

Secretary: Peter Wells
peter_wells@fastmail.com.au

President: Aileen Hebblethwaite
aileenheb@hotmail.com

Committee Meeting – Minutes

Videoconference
Monday 19 June 2023
Commencing at 7.34 pm

1. Attendees

Shirley Marshall (Vice President)
Peter Wells (Secretary)
Lynette Johnson (Treasurer)
Glenn Bovell (Member)
Michael Lacase (State Coach Manager: ex-officio)

2. Apologies

Aileen Hebblethwaite (President)
Guy Mercier (State Umpire Manager: ex-officio)

In the absence of Aileen Hebblethwaite, Shirley Marshall chaired the meeting.

3. Correspondence

From PFA Regarding the 2023 ISC
From PFA Regarding the annual licence fee for Players

4. Previous Minutes

Motion: That the Minutes of the VPCI Committee Meeting of 3 April 2023 are a true record of that meeting, and those Minutes are now confirmed.

Proposed: Shirley Marshall

Seconded: Peter Wells

Vote: Passed unanimously

5.1. Treasurer's Report

Lynette Johnson's report is attached to these Minutes as Appendix 1

Opening Balance on 4 April 2023	\$7,446.68
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Income:	\$2,152.00
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Expenditure:	\$1,013.44
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Closing Balance on 3 June 2023:	\$8,585.24
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Motion: That the Treasurer's report be accepted.

Proposed: Lynette Johnson

Seconded: Shirley Marshall

Vote: Passed unanimously

5.2. State Coach's Report

Michael Lacase reported that for the 2023 InterState Challenge to be held at Newcastle on 9-10 September this year he had 7 Men and 5 Women register their interest in representing Victoria. As each Team requires, as a minimum, 3 Men and 3 Women, Michael noted that Victoria still requires at least 1 more Women Player and asks any interested player to contact Michael in the near future, please. At this point in the Meeting Michael indicated he had a prior engagement and requested to leave the Meeting.

5.3. State Umpire's Report

There was no Umpire's Report as Guy Mercier was unable to attend the meeting.

6. Business Arising from the Previous Minutes

6.1. VPCI Document Review

VPCI Complaints Policy – this was reviewed, and no alterations made.

VPCI Player Ranking Scheme – this was reviewed, and it was agreed to make no changes to the way the Ranking points were calculated, but to include in the document a worked numerical example. This will be done by the end of this month.

These documents appear on the VPCI website at <http://www.petanquevictoria.com.au/documents.htm>

6.2. Review of 2023 Team Challenge Events

Glenn Bovell noted that this year's N & W Team Challenge Event at the Grampians Petanque Club went well, and no significant issues arose. There were 14 Teams present. Likewise, Peter Wells also noted that this year's South & Metro. Team Challenge Event at Mt Martha Petanque Club went well, and no significant issues arose. There were 10 Teams present at Mt Martha.

It was agreed to look at the details of these 2 Events over the next couple of Committee Meetings. At this stage it was agreed that VPCI would request the following 3 changes be made by the Organising Committees of these 2 Events:

- (a) That all Club Teams in the above Team Challenge Events shall include a minimum of 2 Women.
- (b) There must be an EVEN number of Teams as a Draw with an ODD number of Teams is difficult to set up and has led to issues in past years. VPCI recommends that the Host Club arranges to field an additional Team in the event of an ODD number of Teams registered by the closing date.
- (c) That the Organising Committees have the option to run the Rounds timed as 50 minutes + 1 end, plus a further end in the event of a tie to bring this in line with the scheme used in most Victorian Calendar Events. Currently the wording is 50 minutes, plus a further end in the event of a tie.

6.3. Reserve Teams in MyPetanque

From 1 August 2023, it was agreed that a change will be made to the Entries/Teams listed in MyPetanque in that any 'incomplete' Entry/Team (so with 1 Player vacancy listed as "To be Advised") will be placed at the end of the list of Entries/Teams. This was decided so that if an Event is over-subscribed, Entries/Team that are 'complete' take precedence over 'incomplete' Entries/Teams. Otherwise, Entries/Teams will be listed in the date order they register at.

6. Other Business

7.1. Current Umpires

A list of current Victorian Umpires is listed in Appendix 2 to this set of Minutes. And VPCI wishes to acknowledge the work by the State Umpires and State Coach to substantially increase the number of available accredited Umpires.

7.2. Eligibility for Victorian Calendar Events

There have recently been some comments made about who should and should not be allowed to play in Victorian Calendar Events. The VPCI Committee notes the following as the eligibility to play in a Victorian Calendar Event (excluding Victoria Championship Events):

To play in a Victorian Calendar Event each Player must hold a current, valid, licence. This licence may be held at any Petanque Club within any FIPJP Federation. This also includes a Day Licence that may be issued by the Host Club on behalf of Petanque Federation Australia (PFA) for a maximum of 2 times only for any un-licenced Player.

7.3. 2024 Trans Tasman

PFA has called for Clubs interested in hosting this Event in the 3rd weekend in March, 2024. If you have any interest in this, please get back to PFA.

7.4. Annual Fee Member Clubs

The annual VPCI Club Membership fee of \$50 fee payable by 3 July, please. An invoice will go out to all Clubs in the next few days.

7.5. Player Fee

VPCI has commenced a scheme whereby Clubs hosting Victorian Calendar Events will be invoiced for this payment soon after their Event has been concluded. The fee is based upon \$2 per adult Player for 'normal' Calendar Events. For those Events that do not attract Ranking Points, like the Out-of-the-Hat Events, the fee of \$2 per adult Player is only levied once per adult Player over the full set of days across which the Event is conducted.

This levy is used predominantly to pay the Umpires.

8. Date of Next Committee Meeting

The next VPCI Meeting will be held on 7 August 2023

The meeting closed at 8.22 pm.

Signed:

Aileen Hebblethwaite
President

Peter Wells
Secretary

(Date) -----

Appendix 1 - Treasurer's Report

Opening Balance 28.03.23	\$7,446.68
Income	\$2,152.00
Expenditure	\$1,013.44
Closing Balance 02.06.23	<u>\$8,585.24</u>

Income

Entrance fee	\$1,172.00
Comp fee	\$975.00
Day License	\$5.00
Total	<u>\$2,152.00</u>

Expenditure

Equipment	\$28.44
Umpire	\$500.00
Hosting fee	\$585.00
Total	<u>\$1,013.44</u>

Appendix 2 – List of current Umpires

Guy Mercier
Victorian State Umpire Manager
State Umpire - Level 2
Camberwell Petanque Club
umpires@petanquevictoria.com.au
0408 700 550

Andre Deramond
International Umpire - Level 5
Caulfield Petanque Club

David Shaw
Confederation Umpire - Level 4
Woodend Hanging Rock Petanque Club

Danny Green
Confederation Umpire - Level 4
Mt Macedon Petanque Club

Patrick Dufresne
National Umpire - Level 3
Dove Petanque Club

Warwick Paton
State Umpire - Level 2
Main Ridge Petanque Club

Michael Harrisson
Club Umpire - Level 1
Mt Martha Petanque Club

Peter Cuthbert
Club Umpire - Level 1
Mt Martha Petanque Club

Beverley Forsyth
Club Umpire - Level 1
Maldon Petanque Club

Don Collins
Club Umpire - Level 1
Ballarat Petanque Club

Geoffrey Shaw
Club Umpire - Level 1
Mt Martha Petanque Club

Gerard Finette
Club Umpire - Level 1
Weird Entertainers Petanque Club

Gordon Oliver
Club Umpire - Level 1
Ballarat Petanque Club

Ken Field
Club Umpire - Level 1
Pyrenees Petanque Club

Rod Gell
Club Umpire - Level 1
Woodend Hanging Rock Petanque Club

Ruth Giddings
Club Umpire - Level 1
Woodend Hanging Rock Petanque Club

Shirley Marshall
Club Umpire - Level 1
Woodend Hanging Rock Petanque Club

Sue Barron
Club Umpire - Level 1
Mt Martha Petanque Club

Chris Serre
Club Umpire - Level 1
St Kilda Petanque Club

Jean Francois Veysiere
Club Umpire - Level 1
Canberwell Petanque Club

Jean Claude Dufroux
Club Umpire - Level 1
St Kilda Petanque Club

Mohan Nugawela
Club Umpire - Level 1
St Andrews Beach Petanque Club

Rex Barker
Club Umpire - Level 1
Camberwell Petanque Club

Glenn Bovell
Club Umpire - Level 1
Grampians Petanque Club

Sylvio Grancourt
Honorary Umpire
Weird Entertainers & Petanque Club