



Mission Beach Petanque Club Annual General Meeting

Minutes from the meeting of 27/01/2019 (Minutes Secretary, Sal Badcock)

Meeting Opened at 15:05

Those present: Sal Badcock, Kim Badcock, Laura McGillicuddy, Romain Kobel, Geoff Irvine, Robyn Irvine, Karen Schafer, Nev Schafer, Terry McMahan, Elaine Hughes, Merron McEvoy, Rosie Miller, Russell Robinson, Pat Vella, Gayle Love, John Boone, Lynn Jahnke, Tony Offord.
(18)

Welcome President, Kim Badcock, welcomed everyone

Apologies, Thelma Pratt, Jasmine Miller, Peter Salmon, Peter Cameron, Jan Thompson, Oskar de Jonge, Danila Agustini, Chrissie Butcher, Hazel Bryant, Carol Fraser, Jim Fraser, Dene Roediger, Geraldine Kaye Jones, Chris Lyburn, Dee Murphy, Barbara Mundy, Frank Middleton

Minutes of Last AGM, Secretary, Sal Badcock read the Minutes

Matters arising from the minutes – Kim explained the reason behind the special general meeting to do with two changes to the Club Constitution.

Reports:

President's Report, read by President, Kim Badcock, (attached)

Secretary's Report, read by Secretary, Sal Badcock, (attached). Sal told the meeting the Club had 44 members and tabled a list of Club assets

Treasurer's Report, read by Treasurer, Robyn Irvine, (attached). Robyn said that the Club had \$1890.04 in the Bendigo account and \$0 in the donations tin

Nev Schaffer moved that all reports be accepted, seconded by Rosie Miller, motion passed by unanimous vote

Election of Executive

President, Kim Badcock was nominated by Lynn Jahnke, seconded by Sal Badcock, there being no other nominations, Kim was elected President unopposed.

Secretary, Sal Badcock was nominated by Kim Badcock, seconded by Tony Offord, there being no other nominations Sal was elected Secretary unopposed

Treasurer, Robyn Irvine was nominated by Sal Badcock, seconded by Sal Badcock, there being no other nominations Robyn was elected Treasurer unopposed

The meeting agreed that as John Ellingworth is no longer a member of the Club that he is no longer a signatory for the Club's Bendigo Bank account.

General Business:

Club Subscription – it was agreed to maintain Club annual subscription at \$25. Lynn Jahnke suggested that the gold coin contribution now be a mandatory \$2 contribution, there was general agreement for this amendment

Grant Application – Kim explained that he will be applying for an \$11,000 grant from the Gambling Community Benefit Fund to be used to restore the playing surface and replace the timber seating.

Club Boules – Kim reminded the meeting that visitors and guests have priority for using the Club boules.

Plants – There will be a working bee to plant 56 coastal seedlings to the east and south of the new shelter. This is part of the in-kind contribution by the Club to the new shelter project.

PFA – Kim explained that the PFA had approached the Club about rejoining. Kim explained that the PFA had ejected the Club previously and that the conditions imposed for PFA membership and insurance does not suit the operations of the Club

MBPC Social Competition July 27th – Kim suggested holding a social competition on Saturday July 27th as part of the celebrations for his 60th birthday (and the 6th anniversary for the Terrain)

Port Douglas Petanque Challenge (Kelly Cup) – a repeat of last year's very successful competition is tentatively planned for September 14. Kim suggested that representatives from each club form a match committee and that everyone agrees to play under the same set of rules.

Brochure for new players and aspiring members – Sal suggested that a new brochure be developed about the club. Lynn suggested that the brochure could be left at Visitor Information Centres and tourism related businesses. The brochure would mention: where and when we play, how much to join, and that people being expected to join the club after the third visit.

Beyond Blue Fundraising - the meeting agreed to raise funds this year for the Beyond Blue Charity. A fundraising committee will be formed to discuss fundraising activities.

Other Business

New Shelter – Kim explained that all required planning and building approvals were in place before the Club paid for the new shelter and slab. The Club arranged for landscaping and new plants as our in-kind contribution to the project. The project has been fully acquitted.

Shipping Container – Kim told the meeting that he had met with the new manager of the campground and that they are happy for the container to remain there for the time being. Kim explained that if the container is to ever be relocated that Council have offered to do so at their expense.

Club-based competition – John suggested that there could be organised teams for club-based competition for some part of the year. It was agreed to discuss this idea at some later date.

Community based fundraising – Pat suggested that the Club investigate offering “business nights” for organisations and groups to come and try Petanque.

Social overnight Club trip – Sal told the meeting of Jasmine’s suggestion for an overnight trip to play at the petanque pitch at Rossiter Park in Townsville. There was general support for an overnight trip.

Regional games – Gayle suggested that the Club consider hosting come and try or demonstration events at other towns in the Cassowary Coast Region e.g. Cardwell.

Date of next AGM – suggested for 25/01/2020

Meeting closed 16:40