

Victoria Petanque Clubs Inc.
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Secretary
Graeme McIntyre
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President
Aileen Hebblethwaite
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Committee Meeting – Minutes
Camberwell Petanque Club
7.00 pm, Monday 13 August 2018

1: Attendees

Aileen Hebblethwaite (President)
Jean Francois Veyssiere (Vice President)
Graeme McIntyre (Secretary)
Geoff Turner (Treasurer)
Terry Barter (Member)
Peter Wells (Member)
Clifford Edouard (Member)
Danny Green (ex-officio, State Director of Umpiring)

2: Apologies

Nil

3: Correspondence

In: Joe Corcoran regarding Victorian Tribunal.
Out: Joe Corcoran regarding Victorian Tribunal.
NB: Names and contents of emails withheld on the grounds of confidentiality.

4: Previous Minutes

Motion: That the Minutes of the VPCI Committee Meeting of 16 July 2018 are a true record of that meeting.
Proposed: Peter Wells
Seconded: Terry Barter
Vote: Passed Unanimously

5: Treasurer's Report

Geoff Turner presented a brief overview of the VPCI finances.
Geoff's full report: Attachment 1.
Account Summary for the Period 16 July to 13 August 2018
Opening bank Balance as of 16 July 2018: \$6655.32
Income to 13 August 2018: \$ 290.00
Expenditure to 13 August 2018: \$1330.42
Closing balance as of 13 August 2018: \$5614.90

6: Business arising from the previous minutes

Victorian Tribunal - See Agenda item 7

7: Victorian Tribunal

The Secretary is to write to all clubs asking them to nominate a licensed player(s) to be part of a pool of people to be asked to sit on the Tribunal panel.

8: 2019 Draft Calendar

WHRPC will host the 2019 Victorian Championship Mixed Triples subject to Macedon Ranges Shire approval which they expect to receive within 2-4 weeks. There will be 22 pistes available.

The Secretary is to write to all clubs notifying that the Draft 2019 calendar is on VPCI website, and request feedback.

9: Player Levy

The committee decided there was nothing further to add to their decision made at the 16 July 2018 meeting.

10: Representative Player Support

For those Victorian players representing Australia at the 2018 World Championships in Canada on the 13 & 14 September, a minimum payment of \$100 will be paid to each player as per VPCI policy.

11: 2018 Victorian Championships Doubles 14 October at Weird

There will be 4 Divisions. Men's, Women's, Men's 60+, and Women's 60+.

A slightly different format will be trialled at the upcoming Victorian Championship Doubles

12: Other Business

12.1: The VPCI is to pay Consumer Affairs \$180.60 to update the Purposes in their Rules of Association

12.2: The VPCI Minutes of the 6 most recent Committee Meetings will continue to be posted on the VPCI website.

12.3: Danny Green advised the Committee that he was standing down as the State Director of Umpiring. Danny was an inaugural Committee Member of VPCI which was formed on the 30 July 2011. He has also served in an ex-officio capacity on the VPCI Committee as State Director of Umpiring since 2013.

Motion: That the Committee wishes to express its sincere thanks to Danny for his many years of service both on the VPCI Committee and to the wider petanque community in Victoria.

Proposed: Peter Wells

Seconded: Aileen Hebblethwaite

Vote: Passed Unanimously

Date of Next Committee Meeting

The next VPCI Committee Meeting will be held at Camberwell Petanque Club on Monday 8 October

The meeting closed at 8.57 pm.

Signed

Aileen Hebblethwaite
President

Graeme McIntyre
Secretary

Attachment 1.
Treasurer's Report

For the VPCI Committee Meeting Monday 13 August 2018.

This report covers the period 16 July to 12 August 2018.

There have been 14 financial transactions recorded on the Bendigo Bank account and no Bendigo Bank transaction fees have been debited during this period.

Payments

Using payees registered to the VPCI account the following monies have been paid for the period 16 July to 12 August 2018.

\$88.00 Payment to Nagambie PC, Small Grant to Purchase Sports Software Package.
\$100.00 to Nicolas Demunck, SS4 Travel Subsidy.
\$100.00 to Eileen Marie, SS4 Travel Subsidy.
\$100.00 to Elisa Papotto, SS4 Travel Subsidy.
\$100.00 to Jessen Soomary, SS4 Travel Subsidy.
\$200.00 to June & Terry Hunter, SS4 Travel Subsidy.
\$100.00 to Geoffrey Turner, SS4 Travel Subsidy.
\$100.00 to Roslyn Allen, SS4 Travel Subsidy.
\$442.42 to Advanced Promotional Clothing, 8 x SS4 Victorian Uniform Jackets.

In the same period the VPCI received the following monies.

\$50.00 Membership Fees, Grampians PC,
\$50.00 Membership Fees, Main Ridge Bowls & Petanque Club,
\$50.00 Membership Fees, Bellarine Peninsula PC,
\$50.00 Membership Fees, Flinders PC,
\$90.00 Player Levy, Weird Entertainers Mixed Triples, 5 Aug 2018.

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Geoff Turner – Treasurer VPCI

Monday 13 August 2018