

CITY of Geelong Bowls Club INC.

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



Reg. No A0061145J
ABN 87 835 939 942

Postal address – PO Box 5479
Geelong North - 3215

Minutes the City of Geelong Bowls Club Board Meeting

Date: 20/10/2020

Time: 6pm

Location: City of Geelong Bowls Club

7 – 9 Ballarat Rd North Geelong

Board Attendees: (7)

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

Board Apologies: (0)

Quorum Present #5: (Yes)

Also, Present were: (#)

Approval of Previous Minutes: From Meeting

Moved: Zane Lugg Seconded: John Thompson All in Favor (Yes)

Correspondence In

Bowls Victoria - Looking to increase female participation at your club? "Bowling with Babies"

Peter McLean October 12th meeting at CoGBC Moorabool Shire club merger

Daryl Marende - Letter 2

GBR – COVID-19 update 9 – Prepare Booklet recording processes and protocols

Bowls Australia – Cancer Council - Sun Smart

Bowls Victoria - 2019-20 Annual Report & AGM reminder

Bowls Victoria - COVID-19

BPL Cup Requests for Practice sessions at City from Gram Duthie & Nick Oakes

Correspondence Out:

REPORTS

Chairman's Report:

Deputy Chair's Report:

Secretary's Report:

Treasurer's Report: Received



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Established 1912

Foundation Clubs

& Drumcondra Bowling Club
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Facility Director's Report: Received

Promotion's Director's Report: Received

Bowls Director's Report: Received

Social Club Committee Report: Received

All Reports accepted: Moved: Shaun Myers Seconded: John Thmpson All in Favor Yes

AGENDA:

1. Daryl Marendez letter, Recognition Photos of Vince Chapman and Veronica Kelly for the Members Room in special frames Moved: Richard Holland Seconded Stephen Somerton - All in favour (Yes) Send letter to DM
2. BPL Cup Requests for Practice sessions at City from Gram Duthie and Nick Oakes - Letters to be sent to both re COVID restrictions with Marshals
3. Team Leaders for each Division? Bowls Director to take the lead on this
4. Council Decision business hours and playing hours - ZL
5. SSV Primary Schools Bowls Agreed to run this at City 25th February 2021
6. Water in the tunnel is an ongoing issue
7. Pekish grant application outdoor dining
8. Corena interest free loan for Solar Power - still waiting for funds
9. Website updated - RH
10. **Priority Work List (ZL)**
 - a. Council requirement for gate resize \$875
 - b. Beautifying Fence - Beautification (includes trellis) around the Shipping Container with space between fence and the container – Budget
 - c. Street Signs
 - d. Overflow car park
11. Landscaping – Monthly budget – Drawdown \$20,000 and park it for use over 12 months
Moved ZL – Seconded – SS All in Favour (Yes)
12. Trees to be purchased as per Council Guidelines
13. Strategic Plan held over until next board meeting
14. New soaker hose for Graham Radford \$400 approx. Look for Grant for this item
15. Reimagining Health Vic Health grant application submitted
16. Daryl Marendez –
 - a. Professionally produced photograph of the clubs first Pennant Premiership Team in the main bar area and placed next to the photographs of the two Champions of Champions.
17. Zoom – stop payments
18. Business Grants – outside heating Look for grant – add to list RH
19. BNI – SM to inform them of change of hours



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20. Website – see Werribee Bowls Club site and compare - & New Bowlers Section - Create pack for new bowlers
21. Three New Sponsors – Daryl Marende
22. Promotions on website to encourage new playing members. Design program for post COVID. Corporate event? To be discussed at later meeting.
23. Bowls Director - Selection & Coaching – From 31st October start Saturday Pennant. Members only. Followed by coaching – 1.15pm start. Mid-Week to start one week later. 5 weeks followed by coaching.
 - a. After that Monday will be coaching night with a sausage sizzle.
 - b. Purchase Electric frypans – Yes Moved SM & RH seconded Agreed All.
 - c. Volunteers. Peter Monk & SM to help.
24. Schools Program – School Sport Victoria Bowls Primary School children 25th February -
25. Sunday 10th Jan BPL Regional Finals
26. New Members – Passed S. H. & S. S.
27. Melbourne Cup Day – Nov 3rd.
28. John Thompson – Noise report – SM to attend with company doing testing.
29. Fencing – Gate – Engage Geelong Fencing Supplies - Moved JT Seconded SM All Agreed
30. Testing of external Lighting over greens – Amended Permit - Most companies who were approached said it is too difficult - Pending
31. Car Park lighting – light metre had a fault in the wiring from the meter to the connection.
32. Security PINS all updated
33. Key Register updated
34. Pro Alarms - Security Disable Arm Function without PIN

General / Other Business:

NEW MEMBERS

DATE	MEMBERS NAME	TYPE	ACCEPTED Y/N
20/10/2020	Shane Hawkins	Full	Yes
20/10/2020	Shane Simkus	Novice	Yes

Moved: Muriel Wells Seconded: Shaun Myers All in Favor Yes

CAR PARK:

Strategic Plan
Kitchen Window - change to servery hatch – ZL get quote
Water in Tunnel - ongoing issue



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Next Meeting: **Date: 17/11 /2020** **Time:** 5pm **Location: Boardroom COGBC**

Meeting Adjourned: **Time: 8.15 pm**

Signed: Zane Lugg

Chairman: _____

Signed: Muriel Wells

Secretary _____



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