

CITY of Geelong Bowls Club INC.

Chairperson: Zane Lugg
Dep Chair: Carl Gunsser
Secretary: Shaun Myers
Treasurer: Stephen Somerton
Email: admin@cogbc.com.au



Reg. No A0061145J
ABN 87 835 939 942

Postal address – PO Box 5479
Geelong North - 3215

Agenda For the City of Geelong Bowls Club Board Meeting

Date: 18/9/18

Time: 5 pm

Location:

City of Geelong Bowls Club

7 – 9 Ballarat Rd North Geelong

Board Attendees: (6)

Jaqueline McLaren, Carl Gunsser, Stephen Somerton, Zane Lugg, Shaun Myers, Russell Gray

Board Apologies: (1)

Gary Welsh

Quorum Present: (Yes)

Also Present were: (#)

N/A

Approval of Previous Minutes: From Meeting 11/9/2018

Moved: Shaun Myers

Seconded: Steve

All in Favor (Yes)

Amendments to Previous Minutes: N/A

Moved:

Seconded:

All in Favor (Yes - No)

(New Members) See List Below All New Members Approved unopposed

Full:, James Hargreaves

Novice:

Dual Member:.

Social Member: Max Staggard

Correspondence In:

Request to insert Thursday Barefoot bowls in BV Bowls month Booklet (All Agreed)

Correspondence Out:

- Reply letter to Craig Elliot Re Green speeds
- Reply letter to Kerry Gooley Re Jacks Mats, Tuesday Pennant Cost,



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Established 1912

Foundation Clubs

&

Drumcondra Bowling Club
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REPORTS

Chairman's Report: Nil

Deputy Chair's Report: Grant app \$5000 submitted, insurance quotes submitted hope to have repairs done soon

Secretary's Report: 2018 New Members update, Full 15, Full Duel 5, Full Novice 14, Social 80

Treasurer's Report: Current Balance in Black after 3months trading figures. Finance committee to advise on large spend items I.e Solar, Beatification,

Facility Directors Report: Nil

Promotion's Directors Report: Sponsors approached for renewals now were in new building, 3 Signs still to go up.

Kitchen has started install and Caterer hopes to be trading in time for Melb Cup. Final discussions on lease with Solicitors taking place. Seeking approval from development to install gate in back fence for Golfers access, will need to also talk to Golf club on this item. May need to place smoking shed down before grass around back is completed, Russ will start to get quotes on the grass.

Bowls Director Report: Mens over 60s will be played at COG 23rd Sept, Ladies not at COG due to large number entries.

See if anyone can do a BBQ on the day let B Director know by Thursday to give time to advertise the BBQ
Umpire Seminar went well with approx. 50 attendees.

All included Reports accepted : Moved: Shaun Seconded: Jacqueline All in Favor Yes

FROM THE AGENDA:

1. Removal of Tools etc. from Bowls Office to Back office out of the way Await Container storage (Remove)
2. Storage for Bowls equip as too far to carry stuff for Games day or practice days.as above (Remove)
3. Opening Day Details (Zane Inc P Mclean and Hugh) Letter to Peter Moved Shaun Seconded Somo all in Favour That draft proposals accepted as written in Email from Peter.
4. TV, PA, Networking systems Internet (Shaun / Russ) Contact M Murphy to proceed



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5. Damage repairs Insurance progress. (As per Carls Report Quotes submitted awaiting approval to proceed with repairs)
 6. Security (a) Cameras, Speakers. In progress Remove (b) Safe positions (Done) (c) Door Plates \$45 each (Zane to Complete) Remove
 7. Safety : First Aid and Defib Training. (Shaun) Lesiure network First Aid course 23 Sept L Myers to attend seek others at short notice. Course Cancelled
First aid course available 23rd Sept 9am to 4pm Leisure networks \$130 per person
 8. Shade cloth open Green, P Mclean \$2000 max budget to finish (Email)
Moved Zane Secoded Russell All in Favour yes to proceed and finish shades on open green
 9. Saturday purchase of sandwiches pending catering move in (Jacqueline) Russell to get quote to see if we can supply sandwiches instead of bring our own for Sat Pennant make decision at next meeting

General / Other Business:

- Letter from Finance committee : It is the Boards interpretation that the finance committee role is based around guidance to the board of matters that may require significant spend or could impact the club significantly in a financial way, We also hope the Finance committee will be able to look at Items as requested by the Board to help gain an informative decision on the way forward with that project I.e Solar Power layout cost V Gain to club.

CAR PARK :

Kitchen – on hold until we get F&B operator (Zane)
Drumcondra close down club (Hugh Macpherson)
Memorabilia Collection – Software Input (Russ)
Winter Bowls Coordinator
Club insurance Quotes (BCIB, Current, Others?) (Shaun, Carl, Zane)
Lights Running Costs (Zane Shaun)
Container Storage (Zane In Progress)
Hand Rails outside Front (Zane in Progress)
Geelong West Footy Club



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Next Meeting: **Date:** 2/10/2018 **Time:** 5pm **Location:** Boardroom COGBC

Meeting Adjourned: **Time:** 6:50pm



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