

Victoria Petanque Clubs Inc.
Registration No. A0056483K
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Secretary
Graeme McIntyre
graememcintyre@hotmail.com

President
Aileen Hebblethwaite
aileenheb@hotmail.com

Committee Meeting – Minutes

Camberwell Petanque Club
7.30 pm, Monday 16 July 2018

1: Attendees

Aileen Hebblethwaite (President)
Jean Francois Veysiere (Vice President)
Graeme McIntyre (Secretary)
Geoff Turner (Treasurer)
Terry Barter (Member)
Peter Wells (Member)

2: Apologies

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

3: Correspondence

In: Joe Corcoran Vic. Tribunal: Names and contents withheld on grounds of confidentiality.
Andre Deramond: Classic events for ranking players attachment 3 Agenda item 6 (b)

4: Previous Minutes

Motion: that the minutes of the VPCI Committee Meeting of 30th April 2018 are a true record of that meeting.

Proposed: Geoff Turner

Seconded: Jean Francois Veysiere

Vote: Passed Unanimously

5: Treasurer's Report

Geoff Turner presented a brief overview of the VPCI finances.

Geoff's full report is in Attachment 4.

Account Summary for the Period 30 April to 15 July 2018

Opening bank Balance as of 30 April 2018: \$5861.32

Income to 15 July 2018: \$2260.00

Expenditure to 15 July 2018: \$1466.00

Closing balance as of 15 July 2018: \$6655.32

6: Business arising from the previous minutes

(a) A Special General Meeting was to be called for 7pm 16 July Camberwell Petanque Club to change the constitution of the VPCI. The meeting was held as scheduled and the change to the constitution was passed.

(b) Review of Classic Events (Attachment 3)

We will keep the mypetanque ranking system. PFA will conduct their own ranking system.

(c) Feedback from VPCI to PFA re 2019 Easter Carnival.

Two of our suggestions have been addressed. Groups will not be amalgamated for the qualifying games. If there are less than 8 teams/players registered by the cut off date the event will be cancelled; players are given a choice to register for another event.

Prize money will be 60% of the registration fees for each category.

7: Support for Victorian Super 4 Open and 60+ players.

A travel subsidy of \$100 will be paid to each player as per VPCI policy.

VPCI will provide Navy track tops for players. Cost is $\$42.80 + \text{GST} \times 8 = \$342.40 + \text{GST} = \$376.65$.

Proposed: Graeme McIntyre

Seconded: Aileen Hebblethwaite

Vote: Passed Unanimously

8: Souvenir Mugs for all Super 4 players

Item was withdrawn.

9: Player Levy payments.

A letter is to be sent to all clubs explaining that the player levy is 10% of the registration fee.

Clubs that pay VPCI less than the correct amount will have to pay for the umpire.

10: Application from Nagambie Petanque Club for a grant for \$88 (Attachment 1).

Nagambie Petanque Club submitted a request to VPCI for a grant of \$88 to the for the purchase of Sport Software.

Proposed: Terry Barter

Seconded: Geoff Turner

Vote: Passed Unanimously

11: Calendar 2019 (Attachment 2).

Review of Regional Clubs to host Victorian Championships Events in 2019

The committee decided to hold the Victorian Championship Mixed Triples on the 31 March 2019 at a Regional Club, the venue TBA.

The committee decided the Victorian Championship Singles would be held on the 27 January 2019 at the Camberwell Petanque Club.

12: VPCI Tribunal

The Victorian Committee are prepared to go through the process with the PFA of forming a State Tribunal Structure for future complaints.

The VPCI will not formally proceed with the current suggestion made by the PFA to use a Victorian State League Tribunal to hear the recent complaint made by players and/ or officials at Petanque tournaments.

Proposed: Peter Wells

Seconded: Jean Francois Veyssiere

Vote: For 5, Against 1, Motion Carried

13: Other Business

13:1 Presentation of Player of the Year awards.

The 4 Awards, 2 each for Open and 60+ are to be presented by JF on Sunday 5 August 2018 prior to the start of the Weird Open Doubles.

Date of Next Committee Meeting

The next VPCI Committee meeting will be held at Camberwell on Monday 12 August 2019

The meeting closed at 9.55 pm

Signed

Aileen Hebblethwaite
President

Graeme McIntyre
Secretary

Attachment 1

You've sent €56.00 EUR to SPORT
Software.

Your note to SPORT Software:

🔊 Nagambie Petanque Club Invoice 🔊
6/6/18 56. 00 Euro

Attachment 2

Expressions received as of 13th July 2018

Apollo Bay

9th & 10th Feb., Open Triples Same as 2018

Camberwell

27th January Singles and shooting

and for the rest

4th of March Vic triples (same as last year)

14th of April Open Doubles (Club) (Moved from 4th of Feb)

18th of August Mixed Doubles (Club) Same as last year.

Caulfield

Easter carnival

Dove Petanque Club:

Open Doubles: Sun-24-Feb Same as 2018

Open Doubles: Sun-15-Sep Same as 2018

Mixed Doubles: Sun-10-Nov Same as 2018

Twilight Petanque (6 Saturday afternoon/evenings)

1. 05-Jan; 2. 19-Jan; 3. 02-Feb; 4. 16-Feb; 5. 02-Mar; 6. 16-Mar

In addition, the Dove Petanque Club would be pleased to host the Victorian Mixed Triples on Sun-01-Dec-2019 Same as 2018

Grampians

April 6th & 7th 2019

&

October 12th & 13th 2019 (1st preference)

Longbeach

Jennifer Shaw Memorial Over 60 Mixed Triples:

Sun-24-Mar Same as 2018

Main Ridge

Mixed Triples May 5

Mixed Triples October 20 Moved from 7th Oct

Vic Champ Triples 3 Mar

St. Andrews Beach

Vic State Triples competition – March 3rd 2019

St. Andrews Beach Mixed Triples – April 7th 2019

Same as 2018

South Region Cup April 28 2018

Weird

6th Oct. Vic Championship Doubles Same as 2018

Pierrot rang me 19th June

Attachment 3

Sport Director PFA <sportdirectorpfa@gmail.com>

Tue 08/05, 13:14

You;

'gerard finette' (drgerardfinette@hotmail.com);

'patrick dufresne' (bordeaux1956@gmail.com);

'Colin Buckley' (sonshi12nsp@live.com);

'Leo Prior' (leja@internode.on.net);

+11 more

PFA

Thanks Graeme,

Yes both ranking can be useful, PFA Director of coaching and the Coach administrator will keep on running their ranking system, I have participated to its elaboration and believe that it is a good tool for our coaches.

I note that in mypetanque ranking we find some interstate players listed, in my view our coach ranking system give us a truer picture of the players participation and performance. I have send same document to all leagues this should help us to identify our best players so to form a National squad of players capable and willing to represent Australia in major international competitions.

It is great that the league like others state league run their own ranking system based on their own criteria, no harm in it. The rankings are based on different concept.

Number of competitions:

Majors state event (Avoca, Weird masters, Camberwell, Caulfield, Dove, Mt Macedon + all states championships + 3 National championships)

We will publish results of this year ranking ending 30 June 2018 and then work out events for next petanque year 1/07/18 to 30/06/19

To date comparing both ranking Men ranking is not that different on mypetanque and coach ranking, women ranking is slightly different

Happy to discuss further

Regards,

Andre Deramond
PFA Sport director

Attachment 4

TREASURER'S REPORT for Committee Meeting Mon 16th July 2018.

This report covers the period 30th April to 15th July 2018.

There have been 36 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 30th April to 15th July 2018.

\$280.00 to Pierrot Lubin for Prizes, Vic. Mixed Doubles Championships, 29th April at Caulfield PC.

\$100.00 to Camberwell PC, Hosting Fee - State Super 4's - 25th April 2018.

\$212.00 to Caulfield Park PC, Hosting Fee - Victorian Mixed Doubles Championships, 29th April.

\$32.00 to Graeme McIntyre for Wine Prizes - Victorian Mixed Doubles Championships, 29th April.

\$115.00 to Stella Clavisque PC, Grant for purchase of Petanque equipment.

\$100.00 to Pyrenees PC, Small Grant for Schools Petanque Challenge.

\$25.00 to Stella Clavisque PC, Refund for over payment of Membership Fees.

\$200.00 to Guy Mercier for Umpiring Duties, Weird Over 60's, May 2018.

\$50.00 to Benloch Boules of Steel PC, Refund for over payment of Membership Fees.

\$352.00 to Ballarat Trophies, Best Player Awards for 2018. (Four Trophies)

In the same period the VPCI received the following monies:

\$810.00 Entry Fees, Vic. Mixed Doubles Championships, 29th Apr. (\$1060 less \$250 Prize Money)

\$80.00 Player Levy, Weird 60+ Mixed Doubles, 5th & 6th May 2018.

\$120.00 Player Levy, Main Ridge Mixed Triples, 27th May 2018.

\$50.00 Membership Fee, Apollo Bay PC.

\$50.00 Membership Fee, Malden PC.

\$50.00 Membership Fee, St Andrews Beach PC.

\$50.00 Membership Fee, Somers PC.

\$50.00 Membership Fee, St Kilda PC.

\$80.00 Player Levy, Caulfield Park Mixed Doubles, 10th June 2018.

\$50.00 Membership Fee, Weird Entertainers PC.

\$70.00 Purchase of State Tops, June & Terry Hunter.

\$50.00 Membership Fee, Stella Clavisque PC. (\$25.00 to be refunded)

\$50.00 Membership Fee, Nagambie PC.

\$50.00 Membership Fee, Woodend Hanging Rock PC.

\$50.00 Membership Fee, Smythesdale PC,

\$50.00 Membership Fee, Portsea PC,

\$50.00 Membership Fee, Camberwell PC,

\$50.00 Membership Fee, Sunbury Petanque Players,

\$50.00 Membership Fee, Mt Macedon PC,

\$50.00 Membership Fee, Mornington Peninsula PC,

\$50.00 Membership Fee, Caulfield Park PC,

\$50.00 Membership Fee, Longbeach PC,

\$50.00 Membership Fee, Chamarel PC,

\$50.00 Membership Fee, Dove PC,

\$100.00 Membership Fee, Benloch Boules of Steel PC, (\$50.00 to be refunded)

\$50.00 Membership Fee, Pyrenees PC,

Attachment 4 (cont.)

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Income	\$2260.00	
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Attachments

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

Geoff Turner – Treasurer VPCI
Monday 16 July 2018