 0183472718SATUDA NAR	-\$100.00		\$5,766.39
February 15, 2024	Osko Payment Sent / Trans Tasman Support / Kerrie Maddern	-\$100.00		\$5,866.39
February 15, 2024	Osko Payment Sent / Trans Tasman VPCI support / Christian Lucette	-\$100.00		\$5,966.39
February 15, 2024	Osko Payment Sent / Trans Tasman VPCI Support / Trevor Keilor	-\$100.00		\$6,066.39
February 15, 2024	Osko Payment Sent / Trans Tasman VPCI support / Shirley Marshall	-\$100.00		\$6,166.39

February 15, 2024	Osko Payment Sent / Trans Tasman VPCI Support / Catherine Crichton	-\$100.00	\$6,266.39
February 15, 2024	PAY ANYONE / CBA10119072 Trans Tasman VPCI / 0183472599Glenn Bove	-\$100.00	\$6,366.39
February 05, 2024	Osko Payment Received / whrpc / WOODEND HANGING ROCK	+\$144.00	\$6,466.39
February 02, 2024	Osko Payment Sent / Ballarat Trophies / Peter Wells	-\$498.50	\$6,322.39
January 28, 2024	Osko Payment Received / Ballarat Singles tournament > / BALLARAT PETANQUE CL	+\$64.00	\$6,820.89