

Victoria Petanque Clubs Inc.

Registration No. A0056483K
Unit 3 47 Dava Drive, Victoria 3931
www.petanquevictoria.com.au

Secretary
Graeme McIntyre
graememcintyre@hotmail.com.au

President
Aileen Hebblethwaite
aileenheb@hotmail.com

Committee Meeting – Minutes Camberwell Petanque Club 6.50 pm, Monday 8 October 2018

1. Attendees

Aileen Hebblethwaite (President)
Jean Francois Veyssiere (Vice President)
Graeme McIntyre (Secretary)
Geoff Turner (Treasurer)
Terry Barter (Member)
Peter Wells (Member)
Visitor: Max Chaperon (PFA Director - League and Club Development)

2. Apologies

Clifford Edouard (Member)

3. Correspondence

In: Martial Leconte - Questions to PFA
Out: Jeff Langdon – Martial Leconte’s email.

4. Previous Minutes

Motion: That the minutes of the VPCI Committee Meeting of 13 August 2018 are a true record of that meeting.

Proposed: Terry Barter

Seconded: Geoff Turner

Vote: Passed Unanimously

5. Treasurer’s Report

Geoff Turner presented a brief overview of the VPCI finances.

Geoff’s full report is to be attached.

Account Summary for the Period 13 August to 7 October 2018

Opening bank Balance as of 13 August 2018: \$5,614.90

Income to 8 October 2018: \$399.00

Expenditure to 8 October 2018: \$511.32

Closing balance as of 7 October 2018: \$5,502.58

6. Business Arising from Previous Minutes

6.1. Victorian Tribunal

Graeme McIntyre is to write to Jeff Langdon informing him that after we wrote to the Victorian Member Clubs asking them to nominate players to serve on a Tribunal only 2 replies were received prior to the deadline. The VPCI Committee was of the view that the need for a Tribunal at the present time had now lapsed.

6.2. Victorian Championships Doubles 14 October 2018 at Weird

It was decided that the Women's 60+ (Division 4) would be cancelled as only 3 teams had registered. The teams would be given the opportunity to register in the Women's (Division 2). Graeme McIntyre is to contact the captains of the 3 teams. Both Men's divisions will proceed.

In addition to trophies, Prize Money for all divisions will be \$80 per player (pp) for 1st Place, \$40 pp for 2nd Place and \$20 pp for 3rd Place.

Danny Green is umpiring.

The Jury for this event will comprise Danny, Terry Barter, Geoff Turner, Peter Wells and Graeme McIntyre.

It was suggested that in future State Championship winners receive a Victorian Jersey (or similar) instead of prize money.

6.3. Report on Meeting between the PFA and State Leagues.

PFA Business Plan 2019

Target is 60-70 clubs with 2000 licensed players.

- New clubs to have a minimum of 12 licensed players.
 - Existing clubs with 20 players expected to have a club coach
 - Existing clubs with 30 players to expected have an accredited umpire
- It is envisaged that clubs hosting tournaments in the future would be able to provide an umpire from their members but could request an umpire through VPCI if unable to do so.

Other points identified/discussed by PFA were:

- September 2019 Oceania Tournament to be held at Caulfield Petanque Club. Victorian players may be requested to be host international teams.
- Find out how Lawn Bowling Clubs attracted younger players.
- PFA will create a school pack.
- Combine Petanque Clubs with other Sporting Clubs.
- Target ethnic communities for new players/clubs
- Tasmania will trial a Handicap Event.
- Clubs will be required to be affiliated with their State League.
- The Super 4 event will be reviewed.
- PFA will look to allocate a percentage of the license fee back to the State Leagues.
- PFA will submit their current Constitution to the Australian Sports Commission (ASC) to check it complies with ASC principles.
- Complaints Officers to be appointed at Club and State League levels to deal with complaints outside of Tournaments.

6.4. State Director of Coaching

Graeme McIntyre is to write to Jeff Langdon, Secretary, PFA, asking if the PFA Board has approved our nomination of Lindsay Kinghorn as the Victorian State Director of Coaching.

6.5. State Director of Umpiring

Graeme McIntyre is to write to Jeff Langdon advising our recommendation of David Shaw as the Victorian State Director of Umpiring.

6.6. Review of Communication Policy between VPCI and PFA

VPCI communications to the Member Clubs, to other State Leagues and to PFA are to be directed through the VPCI Secretary to the Member Club Secretaries, State League Secretaries and PFA Secretaries respectively.

6.7. The 2018 AGM

The VPCI 2018 AGM will be held at 11.00am on Saturday 1 December 2018 at the Camberwell Petanque Club, Wakefields Grove Camberwell, 3124.

An additional Item if Business is to be added to the agenda asking clubs what they believe the tournament player levy paid to VPCI should be (this is currently 10% of total registrations for Club-Hosted tournament).

6.8. Photographs on the VPCI Website

There was the general view that the VPCI website was not the correct place for general event photographs. Jean Francois Veysiere is to set up a VPCI Facebook so that clubs can post photographs and other general comments.

7. Other Business

7.1. Player levy for the Weird Masters Doubles.

Graeme McIntyre is to write to Jocelyne Crewes, Secretary, Weird Petanque Club, stating that the VPCI player levy policy is 10% of the registration fee. Clubs that pay the VPCI less than the correct amount will have to pay for their own umpire(s).

7.2. VPCI Player of the Year Awards

The awards for 2019 will be based on the Mypetanque rankings as at midnight on the 5 May 2019. The presentation date is yet to be confirmed.

7.3. Fee for Playing Umpires

It was decided that VPCI would pay playing umpires a fee of \$50/day upon receiving a report from the State Director of Umpiring. The existing fee of \$100/day would remain for non-playing umpires.

7.4. Team Selection and Coaching

On behalf of VPCI, Jean Francois Veysiere will compile a dossier to cover aspects of Team Selection and Coaching which will be forwarded to the PFA.

7.5. VPCI Complaints Officer

Until such time as VPCI develop and distribute a Policy on Handling Complaints, the VPCI President was appointed the VPCI Complaints Officer.

All complaints by Member Clubs or Victorian players should be emailed to the VPCI Secretary, Graeme McIntyre to advise Jeff Langdon of the appointment.

7.6. Payment to Danny Green

Motion: That in appreciation for the considerable contribution Danny Green has made to the sport over a period of many years, that an ex gratia payment of \$250 be made to Danny.

Proposed: Aileen Hebblethwaite

Seconded: Jean Francois Veysiere

Vote: Passed Unanimously

8. Next Committee Meeting

The next VPCI Committee Meeting will be held at Camberwell Petanque club on Monday 11 February 2019

The meeting closed at 9.20 pm

Signed

Aileen Hebblethwaite
President

Graeme McIntyre
Secretary

TREASURER'S REPORT for Committee Meeting Mon 8 October 2018.

This report covers the period 13 August to 7 October 2018.

There have been 9 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 13 August to 7 October 2018.

\$239.20 to Advanced Promotional Clothing for 8 x State Super 4 Victorian Polo Tops.
\$50.00 to Shirley Marshall, reimbursement for donation in memory of Ken Helmore.
\$180.60 to Graeme McIntyre, reimbursement for Consumer Affairs fee, Change of Rules.
\$41.52 to Advanced Promotional Clothing, balance of account for 8 x Vic Polo Tops.

In the same period the VPCI received the following monies.

\$122.00 Player Levy, St Kilda Winter Tropical Petanque Tournament, 61 Players over 8 weeks.
\$84.00 Player Levy, Dove Open Doubles 16 Sept. 2018, 42 Players at \$2.00 each.
\$8.00 Player Levy, Nagambie Mixed Triples 9 Sept. 2018, (\$108.00 less \$100.00 umpire fee)
\$105.00 Player Levy, Grampians Open Triples 22 & 23 Sept. 2018, 10% of Entry Fees.
\$80.00 Player Levy, Caulfield Park Doubles 30 Sept. 2018, 10% of Entry Fees.

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Correspondence – In (and forwarded as requested to PFA)

Martial Leconte
St Kilda petanque club member

01 October 2018

To Victorian Petanque league.

Dear All

I heard (unofficially) that there will be a meeting at the beginning of October between VPL and PFA. Is this a rumor, gossip or false information? I don't know.

I am not aware of what this meeting is about and if it is scheduled to happen, but I would like the following questions to be submitted to PFA:

1-What plan will be provided by PFA in the near future to promote Petanque in Australia? More specifically about getting more members. The yearly Petanque promotion day all over Australia never happened.

2- Is it really necessary to send one coach and two delegates at the world championships? Isn't a coach and players enough? There are so many nations with almost zero delegation and yet their level is better than ours and yet their team is 100% funded. With all the technological means these days I'm sure the meetings that our federation need to attend could be held over video conference until our funds are better.

The money saved could be used to develop more promotional events and trying to attract more members. This will result in increasing funds to assist our Australian players for their travel expenses.

Best regards

Martial Leconte