

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
7.00 pm, Monday 30 April 2018

1: Attendees

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

2: Apologies

Peter Wells (Member) Peter emailed his comments for the meeting.

3: Correspondence

In: Paul Lesur, Stella Clavisque Grant request Attachment No1.
Andre Deramond's email re International Team selection Attachment No 2.
John Exeter re Super 4 Attachment No 3.

4: Previous Minutes

Motion: That the minutes of the VPCI Committee Meeting of 12 February 2018 are a true record of that meeting.

Proposed: Geoff Turner

Seconded: Terry Barter

Vote: Unanimous

5: Treasurer's Report

Geoff Turner presented a brief overview of the VPCI finances.

Opening bank Balance as of February 2018 \$6180.22

Income to 29 April 2018: \$2368.00

Expenditure to 29 April 2018: \$2686.90

Closing balance as of 29 April 2018 \$5861.32

Geoff's full report is attached.

6: Business arising from the previous minutes

A Special General Meeting will be held to change the constitution of the VPCI.

Date 7.00pm Monday 16th July 2018 Venue: Camberwell Petanque Club, Lynden Park, Wakefields Grove, Camberwell, 3124

The Constitution requires 10% of clubs to attend and 75% (18) of the clubs to vote in favour. Proxy votes accepted. An email explaining the change and a proxy form will be sent to all clubs.

7: Encourage Victorian Clubs to adopt uniform gender characterisations for tournaments.

VPCI will adopt the following terminology for all its future Victorian Championship events and encourages the clubs to do the same.

Open = no prescription as to gender make-up of a team; solely at the discretion of the players themselves.

Men = teams may only consist of males.

Women = teams can only consist of females.

Mixed = both genders must be represented in a team.

Registration time for State Championships will now be 8.30 am for a 9.00 am start and events will be held in Eastern Daylight Savings Time.

Proposed: Aileen Hebblethwaite

Seconded: Jean Francois Veysiere

Vote: Unanimous

8: Encourage clubs to have uniform game times.

Victorian Championship qualifying and quarter final games will be 50 mins. + 1 end + 1end.

Semi Finals and Final will be untimed.

We encourage clubs to adopt the same times for 1 day tournaments.

Proposed: Aileen Hebblethwaite

Seconded: Jean Francois Veysiere

Vote: Unanimous

9: Application by Stella Clavisque Petanque Club for \$115 grant.

For the purchase of equipment.

Proposed: Graeme McIntyre

Seconded: Terry Barter

Vote: Unanimous

10: Proposal to Amalgamate Metro and South East Regions.

With the exception of Camberwell all Metropolitan and Mornington Peninsula clubs are located south of the Yarra River. The new region will be known as the “**South Region**“and will incorporate the 6 Metropolitan and the 6 Mornington Peninsula clubs. VPCI will be able to maximise the use of its resources with Aileen Hebblethwaite becoming the South Region Coordinator. Aileen will be assisted by Jean Francois Veysiere. They will consult with the clubs to establish a South Region Cup for next year.

Proposed: Jean Francois Veysiere

Seconded: Graeme McIntyre

Vote: Unanimous

11: VPCI feedback to PFA on Easter Carnival

VPCI will write to Jeff Langdon stating that VPCI is willing to assist in running the tournament and offers the following feedback to improve the 2019 Easter Carnival.

In fairness to all players the qualifying rounds for each Division are to be held separately.

Prize money needs to be more equitable and should reflect the registration fees paid for each division.

12: Coaching

Jean Francois Veysiere will take on the new role of Player Development Coordinator.

He will hold coaching sessions to improve player’s techniques up to levels 1 and 2.

VPCI will write to the PFA to have JF included in emails sent to coaches.

There needs to be a coordinated coaching plan developed to prevent overlapping in regions

13: Review of Victorian Championships

Triples: There were not enough lady players to hold Divisions 1 and 2 separately for them and we had to amalgamate the divisions. This was an undesirable outcome and should not be repeated. Four Divisions are too many at this stage.

The Division 2 Men was as popular as the Open.

Mixed Doubles. There were more Teams in 60+ than in the Open. We will continue the 60+ in future events. Division 2 while small in number, 3 players competed for the first time in this division in a State tournament. We will continue with Division 2 for the Doubles but monitor the situation.

The trophies were well received by the winning teams. Medallions will continue for 2nd & 3rd places. Modest prize money will be awarded to the 1st placed team in each division.

North & West Region by Peter Wells

Great event. We need more like it. It was a Teams Challenge event with 5 players per team. We had 12 teams from the 11 clubs in the Region (but only 7 clubs were represented).

Cancelled SE Region by Graeme McIntyre.

Apart from St. Andrews Beach there was only 1 team entered from Main Ridge. I therefore cancelled the event.

14: Review of Super 4

Scheduling Round 1 on Australia Day affected the number of teams registering (10 versus 15 last year). ANZAC day still posed problems for some players. Suggest Dedicated Sundays if competition runs in 2019 (15Apr. & 27 May were available this year).

Letter from WA Secretary. See attachment sheet No.3.

Final Victorian Results. See attachment sheet No.5.

15: Review of Classic Events for Player Ranking

VPCI will write to the PFA stating that while we support Victorian Championship events being included, we feel that 10 tournaments is too many and tournaments that include interstate and overseas players should not be included. They greatly reduce the chance of Victorian players achieving the maximum points. We will stay with our existing system unless another viable option is offered. See attachment sheet No.5.

16: Request from Pyrenees PC to support their annual Primary schools event.

VPCI will support the Pyrenees annual Primary schools event upon receiving a claim from them.

17: Review of Communication Protocol between VPCI and PFA

Committee members are free to communicate with clubs and players.

Members wishing to send unsolicited personal emails to the PFA should direct their correspondence through their club Secretary. This is because at present Clubs are members of the PFA and players are not.

Proposed: Jean Francois Veyssiere

Seconded: Aileen Hebblethwaite

Vote: Favour 5 Against 2 Carried.

18: ASC requires sporting organisations to have a 1-member 1-vote policy.

VPCI is a member and as such is entitled to a vote. We will write to the PFA asking that their constitution be amended to comply with the ASC.

19: To add a photo page to the VPCI website.

Colin Buckley would like to see a photo page added to our website.

Deferred.

20: School Sport Victoria Primary Schools

VPCI will provide in principle support to Mohan Nugawela from St. Andrews Beach PC for the School Sport programme. This year it is in the Eastern Suburbs District. It is dependant on Camberwell or other clubs being able to manage the logistics. The initial group is 20 year 5 and 6 students.

Expenditure Authorisation

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

A payment of \$280 to Pierrot Lubin for 6 Victorian Championship Mixed Double Trophies.

A payment of \$100 to Camberwell Petanque Club for hosting Day 2 of the Super 4 competition.

A payment of \$32 to Graeme McIntyre for 4 bottles of wine VPCI Mixed Doubles

A payment of \$212 to Caulfield Petanque Club for hosting VPCI Mixed Doubles

A payment to of \$115 to Stella Clavisque for the purchase of equipment.

Proposed: Terry Barter

Seconded: Jean Francois Veysiere

Vote: Unanimous

Other Business:

Jean Francois Veysiere appointed Vice President.

The committee appointed Jean Francois Veysiere to the role of Vice President under Section 57 1(a) of our constitution "Filling casual vacancies".

Discontinue financial support for International Coaches.

As the PFA provides financial support to coaches attending international tournaments the committee decided to discontinue financial support for coaches. The funds will be redirected to Victorian players competing in International tournaments.

Date of Next Committee Meeting

The next VPCI Committee meeting will be held after the Special General Meeting at Camberwell on Monday 16th July 2018.

The meeting closed at 9.35 pm_ _ _ _ _

Signed

Aileen Hebblethwaite
President

Graeme McIntyre
Secretary

Attachment No 1

Paul Lesur <lesur.paul@gmail.com>



Reply |

Thu 05/04, 19:41

You

Vic.Petanque Clubs Inc.

You replied on 06/04/2018 08:56.

Thanks Graeme,

Our Petanque players taking you up on your word when you paid us a visit in Nth Dandenong have asked us to ask you if you could arrange for them to have 2 circles, 5 magnetic sticks & a score counter if you don't mind.....

Thanks a lot

Kind regards,

Ghyliane & Paul Lesur,S,C,C, ecretaries.

List of players for selection

From: Sport Director PFA

Sent: 06 April 2018 07:12:28 UTC

To: John A Rowe; 'Graeme mcintyre'; Aileen Hettelwaithe; 'Adrian Clements'; 'David Lefer '; 'gerard finette'; 'Guy Detot'; 'joe w corcoran'; 'Lindsay Kinghorn'; 'Michel Preteseille '; Neil Kelly ; 'patrick dufresne'; 'Sue Beagley '; 'Sue Begley'; 'Terry Dando'; 'Tim Stevenson'

Cc: 'Joe Corcoran'

Subject: List of players for selection

Copy:

Vic President and Secretary

WA President

All,

The following short list has been put together upon recommendation and comments by the PFA coaches present last weekend (Adrian Clements, Patrick Dufresne, Gerard Finette, Terry Dando and Andre Deramond) please inform players in your respective State The selection committee should be meeting on the 16th of April to select teams upon players indications (Players to indicate event that they can or wish to attend)

Chair Adrian Clements - National Director of Coaching Patrick Dufresne, David Lefer, Neil Kelly, Terry Dando, (No WA or VIC representative)

Junior: Asian – Kuala Lumpur

Zac Nicholson, Logan and Bronson Romani, Khrishkina Ramjattun

Men – Port Authority, Krabi,

Vickram Ramjattun, Mathieu Faure-Georgs, Damien Lazar, Sebastian Edouard, Denis Masson, Jessen Soomary, JF Veysiere, Guy Mercier, Stephane Langlois, Eric Doublet, Eric Leconte, Michael Lacase, Lionel Chazal, Timothy Stevenson, David Lefer, Pierrot Lubin, Frederic Vencasatamy, Harold Dercy, Guillaume Ramond, Edouard Clifford.

55+ Men Port authority -

Louis Fenollar, Pascal Dufroux, Jean Claude Dufroux, Martial Leconte, Jean Marc Allegret, Jean Francois Hitie, Gilbert Bataard

Women – Kuala Lumpur

Sue Begley, Anick Masson, Lyn Dufresne, Tina Genovese, Ariane Ernest, Chantelle McGrath, Min???, Deb Rodda, Wendy Bensen, Sellina Daly, Hina Vert, Julie Lacase, Tania Beechinor, Hae Jung Jang (Stella), Eileen Marie, [Lisa Deramond](#)

50+ Women

Danielle Marchand, Victoria O'Connor, Shirley Marshall, Aileen Hebblethwaithe, Lilian Caruana, Catherine Ayre, Christine Caeseris, Kate Mangan, Hughette Mercier

New Caledonia Junior event

New Caledonia Pacific mixed double

PFA has received information regarding Port authority last weekend making it difficult to organise for our players.

Krabi info to be forwarded

Attachment No 3

From: John Exeter

Sent: 10 April 2018 05:31:44 UTC

To: stan.wilson@bigpond.com; Terry Dando; afigon@bigpond.net.au; ytramier@hotmail.com; graememcintyre@hotmail.com; .robyn.rdp@gmail.com

Subject: Super 4

Please find attached a letter from WA concerning the Super 4 competition. You will note our disappointment in the number entries from WA. PWA would be interested in your thoughts on the Super 4.
Regards John Exeter Sec PWA

Terry Dando

Petanque Federation of Australia

Dear Terry

Reflections on the Super 4 Competition

The committee of Petanque Western Australia applaud the efforts of the PFA to trial ways of upskilling the playing environment across the country and using the improvement of interstate competitions as one of the methods.

Sadly, the new Super 4 Competition is not being supported by players in WA. This year we have only received one nomination in each of the categories and will not need to hold a competitive selection process with the opportunity to send the strongest team possible.

Whilst the tyranny of distance may be a factor, when one considers past competitions in which the State has been represented, this cannot be seen as the major factor in the lack of interest.

At the recent PWA Committee Meeting there was overwhelming agreement that the previous format for interstate competitions was much more preferable and better supported by local players. Consequently we respectfully request that there be a review of the current format and would be most interested in learning how it has been received in other States. We believe sincerely that each State should be in a position to send the strongest team possible if we are going to raise the skill level in this wonderful sport.

Yours sincerely

John Exeter

Secretary PWA

CC:

Stan Wilson Secretary South Australia

Pierre Figon Secretary New South Wales

Yvonne Tramier Secretary Queensland

Graeme McIntyre Secretary Victoria

Robyn Dando Secretary Tasmania

Sebastian Rosenberg Secretary Australian Capital Territory

From: Mohan Nugawela
Sent: 23 April 2018 02:15:41 UTC
To: Graeme & Lorraine
Subject: Fwd: RE: Sports Activity - Petanque

Try for next year. But the invite to Lillydale district is still open if we so desire. I need to get back to the Lilliday district coordinator and let him know if we are taking up his offer.

Regards

----- Forwarded message -----

From: "Hogarth, Jabyn J" <hogarth.jabyn.j@edumail.vic.gov.au>
Date: Apr 23, 2018 8:00 AM
Subject: RE: Sports Activity - Petanque
To: "Mohan Nugawela" <mohan.nug@gmail.com>
Cc: "Taylor, Jeremy M" <taylor.jeremy.m@edumail.vic.gov.au>, "Thompson, Ricky S" <thompson.ricky.s@edumail.vic.gov.au>

Thanks for you call today Mohan.

Petanque sounds very interesting, however the SSV sporting calendar for the year is very full and all of the sports for 2018 have already been booked and organised.

Perhaps visiting the local schools in your area might be a good way to introduce Petanque to the local community...

Jabyn Hogarth, Benton Junior College
Peninsula Division Coordinator, School Sport Victoria
Mobile: 0439034934, School Phone: 0359739100
School Fax: 0359772428, Web: www.ssv.edu.au

And the Super 4 Final Results

Classic Events

The tournaments included are as follows

Caulfield International Double.

Avoca Triple

Weird Masters

Camberwell Double

Victoria Triple

Avoca Double

Victoria Double

Easter Single

Easter Double

Easter Triple.

Vic. Super 4 Final Results

Open

Frederic Vencatasamy, Elisa Papotto, Eileen Marie, and
Jessen Soomary

Over 60 RANKING (Match Pts, then Games Won)

Geoff Turner, June & Terry Hunter, Roslyn Allen.

Team	Match Points	Games Won	
1	18	13	Geoff T
4	16	14	Vivian
2	14	11	Louis F
3	13	11	Peter W
5	10	8	Andrea
6	4	3	Graham

TREASURER'S REPORT for Committee Meeting Mon 30th April 2018.

This report covers the period 12th February to 29th April 2018.

There have been 27 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 12th February 2018 to 29th April 2018.

\$120.00 to the PFA for the purchase of a FIPJP Shooting Aid.
\$100.00 to Caulfield Park PC for Hosting the State Super 4 qualifying day 27th Jan.
\$200.00 to Peter Mangan for Umpiring Duties at Apollo Bay, 10th & 11th Feb.
\$627.90 to Southern Cross Trophies, Prizes for Victorian Triples Champs. 4th Mar 2018.
\$100.00 to David Shaw for Umpiring Duties at St Kilda 2 + 1 Triples, 26th Jan.
\$200.00 to Apollo Bay PC, (refund for Umpire Fee paid by mistake)
\$100.00 to Peter Mangan for Umpiring Duties at Dove, 25th Feb 2018.
\$222.00 to Camberwell PC for Hosting the Victorian Triples Championships, 4th Mar 2018.
\$600.00 to Six Trans Tasman Representatives for Travel Expenses, 17/18 Mar (6-transactions)
\$72.00 to Graeme McIntyre, reimbursement for Wine Purchase, Prizes for 4th Mar 2018.
\$120.00 to Lynden Park (Camberwell PC) for Meeting Room Hire, six visits 2015.
\$225.00 to Southern Cross Trophies, Prizes for Victorian Mixed Doubles, 29th April 2018.

In the same period the VPCI received the following monies:

\$100.00 Player Levy, Dove Open Doubles, 25th Feb. 2018.
\$154.50 Player Levy, Camberwell Open Doubles, 4th Feb. 2018.
\$387.50 Player Levy & Umpire Fee, Apollo Bay 10/11 Feb, (\$200.00 to be refunded)
\$1110.00 Entry Fees, Victorian Triples Championships, Camberwell 4th March 2018.
\$120.00 Player Levy, Dove Six Day Twilight Event, 60 Players @ \$2.00 each.
\$184.00 Player Levy, Pyrenees PC, Avoca Open Doubles 17/18 March 2018.
\$84.00 Player Levy, Long Beach PC, Jennifer Shaw Over 60's Mixed Triples, 25th Mar.
\$96.00 Player Levy, St Andrews Beach, Mixed Triples, 8th April 2018.
\$60.00 Player Levy, Grampions PC, North West Region Cup, 22nd April 2018.
\$72.00 Player Levy, Weird Entertainers PC, Mixed Doubles, 15th April 2018.

Account Summary for the period 12th February to 29th April 2018.

Opening Balance	\$6180.22
Income	\$2368.00
Expenditure	\$2686.90
Closing Balance as at 29 th April 2018.	\$5861.32

Attachments

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

Geoff Turner – Treasurer VPCI
Monday 30th April 2018