

Victoria Petanque Clubs Inc.

Registration No. A0056483K
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Secretary

Graeme McIntyre

graememcintyre@hotmail.com

President

Max Chaperon

max.chaperon@gmx.com

Committee Meeting – Minutes

Camberwell Petanque Club

7.00 pm, Monday 12 February 2018

1: Attendees

Max Chaperon (President)

Aileen Hebblethwaite (Vice President)

Graeme McIntyre (Secretary)

Geoff Turner (Treasurer)

Terry Barter (Member)

Peter Wells (Member)

Danny Green (ex- officio, State Director of Umpiring)

Jean Francois Veysiere (ex- officio, State Director of Coaching)

2: Apologies

None

3: Correspondence

In: Email Terry Dando: attachment for Other Business Coaching panel candidate

Out: None

4: Previous Minutes

Motion: that the minutes of the VPCI Committee Meeting of 9th October 2017 are a true record of that meeting.

Proposed: Max Chaperon

Seconded: Geoff Turner

Vote: Unanimous

5: Treasurer's Report (attached)

Geoff Turner to present a brief overview of the VPCI finances.

Geoff's full report is to be attached.

Opening bank Balance as of 9 October 2017: \$6281.57

Income to 12 February 2018:

Expenditure to 12 February 2018:

Closing balance as of 12 February 2018: \$6180.22

6: Business arising from the previous minutes

6.4 VPCI Website

Peter Wells reported back that an editable, password protected, version of the VPCI website is possible and would procure further details.
Deferred.

7: My Petanque and Petanque Victoria Websites

Peter Wells will continue managing the websites.

8: Business arising from AGM

Agenda items 7.1 Colin Buckley and 7.2 Jean Francois Veyssiere asked for the VPCI to consider ways to improve attendances particularly women at future State Championships.

The committee made changes to the format for the Victorian Championship Triples including:

There would be 2 Divisions for men and 2 Divisions for women.

The divisions would be based on player rankings.

Registration fee would be \$20p.p. for Division 1.

Registration fee would be \$15p.p. for Division 2.

Trophies and Medallions would replace cash prizes.

There had to be a minimum of 6 teams for each division for the event to take place.

Division 1 would be 4 qualifying rounds plus an elimination final series.

Division 2 would be 5 rounds played to the Swiss System with no finals.

9: Victorian Championship Triples Sun. 4 March 2018

Venue Camberwell Petanque Club

Danny Green will umpire.

Two divisions for Men and two divisions for Women determined by ranking

Scorer: TBA

Tournament Director: Graeme McIntyre

Other matters: Review of options depending number of team registrations for each division.

10: Special General Meeting to change the Constitution of VPCI

The committee agreed to put a proposal to member clubs recommending a change to a section of the constitution of the VPCI recognizing the PFA as the sole sporting authority in Australia.

The change would involve adding a part “b” under the Purpose of the Association (Clause 2).

The wording is “VPCI acknowledges the Petanque Federation Australia (PFA) as the sole sporting authority for Petanque in Australia and undertakes to ensure that all decisions made in pursuit of these purposes align with the Objects of the PFA as stated in the PFA Constitution particularly with regard to the requirements of being a League of the PFA.”

A Special General Meeting of member clubs would have to be called in the future. 75% of our member clubs would have to vote in favour to effect the change.

The Grampians Tournament on 22 April was suggested as a possible venue. The date and venue were deferred.

11: Appoint North West Region Coordinator

The committee decided to create a New North and West Region with Peter Wells as the Coordinator. It will now include Apollo Bay, Grampians and Smythesdale together with the original clubs of the North West Region. Bellarine Peninsula has been given the choice of belonging to the North and West Region or the South East Region.

13: Review of Heat Policy for Over 60 tournaments

It was agreed that on days of high temperature with humidity over 50% there must be a break of at least 10 minutes between games in Over 60 tournaments.

14: Purchase of Shooting Kit for VPCI

The committee agreed to purchase a Shooting Kit for \$120.00. The kit is to be primarily used by JF in coaching our players but can also be made available for clubs to use.

Other Business:

Email from Terry Dando Secretary of PFA on 11th February stating that the person had to be a qualified coach to be on the coaching commission panel. The VPCI committee will have to nominate a suitable person.

15: Expenditure Authorisation

Motion: That the VPCI Committee authorises the Treasurer to make the following payment:

\$100 to Caulfield Petanque Club for hosting Day 1 of Super 4 Qualifiers.
\$120 to PFA for the purchase of a Shooting Kit.

Proposed: Max Chaperon

Seconded: Terry Barter

Vote: Unanimous

Date of Next Committee Meeting

The next VPCI Committee meeting will be held at 7.00 pm on the 30 April
at Camberwell Petanque Club.

The meeting closed at 9.00 pm

Signed:

Max Chaperon
President

Graeme McIntyre
Secretary

(Date): -----

TREASURER'S REPORT for Committee Meeting Mon 12th Feb 2018.

This report covers the period 9th October 2017 to 11th February 2018.

There have been 42 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
9th Oct 2017 to 11th Feb 2018.

\$100.00 to Danny Green, for Umpire Duties, Dove 1st Oct 2017.
\$100.00 to Suzi Gray, for Umpire Duties, Smythesdale 7th Oct 2017.
\$120.00 to Camberwell PC, Hire of Meeting Room for 2017.
\$100.00 to Gerard Finette, 2017 Junior World Games in China, Nov 2017.
\$100.00 to Patrick Dufresne, 2017 Women's World Games in China, Nov 2017.
\$100.00 to Julie Lacase, 2017 Women's World Games in China, Nov 2017.
\$100.00 to Min Kuan Lim, 2017 Women's World Games in China, Nov 2017.
\$100.00 to Patrick Dufresne, 2017 Oceania Games, New Zealand, Oct 2017.
\$100.00 to Michael Lacase, 2017 Oceania Games, New Zealand, Oct 2017.
\$100.00 to Pierrot Luben, 2017 Oceania Games, New Zealand, Oct 2017.
\$100.00 to Eric Leconte, 2017 Oceania Games, New Zealand, Oct 2017.
\$100.00 to Anick Masson, 2017 Oceania Games, New Zealand, Oct 2017.
\$100.00 to Frederic Vencatasamy, 2017 Oceania Games, New Zealand, Oct 2017.
\$200.00 to Danny Green, for Umpire Duties, Weird 4th & 5th Nov. 2017.
\$100.00 to Peter Mangan, for Umpire Duties, Dove 12th Nov 2017.
\$208.00 to Max Chaperon, Reimbursement for Pink Day Hamper. Weird 10th Dec 2017.
\$320.00 to Weird Entertainers PC, Hosting Fee for Vic Doubles Championship 17-Dec-17.
\$180.00 to Peter Wells, Reimbursement for Prizes (Wine), Vic Doubles Champs 17/12.
\$56.90 to Peter Wells, Reimbursement for Lodgement Fees to Consumer Affairs.
\$300.00 to David Shaw, Umpire at Avoca 18/19 Nov & Weird 17 Dec.
\$24.95 to Peter Wells, Reimbursement for Domain Name, 2 years subscription.
\$800.00 to PFA for their share (50 percent) of the State Super 4 entry fees.
\$100.00 to Suzi Gray, Umpire at Camberwell 4 Feb 2018.

In the same period the VPCI received the following monies:

\$96.00 Player Levy, Smythesdale Mixed Triples, 7 Oct. 2017.
\$127.50 Player Levy, Grampions PC Mixed Triples, 21 & 22 Oct. 2017.

Treasurers Report Cont.

\$140.00 Player Levy, Macedon PC Open Triples, 15 Oct. 2017.

\$160.00 Player Levy, Weird Masters Open Doubles, 4/5 Nov 2017.

\$76.00 Player Levy, Dove Mixed Doubles, 12 Nov 2017.

\$50.00 Membership Fee, Bellarine Peninsula PC.

\$50.00 Membership Fee, Stella Clavisque PC.

\$248.00 Player Levy, Avoca Open Triples, 22/23 Nov 2017.

\$780.00 Player Entry Fees, Vic Doubles Champs \$1580.00 less \$800.00 Prize Money.

\$44.00 Player Levy, Hanging Rock Mixed Triples 26 Nov 2017, \$144.00 less Umpire Fee.

\$1600.00 State Super 4 Entry Fees – Eight Teams.

\$137.00 Player Levy, St Kilda 2 + 1 - 21st Jan 2018.

Account Summary for the period 9th October 2017 to 11th February 2018.

Opening Balance		\$6281.57
Income	\$3508.50	
3508.50		
Expenditure	\$3609.85	
Closing Balance as at 11 th Feb 2018.		\$6180.22

Attachments

- (1) VPCI Cash Flow for the period of this report (Excel spreadsheet).

Geoff Turner – Treasurer VPCI

Monday 12th February 2018

Attachment Agenda Item Other Business

From: Terry Dando

Sent: 11 February 2018 00:00:37 UTC

To: graememcintyre@hotmail.com; max.chaperon@gmx.com;

aileenheb@hotmail.com; terrybarter@optusnet.com.au; geoffturner38@gmail.com_

Cc: joewcorcoran@gmail.com; sportdirectorpfa@gmail.com; leja@internode.on.net;
admin@petanqueaustralia.org.au_

Subject: WCPI-Nomination to the Coaching Commission

Petanque Federation Australia Ltd. Affiliated to the FIPJP

ABN 76 099 110460. ACN 099 110460

TERRY DANDO SECRETARY tdando@vtown.com.au

JOE CORCORAN PRESIDENT

joewcorcoran@gmail.com

All Correspondence to:

“The Secretary, 1 Marsden Street, Sandy Bay, TAS 7005

Phone: + 61 3 6223 3312 Email: tdando@vtown.com.au <<mailto:tdando@vtown.com.au>>

At the recent Petanque Federation Australia board meeting , correspondence regarding a nomination for the Coaching Commission sent to the VCPI was discussed. As yet the board has not received a written response . Further to that correspondence it was noted that all coaching commission members are qualified PFA coaches . To assist you in nominating a person for the coaching commission a qualified coach is requested to be your nomination.

Regards

Terry Dando

Secretary Petanque Federation Australia