

Secretary: (to be appointed)

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

## **Committee Meeting – Minutes**

Videoconference

Monday 11 October 2021

Commencing at 7.00 pm

### **1. Attendees**

Aileen Hebblethwaite (President)  
Michael Lacase (Vice President)  
Max Wright (Treasurer)  
Claire Sampson (Member)  
Shirley Marshall (Member)  
Peter Wells (Member)  
Guy Mercier (State Umpire Manager: ex-officio)  
Jean Francois Veyssiere (State Coach Manager: ex-officio)

### **2. Apologies**

Martial Leconte (Member)

### **3.1 Correspondence**

In: Mike Forsyth's resignation as VPCI Secretary

Out: Questions about COVID-19 restrictions – dealt with by reference to the updates on the VPCI website

### **4. Previous Minutes**

Motion: That the Minutes of the VPCI Committee Meeting of 16 August 2021 are a true record of that meeting. A copy of these Minutes is also available on the Committee page of the VPCI website, and those Minutes are now approved.

Proposed: Shirley Marshall

Seconded: Claire Sampson

Vote: Passed unanimously

### **5. 1. Treasurer's Report**

Max's report is attached to this Agenda.

Opening Balance on 16 August 2021: \$11,596.13

Income: \$500.00

Expenditure: \$0.00

Closing Balance on 5 October 2021: \$12,096.13

Motion: That the Treasurer's report be accepted.

Proposed: Max Wright

Seconded: Michael Lacase

Vote: Passed unanimously

### **5.2. State Coach's Report**

Jean Francois Veyssiere indicated that the COVID-19 restrictions had limited further coaching opportunities. Diplomas were to be sent out to those who had earlier completed the Coaching Course.

### **5.3. State Umpire's Report**

Guy Mercier indicated he had received a few requests from prospective umpires but, again, the COVID-19 restrictions had meant this testing and accreditation of further umpires was on hold.

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

### **6.1. Draft Calendar 2022**

The Draft 2022 Victorian State Calendar was about ready to send to all Clubs and would be incorporated into the Calendar on the VPCI website shortly. Most requests by Clubs had been accommodated. It was resolved that requests by the recently formed Fusion Petanque Club could not be included in the Calendar as the Club at present has no venue of their own on which to hold Events. VPCI asks all Member Clubs to look at the Draft Calendar and advise the VPCI Committee of any issues, please. The intention is to confirm the 2022 Victorian Calendar at the upcoming AGM.

There was a discussion as to additional mid-week Events specifically designed to attract the more social Players in line with a suggestion from Max Wright at Camberwell. This will be investigated, and a survey sent to all Clubs in the near future.

### **6.2. PFA-State Leagues Meeting**

The details of the new PFA Day Licence rules were discussed. While the rules are set by PFA Policy, all Day Licences are now administered by the State League. Clubs will be charged \$5.00 per Day Licence requested. Details are on the PFA website.

Final details of changes to the Shooting Competition will also be sought from PFA in the near future.

### **6.3. Recognition by Sports and Recreation Victoria**

Ongoing. To be followed up by Claire Sampson and Peter Wells.

## **7. Other Business**

### **7.1. Annual Fees**

Max Wright reported that all Member Clubs are now financial. VPCI will look to compensate Member Clubs in some way for lack of income and minimal competitions over the last 18 months once the COVID-19 restrictions are relaxed.

### **7.2. Victorian Government COVID-19 Roadmap**

The Committee discussed possible re-start dates of the Victorian State Calendar. With 80% of the Victorian 16+ age group expected to be fully vaccinated by around 5 November (the 'indicative' date according to the Victorian Government Roadmap) it was decided to accept registrations for Calendar Events from 7 November onwards for the remainder of this year. The 2021 Calendar will now include:

- Sunday 7 November - Victorian Championship Triples (scheduled at Weird Petanque Club)
- Sunday 14 November - 2 Events at Dove and Ballarat (both Clubs have agreed to this 'clash')
- Saturday-Sunday 20-21 November - Pyrenees Open Triples at Avoca
- Saturday-Sunday 27-28 November - Woodend Hanging Rock Mixed Triples
- Sunday 5 December (no Event scheduled at present)
- Sunday 12 December - Clifford Edouard Event at Weird Petanque Club

### **7.3. 2021 VPCI AGM**

The 2021 VPCI Annual General Meeting will be held online on Monday evening, 22 November. Papers will be sent to all clubs in the near future. The following current Committee Members will not be standing for re-election: Max Wright and Martial Leconte. At this 2021 AGM, the VPCI will be looking to appoint a new Secretary, a new Treasurer and 1 additional Ordinary Member. All interested Players are strongly encouraged to indicate their interest as the VPCI Committee requires a full complement of office bearers to continue.

### **7.4. Other Items of Business**

- (a) Earlier in 2021 VPCI received a grant of \$1000 from PFA. Due to the severe COVID-19 restrictions in Victoria the VPCI Committee has not seen any relevant opportunities to spend this money and will request an extension from PFA on the expenditure of this grant.

(b) The VPCI welcomes a new Club, the Fusion Petanque Club. This Club had suggested a new Event but as they presently have no venue and the Calendar is virtually full for 2022, the Committee will re-visit this request at a later date.

**7.5. Authorised Expenditure**

None

**8. Date of Next Committee Meeting**

The next Committee Meeting of the VPCI will be held in early February 2022 at a date to be set.

The meeting closed at 8.35 pm.

Signed:

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Aileen Hebblethwaite  
President

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Secretary

(Date) -----

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**Attachment 1  
TREASURER'S REPORT**

**This report covers the period 6 August 2021 to 5 October 2021**

There have been 10 financial transactions recorded on the Bendigo Bank account during this period.  
The 10 transactions relate to:

Income:  
Club Membership fees (10) \$500 (2021/2022 year)  
less  
Expenditure:  
Nil

**Account Summary for the period 6 August 2021 to 5 October 2021**

Opening Balance as at 6 August 2021 \$11,596.13  
Income \$500.00  
Expenditure \$NIL  
Closing Balance as at 5 October 2021 \$12,096.13

Max Wright – Treasurer VPCI  
5 October 2021