

# Victoria Petanque Clubs Inc.

Registration No. A0056483K  
6B Grenville Street South, Ballarat Central, Victoria 3350  
[www.petanquevictoria.com.au](http://www.petanquevictoria.com.au)

Secretary: Peter Wells  
[peter\\_wells@fastmail.com.au](mailto:peter_wells@fastmail.com.au)

President: Aileen Hebblethwaite  
[aileenheb@hotmail.com](mailto:aileenheb@hotmail.com)

## Committee Meeting – Minutes

Conducted by Videoconferencing  
Monday 08 June 2020  
Commencing at 7.05 pm

### 1. Attendees

Aileen Hebblethwaite (President)  
Jean Francois Veyssiere (Vice President)  
Max Wright (Treasurer)  
Peter Wells (Secretary)  
Martial Leconte (Member)  
Shirley Marshall (Member)  
David Shaw (ex-officio, State Director of Umpiring)  
Danny Green (PFA Sport Director - invited)

### 2.1. Apologies

None.

### 2.2. Welcome

Aileen welcomed our new Committee Member, Shirley Marshall.

### 3. Correspondence

Out: Note to all clubs on COVID019 Guidelines (also on the VPCI website).

### 4. Previous Minutes

Motion: That the Minutes of the VPCI Committee Meeting of 13 April 2020 are a true record of that meeting. A copy of these Minutes is also available on the Committee page of the VPCI website.

Proposed: Aileen Hebblethwaite

Seconded: Jean Francois Veyssiere

Vote: Passed unanimously

### 5. 1. Treasurer's Report

Max Wright presented an overview of VPCI's current financial position.

Max's report is attached (Attachment 1)

Opening Balance at 13 April \$5,298.32

Income \$0.00

Expenditure \$100.00

Closing Balance as at 08 June \$5,198.32

Motion: That the Treasurer's report be accepted.

Proposed: Max Wright

Seconded: Aileen Hebblethwaite

Vote: Passed unanimously

## **5.2. State Coaches Report**

Danny Green had asked to attend to discuss one issue mainly, and was subsequently invited to attend. He was welcomed by the VPCI President, and congratulated on his recent election to the PFA Board and appointment as Sports Director.

Danny raised the issue of the Victorian State Director of Coaching, Lindsay Kinghorn, the issue he had been requested to resolve by the PFA Board. Danny indicated that Lindsay was no longer interested in the position as State Director of Coaching. The Committee accepted that and indicated to Danny that if Lindsay offered to stand down they would accept that decision.

Danny then continued the discussion on who might be eligible to be the next Victorian State Director of Coaching; the conclusion was virtually no-one. Jean Francois Veyssiere indicated he would consider being nominated by the VPCI Committee on the condition that the policies underpinning the roles and responsibilities of the PFA Coaching Commission and PFA Selection Committee were reviewed. Danny replied that all PFA Policies were currently being reviewed.

Danny was thanked for his input and left the meeting.

## **5.3. State Umpires Report**

David Shaw expressed concern at the falling numbers of accredited umpires in Victoria. He also felt that Clubs were not doing enough to instil in their players a better knowledge of the Rules of Petanque by way of education and demonstration. David noted that too many times as the officiating Umpire at major State Tournaments he was pulling up players for minor transgressions that should be covered by Clubs.

David noted he would like to see more umpires but acknowledged the difficulty with the norm these days of using non-playing umpires where some umpires would probably prefer to play at their own club's events, but might be prepared to umpire outside of their club.

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

### **6.1. Best Players Awards**

Best Player Awards for the 2019-2020 Season were announced as:

Men	Jessen Soomary
Men 60+	Sary In
Women	May Ratana
Women 30+	Eileen Marie

The Committee agreed to authorise the purchase of awards for each of the above and get them suitably engraved. It was agreed that these awards be presented at the first available opportunity.

### **6.2. Annual Fees for Member Clubs**

It was resolved that the Annual fee payable by VPCI Member Clubs for the 2020-2021 Season would remain unchanged at \$50 per club.

### **6.3. Re-Start Calendar**

When allowed to re-start play, it has been broadly agreed that the Victorian Calendar will pick up events at that time as they currently are listed on the VPCI website. This decision was confirmed.

### **6.4. Calendar Thoughts**

There were 2 suggestions put forward to cater for both the older and younger cohorts. The suggestions were:

(a) Competition maybe for 65+ players midweek; would suit that age as many do not work.

(b) Maybe a Friday night competition which could suit some of our younger players who find it hard to commit to all day Sunday. Possibly 6 games over two Fridays.

These would be quite distinct from the usual 'winter' out-of-the-hat events.  
Feedback is sought from Clubs and Players about possible interest in both hosting and competing.

## **7. Other Business**

### **7.1. 2020 ISC**

Just to note that this Event is now cancelled by PFA for 2020.  
PFA have expressed the wish that this type of InterState Challenge continues in future years.

### **7.2. Call for Calendar Events in 2021**

It was resolved that VPCI put out calls for Member Clubs to host Calendar events in 2021.  
We will request clubs to have their requests to the VPCI Secretary by 1 August so that at the next VPCI Committee meeting in early August we can start drafting the 2021 Victorian State Calendar.

The VPCI Committee again resolved to make it quite clear they fully endorsed the PFA suggestion that Clubs that intend hosting Calendar Events should have within their own membership at least 1 Club-accredited Umpire and 1 Club-accredited Coach, and request PFA to provide some resources and opportunities, working with State Leagues, to see that happen. VPCI also resolved to inform clubs that probably by the start of 2022 preference will be afforded for Club-hosted Events to Clubs that can provide an Umpire.

### **7.3. PFA Survey**

The Committee noted that PFA also indicated there would be a separate survey for State Leagues and trust this follows soon.

### **7.4. Sports Victoria**

The Secretary, Peter Wells, was requested look into the possibility of VPCI joining Sport and Recreation Victoria., and will report back by the next Meeting.

### **7.5. Expenditure Authorisation**

Motion: That the VPCI Committee authorises Max Wright to make the following payments:

- (a) An estimated \$350 for 4 Best Player Awards.

Proposed: Peter Wells

Seconded: Shirley Marshall

Vote: Passed unanimously

## **8. Date of Next Committee Meeting**

This will be arranged for some time early in August, and Committee Members advised.

The meeting closed at 8.10 pm.

Signed:

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Aileen Hebblethwaite  
President

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Peter Wells  
Secretary

(Date) -----

## **Attachment 1**

### **TREASURER'S REPORT**

This report covers the period 13 April 2020 to 8 June 2020.

There has been 1 financial transaction recorded on the Bendigo Bank account and no Bendigo Bank transaction fees have been debited during this period. The single transaction is due to impact of Coronavirus on petanque activities.

#### **Using payees registered to the VPCI account the following monies have been paid for the Period 13 April 2020 to 8 June 2020**

\$100.00 Payment to Camberwell PC for Room Hire for 2019/2020 year

**In the same period the VPCI received no monies.**

#### **Account Summary for the period 13 April 2020 to 8 June 2020**

Opening Balance as at 13 April 2020 \$5,298.32

Income \$Nil

Expenditure \$100.00

Closing Balance as at 8 June 2020 \$5,198.32

Max Wright – Treasurer VPCI

Monday 8 June 2020