

CITY of Geelong Bowls Club INC.

Chairperson: Zane Lugg
Dep Chair: Maureen Reynolds
Secretary: Muriel Wells
Treasurer: Stephen Somerton
Email: secretary@cogbc.com.au



Reg. No A0061145J
ABN 87 835 939 942

Postal address – PO Box 5479
Geelong North - 3215

Minutes City of Geelong Bowls Club Board Meeting

Date: 18/8/2020

Time: 5 pm

Location: Via Zoom- video conference

Board Attendees: (7)

Zane Lugg, Shaun Myers, Stephen Somerton, John Thompson, Muriel Wells, Richard Holland, Maureen Reynolds

Board Apologies: (0)

Quorum Present #7: (Yes)

Also, Present were:

Approval of Previous Minutes: From Meeting 21/7/2020

Moved: Richard Holland

Seconded: John Thompson

All in Favor (Yes)

Amendments to Previous Minutes: N/A

Moved:

Seconded:

All in Favor (???)

Correspondence In

- Veronica Kelly Bowls Shop
- GBR Reduction in Affiliation Fees – Jim Miller

Correspondence Out:

- GBR – Bowls Victoria Affiliations fees – Bowls – letter to Jim Miller

REPORTS

Chairman's Report:

Deputy Chair's Report: CoGG Grant – Need to complete acquittal for equipment purchased from 2018 grant.

Secretary's Report: New Members

Treasurer's Reports: Accepted -

Facility Director's Report: - No Report

Promotions Directors' Report: No Report -

Bowls Director's Report: Shaun Myers -
Monthly report BV Postponements -



Geelong West Bowls Club
Established 1912

Foundation Clubs

&

Drumcondra Bowling Club
Established 1948



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Coaching - TBA – Presentation Day for last years' winners.

Notify members - Zoom as a means to complete these processes.

All included Reports accepted: Moved: John Thompson Seconded: Stephen Somerton All in Favor (Yes)

AGENDA ITEMS:

- GBR Changes to Pennant Season – SM
- GBR reduction of affiliation fees from \$12 to \$6 – MW to write to our members and ask if they are happy to leave the \$6 with the club or would they prefer a \$6 refund.
- COVID 19 update -
 - Paid Zoom Account for board meetings ZL - purchase for club activities
 - Moved: JT Seconded: R.H. Secretary to follow up Zoom account - Credit Card - Stephen to discuss with the Bank
 - Roll Ups/practice - SM – still with same restrictions – good numbers some days. Do you have to be a club member? Keep for members only while on Stage 3.
 - Pekish - ZL continuing to operate
- Bowls Shop letter - MW Waiver of September rent agreed. Moved Zane Lugg Seconded: John Thompson – All in Favour (Yes)
- Sale of alcohol - Wine to be offered to members.
- Uniforms – ZL – Lorraine and Zane met Daniel from Premier Bowls - reported back to Neil. Latest design b-samples being prepared for display.
- Grants - City of Greater Geelong - MR - Reconciliation of payments from past grants with CoGG
- Solar - SS - no further news
- Geelong Broadcasters - Kara Fraser - RH - described to board - too expensive Richard setup our own club promotion with Daryl.
- Bowls events at City before Christmas - SM
- City of Greater Geelong Operating Hours extension Council negotiations update – ZL – still in discussion.
- Alarm Callout List – RG - & Keys to collect – Lockers later - & Security Codes - JT
- Create new Facebook Members Group - attached to our current club FB page - SM.

General / Other Business:

CAR PARK

- Strategic Plan
- Community Garden



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- Memorabilia
- Street Signage
- Sound proofing

Next Meeting: **Date: 15 /9/2020** **Time: 5pm** **Location: TBC**

NEW MEMBERS

DATE	MEMBERS NAME	TYPE	ACCEPTED Y/N
17/8/2020	Brad Cue	Dual with Torquay	Y

Next Meeting: **Date: 15/9/2020** **Time: 5pm** **Location: Boardroom COGBC**

Meeting Adjourned: **Time: 7.30 pm**

Signed: Zane Lugg

Chairman: _____

Signed: Muriel Wells

Secretary _____



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